

RECORD OF PROCEEDINGS

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

3:15 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

Board of Education Report:

1. **Communications/Visitors** No one addressed the board.
2. **Other** The board members were presented with tee shirts as a token of appreciation of their dedication and service to the district. Mr. Turson and Mr. Bazley thanked the Board for their time and commitment to the district as well as their support. Mr. Turson and Mr. Bazley stated they appreciated the Board members and were thankful to work with them.

SUPERINTENDENT'S RECOMMENDATIONS:

3. Upon the recommendation of Superintendent Turson, Angela Hall moved, seconded by Sally Hoak, to approve the following:

Resolution

Resolution #3-2023

THEREFORE BE IT RESOLVED to authorize participation in the programs listed below and blanket acceptance for the 2023 Calendar Year:

Membership in the Richland County Handicapped Preschool Consortium;
Membership in the Coalition for Equity & Adequacy;
State Mandated local district tuition rate;
Membership in O.S.B.A and the O.S.B.A. Legal Assistance Fund;
Mandate contracts to transport handicapped students;
Authorize the Superintendent to approve all fundraisers;
Authorize the Superintendent to approve all facility rentals;
Authorize the Superintendent to approve Sunday activities;
Approval of county substitute teacher lists;
Membership in the Region 7 State Support Team;
Participation in Title VI-B IDEA;
Participation in the Title I Program;
Participation in the Title II-A Program;
Participation in the Title IV-A Program;
Membership in the Ohio High School Athletic Association;
Participation in the National School Lunch Program;

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Participation in the Special Milk Program;
Participation in the Breakfast Program;
Designating the location of bus stops as determined by the Transportation Supervisor;
Agreement for student accident insurance;
Authorize the Superintendent to petition the State Superintendent to amend the local school calendar to allow for whatever calamity days the district was not in session;
Authorize the Superintendent to approve the Internet Services contract with the North Central Ohio Computer Cooperative, IP Telephony, and ISP contract;
Authorize the Superintendent to approve the Service Contract with MOESC;
Appoint Karrie Kalail as legal counsel in accordance with Board Policy BCA;
Approve Agreement with Newhope for Professional Services;
Approve Agreement with Huron and Richland Counties for MMRD Services;
Approve the Volunteer roster in accordance with Board Policy IICC;
Approve utilizing Metropolitan Educational Technology Associations (META).

Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect through the next organizational meeting in January 2024.

Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification of this Board, provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employees acceptance of the Superintendent's offer. Superintendent shall notify Board Members prior to a verbal offer being extended.

Supplementals

Approve John Gillum as Assistant Varsity Baseball Coach	0 years' of experience
Approve Greg Silcox as JV Baseball Coach	0 years' of experience
Approve Ryan Hall as Assistant Varsity Softball Coach	2 years' of experience
Approve Stephanie Lewis as Assistant Track Coach	5 years' of experience
Approve Jay Follett as Assistant Track Coach	11 years' of experience

Volunteers

Approve Doug Hamman as Volunteer Assistant Baseball Coach
Approve Bill Potts as Volunteer Assistant Baseball Coach

Classified Resignation

Approve the resignation of Casey Schuler, EMIS Coordinator, effective January 20, 2023

Certificated Employment

Approve Alex Sharick as Interim Elementary School Principal for the remainder of the 2022-23 school year, effective January 5, 2023, for up to 102 days, at \$70 per diem with the Board picking up STRS contributions

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Approve Toni Zehe as Interim Special Education Director for the remainder of the 2022-23 school year, effective January 5, 2023, at \$40 per hour

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

TREASURER'S RECOMMENDATIONS:

1. Upon the recommendation of Treasurer, Gavyn Bazley, John Hart moved, seconded by Deb Noble, to approve the following:

Minutes & Financial Information

Approve Minutes of the December 19, 2022 Regular Meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of December were \$940,142.62

Budgetary

Approve the Tax Budget

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

2. Adjourn Angela Hall moved, seconded by Sally Hoak, to adjourn the regular meeting. Vote: Yeas; Hall, Hoak, Hamman, Hart, Noble. Nays; None. Motion carried.

Gavyn Bazley, Treasurer

Doug Hamman, President