

RECORD OF PROCEEDINGS

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

3:00 PM

January 5,

2023

in the Board Room of the Administrative Office Building.

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

1. **Election of Board President.** Deb Noble moved, Angela Hall seconded, to appoint Doug Hamman for the position of Board President for the Plymouth-Shiloh Board of Education. Vote: Yeas; Noble, Hall, Hart, Hoak. Abstained: Hamman. Nays; none. Motion carried.
2. **Election of Board Vice President.** Angela Hall moved, Deb Noble seconded, to appoint John Hart for the position of Board Vice President for the Plymouth-Shiloh Board of Education. Vote: Yeas; Hall, Noble, Hoak, Hamman. Abstained: Hart. Nays; none. Motion carried.
3. **Swearing in of Board President and Vice President.** Treasurer, Gavyn Bazley, swore in Mr. Doug Hamman and Mr. John Hart as Board President and Vice President.
4. **Resolutions.** Sally Hoak moved, seconded by Angela Hall, the adoption of the following resolutions:

Resolution #1-2023

Resolution to Establish Time, Place, and Date of Regular Meetings. WHEREAS, Ohio Revised Code, Section 3313.15 requires that at the time of the organizational meeting each Board of Education fix the time for holding its regular meeting(s);

February 20, 2023

March 20, 2023

April 17, 2023

May 15, 2023

June 26, 2023

July 24, 2023

August 21, 2023

September 18, 2023

October 16, 2023

November 20, 2023

December 18, 2023

BE IT RESOLVED, that any changes in these regular meeting dates and the scheduling of special meetings will be made in advance and they will be published in the local newspaper;

AND BE IT FURTHER RESOLVED, that the regular meetings be held at 6:30 p.m. in the Board Room of the Administration Building, 365 Sandusky Street, Plymouth, Ohio, unless otherwise designated in the pre-printed agenda. In the case of inclement weather and school is cancelled, the Board meeting shall be automatically moved to 4:00 p.m.

Establish the Compensation Rate for Members of the Board of Education.

It is recommended that members of the Board of Education be compensated at a rate of \$100.00 per meeting for each meeting attended. Vote: Yeas; Hoak, Hall, Hamman, Hart, Noble. Nays; None. Motion carried.

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John Hart moved, seconded by Deb Noble, the adoption of the following resolutions:

Resolution to Appoint Official Representative to the Ohio School Boards Association President's Workshop.

BE IT RESOLVED, that the Board of Education of the Plymouth-Shiloh Local School District hereby appoints Doug Hamman as its official representative to the 2023 Ohio School Boards Association President's Workshop.

Resolution to Appoint Board Member as Ohio School Boards Association Legislative Liaison.

BE IT RESOLVED, that John Hart be appointed to serve as legislative liaison, effective January 1, 2023.

Resolution to Appoint Board Member as Ohio School Boards Association Delegate for Capital Conference.

BE IT RESOLVED, that Deb Noble be appointed to serve as Delegate for Capital Conference, effective January 1, 2023.

Resolution to Appoint Board Member as Ohio School Boards Association Alternate for Capital Conference.

BE IT RESOLVED, that Angela Hall be appointed to serve as Alternate for Capital Conference, effective January 1, 2023.

Resolution to Appoint Official Representative to the Athletic Control Board.

BE IT RESOLVED, that the Board of Education of the Plymouth-Shiloh Local School District hereby appoints John Hart and Angela Hall as its official representatives to the Athletic Control Board.

Resolution to Appoint Official Representative to the Plymouth Agricultural Education Advisory Committee.

BE IT RESOLVED, that the Board of Education of the Plymouth-Shiloh Local School District hereby appoints Sally Hoak as its representative to the Plymouth Agricultural Education Advisory Committee.

Service Fund

House Bill 407, effective 11/28/91, increased the maximum for the School Board Service Fund to \$2.00 per student or \$20,000, whichever is greater. It is recommended the Plymouth-Shiloh Board of Education Establish a Service Fund in the amount of \$2.00 per student for 2023. (ORC 3315.15) (001-2310-439-055).

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Purchasing Agent

It is recommended that Brad Turson, Superintendent, be appointed as Purchasing Agent for the Plymouth-Shiloh Schools for 2023.

Professional Meeting Expenses

It is recommended that Brad Turson, Superintendent, be authorized to approve Professional Meeting Expenses for Plymouth-Shiloh staff members in accordance with ORC 3313.20 for 2023.

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

TREASURER'S RECOMMENDATIONS:

1. **Treasurer's Authorization**. Sally Hoak moved, seconded by Angela Hall, the adoption of the following resolution:

Resolution #2-2023

WHEREAS, pursuant to provisions of ORC 3313.31, the Treasurer is to perform all duties relating to monies. The Plymouth-Shiloh Local Board of Education hereby authorizes the Treasurer to perform the following duties:

- A. Borrow or secure an advance draft of money pending receipt of funds from the County Treasurer or from the State Treasurer.
- B. Invest the active, interim, and inactive funds of this school district in United States Government obligations and/or all investments permitted by law and to sell such investments when such funds are required to meet the operating requirements of this school district.
- C. Provide payments to employees for salaries and expenses, and to suppliers for goods and services, within the appropriations established by the Board of Education.
- D. Provide payments to contractors in the amount approved by the district and through the Superintendent of Schools or his designated representative.
- E. Use facsimile signatures.
- F. Perform such duties as are required or authorized by law.

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

2. **Adjournment**. Deb Noble moved, seconded by John Hart, to adjourn the organizational meeting.

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

Gavyn Bazley, Treasurer

Doug Hamman, President