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

6:30 PM

September 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.

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

- 2. <u>Assistant Treasurer Contract Transition Term</u> Approve the assistant treasurer contract for Tracy Konik for a period beginning October 2, 2023 and ending October 31, 2023 on a per diem basis
- 3. <u>Treasurer Contract</u> Approve the Treasurer contract for Tracy Konik, for a period beginning November 1, 2023 through July 31, 2026, Step 0 on the treasurer pay scale
- 4. <u>Naming of Facilities</u> Approve the naming of the concession stand at Alumni Field to "Huttleston Hut" in honor of Mike Huttleston for the service he provided to our district and students in the past years.
- 5. <u>Construction Contract</u> Approve the contract with JMK Construction for the construction of a new bus garage
- 6. Approve the Modifications to the Following Board of Education Policies
 - 7. EHA

Data and Records Retention – changes

8. EHA-R

Data and Records Retention (Electronic Mail and Social Media consent) – rescind

9. IJA

Career Advising – Review

10. RESOLUTION AUTHORIZING CERTAIN EMPLOYEES TO POSSESS FIREARMS ON SCHOOL PROPERTY AND IN DESIGNATED SCHOOL SAFETY ZONES PURSUANT TO OHIO HOUSE BILL 99

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

11. Other Mr. Hamman thanked Mrs. Konik and her husband for coming to the Board Meeting and welcomed Tracy to the district. He stated they were excited to have her in the district.

SUPERINTENDENT'S RECOMMENDATIONS:

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12. Upon the recommendation of Superintendent Turson, John Hart moved, seconded by Deb Noble, to approve the following for the 2023-2024 school year:

Certified Employment

Approve compensation to Jason Martin, HS Art Teacher, for coverage of 22 additional teaching units for the first eleven days of school, at \$22/unit, for a total of \$484

Approve the following High School teachers as After School Tutors at the rate of \$22/hr for the 2023-2024 school year.

Kelly Boland

Angie Stadler

Greg Silcox

Marty McKenzie

Meredith Worthington

Classified Substitutes

Approve John Justice to the classified substitute list as Substitute Bus Driver pending verification Approve Michele Tridico to the classified substitute list as Substitute Cafeteria Worker, Custodian, and Secretary

Supplementals

Amend Bryon Bailey years of experience as Assistant Varsity Football Coach to 1 year of experience

Approve Matt Anderson as Head Track and Field Coach 8 years of experience 2 years of experience Approve Bryon Bailey as Varsity Softball Coach Approve Jarrod Furr as Varsity Baseball Coach 1 year of experience 1 year of experience Approve Jason Conley as Varsity Assistant Boys Basketball Coach Approve Ryan Hall as JV Boys Basketball Coach 1 year of experience Approve Jace Barber as Freshman Boys Basketball 1 year of experience Approve Jarrod Furr as 8th Grade Boys Basketball Coach 4 years of experience Approve Randy Gearhart as Assistant Varsity Girls Basketball Coach 0 years of experience Approve Hannah Adams as JV Girls Basketball Coach 2 years of experience Approve Anthony Duckworth as 8th Grade Girls Basketball Coach 1 year of experience Approve Tessie Belomy as 7th Grade Girls Basketball Coach 0 years of experience Approve Nick Roll as Assistant Wrestling Coach 18 years of experience Approve Jake Echelbarger as MS Wrestling Coach (split) 0 years of experience Approve Peyton Young as MS Wrestling Coach (split) 0 years of experience

Cafeteria

Approve the following prices for adult meals for the 2023-24 school year:

Breakfast \$1.95 Lunch \$4.15

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

Employment

Deb Noble moved, seconded by Sally Hoak, to approve the payment of three substitutes for 5 days each (September 11th-15th) for Acadience testing

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(To be reimbursed by Mid-Ohio through the CLSD grant)

Approve the payment of three substitutes for 5 days each (January 17th-23rd) for Acadience testing (To be reimbursed by Mid-Ohio through the CLSD grant)

Approve the payment of three substitutes for 5 days each (April 22nd-26th) for Acadience testing (To be reimbursed by Mid-Ohio through the CLSD grant)

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

Other

Mr. Turson discussed the District Goals and Report Card for 2022-23.

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 August 21, 2023 regular meeting

Approve Minutes of the August 28, 2023 special meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of August were \$798,910.15

Budgetary

Approve the Purpose Statement & Budget for Cheerleading

Approve the amendments to the Estimated Resource and Appropriations as presented

Approve the Eleanor Searle McCollum Teacher and Education Fund grant from the Richland County Foundation for \$1,349.86 for Implementing STEAM/Writing into 1st grade (019-9024)

Permanent Appropriations

BE IT RESOLVED, to adopt the following appropriations for FY 2024:

001 General Fund	\$10,599,800.87
007 Teacher Flower Funds	945.00
018 Principals Funds	20,965.00
019 Local Grants	1,349.86
034 Classroom Facilities Maintenance	27,000.00
035 Severance Fund	69,013.76
300 Athletic & Music Funds	136,100.50
400's State Funds (special revenue)	60,249.43
500's Federal Funds	1,506,743.69
003 Permanent Improvement	1,008,406.22
006 Food Service	481,166.50
009 Uniform Supplies	11,487.00
020 Farm Fund	13,690.00
200 Student Activities	<u>89,846.00</u>
	\$14,026,763.83

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Donations

Approve the donation of \$1000.00 from the Ehret Parsel American Legion Post #447 for Band (300-9440)

Approve the donation of a set of left handed golf clubs for the Plymouth High School Golf team

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

<u>Other</u> Mr. Bazley discussed the Dental Renewal and stated he was waiting on the Health Insurance renewal. He expects it to be favorable based on the way the Insurance Plan ran the year before.

2. <u>Adjournment</u> Angela Hall moved, seconded by Sally Hoak, to adjourn the regular meetin Yeas; Hall, Hoak, Hamman, Hart, Noble. Nays; None. Motion carried.			
	Gavyn Bazley, Treasurer	Doug Ha	amman, President