

PLYMOUTH-SHILOH LOCAL SCHOOLS

Board of Education - Regular Meeting

Thursday, January 14, 2019, 6:15 P.M.

Board of Education Office

365 Sandusky Street

Plymouth, Ohio 44865

AGENDA



I BOARD OF EDUCATION RECOMMENDATIONS

1. **Call to Order**
2. **Visitors/Communications** This agenda item allows a visitor to the Board of Education Meeting to ask questions regarding items listed on the agenda or of personal interest
3. **Salary Schedule** Approve the revised Salary Schedules for the 2018-2019 school year, to authorize annual increases for substitute secretaries, substitute cleaners, substitute café workers, and substitute aides.
4. **Bus Bid Resolution** Approve the resolution with META Solutions to participate in the bus bid
5. **Other**

II SUPERINTENDENT'S RECOMMENDATIONS

1. **Annual Authorizations**

Superintendent Metcalf recommends approving the following authorizations for the 2019 calendar year:

Membership in the Richland County Handicapped Preschool Consortium;

Membership in the Coalition for Equity & Adequacy;

State Mandated local district tuition rate;

Membership in O.S.B.A and the O.S.B.A. Legal Assistance Fund;

Mandate contracts to transport handicapped students;

Authorize the Superintendent to approve all fund raisers;

Authorize the Superintendent to approve all facility rentals;

Authorize the Superintendent to approve Sunday activities;

Approval of county substitute teacher lists;

Membership in the Region 7 State Support Team;

Participation in Title VI-B IDEA;

Participation in the Title I Program;

Participation in the Title II-A Program;

Participation in WVIZ instructional television Program;

Membership in the Ohio High School Athletic Association;

Participation in the National School Lunch Program;

Participation in the Special Milk Program;

Participation in the Breakfast Program;

Designating the location of bus stops as determined by the Transportation Supervisor;

Agreement for student accident insurance;

Authorize the Superintendent to petition the State Superintendent to amend the local school calendar to allow for whatever calamity days the district was not in session;

Mansfield-Richland County Board of Health Nursing Services Agreement;

Authorize the Superintendent to approve the Internet Services contract with the North Central Ohio Computer Cooperative, IP Telephony, and ISP contract;
Authorize the Superintendent to approve the Service Contract with MOESC;
Appoint Andrew Burton as legal counsel in accordance with Board Policy BCA;
Approve Agreement with Newhope for Professional Services;
Approve Agreement with Huron and Richland Counties for MMRD Services;
Approve the Volunteer roster in accordance with Board Policy IICC;
Approve utilizing Metropolitan Educational Technology Associations (META)

Authorize the Superintendent, on behalf of this board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect through the next organizational meeting in January 2020.

Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification of this Board, provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employees acceptance of the Superintendent's offer. Superintendent shall notify Board Members prior to a verbal offer being extended.

Prom

Approve the 2019 Junior/Senior Prom on April 27, 2019, to be held at the Village of Plymouth Office building and the after prom to be held at the Shelby YMCA at a cost not to exceed \$290.00.

Classified Substitute

Approve Heather Montgomery as a substitute Secretary.

2. **Other**

III **TREASURER'S RECOMMENDATIONS**

1. **Minutes & Financial Information**

Approve Minutes of the December 17, 2018 Regular Meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of December were \$798,304.09

Budgetary

Approve the Tax Budget

Approve the \$1,500 Eleanor Searle McCollum Teacher and Education Fund Grant for 6th Grade Class Trip (019-9039)

Approve the amendments to the estimated resource and appropriations as presented

2. **Donation**

Approve the donation of \$200.00 for the basketball program as follows:

\$100.00 to boys' basketball and \$100.00 to girls' basketball from Linda Brown in memory of the Clifford Steele.

Approve the donated items (listed) for the National Honor Society for the Magic Yarn Project

3. **Other**

4. **Executive Session to discuss employment**

5. Adjourn Executive Session

6. Reconvene Regular Session

IV 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.*