

RECORD OF PROCEEDINGS

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

6:30 PM

June 25,

2018

in the Board Room of the Administrative Office Building

Roll Call: Doug Hamman – present
Deb Noble - present
Angela Hall - present
John Hart - present
Casey Rogers - *absent*

BOARD'S RECOMMENDATIONS:

1. **Communications/Visitors** Mrs. Felty expressed her concerns about kids participating in fair being harassed for missing football practice like last year. Mr. Hamman stated all extracurricular are on equal ground and did not want to revisit last year, suggested the Athletic Director reach out to the football coach and the vocational agriculture teacher reach out to those kids for an open communication. Mrs. Felty discussed the FFA rent of the land. Said they were only using twenty eight acres and would like to see the rent portion readjusted. Mr. Hamman said that was something they were going to look at and try to re-adjust the rent of the land.
2. **Contract** John Hart moved, seconded by Angela Hall, to approve the three year contract with Julian and Grube for GAAP conversion for \$4,500 each year, FY 2018, 2019, and 2020.
3. **Special Education Hearing** John Hart moved, seconded by Angela Hall, to approve the following: In accordance with 34 CFR Part(s) 300.165 & 300.201 the Board will discuss the implementation of its 2018-2019 Title VI-B (IDEA) Funds. A Public Hearing regarding VI-B funds will be held on Wednesday, July 19th at 3:00 pm at the Board of Education Offices located at 365 Sandusky St., Plymouth.
4. **Scrap Bus #12** John Hart moved, seconded by Angela Hall, to approve the scrapping of Bus #12 due to being decommissioned during inspection and high cost of repair.
5. **Other** Deb Noble had a parent reach out to her about picking up a handicap student and asked Dr. Metcalf about picking up students at a house rather than a bus stop. Dr. Metcalf explained that we run a handicap bus for special needs kids, if we know about a situation we can pick up from the house rather than a bus stop, but regular and special needs children cannot ride the same bus because it is a funding issue with the state.

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

SUPERINTENDENT'S RECOMMENDATIONS:

1. Upon the recommendation of Superintendent Metcalf, Deb Noble moved, seconded by John Hart, to approve the following:

Administrative Contracts

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Approve David Gilbert's contract as Elementary Principal for a period of (2) years, August 1, 2018 thru July 31, 2020 as per the administrative salary schedule

Approve Joseph Morabito's contract as High School Principal for a period of (2) years, August 1, 2018 thru July 31, 2020 as per the administrative salary schedule.

Degree Change

Approve the degree change for Maranda Hintz from MA+15 to MA+30 effective August 16, 2018.

Certified Resignation

Approve the resignation of Phil Smith, effective June 20, 2018

Approve the resignation of Greg Sigg, effective July 31, 2018

Approve the resignation of Doug Hopkins, effective July 31, 2018

Certified Contracts

Approve a (4) four year contract for Mark Genders

Approve a (4) four year contract for Danell Allen

Approve a (1) year contract for Amanda Stephens as an Intervention Specialist, step 6

Supplementals

Jeff Calame as Head Boy's Golf Coach 35 years of experience

Jason Martin as Head Girl's Golf Coach 1 year of experience

Jake Strayer as H.S. Baseball Coach 1 years of experience

Michael Strayer Asst. H.S. Baseball Coach 3 years of experience

Matt Anderson as Head Track & Field Coach 3 years of experience

Student Council Advisor Janelle Grube 13 years of experience

Freshman Class Advisor Cara Schepers 6 years of experience

Sophomore Class Advisor Bryan Fritz 1 year of experience

Junior Class Advisor Meredith Worthington 1 year of experience

Senior Class Advisor Janelle Grube 16 years of experience

New Traditions Cara Schepers 5 years of experience

HS Academic Challenge Advisor Bryan Fritz 1 year of experience

National Honor Society Ruth Miller 4 years of experience

History Club Bryan Fritz 1 year of experience

Pride Club Mark Genders 11 years of experience

HS Yearbook Advisor Tom Lewis 13 years of experience

Co-Elementary Leaders Club Bonnie Stine 0 years of experience

Jill Balas 0 years of experience

MS Spelling Bee Advisor Deb Rumery 19 years of experience

MS Science Fair Advisor Sarah Montgomery 0 years of experience

Contracts

Approve the contract with Kelly Cole, PTA for PT assistant services at \$48.00 per hour, less STRS contributions which are withheld and submitted on her behalf

Approve the contract with Jennifer Fast, MPT for PT services at \$62.00 per hour, less STRS contributions which are withheld and submitted on her behalf

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Athletics

Approve the Athletic Council recommendation of the Coaches Handbook and the Athletic Handbook for Students

Vote: Yeas; Noble, Hart, Hamman, Hall. Nays; none. Motion carried.

TREASURER'S RECOMMENDATIONS:

1. Upon the recommendation of Treasurer, Gavyn Bazley, Deb Noble moved, Seconded by John Hart, to approve the following:

Minutes & Financial Information:

Approve Minutes of the May 21, 2018 regular meeting

Approve the Monthly Expenditures and Financial Reports. Total Expenditures for the Month of May were \$1,000,511.81

Temporary Appropriations

Adopt Fiscal Year 2019 Temporary Appropriations in the amount of \$2,764,586 including all funds

Budgetary

Approve the amendments to the estimated resources and appropriations as presented.

Approve transferring \$20,000 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 \$31,500 from the General Fund (001) to the Uniform Supply Fund (009)

Vote: Yeas; Noble, Hart, Hamman, Hall. Nays; none. Motion carried.

2. **Other** John Hart asked about preschool. Dr. Metcalf stated there was a meeting with Shelby tomorrow. Mr. Hart asked about kindergarten enrollment, Dr. Metcalf stated we had 33 enrolled between the three teachers. Mr. Hart asked if there was any consideration to going to two teachers, alleviate issues from last meeting and bring preschool here. Mr. Hamman asked if there was a contract or agreement to see how they could refuse a viable building. Dr. Metcalf stated it was Mid Ohio's preschool, it was funded on special education but needed regular kids to fully fund. We were the only preschool Mid Ohio was still running. It is our responsibility to educate the kids whether on our campus or paying someone else to do it. Shelby has the room, personnel, and the willingness to run it. Dr. Metcalf expressed that we do not have the funding or manpower to run preschool ourselves, it is a very intricate and complicated process. Doug Hamman mentioned it was head scratching to him about issues not mentioned at last meeting mentioned in a letter from Mid Ohio deciding not to run preschool at the village building. Dr. Metcalf stated maybe they wanted out of the preschool business. Mr. Hamman asked if there had been any pushback about preschool yet. Dr. Metcalf stated we sent emails and made phone calls and the parents understood. It was asked if any of our kindergarten teachers were preschool certified. Dr. Metcalf stated we had two teachers that were, but preschool is operated totally different from regular school, there are special grants, a ton of paperwork, would need an admin just to handle paperwork, and licensing is completely different. Mr. Hamman asked how Mid Ohio could say no if we were paying them, Dr. Metcalf stated we were the only ones they were operating, we could reach out to other Educational Service Centers to run preschool, but it is not in our best interest to run ourselves. There is a meeting with Shelby tomorrow to discuss them running our preschool and that would buy a year.

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3. **Adjournment** Deb Noble moved, seconded by Angela Hall, to adjourn the regular meeting.

Vote: Yeas; Noble, Hall, Hamman, Hart. Nays: none. Motion carried.

Gavyn Bazley, Treasurer

Doug Hamman, President