RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library May 20, 20 13

The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:15 p.m. Monday, May 20, 2013, by Tom Baker, President.

Mr. Baker led all in attendance in the pledge of allegiance to the flag, followed by prayer.

The following members responded to roll call: Tom Baker, Bret Bowers, Eric Grills, Gary Sims, and Ed Vaflor.

Additions/Modifications:

Mr. Bruno reported that bids were opened earlier in the day for the middle school roof replacement project and that he would report the results to the board and make a recommendation to award the contract.

Mr. Baker reported an executive session would be added to the agenda immediately following the administrator reports to discuss the employment and compensation of personnel.

13-327 Motion: (Minutes)

Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: April 29, 2013.

Roll Call:

Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-328 Motion: (Financial Reports)

Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for April, 2013, which included the following:

- Financial Report by Fund (FINSUM) reflecting expenditures and revenue of all funds;
- Bank Reconciliation (CSHREC);
- Revenue Account Summary Report (REVSUM);
- Check Register (CHEKPY);
- Appropriation Summary Report (APPSUM);
- General fund financial reports (Budget Vs. Actual & 7 Year General Fund History) and bar graphs;
- Financial Report by Fund (FINSUM) for Pleasant Community Academy and Pleasant Education Academy;
- Monthly Sponsor Financial Review Forms for the Pleasant Community Academy and the Pleasant Education Academy.

Roll Call:

Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-329 Motion: (Investment Report)

Moved by Sims and seconded by Vaflor that the Board approve the Investment Report for April, 2013.

Roll Call:

Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-330 Motion: (5 Year Forecast)

Moved by Sims and seconded by Vaflor that the Board approve the 5 year forecast.

Roll Call:

Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

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13-331 Motion: (Donations)

Moved by Sims and seconded by Vaflor that the Board accept the following donations:

Mike Ward	$500.00	Ward Scholarship
James Ward	$500.00	Ward Scholarship
Violet Griffith Ward	$500.00	Ward Scholarship
Jan Chase	$100.00	High School Principal's Fund
Shanna Garverick	$100.00	12 Days of Giving
Athletic Boosters	$500.00	stone for shot-put area

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-332 Motion: (Transfer)

Moved by Sims and seconded by Vaflor that the Board approve a transfer of $21,608.24 from the General Fund to the Uniform School Supplies Fund to cover the cost of waived student fees for the 2012-2013 school year.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

Discussion Topics

Mr. Bruno reported that bids were opened earlier in the day for the middle school roof replacement. He provided a bid tabulation sheet to the Board of Education.

Administrator Reports

Administrative reports were provided by the following:
Lane Warner – Middle School Principal
Pam Freshour – Technology Coordinator
Lori Kramp – Cafeteria Supervisor
Brian Sparling – High School Principal
Kirk Ballinger – High School Assistant Principal/Athletic Director

13-333 Motion: (Executive Session)

Moved by Baker and seconded by Sims that the Board enter into Executive Session to discuss the employment and compensation of personnel. (Time: 6:59 p.m.)

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-334 Motion: (Regular Session)

Moved by Vaflor and seconded by Sims that the Board return to Regular Session. (Time: 7:20 p.m.)

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-335 Motion: (SynreVoice Technologies)

Moved by Sims and seconded by Vaflor that the Board enter into an agreement with SynreVoice Technologies, Inc. to provide school connect messaging service from July 1, 2013 through June 30, 2014, at a cost of $2,320.50.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-336 Motion: (2013-14 School Fees)

Moved by Sims and seconded by Vaflor that the Board approve the student fee schedules for the Elementary, Middle School, and High School for the 2013-2014 school year.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

