

RECORD OF PROCEEDINGS

Minutes of the Plymouth-Shiloh Local Board of Education - Regular Meeting

6:30 PM

June 24,

2019

in the Board Room of the Administrative Office Building

Roll Call: Doug Hamman – *absent*

Deb Noble - present

Angela Hall – present

John Hart – present

Sally Hoak - present

BOARD'S RECOMMENDATIONS:

1. **Communications/Visitors** Marla Reynolds thanked the board and administration for their help planning and executing the district luncheon to recognize Sharon Kennard's retirement. Mrs. Reynolds stated there was a lot of staff participation and it was nice to have a luncheon where all staff could get together. Mrs. Reynolds stated that although Dr. Metcalf did not want his retirement to be widely recognized she wanted to present him with a thank you card on behalf of the PEA. Nellie Felty addressed the board regarding her concern for FFA students being penalized for missing practices due to fair week. Mrs. Felty stated it has been an issue in the past and if it continues to be, she will not come back to a board meeting and will approach the OHSAA about the issue. Mrs. Felty expressed that sports were not for a grade, and that FFA and their involvement in fair would affect their grade. Mrs. Felty expressed that FFA students have, in her opinion, been bullied and penalized in the past for missing practices due to fair week and it is unacceptable. Mrs. Felty and the board discussed those students potentially being able to make up practice on their own time.

Angela Hall moved, seconded by Sally Hoak, to approve the following actions:

2. **Property, Fleet & Liability Insurance** Approve the insurance coverage's as presented with SORSA for property, fleet, liability, employee dishonesty and errors, and omissions liability for the period 7-1-19 to 6-30-20.
3. **Special Education Hearing** In accordance with 34 CFR Part(s) 300.165 & 300.201 the Board will discuss the implementation of its 2019-2020 Title VI-B (IDEA) Funds. A Public Hearing regarding VI-B funds will be held on Wednesday, July 17th at 3:00 pm at the Board of Education Offices located at 365 Sandusky St., Plymouth.
4. **Employment** Approve the payment of two hours at \$25 an hour for Kathy Caughenbaugh, Angela Stadler, Amanda Stephens, Rachel Robinson, Jennifer Roll, Erin Keefe, Alyssa Valentine, and Michelle Blair for Striving Readers Training
5. **Employment** Approve Laura Michalovich as ticket taker May 10, 2019 for the Track Conference Meet.
6. **Board Policy** Approve the revision of Board Policy GDBE

Vote: Yeas; Hall, Hoak, Noble, Hart. Nays; None. Motion carried.

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7. **Other** Angela Hall stated that Willard is offering ALICE training for bus drivers sometime in August and it was free and open to drivers from other districts. Dr. Metcalf stated he had a meeting with Willard's superintendent and would find out the date to communicate to our bus drivers. Deb Noble brought up the spouting by the High School entrance, Dr. Metcalf stated that the district has continually tried to fix the leakage but it continues to leak. Mrs. Noble also asked about high school grade cards being online only. Mr. Turson had heard the same thing, but parents were in the office picking up grade cards and stated he would check with Mr. Morabito.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Upon the recommendation of Superintendent Metcalf, Sally Hoak moved, seconded by John Hart, to approve the following actions for the 2019-2020 school year:

Degree Change

Approve the degree change for Michelle Tracy-Aumend from MA +15 to MA +30 effective August 15, 2019.

Approve the degree change for Diane Schwaner from BA +30 to MA effective August 15, 2019.

Classified Employment

Approve Bonnie Lasch as Administrative Assistant, beginning August 1, 2019 as per the approved salary schedule

Certificated Years of Experience

Approve the additional one (1) year of work experience for Stacy Cannon

Certificated Employment

Approve a one (1) year contract for Martin Mckenzie as MS Physical Education Teacher, MA, up to 25 years of experience pending verification

