

RECORD OF PROCEEDINGS

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

6:30 PM

August 19,

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** Doug Hamman thanked Dr. Metcalf for his 19 years of service to the district and commended his tenure which is unheard of in this day and age for a superintendent to stay in one spot for such a length of time. He wished Dr. Metcalf the best in retirement and his future endeavors. Mr. Hamman also welcomed Mr. Turson as Superintendent and was confident he would continue to lead the district in a great direction. Mr. Hamman noted he had heard from staff that they were excited and pleased. Nellie Felty thanked the board for the support for the FFA students in the fair. Mrs. Felty noted how the football coach came out to support the kids and how that was a positive impact on the FFA students.
2. **Report on Nutrition Standards** Sally Hoak moved, seconded by John Hart, to approve the Report to the Board to show compliance with S.B. 210 nutrition bill and in accordance with O.R.C. 3313.814.

Vote: Yeas; Hoak, Hart, Hamman, Noble, Hall. Nays; None. Motion carried.
3. **Bus Purchase** Sally Hoak moved, seconded by John Hart, to approve to accept the bid of \$91,471 from Truck Sales and Service for a 71/72 Passenger Bus through Meta Solution’s Cooperative Purchasing Program with the understanding that no action will be taken to complete this order until a purchase order is issued and certified.

Vote: Yeas; Hoak, Hart, Hamman, Noble, Hall. Nays; None. Motion carried.
4. **Scrap Buses** Sally Hoak moved, seconded by John Hart, to approve the scrapping of buses #2 and #8 due to being decommissioned during inspection and the high costs of repair. The board discussed how old the bus was and the costly repairs that were needed.

Vote: Yeas; Hoak, Hart, Hamman, Noble, Hall. Nays; None. Motion carried.
5. **Salary Schedule** Sally Hoak moved, seconded by John Hart, to approve the amended Secretary Salary Schedule for the 2019-2020 school year.

Vote: Yeas; Hoak, Hart, Hamman, Noble, Hall. Nays; None. Motion carried.
6. **Substitute Teacher Rate** Sally Hoak moved, seconded by John Hart, to approve to raise the substitute teacher rate to \$85 per day.

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

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7. **Employment** Sally Hoak moved, seconded by John Hart, to approve the contract addendum for Brad Turson as Superintendent, and Gavyn Bazley as Treasurer

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

8. **Other** The Board discussed a returning aide in the elementary building. Mr. Turson explained the aide was moved to a different wing in the elementary because there was a need, and concerns regarding performance will be expressed to the aide. Angela Hall requested a roster of the school buses that we currently have with information regarding the age of the buses and approximate mileage. Mr. Turson stated he would get her a bus roster.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Upon the recommendation of Superintendent Turson, Angela Hall moved, seconded by Sally Hoak, to approve the following actions for the 2019-2020 school year:

Resolution Declaring Urgent Necessity for Used Bus

Approve the Resolution Declaring Urgent Necessity and Waiving Competitive Bidding For School Bus Purchase to purchase a used bus from Cardinal Sales & Service for approximately \$13,500

Administrative Contracts

Approve the contract addendum to administrative contracts for Joe Morabito and David Gilbert

Classified Employment

Approve payment of two days for Sue Phillips for attending ServSafe class June 10th and 13th

Approve amending Kalynn Means contract hours to 5.75 effective August 16, 2019

Approve the employment of April Isaac as café worker, up to 4 hours per day, effective August 20, 2019, through September 16, 2019, at the substitute café worker rate, on a time card basis

Approve a one (1) year contract for Jamie Porter as Middle School Secretary, step 0 of the board approved secretary salary schedule

Certified Employment

Approve Janelle Grube as summer Math Tutor

Tutor

Approve Peggy Stigall as a Striving Reader's Grant Tutor at \$22.00 per hour, not to exceed 100 hours per month, beginning August 20, 2019 until May 28, 2020

Supplementals

Amend Marty McKenzie's years of experience for 8th Grade Volleyball Coach to 3 years

Classified Substitute

Approve the classified sub list for the 2019-2020 school year

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Handbooks

Approve the 2019-2020 Student Handbook for Shiloh Elementary School

Student Travel

Approve the attendance at the FFA National Convention to be held in Indianapolis, Indiana on October 30th-November 2nd, 2019

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

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 July 15, 2019 regular meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of July were \$914,501.68

Budgetary

Approve Purpose Statement & Budgets

Donations

Approve the donation of two printers valued at approximately \$464.88 total from Classrooms to Corporations

Approve the donation of \$600 to the Golf Team from Shiloh Cass BloomingGrove Firefighters Assoc.

Approve the donation of \$300 to the Cheerleaders from Shiloh Cass BloomingGrove Firefighters Assoc.

Approve the donation of \$250 to the Band from Shiloh Cass BloomingGrove Firefighters Assoc.

Approve the donation of \$600 to the Cross Country team from Shiloh Cass BloomingGrove Firefighters Assoc.

Approve the donation of \$300 to the Majorettes from Shiloh Cass BloomingGrove Firefighters Assoc.

Approve the donation of \$300 to the 6th grade activity account from Shiloh Cass BloomingGrove Firefighters Assoc.

Approve the donation of \$300 to the Girls Basketball from Shiloh Cass BloomingGrove Firefighters Assoc.

Approve the donation of \$300 to the Boys Basketball from Shiloh Cass BloomingGrove Firefighters Assoc.

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

2. **Other** Mr. Bazley discussed having his CPIM certification and wanting to look at investing funds other than Star Ohio in order to secure better interest rates as everything he has read has said the rates would be dropping soon. Mr. Bazley said he would correspond with the board within a week to move the funds out of Star Ohio and get better interest rates before the rates are dropped.

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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** Angela Hall moved, seconded by Sally Hoak, to adjourn executive session. Vote: Yeas; Hall, Hoak, Hamman, Noble, Hart. Nays; None. Motion carried.
5. **Reconvene Regular Session** John Hart moved, seconded by Angela Hall, to reconvene the regular meeting. Vote: Yeas; Hart, Hall, Hamman, Noble, Hoak. Nays; None. Motion carried.
6. **Adjournment** Sally Hoak moved, seconded by Angela Hall, to adjourn the regular meeting. Vote: Yeas; Hoak, Hall, Hamman, Noble, Hart. Nays; None. Motion carried.

Gavyn Bazley, Treasurer

Doug Hamman, President