

RECORD OF PROCEEDINGS

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

5:00 PM

May 15,

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** Kalin Wilburn, Lisa Cook, and Jennifer Green gave a presentation of the CLSD grant to the Board. They shared programs they have been able to offer as well as significant progress in literacy the grant has been able to help accomplish.

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

2. **Salary Schedules** Approve the Salary Schedules for the 2023-2024 school year
3. **Declare Transportation Impractical Board Resolution** This Resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of the Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality

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

4. **Other** Mr. Turson presented the contract with Alexander & Associates for Architect services for the Bus Garage Construction Project. John Hart moved, seconded by Sally Hoak, to approve the contract.

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

SUPERINTENDENT'S RECOMMENDATIONS:

5. Upon the recommendation of Superintendent Turson, Deb Noble moved, seconded by Sally Hoak, to approve the following:

Certified Employment

Approve the transfer of Casey Harrington from HS Physical Education/Health Teacher to MS Physical Education Teacher beginning the 2023-2024 school year.

Approve a one (1) year contract for Aaron Weltlin, MA+30 degree, step 8, as HS Comprehensive Science Teacher for the 2023-2024 school year.

Classified Employment

Approve an extension to the leave of absence for Jamie Porter, for the 2023-24 school year, in the position of HS Administrative Assistant

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Contract

Approve the contract with Vinson Group, LLC for \$97,141.64, July 1, 2023 through June 30, 2024 for technology support

Classified Contracts

Approve the following classified contracts for the 2023-2024 school year:

2 Year

Abby Hill

Charles "Rick" Reeder

Supplementals

Approve the following for the Softball Sectional Final Tournament to be paid:

Ticket Takers – at their Hourly Rate

Site Manager - \$60

Approve the following for the Baseball Sectional Tournament to be paid:

Ticket Takers – at their Hourly Rate

Site Manager - \$60

Summer Student Workers

Approve Matthew Jones, Isaiah Miller, Nolan Branham, and Trevor Spears as summer student workers to help with building preparation for the 2023-2024 school year

Handbooks

Approve the 2023-24 Athletic Council recommendation of the Coaches Handbook and the Athletic Handbook for Students

Approve the Shiloh Middle School/Plymouth High School Handbook for the 2023-24 school year

Approve the Shiloh Elementary School Handbook for the 2023-24 school year

Other

Approve a Special Meeting for 12:30 pm on Friday May 19th to enter into Executive Session to discuss employment of a public official

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

TREASURER'S RECOMMENDATIONS:

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

Minutes & Financial Information

Approve Minutes of the April 17, 2023 regular meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of April were \$1,034,633.80

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Budgetary

Approve the revised five-year financial forecast that will be sent to the State Department in accordance with H.B. 412

Approve the amendments to the estimated resource and appropriations as presented

Donations

Approve the donation of \$100.00 from the Plymouth-Shiloh Athletic Boosters to the Freshman Class

Approve the donation of \$650.00 from the Plymouth-Shiloh Athletic Boosters to the Baseball Team towards a new pitching machine

Approve the donation of pizzas from Carl Rader for the fourth grade field trip worth \$250.00

Approve the donation of \$100.00 from Sunrise Cooperative for the Plymouth FFA Department

Mr. Bazley presented the five-year forecast to the board members. Mr. Bazley stated the forecast is on target with what was projected in November. Mr. Bazley stated the district will maintain a positive carryover balance for the life of the forecast, but is currently projected to deficit spend significantly the last three years of the forecast. Mr. Bazley stated he froze the state funding through the life of this forecast as it is not yet known what the state will do. He explained the two current known proposals, and what their impact could be, with Governor DeWine's proposed budget and the House proposed budget. Mr. Bazley stated there will be two biennial budgets from the state in the life of this forecast that will need to be considered.

Vote: Yeas; Hall, Hart, Hamman, Hoak, Noble. 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

