

RECORD OF PROCEEDINGS

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

6:30 PM

August 21,

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.

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

2. **Board Policy** Approve the changes and modifications to the following Board of Education policies:

| | |
|--------|--------------------------------------|
| BDDG | Minutes |
| EHA | Data and Records Retention – Rescind |
| IGCH-R | College Credit Plus |
| LEC-R | College Credit Plus |
| JED | Student Absences and Excuses |

3. **Report on Nutrition Standards** Approve the report to the Board to show compliance with S.B. 210 nutrition bill and in accordance with O.R.C. 3313.814

4. **Contract for Athletic Services** Approve the contract with Fisher-Titus Medical Center for athletic training services for the 2023-2024 school year

5. **Resignation** Approve the resignation of Gavyn Bazley, Treasurer, effective October 31, 2023.

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

6. **Other** John Hart moved, seconded by Sally Hoak to approve the proposed bus routes and stops for the 2023-2024 school year.

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

SUPERINTENDENT'S RECOMMENDATIONS:

7. Upon the recommendation of Superintendent Turson, Angela Hall moved, seconded by Deb Noble, to approve the following for the 2023-2024 school year:

Classified Employment

Approve the following routes to be paid on a timecard basis

Julie Davis – Pioneer

Brian Schwaderer – LEAP

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Cory Branham – Heartland
Shirley Reeder - PreSchool

Supplementals

| | |
|--|-----------------------|
| Approve Destinee Oney as Middle School Cheer Coach | 0 years of experience |
| Approve David Miller as MS Cross Country Coach | 0 years of experience |
| Approve Marty McKenzie as HS Yearbook Advisor | 0 years of experience |

Classified Volunteer

Approve Walker Elliott as volunteer assistant HS football coach

Classified Substitute

Approve the classified substitute list for the 2023-2024 school year

Classified Employment

Approve the payment of bus drivers for up to 1.5 hours for Safety Training August 22, 2023
Approve Bryon Bailey as Bus Driver, Step 0, effective pending completion of training and licensure

Degree Change

Approve the degree change for Amanda Rader from MA+15 to MA+30 effective August 21, 2023
Approve the degree change for Michelle Blair from MA to MA+15 effective August 21, 2023

Handbooks

Approve the addendum to the Elementary Handbook for the 2023-24 school year

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

TREASURER'S RECOMMENDATIONS:

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

Minutes & Financial Information

Approve Minutes of the July 24, 2023 regular meeting
Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of July were \$1,116,147.94

Budgetary

Approve the Purpose Statement & Budget for Cross Country, Girls Basketball, and PreSchool

Donations

Approve the donation of \$3,650.00 from Shiloh Firefighters Association to be divided as: \$400 – Class of 2026, \$300 – 6th Grade Class trip, \$300 – Girls Basketball, \$300 – Boys Basketball, \$250 – Band, \$600 – Golf, \$300 – Cross Country, \$300 – Track, \$300 – Softball, \$300 – Baseball, and \$300 – Majorettes
Approve the donation of 3 cases of water and 2 cases of Gatorade to the Boys Basketball program from Eric Picklesimer valued at approximately \$40.00

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

Other Mr. Bazley provided the Board an update on the State Foundation funding and potentially bringing the Five Year Forecast to the October Board meeting for approval to get through one with the new Treasurer.

2. **Executive Session to consider the employment of a public employee or official** Deb Noble moved, seconded by Angela Hall, to enter into executive session. Vote: Yeas; Noble, Hall, Hamman, Hart, Hoak. Nays; None. Motion carried.
3. **Adjourn Executive Session** Angela Hall moved, seconded by John Hart, to adjourn executive session. Vote: Yeas; Hall, Hart, Hamman, Hoak, Noble. Nays; None. Motion carried.
4. **Reconvene Regular Session** Angela Hall moved, seconded by Sally Hoak, to reconvene regular session. Vote: Yeas; Hall, Hoak, Hamman, Hart, Noble. Nays; None. Motion carried.
5. **Adjournment** Deb Noble moved, seconded by Angela Hall, to adjourn the regular meeting. Vote: Yeas; Noble, Hall, Hamman, Hart, Hoak. Nays; None. Motion carried.

Gavyn Bazley, Treasurer

Doug Hamman, President

