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

6:30 PM

February 10,

2020

in the Board Room of the Administrative Office Building.

Roll Call: Doug Hamman - present
John Hart - present
Kevin Echelberry - present
Angela Hall - present
Deb Noble - present

Board of Education Report:

- 1. <u>Communications/Visitors</u> Olivia Fidler and Will Flaherty distributed binders made by the FFA officers to show how much work and effort goes into creating the books. Mrs. Ringler thanked Mr. Bazley for his help with getting documentation for the FFA Treasurer's documentation. Olivia and Will updated the board on the many activities they have participated in, and will participate in in the near future. They discussed with the board the fundraisers they have completed and future fundraisers they will complete, as well as the activities that the proceeds from those fundraisers allow them to participate in. Mrs. Ringler also shared with the board activities the FFA has participated in this year, as well as activities the students have yet to participate in this year. Mrs. Ringler shared with the board that the students who take full advantage of the FFA program yield positive results after graduation.
- 2. <u>School Calendar</u> John Hart moved, seconded by Kevin Echelberry, to approve the 2020-2021 School Calendar. Vote: Yeas; Hart, Echelberry, Hamman, Hall, Noble. Nays; None. Motion carried.
- 3. <u>Board Resolution</u> Angela Hall moved, seconded by Kevin Echelberry, to approve the Board Resolution in regards to the Athletic Booster Club and the Alumni Field Restroom Project. Vote: Yeas; Hall, Echelberry, Hamman, Hart, Noble. Nays; None. Motion carried.
- 4. <u>Designate Authorized Practitioner</u> John Hart moved, seconded by Kevin Echelberry, to approve Avita Work-Well Occupational Health as the Authorized Practitioner for the Bus/Van driver T-8 physicals. Vote: Yeas; Hart, Echelberry, Hamman, Hall, Noble. Nays; None. Motion carried.
- 5. Other Mr. Hamman discussed with the board the Viking Academic Booster Club scholarship that has been sponsored by the board members in the past. Mr. Hamman stated it was \$100 per board member to provide a \$500 scholarship at the Academic Award presentation. The board discussed moving the May 18th board meeting to 3:30 PM as the Academic Awards meeting was that evening.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Upon the recommendation of Superintendent Turson, Kevin Echelberry moved, seconded by Angela Hall, to approve the following:

Certificated Employment

Approve Toni Zehe as Preschool Director at a rate of \$42 per hour, not to exceed twenty hours per week

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Classified Substitutes

Approve Aurora McVey to the classified substitute list as Cafeteria Worker and Secretary

Supplementals

Approve Bryon Bailey as JV Softball Coach Approve Jarrod Furr as JV Baseball Coach

0 years of experience 0 years of experience

Severance

Approve severance pay for Todd Arnold, for his accumulated sick leave upon presentation of his proof of retirement and in accordance with Board Policy

Volunteers

Approve Rick Reeder as Volunteer Assistant Softball Coach Approve Jay Follett as Volunteer Assistant Track Coach

Supplementals

Approve the following for the 8th grade boys' basketball tournament to be paid:

Tournament Manager - \$100

Ticket Takers - Hourly Minimum Wage

Jaime Porter as Ticket Taker at an Overtime Hourly Rate

Lana Kennard as Ticket Taker at an Overtime Hourly Rate

Announcer - Hourly Minimum Wage

Clock Operator - Hourly Minimum Wage

Custodian - Hourly Custodial Rate

Approve the following for the wrestling tournament to be paid:

Tournament Manager - \$450

Bout Board Manager - \$250

Athletic Trainer - \$200

Ticket Takers - \$35 per session or hourly rate

Jaime Porter as Ticket Taker at an Overtime Hourly Rate

Lana Kennard as Ticket Taker at an Overtime Hourly Rate

Pass Gate - \$20 per session

Clock Operator - \$35 per session

Scorekeeper - \$35 per session

Announcer - \$35 per session

Boppers/Runners - \$35 per session

Weight Masters - \$20 per session

Custodian - Hourly Custodian Rate 2/29 only

Security - \$20 per hour

Approve the following for the girls' basketball tournament to be paid:

