

# PLYMOUTH-SHILOH LOCAL SCHOOLS

Board of Education - Organizational Meeting  
Thursday, January 14, 2019, 5:45 P.M.  
Board of Education Office  
365 Sandusky Street  
Plymouth, Ohio 44865  
**AGENDA**



## I **ORGANIZATION OF THE BOARD OF EDUCATION**

Mr. Doug Hamman was appointed President Pro-Tempore at the December 17, 2018 Board of Education Meeting and will serve in that capacity for this portion of the meeting.

1. **Roll Call by President Pro-Tempore**
2. **Pledge of Allegiance/Silent Meditation**
3. **Election of Board President**  
Election of Office for President of the Board of Education
4. **Election of Vice President of Board of Education**  
Election of Office for Vice President of the Board of Education
5. **Swearing in Board Member**  
Oath of Office for President and Vice President of the Board of Education

## 6. **RESOLUTIONS**

Resolution to Establish Time, Place, and Date of Regular Meetings. WHEREAS, Ohio Revised Code, Section 3313.15 requires that at the time of the organizational meeting each Board of Education fix the time for holding its regular meeting(s);

February 11, 2019

March 18, 2019

April 15, 2019

May 20, 2019

June 24, 2019

July 15, 2019

August 19, 2019

September 16, 2019

October 21, 2019

November 18, 2019

December 16, 2019

BE IT RESOLVED, that any changes in these regular meeting dates and the scheduling of special meetings will be made in advance and they will be published in the local newspaper;

AND BE IT FURTHER RESOLVED, that the regular meetings be held at 6:30 p.m. in the Board Room of the Administration Building, 365 Sandusky Street, Plymouth, Ohio, unless otherwise designated in the pre-printed agenda. In the case of inclement weather and school is cancelled, the Board meeting shall be automatically moved to 4:00 p.m.

### **Establish the Compensation Rate for Members of the Board of Education**

It is recommended that members of the Board of Education be compensated at a rate of \$75.00 per meeting for each meeting attended.

### **Resolution to Appoint Official Representative to the Ohio School Boards Association President's Workshop.**

BE IT RESOLVED, that the Board of Education of the Plymouth-Shiloh Local School District hereby appoints \_\_\_\_\_ as its official representative to the 2019 Ohio School Boards Association President's Workshop.

**Resolution to Appoint Board Member as Ohio School Boards Association Legislative Liaison.**

BE IT RESOLVED, that \_\_\_\_\_ be appointed to serve as legislative liaison, effective January 1, 2019.

**Resolution to Appoint Board Member as Ohio School Boards Association Delegate for Capital Conference.**

BE IT RESOLVED, that \_\_\_\_\_ be appointed to serve as Delegate for Capital Conference, effective January 1, 2019.

**Resolution to Appoint Board Member as Ohio School Boards Association Alternate for Capital Conference.**

BE IT RESOLVED, that \_\_\_\_\_ be appointed to serve as Alternate for Capital Conference, effective January 1, 2019.

**Resolution to Appoint Official Representative to the Athletic Control Board.**

BE IT RESOLVED, that the Board of Education of the Plymouth-Shiloh Local School District hereby appoints \_\_\_\_\_ as its official representative to the Athletic Control Board.

BE IT RESOLVED, that the Board of Education of the Plymouth-Shiloh Local School District hereby appoints \_\_\_\_\_ as its representative to the Plymouth Agricultural Education Advisory Committee

**Service Fund**

House Bill 407, effective 11/28/91, increased the maximum for the School Board Service Fund to \$2.00 per student or \$20,000, whichever is greater. It is recommended the Plymouth-Shiloh Board of Education Establish a Service Fund in the amount of \$2.00 per student for 2017. (ORC 3315.15) (001-2310-439-055).

**Purchasing Agent**

It is recommended that James Metcalf, Superintendent be appointed as Purchasing Agent for the Plymouth-Shiloh Schools for 2018.

**Professional Meeting Expenses**

It is recommended that James Metcalf, Superintendent, be authorized to approve Professional Meeting Expenses for Plymouth-Shiloh staff members in accordance with ORC 3313.20.

**II TREASURER'S RECOMMENDATIONS**

**1. Resolution to Authorize Treasurer to Conduct Business**

WHEREAS, pursuant to provisions of O.R.C. 3313.31, the Treasurer is to perform all duties relating to monies. The Plymouth-Shiloh Local Board of Education hereby authorizes the Treasurer to perform the following duties:

- a. Borrow or secure an advance draft of money pending receipt of funds from the County Treasurer or from the State Treasurer.
- b. Invest the active, interim, and inactive funds of this school district in United States Government obligations and/or all investments permitted by law and to sell such investments when such funds are required to meet the operating requirements of this school district.
- c. Provide payments to employees for salaries and expenses, and to suppliers for goods and services, within the appropriations established by the Board of Education.
- d. Provide payments to contractors in the amount approved by the district and through the Superintendent of Schools or his designated representative by the district and through the Superintendent of Schools or his designated representative.
- e. Use facsimile signatures.
- f. Perform such duties as are required or authorized by law.

### III **ADJOURN**

***Public Participation at a Board of Education Meeting** - In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the board, present and voting.*