# RECORD OF PROCEEDINGS

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

6:30 PM

February 20,

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. <u>Communications/Visitors</u> No one addressed the board.
- 2. <u>School Calendar</u> Deb Noble moved, seconded by Angela Hall, to approve the 2023-24 School Calendar. Vote: Yeas; Noble, Hall, Hamman, Hart, Hoak. Nays; None. Motion carried.
- 3. Other Mr. Hamman reminded the other board members about the Board Scholarship and contributing \$100 each if that was something the board members were still interested in continuing. The Board moved the Monday, March 20<sup>th</sup> Regular Meeting from 6:30pm to 3:00pm.

### SUPERINTENDENT'S RECOMMENDATIONS:

4. Upon the recommendation of Superintendent Turson, Sally Hoak moved, seconded by John Hart, to approve the following:

### **Classified Substitutes**

Approve Brenda Graham to the classified substitute list as Cafeteria Worker Approve Mike Follett to the classified substitute list as substitute secretary and sub aide

### **Employment**

Approve the payment of two substitutes for 6 days each (January 23<sup>rd</sup>-27<sup>th</sup>, 30<sup>th</sup>) for Acadience testing (To be reimbursed by Mid-Ohio through the CLSD grant).

Approve the payment of two substitutes for 6 days each (April 24<sup>th</sup>-28<sup>th</sup>, May 1<sup>st</sup>) for Acadience testing (To be reimbursed by Mid-Ohio through the CLSD grant).

Approve the employment of Allison Conn as EMIS Coordinator, effective January 21, 2023 on a time card basis at the rate of \$26 per hour

## **Supplementals**

Amend the years of experience for Wes Hockman to 5 years of experience as Girls Varsity Basketball Coach

Approve Marla Reynolds as MS Track Coach

3 years' of experience

Approve Mike Cline as MS Track Coach

6 years' of experience

Approve the following for the Division 3 Sectional Wrestling Tournament to be paid:

Site Manager - \$350 Flat Rate

Ticket Taker - Hourly Rate

Weight Masters - \$20 Flat Rate

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

6:30 PM February 20, 2023

Clock Operators - \$80 Flat Rate

Scorers - \$80 Flat Rate

Boppers - \$80 Flat Rate

Announcers - \$80 Flat Rate

Bout Board Manager - \$250 Flat Rate

Custodians - Hourly Custodial Rate

### **Volunteers**

Approve Bill Back as Volunteer Assistant Softball Coach

### **Supplemental Resignation**

Approve the resignation of Jarrod Furr as Middle School E-Sports Advisor Effective January 31, 2023

### **Classified Retirement**

Accept the resignation, for the purpose of retirement, of Barbara Gilger as cafeteria worker effective May 31, 2023

### **Tutoring**

Approve Meredith Worthington as a high school tutor at a rate of \$22 per hour Approve Janelle Grube and Angela Stadler as HS Homebound Instructors at \$22 per hour, not to exceed five hours total per week

#### Prom

Approve the Prom Proposal for the 2022-2023 school year. Prom will be held at the Plymouth Village building on April 22, 2023 from 8-11 pm. Students have offered suggestions for After Prom to be held at the Shelby Y, bowling, or game night at the High School as potential options.

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

#### TREASURER'S RECOMMENDATIONS:

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

## **Minutes & Financial Information**

Approve Minutes of the January 5, 2023 Organizational Meeting and the January 5, 2023 Regular Meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of January were \$931,653.92

### **Budgetary**

Approve the amendments to the estimated resource and appropriations as presented Approve the Budget & Purpose Statement for the Freshman Class

#### Donation

Approve the donation of \$1,635.75 to the Softball Program from Billy and Lisa Back

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6:30 PM February 20, 2023

Approve the donation of \$250 from the Richland County Prosecutor's Office to the Junior Class of 2024 for After prom (200-9824)

Approve the donation of \$100 from an Anonymous Donor to the Junior Class of 2024 (200-9824)

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

- 2. Executive Session to consider the employment of a public employee or official Deb Noble moved, seconded by Sally Hoak, to enter executive session. Vote: Yeas; Noble, Hoak, Hamman, Hart, Hall. Nays; None. Motion carried
- 3. <u>Adjourn Executive Session</u> Sally Hoak moved, seconded by John Hart, to adjourn executive session. Vote: Yeas; Hoak, Hart, Hamman, Hall, Noble. Nays; None. Motion carried.
- 4. <u>Reconvene Regular Session</u> Angela Hall moved, seconded by Sally Hoak to reconvene regular session. Vote: Yeas; Hall, Hoak, Hamman, Hart, Noble. Nays; None. Motion carried
- 5. <u>Classified Substitutes</u> John Hart moved, seconded by Angela Hall, to approve the salary schedule for substitute custodians and part-time maintenance workers effective January 1, 2023. Vote: Yeas; Hart, Hall, Hamman, Hoak, Noble. Nays; None. Motion carried.

6.	<ol> <li>Adjourn John Hart moved, seconded by Deb Noble, to adjourn the regular meeting. Vote Noble, Hamman, Hoak, Hall. Nays; None. Motion carried.</li> </ol>		
	Gavyn Bazley Treasurer	Doug Hamman Pre	 sident