Tournament Manager - \$135 per game - \$405 for 3 games

Ticket Takers - \$30 per game or hourly rate

Clock Operator - \$30 per game - \$90 for 3 games

Scorekeeper - \$30 per game - \$90 for 3 games

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Announcer - \$30 per game - \$90 for 3 games

Team/Officials Host (2) - \$100 per game - \$300 per person for 3 games

Custodian - Hourly Custodian Rate 2/22 only

Security - \$80 per game

Student Travel

Approve our FFA Chapter members to attend the Washington Leadership Conference in Washington D.C. on the following dates, which are yet to be determined: July 7-11, July 14-18, or July 21-25, 2020

Prom

Approve the 2020 Junior/Senior After Prom on April 25 to be held at the Shelby YMCA Facility in Shelby, Ohio

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

Upon the recommendation of Superintendent Turson, Kevin Echelberry moved, seconded by John Hart to approve the following:

Supplemental

Approve Ryan Hall as Assistant Varsity Softball Coach

0 years of expereience

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

2. Other Mr. Turson discussed with the board the 2019 High Progress School of Honor Awarded by the State Department of Education to the Shiloh Middle School. Mr. Turson stated the middle school was a hardworking group, as all of our teachers are. The award measured achievement over five years in ELA and Math progress. Mr. Turson wanted to give a shout-out to the middle school staff and students. Mr. Turson also discussed the preschool would need a name and could not use just Plymouth Preschool as they would then have to renew the Preschool license rather than applying for a new one. Mr. Turson asked the board if they wanted to name the preschool, and gave some ideas of Little Red Preschool or Little Viking preschool. The board asked Mr. Turson to get some input from staff and determine a name.

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 Minutes of the January 7, 2020 Organizational Meeting and the January 7, 2020 Regular Meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of January were \$1,081,840.61

Budgetary

Approve the Sunshine Committee Budget & Purpose Statement
Approve the \$500.00 Difference Maker Mini-Grant from Richland Bank for Camp Nuhop (019-9520)

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Approve the amendments to the estimated resources and appropriations as presented

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

- 2. Other Mr. Bazley discussed an issue with the W2s where the last digit in the State Employer ID# was inadvertently not included due to an issue with state redesign software. Mr. Bazley stated it was an issue that affected multiple school districts in the state from what he was told. Mr. Bazley stated he was happy with how Payroll Administrator, Rachel Buurma, handled the issue. He stated, Ms. Buurma stayed after to send an email letting everyone know of the issue and communicated when the updated W2s were loaded into Kiosk. Mr. Bazley said they did not reprint and redistribute new W2s because they would be reprinted as a regular PDF and would not be as secure as the original W2s. Mr. Bazley stated they also sent letters to employees who would not have seen the email letting those employees know they could pick up a new W2 at the board office if they desired.
- 3. Executive Session to consider compensation of a public employee or official Angela Hall moved, seconded by Deb Noble, to go into executive session to consider compensation of a public employee or official. Vote: Yeas; Hall, Noble, Hamman, Hart, Echelberry. Nays; None. Motion carried.
- 4. <u>Adjourn Executive Session</u> Angela Hall moved, seconded by Kevin Echelberry, to adjourn executive session. Vote: Yeas; Hall, Echelberry, Hamman, Hart, Noble. Nays; None. Motion carried.
- 5. <u>Reconvene Regular Session</u> John Hart moved, seconded by Angela Hall, to reconvene the regular meeting. Vote: Yeas; Hart, Hall, Hamman, Echelberry, Noble. Nays; None. Motion carried.

6.	Adjournment Kevin Echelberry moved, seconded by Angela Hall, to adjourn the regular meeting.
	Vote: Yeas; Echelberry, Hall, Hamman, Hart, Noble. Nays; None. Motion carried.

Gavyn Bazley, Treasurer

Doug Hamman, President