

RECORD OF PROCEEDINGS

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

3:30 PM

April 17,

2019

in the Board Room of the Administrative Office Building

Roll Call: Doug Hamman – present
Deb Noble - present
Angela Hall – *absent – arrived late*
John Hart – present
Sally Hoak - present

BOARD'S RECOMMENDATIONS:

1. **Communications/Visitors** Laura Ringler addressed the board and thanked those who attended the FFA Banquet. Mrs. Ringler stated there were about three hundred community members there. She also brought cookies for board members that were made by Theresa Bowersock for the banquet. Mrs. Ringler stated the FFA recently assisted in tornado cleanup, conducted a blood drive, and would be attending the State FFA convention. Mrs. Ringler also discussed the state leadership conference they would attend in June and that things have been going well.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Upon the recommendation of Superintendent Metcalf, Sally Hoak moved, seconded by Deb Noble, to approve the following:

Supplemental Non-Renewals

Approve the non-renewal of all supplemental contracts for the 2018-2019 school year

Classified Contracts

Approve the following classified contracts for the 2019-2020 school year

1 Year

John Justice
Shirley Reeder
Linda Baker – Pioneer
Shannon Caudill - LEAP

2 Year

Casey Schuler

Continuing Contract

Melanie Elliott
Chad Stumbo

Extended Service Days

Approve extended service days for the 2019-2020 school year for the following staff:

Laura Ringler	45 days	Amy Buzard	10 days
Chuck Neal	20 days	Rebecca Snyder	5 days

Contract

Approve the contract with Amy Miller, OTR for OT services at \$62.00 per hour, less STRS contributions which are withheld and submitted on her behalf

Student Travel

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Approve the FFA Chapter members to attend the State FFA Convention May 2-3, 2019 at the Ohio Expo Center Columbus, Ohio

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

2. **Other** Mrs. Noble asked that the board go into executive session to discuss employment and the board vote on the certified contracts afterwards.

TREASURER'S RECOMMENDATIONS:

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

Minutes & Financial Information:

Approve the Minutes of the March, 18, 2019 regular meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of March were \$1,032,342.69

Budgetary

Approve the amendments to the estimated resources and appropriations as presented

Donations

Approve the donation of \$760.00 to the 7th grade for their Cedar Point trip scheduled for May 14th from Kayla Kamann

Approve the donation of \$100.00 to the FFA fund for the FFA Banquet from American Legion Post #447

Approve the donation of \$100.00 to the FFA fund for the FFA Banquet from Woody Ridge Golf Course

Approve the donation of \$300.00 to the Junior Class Fund for the Prom DJ from RBP One Inc, Dirk Roberts

Approve the donation of \$10,800 to the Athletic Fund from the Plymouth-Shiloh Athletic Boosters

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

2. **Other** Mr. Bazley discussed that they were essentially starting over with the migration to the new state software due to issues discovered with the payroll side. Mr. Bazley discussed and explained to the board about the new proposed Ohio Fair School Funding Plan. Mr. Bazley presented the board with the first simulations released and explained how the district would be impacted should the formula pass and be funded fully. Mr. Bazley cautioned that these simulations are just the first to be released and there are several variables that still need to be overcome by the state for this proposed plan to pass both the Ohio House and Senate in order to become effective for the next fiscal year

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3. **Executive Session to discuss employment** Sally Hoak moved, seconded by Deb Noble, to go into executive session to discuss employment. Vote: Yeas; Hoak, Noble, Hamman, Hall, Hart. Nays; None. Motion carried.
4. **Adjourn Executive Session** John Hart moved, seconded by Deb Noble, to adjourn executive session. Vote: Yeas; Hart, Noble, Hamman, Hoak, Hall. Nays; None. Motion carried.
5. **Reconvene Regular Session** Deb Noble moved, seconded by Sally Hoak, to reconvene the regular meeting. Vote: Yeas; Noble, Hoak, Hamman, Hall, Hart. Nays; None. Motion carried.

SUPERINTENDENT'S RECOMMENDATIONS:

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

Certified Contracts

1 Year

Stacy Cannon
Rachel Covol
Charles Neal
Dana Reed
Rebecca Snyder
Amanda Stephens
Jacob Strayer

2 Year

Nicole Carrier
Brian Fritz
Connor Nelson
Alyssa Valentine
Meredith Worthington

3 Year

Michelle Blair
Shannon McKiernan
Kayliann Matter
V. Ruth Miller

4 year

Matt Anderson
Nicole Bail
Jeremiah Balkin
Sarah Bittner
Jason Higgins
C. Robyn Lewis
Rachel Robinson
Cara Schepers

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

6. **Adjourn** Sally Hoak moved, seconded by John Hart, to adjourn the regular meeting. Vote: Yeas; Hoak, Hart, Hamman, Noble, Hall. Nays; None. Motion carried.

Gavyn Bazley, Treasurer

Doug Hamman, President