RECORD OF PROCEEDINGS

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

6:30 PM August 15, 2022

in the Board Room of the Administrative Office Building.

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

Board of Education Report:

1. **Communications/Visitors** No one addressed the board.

   Angela Hall moved, seconded by Sally Hoak, to approve the following:

2. **Substitute Teacher Board Resolution** Resolution #4-2022 to Approve the Board Resolution to set the requirements for substitute teachers in the district effective from September 22, 2022 through the end of the 2023-24 school year.

3. **Report on Nutrition Standards** Report to the Board to show compliance with S.B. 210 nutrition bill and in accordance with O.R.C. 3313.814

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

4. **Other** Mr. Turson updated the Board on the potential construction of a new bus garage. The district is looking into a Design-build bid for construction. Mr. Turson discussed the resolution to allow the Superintendent to designate employees to be armed for student safety with the Board.

SUPERINTENDENT'S RECOMMENDATIONS:

5. Upon the recommendation of Superintendent Turson, Angela Hall moved, seconded by John Hart, to approve the following for the 2022-2023 school year:

   Certified Employment
   Approve Peter Lehman as a long-term substitute for first grade, August 15, 2022 – October 14, 2022, BA, step 0

   Classified Leave of Absence
   Approve a leave of absence for Jamie Porter, HS Administrative Assistant, for the 2022-2023 school year effective August 1, 2022 – June 30, 2023

   Classified Employment
   Approve a one (1) year contract for Megan Bard as HS Administrative Assistant, step 0, effective August 1, 2022.

   Approve the following routes to be paid on a timecard basis:
   Brian Schwaderer – Pioneer

Shannon Caudill – LEAP
Cory Branham – Heartland

Supplementals

Approve Jace Barber as Middle School Football Coach	0 years of experience
Approve Jacob Beckner as MS Cross Country Coach	2 years of experience
Approve Katelynn Jones as Assistant Volleyball Coach	0 years of experience
Approve Amanda Rader as Girls in Motion Leader	3 years of experience

Approve the payment for ticket taking at $30 per HS event and $25 per MS event

Classified Substitutes
Approve the classified sub list for the 2022-2023 school year

Breakfast/Lunch/Milk Prices
Approve the breakfast, lunch, and milk prices:

Breakfast – Adult	$1.65
Lunch:	
K – 5th	$3.00
6th – 12th	$3.15
Milk -	$ .50
Adult:	$3.75

Reduced Price Meals

Lunch -	$ .40

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

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 Minutes of the July 18, 2022 regular meeting
Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of July were $900,189.59

Budgetary
Approve the Purpose & Budget Statement for Track, Cross Country, Majorettes, and Football

Donation
Approve the donation of Floor Mats for the Elementary Special Education Room from Joe and Dorothy Runkle in Memory of Chris Runkle valued at $423.60

Approve the donation of $3,250.00 from Shiloh Firefighters Association to be divided as follows: $300 to Flag, $300 to 6th Grade Activities, $300 to Boys Basketball, $250 to Band, $600 to Golf, $300 to Cheer, $300 to Cross Country, $300 to Track, $300 to Softball, and $300 to Baseball.

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

2. **Other** Mr. Bazley updated the Board regarding a previously discussed pending court case. Mr. Bazley discussed the upcoming OSBA Capital Conference with the Board regarding attendance to the Conference in November.

3. **Adjournment** Deb Noble moved, seconded by Sally Hoak, to adjourn the regular meeting. Vote: Yeas; Noble, Hoak, Hamman, Hall. Nays; None. Motion carried.

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Gavyn Bazley, Treasurer Doug Hamman, President