



RECORD OF PROCEEDINGS



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

Wednesday, January 10, 2024 at 5:15 PM

Held in the Board Room of the Administrative Office Building

Roll Call: Doug Hamman-present
Melissa Smart-present
Sally Hoak - present
Angela Hall - present
Deb Noble - present

Board of Education Report

1. Communications/Visitors

No one addressed the Board.

2. Other

- a. Discussion on starting the February Board Meeting that all meeting information packets to the Board Members will be emailed only prior to the meeting with a paper copy for them at the meeting. All Board members agreed to this change and said to send a text to check their email.
- b. Discussed moving the February Board Meeting to the New District Bus Garage located behind the Elementary Building, since it will be completed by then. An open house for the New District Bus Garage will be open to the public starting at 5:30 PM with the Regular Board Meeting to follow starting at 6:30 PM. All Board Members agreed this was a great idea.

Superintendent's Recommendations:

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

1. Annual Authorizations-Resolution

Resolution #3-2024

THEREFORE BE IT RESOLVED to authorize participation in the programs listed below and blanket acceptance for the 2024 Calendar Year:

- Membership in the Richland County Handicapped Preschool Consortium;
- Membership in the Coalition for Equity & Adequacy;
- State Mandated local district tuition rate;
- Membership in O.S.B.A and the O.S.B.A. Legal Assistance Fund;
- Mandate contracts to transport handicapped students;
- Authorize the Superintendent to approve all fundraisers;
- Authorize the Superintendent to approve all facility rentals;
- Authorize the Superintendent to approve Sunday activities;
- Approval of Mid-Ohio ESC substitute teacher list;
- Membership in the Region 7 State Support Team;
- Participation in Title VI-B IDEA;
- Participation in the Title I Program;
- Participation in the Title II-A Program;
- Participation in the Title IV-A Program;
- Membership in the Ohio High School Athletic Association;
- Participation in the National School Lunch Program;
- Participation in the Special Milk Program;
- Participation in the Breakfast Program;



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Designating the location of bus stops as determined by the Transportation Supervisor;
 Designating AVITA as the District's authorized T-8, EFT and Drug/Alcohol Testing facility;
 Agreement for student accident insurance;
 Authorize the Superintendent to petition the State Superintendent to amend the local school calendar to allow for whatever calamity days the district was not in session;
 Authorize the Superintendent to approve the Internet Services contract with the North East Ohio Computer Cooperative (NeoNet), IP Telephony, and ISP contract;
 Authorize the Superintendent to approve the Service Contract with MOESC;
 Appoint Karrie Kalail as legal counsel in accordance with Board Policy BCA;
 Approve Agreement with Newhope for Professional Services;
 Approve Agreement with Huron and Richland Counties for MMRD Services;
 Approve the Volunteer roster in accordance with Board Policy IICC;
 Approve utilizing Metropolitan Educational Technology Associations (META).

Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall remain in effect through the next organizational meeting in January 2025.

Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification of this Board, provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Superintendent shall notify Board Members prior to a verbal offer being extended.

2. Supplementals

Approve John Gillum as Assistant Varsity Baseball Coach	1 year of experience
Approve Greg Silcox as JV Baseball Coach	1 year of experience
Approve Tessie Bellomy as Assistant Varsity Softball Coach	1 year of experience
Approve Stephanie Lewis as Assistant Track Coach	6 years of experience
Approve Jay Follett as Assistant Track Coach	12 years of experience
Approve Mike Cline as Middle School Track Coach	7 years of experience

3. Volunteers

Approve Bill Potts as Volunteer Assistant Baseball Coach
 Approve Ryan Hall as Volunteer Assistant Softball Coach

4. Contracts

Approve contract with Karen Phillips for Treasurer's Office Consulting and Support Services at a rate of \$50/hr. on an as needed basis effective Jan. 1, 2024.
 Approve contract with Sandra Griscom for Treasurer's Office Consulting and Support Services at a rate of \$45/hr. on an as needed basis effective Jan. 1, 2024.

5. Classified Resignation

Approve the resignation of Stacey Oney as Middle School Secretary effective January 1, 2024.

6. Classified Employment

Approve Heather Montgomery as a full-time substitute secretary for Shiloh Middle School beginning January 3, 2024, on a time card basis, step 0 on the middle school secretary salary schedule.



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Approve Stacey Oney as administrative assistant/payroll clerk for the remainder of the 2023-24 school year effective January 2, 2024, Step 0 on the administrative assistant salary schedule.

Approve the movement of Shannon Ryerson, Bus Driver, from step 0 to step 1 on the bus driver salary schedule.

Approve a hiring bonus of \$1,000 to Shannon Ryerson, Bus Driver, payable 50% at the completion of one month of employment and 50% at the completion of one year of employment.

Approve two (2) days additional salary (December 27 & 28, 2023) for Stacey Oney for payroll training at the Admin Assistant/Payroll Clerk rate of pay, Step 0.

7. Certificated Employment

Approve Kathy Caughenbaugh as an after school tutor for the high school at a rate of \$22/hr. for the 2023-24 school year.

8. Classified Substitutes

Approve the increase of the hourly rate of pay to \$10.45/hr. for substitutes for the following classified positions; Teacher Aides, Preschool Aides, contracted/Bus Aides, Personal Attendants, Library Aides, Cafeteria Workers, Summer Maintenance, Student Workers, and Secretaries.

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

Treasurer's Recommendations

Upon the recommendation of Treasurer Tracy Konik, Deb Noble moved, Melissa Smart seconded, to approve the following:

1. Minutes & Financial Information

- a. Approve Minutes of the December 18, 2023 Regular Meeting.
- b. Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of November were \$1,348,075.24.
- c. Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of December were \$1,215,976.71.

2. Budgetary

Approve the Tax Budget

3. Donation

Accept the donation from the Plymouth Shiloh Athletic Boosters of \$2000.00 for the Hudl Focus Athletic Department Package (300-9500).

Accept the donation from Trena Butcher of \$200.00 for the FFA Terry Snipes Legacy Jackets (200-9330).

Accept the donation from the Plymouth Shiloh FFA Alumni of \$2000.00 for the guest speaker December 8, 2023 (200-9330).

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



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Adjournment

Angela Hall moved, seconded by Melissa Smart, to adjourn the regular meeting. Vote: Yeas; Hall, Smart, Hamman, Noble, Hoak. Nays; None. Motion carried.

Tracy Konik, Treasurer

Doug Hamman, President