

RECORD OF PROCEEDINGS

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

6:30 PM

February 11,

2019

in the Board Room of the Administrative Office Building.

Roll Call: Doug Hamman - *absent*

Deb Noble - present

Sally Hoak - present

Angela Hall - present

John Hart - present

Board of Education Report:

1. **Communications/Visitors** Marla Reynolds apologized to the board for her absence the past few months as she was busy coaching basketball. Mrs. Reynolds discussed an Easter Egg hunt with the Lions Club they did last year for the kids which was a huge success and is planned again this year. Mrs. Reynolds stated the union had two options for the school calendar and unanimously voted for the school calendar awaiting the board's approval. Mrs. Reynolds discussed a community night before the first home football game and discussed making open house mandatory to replace a conference day.
2. **School Calendar** Angela Hall moved, seconded by John Hart, to approve the 2019-2020 School Calendar. Vote: Yeas; Hall, Hart, Noble, Hoak. Nays; None. Motion carried.

SUPERINTENDENT'S RECOMMENDATIONS:

3. Upon the recommendation of Superintendent Metcalf, Sally Hoak moved, seconded by Angela Hall, to approve the following:

Supplementals

Approve Junior Irving as Middle School Girls Basketball Coach Step 0

Approve Michael Whittington as Volunteer Baseball Assistant

Approve a MS Wrestling Assistant position with the following Supplemental Contract Salary for the 2018-2019 school year

Years of Experience			
0-1	2-3	4-5	6 or more
.03	.04	.05	.06

Approve the following 8th grade volleyball tournament to be paid:

Tournament Manager \$75

Ticket Takers – Hourly Minimum Wage

Approve the following middle school wrestling tournament to be paid:

Tournament Manager - \$75

Official Scorer - \$75

Ticket Taker – Hourly Minimum Wage

Custodian – Hourly Custodial Rate

Approve the following for the 7th grade girls' basketball tournament to be paid:

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Tournament Manager - \$100
Ticket Takers – Hourly Minimum Wage
Announcer – Hourly Minimum Wage
Clock Operator – Hourly Minimum Wage
Custodian – Hourly Custodial Rate

Approve the following for the wrestling tournament to be paid:

Tournament Manager - \$450
Athletic Trainer - \$200
Scorekeeper - \$35 per session
Clock Operator - \$35 per session
Announcer - \$150
Ticket Takers/Sellers - \$35 per session
Pass Gate - \$20 per session
Custodian – Hourly Custodian Rate
Security - \$20 per hour Village Rate
Bout Board Manager - \$250
Weight Masters - \$20 per session
Boppers - \$35 per session

Certificated Employment

Approve the hiring of Mary Griffith as a long term sub at BA – 0 for the remainder of the 2018-2019 School Year

Tutor

Approve Ruth Miller as after-school ELL tutor for up to 5 hours per week at \$22.00 per hour
Approve Kathy Thorton as elementary ELL tutor for 5 hours per week at \$22.00 per hour
Approve Susie Moore as middle/high school ELL tutor for 5 hours per week at \$22.00 per hour
Approve Shelly Smith for 25 hours per week to be a Reading Tutor in the Middle School to be paid by the Striving Readers Grant
Approve Peggy Stigall for 1.5 additional hours to be paid by the Striving Readers Grant

Certificated Retirement

Approve the resignation for the purposes of retirement for James Metcalf, effective July 31, 2019

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

TREASURER'S RECOMMENDATIONS:

1. Upon the recommendation of Treasurer, Gavyn Bazley, Sally Hoak moved, seconded by John Hart, to approve the following:

Minutes & Financial Information

Approve Minutes of the January 14, 2019 organizational meeting and the January 14, 2019 regular meeting

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Approve the Monthly Expenditures and Financial Reports. Total Expenditures for the Month of January were \$794,584.04

Budgetary

Approve the \$12,217.50 Ohio BWC School Safety and Security Grant (499-9029)

Approve the amendments to the estimated resources and appropriations as presented

Donations

Approve the donation of a roll of stamps to FFA from Teresa Strine

Approve the donation of a power washer to FFA from Nick Laferty

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

2. **Other** Mr. Balzey discussed the state software conversion and the Ohio BWC School Safety and Security grant that was approved. The board discussed the substitute teacher rate of pay and the possibility of longevity pay for subs. The board discussed preschool and the possibility of having preschool in the elementary building. Preschool funding was discussed as well as the cumbersome process that comes with running a Preschool on your own. The board discussed other options of housing Preschool and having an outside ESC run it as well.
3. **Adjourn** Sally Hoak moved, Seconded by Angela Hall, to adjourn the regular meeting. Vote: Yeas; Hoak, Hall, Noble, Hart. Nays; None. Motion carried.

Gavyn Bazley, Treasurer

Doug Hamman, President