RECORD OF PROCEEDINGS

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

6:00 PM

October 18,

2021

in the Board Room of the Administrative Office Building.

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

Board of Education Report:

- 1. <u>Communications/Visitors</u> Kevin Echelberry addressed the Board and thanked the board members for all their support during his term as a Board Member. Mr. Echelberry also wanted to recognize the district and express appreciation to Mr. Morabito, Mr. Calame, Custodians, and Athletic Boosters for the hospitality provided to officials. He stated he appreciates it as an official and in talking to other officials knows it is appreciated as well. Matt Montgomery presented a check of \$350 to the Board for re-seeding the fields used by Youth Softball. Mr. Montgomery also stated the custodial department has had a lot of absences lately and thanked substitutes Jane Yeager and Billy Ratliff for filling in, as well as the full time custodial staff for stepping up and helping each other out.
- 2. <u>Appointment of Board Member</u> Angela Hall moved, seconded by Deb Noble, to approve the appointment of Sally Hoak to fill the unexpired term of Kevin Echelberry, effective October 18, 2021 to December 31, 2023.

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

3. <u>Swearing in of Board Member</u> Treasurer, Gavyn Bazley, swore in Mrs. Sally Hoak as a Board Member.

Deb Noble moved, seconded by Angela Hall, to approve the following:

- 4. <u>Behavioral Consultant Contract</u> Approve the contract with Mid-Ohio Educational Service Center for a Behavior Support Consultant at \$100 per hour
- 5. Board Resolution to Establish Educational Requirements for Substitute Teachers for the 2021-2022 School Year Approve that the Board establishes flexible educational requirements for substitute teachers, per S.B. 1, for the 2021-2022 school year

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

SUPERINTENDENT'S RECOMMENDATIONS:

1. Upon the recommendation of Superintendent Turson, Deb Noble moved, seconded by Sally Hoak, to approve the following:

Employment

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|---|--|-----------------------|
| | gela Stadler as Lead Mentor for the Entry Year Teacher Program wi following mentors for resident educators for the 2021-2022 school | |
| | ason Martin, Lucy McPeek, Angela Stadler | |
| | ne (1) year contract for Charles (Mike) Follett as full-time substitute ctober 13, 2021 | teacher, BA, Step 0, |
| | ne (1) year contract with Kalin Wilburn to provide support, mainten website, at a rate of \$50/hr, not to exceed 50 hours for the year | ance, and updates for |
| Approve the f tournament Site Manag | | e paid from the |
| Ticket Tak | kers – Hourly Minimum Wage/Normal/Overtime Hourly Wage - 14 at \$25 per game | |
| Site Manag | following for the Sectional Volleyball Game to be paid from the tou ger - \$60 ker – Hourly Minimum Wage/Normal/Overtime Hourly Wage | irnament fund: |
| | ment of overtime to Lana Kennard and Stacey Oney for the purpose ents for the 2021-22 school year | of ticket taking at |
| <u>Stipend</u> | | |
| Approve a two | yo percent (2%) stipend for classified and administrative staff based e paid in the first pay in November | on their current base |
| <u>Supplementa</u> | als | |
| Amend Tyson | n Beebe years' of experience as Assistant Varsity Boys Basketball | Coach to 2 years of |
| experience Amend Rusty experience | y Taylor years' of experience as Assistant Varsity Girls Basketball | Coach to 4 years of |
| | McCoy years of experience as Assistant Varsity Football Coach to | 5 years of experience |
| | |) years of experience |
| Volunteers | | |
| | gan Caudill as Volunteer Assistant Cheer Coach It Montgomery as Volunteer MS Girls Basketball Assistant | |
| | Noble, Hoak, Hamman, Hall. Nays; None. Motion carried. | |

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

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

6:00 PM October 18, 2021 **Minutes & Financial Information** Approve Minutes of the September 20, 2021 regular meeting Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of September were \$902,086.48 **College Credit Reimbursement** Approve \$19,000 college reimbursement for certified teaching staff based on \$422.20 per semester hour as calculated per the negotiated agreement. Total reimbursement is not to exceed the total course costs Approve college reimbursement for Kristen Grove, School Nurse, based on \$422.20 per semester hour **Donations** Approve the donation of a processed hog from Dave Bishop for the boys' Basketball Program Fundraiser Approve the donation of Aluminum Sheet Metal from Gorman Rupp Company, valued at approximately \$1,000 for the FFA Program Approve the donation of \$3,600 from the Plymouth/Shiloh FFA Alumni to the FFA Program for rooms at the National FFA convention Approve the donation of a STIHL Power Washer from the Plymouth/Shiloh FFA Alumni, valued at approximately \$400 for the FFA Program Approve the donation of \$20 from Dave Gilbert to the FFA Program

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

- 2. <u>Other</u> Mr. Bazley wanted to recognize Jenny Blankenship and Rachel Buurma for a lot of hard work on the ODOT Safe Routes to School Grant program. Mr. Bazley updated the board on the grant process and stated they had their first stakeholder meeting last Thursday and it went very well. Mr. Bazley also stated he has been informed to expect the first real data from the new State Funding Formula in December rather than this month.
- 3. <u>Adjournment</u> 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