

# RECORD OF PROCEEDINGS

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

6:30 PM

December 16,

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 started the meeting by thanking Sally Hoak for her service on the Board of Education and her service to the district for the past year. Marla Reynolds thanked the board for all of their hard work, and stated the teachers and support staff appreciate all of the hard work the board does. Mrs. Reynolds stated they are excited to go into 2020 and continue the great work the district has been doing. Kevin Echelberry addressed the board about the importance of getting a roster of the district’s busses along with the age and weekly or yearly mileage that is put on each bus.
2. **Organizational Meeting and Regular Meeting** John Hart moved, seconded by Sally Hoak, to set January 7, 2020, at 5:30 PM for the Organizational Meeting and the Regular Meeting immediately following. Vote: Yeas; Hart, Hoak, Hamman, Noble, Hall. Nays; None. Motion carried.
3. **Appoint President Pro-Tem** John Hart moved, seconded by Sally Hoak, to appoint Doug Hamman to serve as President Pro-Tem at the Organizational Meeting January 7, 2020. Vote: Yeas; Hart, Hoak, Noble, Hall. Abstained: Hamman. Nays; None. Motion carried.
4. **Salary Schedules** Sally Hoak moved, seconded by John Hart, to approve the revised Salary Schedules for the 2019-2020 school year. Vote: Yeas; Hoak, Hart, Hamman, Noble, Hall. Nays; None. Motion carried.
5. **Scrap Bus** Angela Hall moved, seconded by Sally Hoak, to approve the scrapping of bus #10 due to being decommissioned during inspection and high costs of repair. Vote: Yeas; Hall, Hoak, Hamman, Noble, Hart. Nays; None. Motion carried.
6. **School Resource Officer** Angela Hall moved, seconded by Sally Hoak, to approve the Agreement For A Police Resource Officer for the 2019-2020 School Year with the Village of Plymouth. Vote: Yeas; Hall, Hoak, Hamman, Noble, Hart. Nays; None. Motion carried.
7. **Superintendent Contract** Angela Hall moved, seconded by Sally Hoak, to approve the addendum to the Superintendent’s contract. Vote: Yeas; Hall, Hoak, Hamman, Noble, Hart. Nays; None. Motion carried.

### SUPERINTENDENT’S RECOMMENDATIONS:

1. Upon the recommendation of Superintendent Turson, Deb Noble moved, seconded by John Hart, to approve the following actions for the 2019-2020 school year:

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### Classified Resignation

Approve the resignation for the purpose of retirement for Todd Arnold, effective, January 31, 2020.

### Supplementals

Approve an Elementary Academic Challenge Advisor position with the following Supplemental Contract Salary for the 2019-2020 School Year

Years of Experience			
Step 0-1	Step 2-3	Step 4-5	Step 6+
2%	2.5%	3.0%	3.5%

Approve Amanda Rader as Elementary Academic Challenge Advisor 0 years of experience

### Graduation

Approve a Plymouth High School Diploma of Adult Education for Francis A. Dorian in compliance with Board Policy IGED-R Diploma of Adult Education

### Early Graduation

Approve Whitney Boone for early graduation for the class of 2020

### Certified Employment

Approve Lucy McPeck as Home Bound Instructional Tutor at \$22.00 per hour, not to exceed 5 hours per week

Approve Janelle Grube as HS Tutor and Home Bound Instructional Tutor at \$22.00 per hour, not to exceed 5 hours per week

### Classified Employment

Approve the employment of Matthew Montgomery as Maintenance Supervisor effective Feb. 1, 2020, step 0, maintenance supervisor salary schedule

Approve the employment of Matthew Montgomery as Maintenance Worker effective Jan. 2, 2020 through January 31, 2020 on a time card basis at the hourly rate of the salary schedule, step 0, maintenance supervisor salary schedule.

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

- Other** Mr. Turson informed the board he met with the Athletic Boosters regarding the restroom facilities project. Mr. Turson stated the Boosters were going to turn the project over to the district and donated \$60,000 toward the efforts. Mr. Turson stated there is a meeting on January 9<sup>th</sup> with the architect to discuss plans, permits, and bids; and the goal would be to have restrooms for next football season. Mr. Turson also discussed the preschool proposal from Mid Ohio Educational Service Center. Mr. Turson stated he thought the proposal was high and would like to advertise for a director a couple days a week at \$350 per day, rather than the \$500 per day proposed by Mid-Ohio. He also, discussed the possibility of sharing a director with Willard. Mr. Turson stated he wants to move forward with one class, AM and PM, offering to identified 3 and 4 year olds first; then opening to all preschool students, thereafter. Mr. Turson stated the art room in the elementary would be where they'd put the preschool classroom, and move Miss Thompson to a fifth grade classroom after potentially moving fifth grade to the middle school.

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### TREASURER'S RECOMMENDATIONS:

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

#### Minutes & Financial Information:

Approve the Minutes of the November 18, 2019 regular meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of November were \$1,147,625.41

#### Depository Contract

Approve the depository agreement with Civista Bank for the period of December 1, 2019 through November 30, 2024.

#### Donations

Approve the donation from the Plymouth-Shiloh Athletic Boosters of \$60,000 for the Alumni Field Restroom Project (003)

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

2. **Other** Mr. Bazley discussed the Medical Mutual health insurance renewal. Mr. Bazley also discussed the district switching dental and vision carriers in order to maximize the benefits for the district employees. Mr. Bazley also explained that switching dental carriers is an attempt to rectify the high cost members were paying out of pocket. Mr. Bazley stated the switch will not completely solve the issue, but it will be more efficient than the previous carrier.
3. **Adjournment** John Hart moved, seconded by Deb Noble, to adjourn the regular meeting. Vote: Yeas; Hart, Noble, Hamman, Hoak, Hall. Nays; None. Motion carried.

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Gavyn Bazley, Treasurer

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Doug Hamman, President