



RECORD OF PROCEEDINGS



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

Monday, March 18, 2024 at 6:30 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 of Education.

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

2. Graduation

Approve the list of 2024 graduates providing they meet all necessary requirements as set forth by the State of Ohio and the Plymouth-Shiloh Local Board of Education.

3. School Resource Officer

Approve the three (3) year Agreement for a Police Resource Officer for the 2023-2024, 2024-2025 and 2025-2026 School Years with the Village of Plymouth.

4. Bus Bid Resolution

Approve the resolution with META Solutions to participate in the bus bid.

5. Resolution

Approve the resolution with the Metropolitan Educational Council Natural Gas Sale Program.

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

6. Other

- a. Mr. Hamman reminded all Board Members about contributing \$100 each for the \$500 Viking Academic Scholarship all money needs to be to Mrs. Grube of UABC.

Superintendent's Recommendations

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

1. Student Travel

Approve the trip to the State FCCLA Leadership Conference/CDE Competition at the Ohio Expo Center & State Fairgrounds in Columbus, Ohio April 25-26, 2024.

Approve the 6th grade class trip to Camp Nuhop, April 17-19, 2024.

Approve FFA students to attend the Washington D.C. Leadership Conference from July 7-14, 2024.

2. Certificated Employment

Approve Angela Stadler to complete four (4) additional Individual Education Plans (IEPs) for special needs students at the high school, at a rate of \$25/hr, not to exceed twelve (12) total hours.

3. Classified Employment

Approve payment of overtime to Megan Bard and Stacey Oney for the purpose of ticket taking at athletic events for the 2023-24 school year as needed.



RECORD OF PROCEEDINGS



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

Monday, March 18, 2024 at 6:30 PM

Approve Molly Fritz as a part-time employee for the Board Office on an as needed basis, effective March 12, 2024, on a timecard basis at the rate of \$30 per hour.

4. Classified Substitute

Approve Margie Jacobs to the classified substitute list as a Substitute Cafeteria Worker.

Approve Kenneth Means to the classified substitute list as Substitute Custodian.

5. Supplemental

Becky Barker as middle school track coach 0 years of experience

Katelyn Ritchey as JV Softball coach 0 years of experience

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

6. Other

None

Treasurer's Recommendations

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

1. Minutes & Financial Information

Approve Minutes of the February 12, 2024, regular meeting.

Approve the Monthly Expenditures and Financial Reports. Total Expenditures for the month of January were \$1,027,421.53.

2. Budgetary

Approve transferring \$25,000 from the General Fund (001) to the Permanent Improvement Fund (003)

Approve the amounts and rates as presented from the Richland County Budget Commission.

Approve the amendments to the estimated resources and appropriations as presented.

Approve grant from Directions Credit Union/Cares for Classroom for \$375.00 for STEM/Technology supplies in the Middle School (019-9525).

Approve \$2,894.92 for the Ohio School Safety Grant from the Ohio Attorney General (499-9024).

Approve the Purpose Statement and Budget for Baseball.

Approve the Purpose Statement and Budget for Softball.

3. Donations

Approve the donation of \$300.00 from American Legion for the Class of 2025 (200-9825).

Approve the donation of \$1,195.00 from 6th Grade Parents for the 6th Grade Class Trip to Camp Nuhop (200-9608).

Approve the donation of \$1,175.00 from the Athletic Booster Club to the Football Team (300-9503).

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

4. Other

None



RECORD OF PROCEEDINGS



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

Monday, March 18, 2024 at 6:30 PM

Executive Session

Deb Noble moved, seconded by Angela Hall, to go into executive session to discuss preparing for negotiations.

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

Adjourn Executive Session

Deb Noble moved, seconded by Melissa Smart, to adjourn the executive session.

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

Reconvene Regular Session

Sally Hoak moved, seconded by Angela Hall, to reconvene the regular meeting.

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

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

