

RECORD OF PROCEEDINGS

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

6:30 PM

November 18,

2019

in the Board Room of the Administrative Office Building

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

BOARD’S RECOMMENDATIONS:

1. **Communications/Visitors** Kevin Echelberry addressed the board regarding the restroom facilities project. Mr. Echelberry wondered whether the state mandated how many restrooms they have to build and discussed the possibility of parting out construction to Mennonites as they are certified through the county.

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:

Classified Substitutes

Approve Tamara Whiteside to the classified substitute list as Bus Driver and Aide pending completion of bus driver training requirements and issuance of Educational Aide Permit with ESEA qualification

Approve Julie Davis to the classified substitute list as Bus Driver pending completion of bus driver training requirements

Approve Jeanine Clark to the classified substitute list as Cafeteria and Custodian Worker pending completion of BCI/FBI background check

Supplementals

Approve Megan Caudill as MS Cheer Coach

0 years of experience

Volunteers

Approve Sarah Gillum as Assistant Cheer Coach

Tutor

Approve Angela Stadler as HS Tutor for \$22.00 an hour

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

2. **Other** Mr. Turson informed the board he met with the Athletic Boosters regarding the restroom facilities project. Mr. Turson stated the engineer the Boosters used estimated \$180,000, and the architect projected \$110,000. Mr. Turson stated the Boosters, at this time, are willing to contribute \$50,000 to \$60,000 for the project. Mr. Turson stated to use the Air National Guard, the project would have to wait until 2021. The board was interested in having it completed sooner, and Mr. Bazley stated

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the funds would most likely come from the Permanent Improvement Fund and require Board Action once there was a plan and cost in place.

TREASURER'S RECOMMENDATIONS:

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

Minutes & Financial Information:

Approve the Minutes of the October 21, 2019 regular meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of October were \$973,231.36

Donations

Accept the donation from LifePoint Community Church of \$4,000.00 for the Veteran's Day Assembly speaker, Dave Roever (FFA)

Accept the donation from Dan and Amanda Bowser & family of 18 pink Pom Poms for the PHS Varsity Cheer Squad

Accept the donation from Brooke Miller/Made to Reign of a \$10.00 gift card to Panera for the National Honor Society/OSA Magic Yarn Project

Accept the donation from Richland Bank of a water bottle for the National Honor Society/OSA Magic Yarn Project

Accept the donation from Meredith Worthington of a \$25.00 gift card to Target for the National Honor Society/OSA Magic Yarn Project

Accept the donation from Arcelor Mittal of \$1,023.00 for the Girl's Basketball Account for warmups

Accept the donation from Thomas and Amy Miller of \$250.00 for the Veteran's Day Assembly speaker, Dave Roever (FFA)

Accept the donation from Kenneth Jr. and Charlene Burrer/Kasran Excavating of \$100.00 for the Veteran's Day Assembly (FFA)

Budgetary

Approve the five-year financial forecast that will be sent to the State Department in accordance with H.B. 412

Approve the Teacher Grant from the Richland County Retired Teachers Association for \$174.14 for Evidence Analysis Window Frames (019-9320)

Approve the Teacher Grant from the Richland County Retired Teachers Association for \$200.00 for Social Emotional Learning Books (019-9420)

Approve the Ohio FCCLA FACTS Grant from the Ohio FCCLA for \$1,000.00 to complete a F.A.C.T.S. project (200-9320)

Approve the amendments to the estimated resources and appropriations as presented.

Mr. Bazley reviewed the assumptions associated with the five-year forecast. The district is projected to maintain a carry-over balance, but with the uncertainty in state funding, and continued increase in costs the district will start negative spending and needs to be careful with spending decisions. Mr. Bazley stated the Cupp-Patterson workgroup is still working on getting a new formula passed, but after this biennium, the current law is still the state foundation funding formula. He explained the district could

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see a significant drop in state foundation revenue if it reverted to that formula due to the trending loss of enrollment the district is experiencing.

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

2. **Other** Mr. Bazley reminded the board that at December's meeting the board would vote on a date, time, and place for the Organizational meeting in January, and it had to take place before January 15th. Mr. Bazley discussed the health insurance renewal was 8% this year and they would move forward with that as the only other company that bid was Anthem and the benefits were not comparable. Mr. Bazley discussed with the board about changing dental and vision carriers, as other companies were able to provide better rates with comparable or the same benefits.
3. **Adjournment** Angela Hall moved, seconded by Sally Hoak, to adjourn the regular meeting. Vote: Yeas; Hall, Hoak, Hamman, Noble. Nays; None. Motion carried.

Gavyn Bazley, Treasurer

Doug Hamman, President