## RECORD OF PROCEEDINGS

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

3:00 PM March 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> Nellie Felty thanked the Board for working with Mrs. Ringler on her return from a leave of absence. She stated she was grateful that Mrs. Ringler was returning. Lynn Baker thanked the Board for their support of Lifewise. She stated how great it is to see the kids engaged during Lifewise and having discussions with them this year. She also thanked the Board for the sale of the land to Lifewise and how thankful she is that the Lifewise building will be in walking distance from the school next year. Greg Donough also thanked the Board for their support of Lifewise and stated that it is a blessing to see the progress and experience of the kids with Lifewise.

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

2. **Board Policy** Approve the changes to the following Board of Education Policies:

JFE

**Student Pregnancy and Related Conditions** 

KKA

Recruiters in Schools

**BDDA** 

Notification of Meetings

- 3. <u>Graduation</u> Approve the list of the 2023 graduates providing they meet all necessary requirements as set forth by the State of Ohio and the Plymouth-Shiloh Local Board of Education
- 4. <u>Designate Authorized Practitioner</u> Approve Avita Work-Well Occupational Health as the Authorized Practitioner to conduct the Bus/Van driver T-8 exams

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

5. Other Mr. Hamman reminded the Board Members about the Board Scholarship for the Academic Boosters.

#### **SUPERINTENDENT'S RECOMMENDATIONS:**

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

#### **Certificated Non-Renewal**

Approve the non-renewal of Tia Louiso, Vocational Agricultural Instructor, effective June 30, 2023, due to the return of an employee from an extended leave of absence

Approve the non-renewal of Peter Lehman as a long-term elementary substitute effective at the end of

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the 2022-2023 school year, with a last work day of May 26, 2023

## **Severance**

Approve severance pay for Martin McKenzie and Barbara Gilger for their accumulated sick leave upon presentation of their proof of retirement and in accordance with Board Policy

### **Certificated Retirement**

Approve the resignation of Aaron Weltlin for the purpose of retirement, effective May 31, 2023

## **Classified Resignation**

Approve the resignation of Lisa Mireles, HS cafeteria worker, effective March 14, 2023

#### **Handbooks**

Approve the High School Course Offering document for the 2023-24 school year

### **Student Travel**

Approve the trip to the State FCCLA Leadership Conference/CDE Competition at the Ohio Expo Center & State Fairgrounds in Columbus, Ohio April 27-28, 2023

Approve the 6<sup>th</sup> grade class trip to Camp Nuhop April 19-21, 2023

Approve the trip to the State FFA Convention at the Ohio Expo Center Columbus, Ohio May 3-5, 2023

#### **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 Sally Hoak, to approve the following:

## **Minutes & Financial Information**

Approve Minutes of the February 20, 2023 regular meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of February were \$958,280.82

#### **Budgetary**

Approve the Budget & Purpose Statements for Baseball and Softball

Approve the amounts and rates as presented from the Richland County Budget Commission

Approve the amendments to the estimated resources and appropriations as presented

Approve the NSLP Equipment Assistance Grant from the Ohio Department of Education (599-9323)

#### **Donation**

Approve the donation of \$500.00 from Veterans of Foreign Wars of Ohio Charities Post 2743 for the Plymouth Band Program (300-9440)

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Approve the donation of \$150.00 from Doug Dickson to the Athletic Fund for Wrestling District Costs (300-9500)

Approve the donation of \$1,155.00 from the Athletic Booster Club to the Football Team (300-9503) Approve the donation of \$300.00 from Ehret-Parsel Post 447 American Legion for the Class of 2024 (200-9824)

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

- 2. Other Mr. Bazley discussed the potential legislation House Bill 1 and the effect it could have on the district as well as the taxpayers. Mr. Bazley also informed the Board the district received the Ohio Auditor of State Award for Fiscal Year 2022. Mr. Bazley stated this award is an honor and is a testament to the hard work of everyone in the Board Office and policies being followed throughout the district.
- 3. Adjourn John Hart moved, seconded by Sally Hoak, to adjourn the regular meeting. Vote: Yeas; Hart, Hoak, Hamman, Hall, Noble. Nays; None. Motion carried.

Gavyn Bazley, Treasurer Doug Hamman, President

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