

# RECORD OF PROCEEDINGS

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

6:30 PM

July 15,

2019

in the Board Room of the Administrative Office Building

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

### BOARD’S RECOMMENDATIONS:

1. **Communications/Visitors** Nellie Felty addressed the board and asked if anything had been resolved regarding the handling of FFA kids involved in Fair and Athletics discussed last month. Doug Hamman told Mrs. Felty that no board action would take place on the issue. Mr. Hamman stated it is to be worked out between the administration, coaching staff, and FFA advisor. Brad Turson stated he had reached out to staff and the issue happened two years ago. Last year it ran great and the FFA advisor and coach are on the same page. Mrs. Felty wanted to make sure kids were not harassed and was comfortable that a conversation was had.

Sally Hoak moved, seconded by John Hart, to approve the following actions:

2. **Resolution** Approve the Resolution of Intent Not to Provide Career-Technical Education in Grades 7 in accordance with the Ohio Department of Education and Section 3313.90 of the Ohio Revised Code.

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

3. **Other** Deb Noble asked about the Middle School Secretary position and if the board would have to approve someone. Mr. Bazley stated that the posting does not expire until the end of the week, on the 19<sup>th</sup>. After interviews, and an applicant is chosen, Mr. Turson could offer the individual a contract and be taken to the board for approval in August. Mrs. Noble also asked about communication regarding athletics for parents who are not on Facebook or Twitter. Mr. Turson stated that Josh explains every meeting about a way for parents to get notifications even if they are not on Twitter. Mr. Turson stated he does not know how to do the process off the top of his head, but he knows Josh explains how to do it at every athletic meeting parents are present. Mr. Turson also stated Josh could use Bonnie to help communicate updates, and his desire to use Blackboard for more athletic communication as well.

### SUPERINTENDENT’S RECOMMENDATIONS:

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

#### **Degree Change**

Approve the degree change for Brianna Scherer from MA to MA+15 effective August 15, 2019

#### **Supplementals**

Rachel Covol as Marching Band Director

1 year of experience

Bryon Bailey as MS Football Coach

8 years of experience

# RECORD OF PROCEEDINGS

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

6:30 PM

July 15,

2019

Tina Adams as JV Volleyball Coach 0 years of experience  
Aime Reber as Head Fall Cheerleading Coach 0 years of experience  
Aime Reber as Head Winter Cheerleading Coach 0 years of experience  
Amend Rusty Taylor's years of experience to 2 years for Girls JV Basketball Coach

### Contracts

Approve the bread and milk bids as follows and the breakfast, lunch & milk prices as follows:

#### Smiths:

Half Pint 1% White \$.1602 – 8 oz. Paper Carton  
Half Pint Chocolate \$.1667 – 8 oz. Paper Carton  
(Subject to increase or decrease as Smith's cost on Class 1 milk changes)

#### Alfred Nickles Bakery:

Whole Grain Sandwich Bread \$1.78  
Whole Grain Dinner Rolls (12) \$1.40  
Whole Grain Hamburger Buns (12) \$1.65  
Whole Grain Hot Dog Buns \$1.19  
Whole Grain Steak Buns (12) \$2.54  
Whole Grain Breadsticks \$2.32

### Breakfast/Lunch/Milk Prices

Approve the breakfast, lunch and milk prices:

**Breakfast - K-12 -** \$1.55  
**Lunch:**  
K – 5th \$2.90  
6th – 12<sup>th</sup> \$3.00  
Milk - \$ .50  
Adult: \$3.75

#### Free & Reduced Price Meals

Breakfast - \$ .30  
Lunch - \$ .40

### School Fees

Approve School Fees for the 2019-2020 school year

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

### **TREASURER'S RECOMMENDATIONS:**

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

#### Minutes & Financial Information:

Approve the Minutes of the June 24, 2019 regular meeting with noted change

# RECORD OF PROCEEDINGS

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

6:30 PM

July 15,

2019

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of June were \$1,113,224.45.

### Budgetary

Approve Purpose Statement & Budgets

Approve returning the advance of \$33,774.41 from the Title VI-B Fund (516-9019) back to the General Fund (001)

Approve returning the advance of \$14,549.10 from the Title I Fund (572-9019) back to the General Fund (001)

Approve returning the advance of \$7,741.59 from the Title IV-A Fund (599-9019) back to the General Fund (001)

Approve returning the advance of \$531.90 from the Title IDEA Early Childhood Education Fund (587-9019) back to the General Fund (001)

### Petty Cash and Change Funds

Approve Petty Cash and Change Funds

#### Change Funds

High School	\$ 50.00	High School Other Sports	\$ 30.00
Middle School	\$ 50.00	Shiloh Cafeteria	\$ 40.00
Shiloh Elementary	\$ 50.00	High School Cafeteria	\$190.00
M.S. Athletics	\$ 50.00	H.S. Football/Basketball	\$1,000.00 each season

#### Petty Cash

High School	\$ 100.00	High School Checking	\$2,500.00
Middle School	\$ 25.00	Board Office	\$ 30.00

### Donations

Approve the donation of \$200.00 to the elementary music program from Neville Antiques for Elementary Music Awards

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

- Other** Mr. Bazley presented the fiscal year end annual reports for the cafeteria, athletic, and dental self-insurance fund. He also discussed the biennial budget and said the state funding level would be frozen at the Fiscal Year 19 levels along with the student wellness funds suggested by the governor according to the latest updates. Mr. Bazley said they should have the budget finalized in the next few days as the extension the state agreed upon only lasted until Wednesday, the 17<sup>th</sup>.
- Adjourn** Sally Hoak moved, seconded by Deb Noble, to adjourn the regular meeting. Vote: Yeas; Hoak, Noble, Hamman, Hart. Nays; None. Motion carried.

\_\_\_\_\_  
Gavyn Bazley, Treasurer

\_\_\_\_\_  
Doug Hamman, President