

RECORD OF PROCEEDINGS

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

6:30 PM

August 20,

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. Reynolds presented the board with the signature page of the union contract and stated the page numbers were incorrect and would get a new copy with the correct page numbers. Mrs. Reynolds also asked about the donated days from Mr. Doug Hopkins to Ronda Minniear as they were not showing up in Kiosk. Mr. Bazley explained that the five days would not be transferred until all of Mrs. Minniear's sick leave was exhausted. Joe Morabito addressed the board and expressed his gratitude for the opportunity to come back to Plymouth and be high school principal.
2. **Report on Nutrition Standards** Angela Hall moved, seconded by Deb Noble, to approve the Report to the Board to show compliance with S.B. 210 nutrition bill and in accordance with O.R.C. 3313.814

Vote: Yeas; Hall, Noble, Hamman, Hart. Nays; none. Motion carried.
3. **Contract** Angela Hall moved, seconded by Deb Noble, to approve the contract with Ohio School Boards Association for policy update services for \$875.

Vote: Yeas; Hall, Noble, Hamman, Hart. Nays; none. Motion carried
4. **School Resource Officer** Mayor, Tim Redden, explained to the board that the village applied for a DARE grant and received the grant for \$10,800. There were a few sticklers with the grant requiring a minimum of twenty four hours per week by the resource officer and a suggestion of twenty five dollars an hour. Mr. Redden asked that the board be willing to pay the difference in cost in excess of the grant. The village would love to provide a resource officer without help, but just do not have the funds to do so.

SUPERINTENDENT'S RECOMMENDATIONS:

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

Certified Resignation

Approve the resignation of Tom Lewis, effective July 31, 2018.

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Certified Employment

Approve a one (1) year contract for Dana Reed as High School Digital Media Instructor, BS, up to 0 years of experience

Degree Change

Approve the degree change for Bryan Fritz from BA to BA+15 effective August 16, 2018

Classified Substitutes

Approve the list of Classified Substitutes

Supplementals

Amber Echelberry – JV Volleyball	1 year of experience
Callie Jones – 7 th grade Volleyball	0 years of experience
Nicole Jones – 8 th grade Volleyball	0 years of experience
Mary Cabrera-Kennard – MS Cheerleading Advisor	0 years of experience
Bryan Fritz – History Club Advisor amended to	2 years of experience
Diane Schwaner – MS Academic Challenge	2 years of experience

Volunteers

Approve Jake Strayer – Volunteer Assistant Football
Approve Ronnie Akers – Volunteer Assistant Volleyball
Approve Jacob Beckner – Volunteer Assistant Cross Country

Handbooks

Approve the 2018-2019 Student Handbooks for the Middle School/High School and Shiloh Elementary School

Contracts

Approve the contract with Amy Miller, OTR for OT services at \$62.00 per hour, less STRS contributions which are withheld and submitted on her behalf

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

2. Volunteer

Deb Noble moved, seconded by John Hart, to approve Ryan Hall as assistant volleyball volunteer.

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

3. Other Superintendent, Dr. James Metcalf, stated the Epiphany contract was left off the agenda and asked the board to approve a one year contract with Epiphany at the same price as last year. Deb Noble moved, seconded by John Hart, to approve a one year contract with Epiphany Management.

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

Dr. Metcalf also discussed Preschool and explained there were two sections at Shelby and we were transporting the special education preschoolers. Dr. Metcalf said they were beginning to discuss how to bring preschool back to Plymouth next year and discussed with Shelby that this year was meant to be a

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one year venture. Dr. Metcalf explained the morning section was full and the afternoon was mostly Plymouth kids. Doug Hamman asked who was involved in the discussions to bring preschool back. Dr. Metcalf stated the administration would be involved in the preliminary discussions and then involve the teachers.

TREASURER'S RECOMMENDATIONS:

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

Minutes & Financial Information:

Approve Minutes of the July 16, 2018 regular meeting.

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of July were \$724,099.81

Budgetary

Approve the Eleanor McCollum grant from the Richland County Foundation for \$9,933.53 for Art and Music (019-9029)

Approve estimated resources and appropriations as presented

Approve Purpose Statement & Budgets for Golf and Girls Basketball

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

2. **Other** Treasurer, Gavyn Bazley, discussed the OSBA capital conference and asked if any board members desired to attend. Mr. Bazley informed the board members they did not need to decide tonight, but let him know soon in order to book a hotel room near the conference. Mr. Bazley also presented an adjustment to the FFA land rent. Changing the per acre amount to \$200 for the forty acres. Doug Hamman stated he would like to see something in the \$140 to \$180 range and change the acreage to twenty six or twenty eight. John Hart stated a fair rent per acre for the area is probably around \$140 to \$180. Mr. Bazley reminded the board that the vocational revenue received serves as an offset for the vocational expenses and the general fund will have to pick up the rest of the rent that was previously charged to vocational spending. Doug Hamman asked to see the amount change and acreage change in an email before the next meeting. Mr. Bazley said he would send that before the next meeting along with the auditor bulletin outlining allowable expenses for vocational spending.
3. **Executive Session to discuss employment** Angela Hall moved, seconded by Deb Noble, to go into executive session to discuss employment. Vote: Yeas; Hall, Noble, Hamman, Hart. Nays: none. Motion carried
4. **Adjourn Executive Session** Angela Hall moved, seconded by Deb Noble, to adjourn the executive session. Vote: Yeas; Hall, Noble, Hamman, Hart. Nays: None. Motion carried.
5. **Reconvene Regular Session** John Hart moved, seconded by Angela Hall, to reconvene the regular meeting. Vote: Yeas; Hart, Hall, Hamman, Noble. Nays: None. Motion carried.

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6. **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