

PLYMOUTH-SHILOH LOCAL SCHOOLS

Board of Education - Organizational Meeting
Tuesday, January 7, 2020, 5:30 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 16, 2019 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. **Swearing in of Board Member**
Oath of Board Member of the Board of Education
4. **Election of Board President**
Election of Office for President of the Board of Education
5. **Election of Vice President of Board of Education**
Election of Office for Vice President of the Board of Education
6. **Swearing in Board Member**
Oath of Office for President and Vice President of the Board of Education
7. **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 10, 2020

March 16, 2020

April 20, 2020

May 18, 2020

June 29, 2020

July 20, 2020

August 17, 2020

September 21, 2020

October 19, 2020

November 16, 2020

December 14, 2020

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 \$100.00 per meeting and \$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 2020. (ORC 3315.15) (001-2310-439-055).

Purchasing Agent

It is recommended that Brad Turson, Superintendent be appointed as Purchasing Agent for the Plymouth-Shiloh Schools for 2020.

Professional Meeting Expenses

It is recommended that Brad Turson, Superintendent, be authorized to approve Professional Meeting Expenses for Plymouth-Shiloh staff members in accordance with ORC 3313.20 for 2020.

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.