RECORD OF PROCEEDINGS

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

6:30 PM October 16, 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 Sally Hoak, to approve the following:

- 2. Salary Schedule Approve the revised Treasurer Salary Schedule effective November 1, 2023
- 3. <u>Bus Lift</u> Approve the purchase of a Bus Lift from RDI Equipment in the amount of \$131,772 for the Bus Garage. Before approval discussion on the size of the lift.

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

4. Other

- a. Board discussed water tap request from LifeWise Academy to tap into our water line. The sewer line has to be run, but nothing else will be affected.
- b. Plaque was presented to Mr. Bazley, from the board, for his years of service and time worked for the district. They all thanked him for doing a great job over the years.

SUPERINTENDENT'S RECOMMENDATIONS:

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

Classified Employment

Approve the movement of Preschool Aides to the Personal Attendant salary schedule effective October 16, 2023.

Approve the following for the Volleyball Tournament game to be paid from the Athletic Fund:

Site Manager - \$60

Ticket Taker – Hourly Minimum Wage/Normal/Overtime Hourly Wage

Officials – two at \$40 each to line judge

Classified Substitutes

Approve Carla Handshoe to the classified substitute list as Substitute Secretary and Educational Aide pending background check and acquiring her Educational Aide Permit with the Ohio Department of Education

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Certified Employment

Approve the following mentors as resident educators for the 2023-2024 school year with a stipend of \$250

Angela Stadler (2), Laura Click

Approve the transfer of three (3) extended days of employment from Laura Ringler, at her per diem, reducing her total to forty-two (42) days to Rebecca Snyder, at her per diem, increasing her total to eight (8) days, for the 2023-24 school year.

Stipend

Approve a two percent (2%) stipend for classified staff and administrative staff based on their current base salary to be paid in the first pay in November.

Supplementals

Approve Ryan Benfer as MS Boys Basketball Coach

1 year of experience

Student Travel

Approve the attendance at the FFA National Convention to be held in Indianapolis, Indiana on November 1st – 4th

Vote: Yeas; Hart, Noble, Hamman, Hoak, Hall. 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 September 20, 2023 regular meeting Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of September were \$1,303,733.52

College Credit Reimbursement

Approve \$19,000 college reimbursement for certified teaching staff based on \$228.90 per semester hour as calculated per the negotiated agreement. Total reimbursement is not to exceed the total course costs

Budgetary

Approve the Chapter Success Grant from the Ohio FFA Foundation in the amount of \$3,035 for the FFA Program (200-9330)

Approve the amendments to the Estimated Resource and Appropriations as presented Approve the transfer of \$507.94 from the Elementary Principal's Fund to the PreSchool Student Activity Fund

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Approve transferring \$425,000 from the General Fund (001) to the Permanent Improvement Fund (003)

Donations

Approve the donation of \$1,000 from Great Midwest Sports to the Athletic Department (300-9500) Approve the donation of \$600.00 from Plymouth Hardware/Mr. Shank for FFA Jackets (200-9330) Approve the donation of \$7094.00 from the Plymouth Shiloh Athletic Boosters, \$3547.00 for Baseball (300-9501) \$3547.00 for Softball (300-9509)

Approve the donation of \$500.00 from the Veterans of Foreign Wars of Ohio Charities Post 2743 for the Plymouth Veteran's Day Activities sponsored by the Plymouth FFA department

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

Other

Mr. Bazley thanked the board for his plaque and recognizing his years of service. Mr. Bazley discussed the Health Insurance renewal. The percentage rate increase came in at 3.5%, based on the way the Insurance Plan ran the year before.

2. Adjournment

John Hart moved, seconded by Angela Hall, to adjourn the regu	ılar meeting.
Vote: Yeas; Hart, Hall, Hamman, Hoak, Noble. Nays; None. M	C
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Gavyn Bazley, Treasurer	Doug Hamman, President