

RECORD OF PROCEEDINGS

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

5:45 PM

January 7,

2020

in the Board Room of the Administrative Office Building.

Roll Call: Doug Hamman - present
John Hart - present
Kevin Echelberry - present
Angela Hall - present
Deb Noble - present

Board of Education Report:

1. **Communications/Visitors** No one addressed the board
2. **Other** The board discussed the updated school district bus roster. The board also discussed the preventative maintenance completed to take care of the undercarriage of the bus to prevent rusting. Mr. Bazley stated that he believes Mr. Carder sprays the undercarriage twice a year to try and prevent rusting, but as far as cleaning the bus that is usually the responsibility of the drivers. Mr. Echelberry asked if a new bus garage building, or if moving the location of a new building by the schools, has been discussed and stated he thought it was something that needs taken under consideration. Mr. Hamman agreed, and thinks the district will need a new bus garage in the future.

SUPERINTENDENT'S RECOMMENDATIONS:

3. Upon the recommendation of Superintendent Turson, Angela Hall moved, seconded by Kevin Echelberry, to approve the following:

Resolution

Resolution #3-2020

THEREFORE BE IT RESOLVED to authorize participation in the programs listed below and blanket acceptance for the 2020 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 fundraisers;
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;

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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 Karrie Kalail 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 2021.

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.

Contract

Approve the contract with Mid-Ohio Educational Service Center for a Behavior Support Consultant for two days a month for January 2020 to June 2020 at \$500 per month, not to exceed \$3,000

Supplementals

Approve Michael Strayer as Assistant Varsity Baseball Coach	4 years of experience
Approve Stephanie Lewis as Assistant Varsity Track Coach	2 years of experience
Approve Jacob Beckner as Assistant Varsity Track Coach	2 years of experience
Approve Mike Cline as Middle School Track Coach	3 years of experience

Volunteers

Approve Bill Potts as Volunteer Baseball Coach

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

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Upon the recommendation of Superintendent Turson, Deb Noble moved, seconded by Angela Hall, to approve the following:

Volunteer

Approve Doug Hamman as Volunteer Baseball Coach

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

4. **Other** Mr. Turson shared with the board a thank you card from Mr. Dorian. Mr. Dorian thanked them for their actions in granting the honorary diploma and that he was deeply touched by the action.

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 December 16, 2019 Regular Meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of December were \$832,561.64

Budgetary

Approve the Tax Budget

Approve the \$3,047.54 Ohio School Safety Grant from the Ohio Attorney General (499-9020)

Approve the amendments to the estimated resources and appropriations as presented

Donation

Approve the donation of \$700.00 from JJ's Pizza to the Boys' and Girls' Basketball Programs

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

2. **Other** Mr. Hamman thanked Todd Arnold for his years of service as Maintenance and Building Director. He thanked him for seeing them through countless projects. Mr. Hamman stated the district wishes him the best in his retirement and that he will be missed.
3. **Adjourn** Angela Hall moved, seconded by Kevin Echelberry, to adjourn the regular meeting. Vote: Yeas; Hall, Echelberry, Hamman, Hart, Noble. Nays; None. Motion carried.

Gavyn Bazley, Treasurer

Doug Hamman, President