Supplementals

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| Jacob Beckner as MS Cross County Coach | 0 years of experience |
| Mary Cabrera as MS Fall/Winter Cheerleading Advisor | 1 year of experience |
| Rusty Taylor as Girls JV Basketball Coach | 1 year of experience |
| Brooke Miller as Majorette Advisor | 1 year of experience |
| Katelyn Gonzales as Flag Corp Advisor | 0 years of experience |
| Rachel Covol as Pep Band Advisor | 1 year of experience |
| Rachel Covol as Jazz Band Advisor | 1 year of experience |
| Danell Allen as Drama Advisor | 0 years of experience |
| Martin Mckenzie as Head Varsity Boys Basketball Coach | 6 years of experience |
| Martin Mckenzie as 8 th Gr. Volleyball Coach | 0 years of experience |
| Brianna Back as 7 th Gr. Volleyball Coach | 0 years of experience |
| Jake Strayer as Assistant Varsity Football Coach | 1 year of experience |
| Janelle Grube as Student Council Advisor | 14 years of experience |
| Cara Schepers as Freshman Class Advisor | 7 years of experience |
| Bryan Fritz as Sophomore Class Advisor | 2 years of experience |
| Meredith Worthington as Junior Class Advisor | 2 years of experience |
| Janelle Grube as Senior Class Advisor | 17 years of experience |

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| Bryan Fritz as HS Academic Challenge Advisor | 2 years of experience |
| Ruth Miller as National Honor Society Advisor | 5 years of experience |
| Bryan Fritz as History Club Advisor | 3 years of experience |
| Dana Reed as HS Yearbook Advisor | 1 year of experience |
| Bonnie Stine as Co-Elementary Leaders Club Advisor | 1 year of experience |
| Jill Balas as Co-Elementary Leaders Club Advisor | 1 year of experience |

Classified Substitute

Approve Julia Thompson as substitute aide and secretary

Contracts

Approve the contract with Kelly Cole, PTA for PT assistant services at \$49.00 per hour, less STRS contributions which are withheld and submitted on her behalf

Approve the contract with Jennifer Fast, MPT for PT services at \$63.00 per hour, less STRS contributions which are withheld and submitted on her behalf

Contract

Approve the contract with Vinson Group, LLC for \$56,500, July 1, 2019 through June 30, 2020

Handbooks

Approve the Athletic Council recommendations of the Coaches Handbook and the Athletic Handbook for students

Approve the Middle School and High School Handbook for the 2019-2020 school year

Severance

Approve severance pay for James Metcalf, for his accumulated sick leave upon presentation of his proof of retirement and in accordance with his contract and Board Policy

Volunteer

Approve Enrico Allen as Drama Club Volunteer

Vote: Yeas; Hoak, Hart, Noble, Hall. Nays; None. Motion carried.

TREASURER'S RECOMMENDATIONS:

1. Upon the recommendation of Treasurer, Gavyn Bazley, Sally Hoak moved, seconded by Angela Hall, to approve the following:

Minutes & Financial Information:

Approve the Minutes of the May 20, 2019 regular meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of May were \$800,022.14.

Temporary Appropriations

Adopt Fiscal Year 2020 Temporary Appropriations in the amount of 25% of Fiscal Year 2019 final expenditures including all funds

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Budgetary

Approve the amendments to the estimated resources and appropriations as presented

Approve the Ohio FFA ARCORP grant from Ohio FFA Foundation and Ohio Department of Agriculture for \$3500 for Agricultural Safety & Awareness Advocacy (019-9020)

Approve the Eleanor McCollum grant from the Richland County Foundation for \$9,350.21 for Art, Music, And Theatre (019-9120)

Approve transferring \$50,000 from the General Fund (001) to the Severance Fund (035)

Approve transferring \$16,000 from the General Fund (001) to the Athletic Fund (300-9500)

Approve transferring up to \$10,000 from the General Fund (001) to the Uniform Supply Fund (009)

Approve transferring \$125,000 from the General Fund (001) to the Permanent Improvement Fund (003)

Approve advancing up to \$35,000 to the Title VI-B Fund (516-9019)

Approve advancing up to \$15,000 to the Title I Fund (572-9019)

Approve advancing up to \$10,000 to the Title IV-A Fund (599-9019)

Approve advancing up to \$1,000 to the Title IDEA Early Childhood Education Fund (587-9019)

Donations

Approve the donation of \$200.00 to the FFA fund from Sunrise Cooperative

Vote: Yeas; Hoak, Hall, Noble, Hart. Nays; None. Motion carried.

- Other** Mr. Bazley updated the board on where the state was in the budget approval process. Mr. Bazley explained the governor and both houses had agreed on freezing the state funding at the FY2019 levels with the student wellness funding, the differing opinions had to do with additional funding for growing districts that would not affect Plymouth-Shiloh as their enrollment was not increasing.
- Adjourn** John Hart moved, seconded by Sally Hoak, to adjourn the regular meeting. Vote: Yeas; Hart, Hoak, Noble, Hall. Nays; None. Motion carried.

Gavyn Bazley, Treasurer

Deb Noble, Vice President