

RECORD OF PROCEEDINGS

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

3:30 PM

May 20,

2019

in the Board Room of the Administrative Office Building

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

BOARD'S RECOMMENDATIONS:

1. **Communications/Visitors** Courtney Conley addressed the board regarding an issue with an aide and her daughter. The issue started April 11th. Mrs. Conley wanted the aide separated from her daughter and nephew while they were in the classroom. Mrs. Conley stated the aide made a police report accusing her of harassment and that the aide was continuing to have contact with her daughter after being told not to by Dr. Metcalf. Mrs. Conley expressed her concern about going to the elementary building to see her daughter without video evidence to prove her innocence of harassment of the aide in discussion. Mr. Hamman stated that the board takes the safety and wellbeing of students very seriously, and that as a citizen the aide has a right to make a police report, the district cannot be held responsible for that. Mr. Hamman stated the board would put safeguards in place and reiterate no contact between the aide and Mrs. Conley's daughter. Mr. Hamman also thanked Mrs. Conley and appreciated her coming to the board.

Sally Hoak moved, seconded by Deb Noble to approve the following actions:

2. **Graduation** Approve the list of 2019 graduates providing they meet all necessary requirements as set forth by the State of Ohio and Plymouth-Shiloh Local Board of Education
3. **Salary Schedules** Approve the Salary Schedules for the 2019-2020 school year
4. **Employment** Approve overtime payments to Lana Kennard and Cheryl Mongold for ticket taking.

Approve the following Track Conference to be paid:

Ticket Taker – Sheri Creveling

Meet Manager – Jay Follet \$75 flat rate

Approve the following for Sectional Softball to be paid:

Ticket Takers – Sheri Creveling and Lana Kennard

Site Manager – Josh Calame \$60 flat rate

Approve the following for Sectional Baseball to be paid:

Ticket Takers – Laura Ringler and Cheryl Mongold

Site Manager – Josh Calame \$60 flat rate

5. **Employment** Approve overtime payment for Sam Carder for overtime for up to an additional 60 hours.

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

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6. **Other** Doug Hamman discussed Mr. Cullen receiving a supplemental payment for Intramurals for last year and not receiving payment this year. Dr. Metcalf explained there was no contract taken to the board for an Intramural supplemental this year and Mr. Cullen ran them on his own after Dr. Metcalf explained they were not doing Intramurals this school year. During negotiations some other teachers were upset Mr. Cullen received a supplemental for Intramurals as he ran them during lunch duty which is a part of his workday.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Upon the recommendation of Superintendent Metcalf, John Hart moved, seconded by Angela Hall, to approve the following actions for the 2018-2019 school year:

Classified Resignation

Approve the resignation of Sharon Kennard due to retirement, effective June 1, 2019

Severance

Approve severance pay for Sharon Kennard, for her accumulated sick leave upon presentation of her proof of retirement and in accordance with Board Policy

Employment of Summer Help

Approve the following individuals as summer help to be paid at the student summer maintenance rate

Cody Elliott Gavin Dawson Zeb Finnegan Brayden Jones

Tutor

Approve the following as 3rd grade reading tutors at a rate of \$22.00 per hour, on June 17 – 27, 2019 from 8:00 am – 12:00 pm.

Bonnie Stine, Jill Balas, Amy Shaffer, and Connor Nelson

Summer School

Approve the Kick Start, K-3 Math and Reading Program. The program will run Monday, August 5th through Thursday, August 15th from 8:00-12:00, at \$22 per hour with the following staff members:

Sheri Creveling, Brianna Scherer, Nichole Carrier, Jill Balas, and Bonnie Stine

Student Travel

Approve our FFA chapter members to attend Ohio FFA Camp in Carrollton, OH June 24-28

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

2. Upon the recommendation of Superintendent Metcalf, John Hart moved, seconded by Angela Hall, to approve the following actions for the 2019-2020 school year:

Supplementals

Jason Martin as the Art Club Advisor 12 years of experience

Heather Burrer as Co-Middle School Student Council 5 years of experience

Sarah Montgomery as Co-Middle School Student Council 5 years of experience

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Marla Reynolds as MS Yearbook Advisor		11 years of experience
Diane Schwaner as MS Academic Challenge		3 years of experience
Deb Rumery as MS Spelling Bee Advisor		20 years of experience
Bonnie Stine as Co-Elementary Yearbook Advisor		1 years of experience
Jill Balas as Co-Elementary Yearbook Advisor		1 years of experience
Mark Genders as Head Football Coach		12 years of experience
Aaron Weltlin as Assistant Varsity Football Coach		13 years of experience
Jared Gurney as Assistant Varsity Football Coach		1 years of experience
Mike Cline as Middle School Football Coach		3 years of experience
Hannah Adams as H.S. Volleyball Coach		0 years of experience
Jeff Calame as Varsity Boys Golf Coach		36 years of experience
Jay Follett as Head Cross Country Coach		10 years of experience
Dan Parrigan as Girls HS Varsity Basketball Coach		2 years of experience
Jeremiah Balkin as HS Head Wrestling Coach		19 years of experience

Volunteers

Approve Matt Anderson as Volunteer Cross Country Coach
Approve Rob Detterman as Volunteer Football Coach

Administrative Contracts

Approve Mark Genders' contract as Assistant High/Middle School Principal for a period of two (2) years, step 0, August 1, 2019 thru July 31, 2021
Approve a one (1) year contract for Josh Calame as Athletic Director, August 1, 2019 thru July 31, 2020.
Approve a two (2) year contract, step 5 for Susan Snyder as Special Education Coordinator, August 1 2019 thru July 31, 2021

Open Enrollment

Approve the list of Open Enrollment students for the 2019-2020 school year

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

TREASURER'S RECOMMENDATIONS:

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

Minutes & Financial Information:

Approve the Minutes of the April, 17, 2019 regular meeting
Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of April were \$927,733.64

Budgetary

Approve the revised five-year financial forecast that will be sent to the State Department in accordance with H.B. 412
Approve the amendments to the estimated resources and appropriations as presented

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Donations

Approve the donation of \$300.00 to Cross Country from the Plymouth Firefighters Association

Approve the donation of \$4100.00 to the FFA fund for the FFA Washington Leadership Conference from the Plymouth Shiloh FFA Alumni

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

2. **Other** Mr. Bazley reviewed the five year forecast with the board and discussed the significant changes in the state funding. Mr. Bazley stated to the board that the current biennial budget has discussed freezing the state funding at Fiscal Year 2019 levels for the next two years. He explained that there is still a slight chance for the Cupp-Patterson funding to make it into the budget as well as a slight chance they use the current formula. Mr. Bazley explained how the freezing of the Fiscal Year 2019 levels will benefit the district as the declining enrollment will not mean a decline in state funding for this biennium
3. **Adjourn** John Hart moved, seconded by Sally Hoak, to adjourn the regular meeting. Vote: Yeas; Hart, Hoak, Hamman, Noble, Hall. Nays; None. Motion carried.

Gavyn Bazley, Treasurer

Doug Hamman, President