

RECORD OF PROCEEDINGS

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

6:30 PM

July 16,

2018

in the Board Room of the Administrative Office Building

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

BOARD'S RECOMMENDATIONS:

1. **Communications/Visitors** No one addressed the board.
2. **Resolution of Intent Not to Provide Career-Technical Education** Deb Noble moved, seconded by John Hart, to 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; Hart, Noble, Hamman. Nays; none. Motion carried.

3. **Certified Payment** Deb Noble moved, seconded by John Hart, to approve increasing the interim elementary principal pay for Doug Hopkins from \$300 per day, as needed, to \$329.77 per day as needed, effective April 30, 2018.

Vote: Yeas; Hart, Noble, Hamman. 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:

Certified Employment

Approve a one (1) year contract for Jacob Strayer as an Intervention Specialist, step 0

Approve a one (1) year contract for Rachel Covol as Instrumental Music teacher, step 1

Degree Change

Approve the degree change for Mark Genders from BS to BS+15 effective August 16, 2018

Contracts

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

Smiths:

Half Pint 1% White \$.1616 – 8 oz. Paper Carton

Half Pint Chocolate \$.1668 – 8 oz. Paper Carton

Half Pint Strawberry \$.1811 – 8 oz. Paper Carton

(Subject to increase or decrease as Smith's cost on Class 1 milk changes)

RECORD OF PROCEEDINGS

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

6:30 PM

July 16,

2018

Alfred Nickles Bakery:

Whole Grain Sandwich Bread, 24 slice	\$1.70
Whole Grain Dinner Rolls (12)	\$1.33
Whole Grain Hamburger Buns (12)	\$1.57
Whole Grain Hot Dog Buns (12)	\$1.14
Whole Grain Steak Buns (8)	\$2.42
Whole Grain Breadsticks (24)	\$2.21

Breakfast/Lunch/Milk Prices

Approve the breakfast, lunch and milk prices:

Breakfast - K-12 -	\$1.55
Lunch:	
K – 5th	\$2.80
6th – 12th -	\$2.90
6th – 12th – Potato Lunch	\$3.00
Milk -	\$.50
Adult:	\$3.50
Adult Potato	\$3.60

Free & Reduced Price Meals

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

School Fees

Approve School Fees for the 2018-2019 school year

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

- Other** Superintendent, Dr. James Metcalf, updated the board and stated that we were phasing Mid Ohio out of preschool. Shelby had hired a preschool teacher through Renhill and we would pay Renhill for the teacher. Doug asked if there was kickback if we could still say we are working toward bringing Preschool here next year. Dr. Metcalf stated we are still exploring the opportunity to have preschool at the elementary school next year. Dr. Metcalf stated we received minimum cooperation from Mid Ohio and the relationship has soured. Dr. Metcalf also stated he is looking elsewhere for a behavioral specialist and some of his fellow superintendents were thinking of leaving Mid Ohio. Mid Ohio still supplies speech, psych, attendance, and a TAG consultant. Deb Noble asked about not identifying talented and gifted as early as Kindergarten. Dr. Metcalf stated that would be discussed.

TREASURER'S RECOMMENDATIONS:

- 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 June 25, 2018 regular meeting with noted change.

RECORD OF PROCEEDINGS

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

6:30 PM

July 16,

2018

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of June were \$1,122,652.25

Budgetary

Approve Purpose Statement & Budgets

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

- Other** Treasurer, Gavyn Bazley, discussed the spreadsheets that recapped the year of the cafeteria, athletic, and self-insurance funds. He noted that the athletic fund was down compared to last year due to a dip in revenue. The self-insurance was a little down compared to previous years and may be something to monitor going forward. Mr. Bazley also discussed the career tech funding; he asked the board if they had any specific plans for extra career tech money that may be created by adjusting the land lease charged to vo-ag. He said the funds are ear-marked and can only be spent on specific things that have to do with vocational spending per an Auditor's bulletin. John Hart said it should be spent on programming. Doug Hamman asked if Mr. Bazley could give the board an idea of how much extra funding there would be, by the next meeting. Mr. Bazley said he would, but it would be a work in progress because the funding is dependent on enrollment in career tech; and the state does not share the formula for how the career tech money is calculated and distributed.
- Adjournment** Deb Noble moved, seconded by John Hart, to adjourn the regular meeting.

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

Gavyn Bazley, Treasurer

Doug Hamman, President