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13-337	Motion: (Elaine Leffler)	Moved by Sims and seconded by Vaflor that the Board accept the resignation of Elaine Leffler for retirement purposes, effective May 25, 2013. The board of education thanks Elaine for her thirty-two years of dedicated service to the Pleasant Local Schools.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-338	Motion: (Pam Freshour)	Moved by Sims and seconded by Vaflor that the Board accept the resignation of Pam Freshour for retirement purposes, effective August 31, 2013. The board of education thanks Pam for her thirty-five years of dedicated service to the Pleasant Local Schools.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-339	Motion: (Kevin Fitzpatrick)	Moved by Sims and seconded by Vaflor that the Board accept the resignation of Kevin Fitzpatrick as 7th grade volleyball coach for the 2013-2014 school year.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-340	Motion: (Mike Carroll)	Moved by Sims and seconded by Vaflor that the Board grant Mike Carroll a one-year limited supplemental contract as Assistant Athletic Director in the amount of $14,000 for the 2013-2014 school year.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-341	Motion: (Extended Days)	Moved by Sims and seconded by Vaflor that the Board grant the following one-year limited extended time contracts for the 2013-2014 school year. These extended days are paid at each instructor's daily pay rate. Lynette Burris — Vocal Instructor 8.5 Extended Days Kelly Culler — Vocal Instructor 6.5 Extended Days
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-342	Motion: (William Boles)	Moved by Sims and seconded by Vaflor that the Board grant William Boles a one-year limited contract as a bus driver for the 2013-2014 school year. William will be placed on Step 2 of the Bus Driver salary schedule ($13.96 per hour). William will also be granted a one-year limited supplemental contract for down time for the 2013-2014 school year in the amount of $1,199.70.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-343	Motion: (Sarah Kitts)	Moved by Sims and seconded by Vaflor that the Board approve Sarah Kitts as a cook on an "as needed" basis for the 2013-2014 school year. Sarah will be placed on Step 6 of the Cook salary schedule ($9.72/hour).
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

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13-344 Motion: (Summer Workers)

Moved by Sims and seconded by Vaflor that the Board employ the following students as summer maintenance workers for 40 hours per week from May 28, 2013 to approximately August 12, 2013.

Kyle Reed	$8.00 per hour
Brett LeRoy	$8.00 per hour

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-345 Motion: (Supplemental Contracts)

Moved by Sims and seconded by Vaflor that the Board approve the following one year limited supplemental contracts for the 2013-2014 school year. **The individual(s) listed, who are required to hold a valid Pupil Activity Permit, are employed with the understanding that they WILL NOT be able to direct, supervisor or coach a pupil activity program that involves athletics, routine or regular physical activity (practices, scrimmages, workouts etc...) or health and safety considerations until they have obtained a valid Pupil Activity Permit, and said permit is on file in the Superintendent's Office. The Athletic Director along with the respective building Principal will be responsible for assuring that the individual(s) listed are in full compliance with the above requirements.**

Kevin Fitzpatrick	High School JV Volleyball Coach
Aaron Cook	Boys Track Coach

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-346 Motion: (Pupil Activity Personnel)

Moved by Sims and seconded by Vaflor that the Board approve the following resolution for the employment of pupil activity personnel:

WHEREAS, the Pleasant Local School Board of Education has offered the following positions to the employees of the district who are certificated as required by Section 3313.53 of the O.R.C. and no such employees who are qualified to fill these positions have accepted them;

NOW, THEREFORE, BE IT RESOLVED that the Pleasant Local School Board of Education will fill the following positions in compliance with Amended House Bill 251 and all applicable rules and regulations established by the State Board of Education.

BE IT FURTHER RESOLVED that the individual(s) listed are employed for the 2013-2014 school year with the understanding that they WILL NOT be able to direct, supervisor or coach a pupil activity program that involves athletics, routine or regular physical activity (practices, scrimmages, workouts etc..) or health and safety considerations until they have obtained a valid Pupil Activity Permit, and said permit is on file in the Superintendent's Office. The Athletic Director along with the respective building Principal will be responsible for assuring that the individual(s) listed are in full compliance with the above requirements.

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Jerrod Slater	Assistant Frosh Football Coach
Eric Cunningham	Assistant High School Football Coach ($500.00 paid from Football Fund)
Phil Barlow	Assistant Middle School Football Coach
Mike McCreary	Assistant Varsity Wrestling Coach
Lisa McDaniel	High School Swim Coach
Kim Atherton	Varsity Volleyball Coach
Don Bentley	High School Bowling Coach
Ben Snively	Boys Basketball Recreation Coordinator
Michelle James	Varsity Cheerleading Coach

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-347 Motion: (Professional Leave) Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

Kris Webb
Cedar Point – National Honor Society Senior Trip
Sandusky, Ohio
May 13, 2013

Jeff Rainey
Librarian Users Group
Marion, Ohio
May 1, 2013

Natalie Collins
21st Century Grant Meeting
Delaware, Ohio
April 16, 2013

Julie Foster
TRECA
Marion, Ohio
May 9 & 15, 2013

Kyle Strzelecki
Marion Star Teen of the Year
Marion, Ohio
May 10, 2013

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-348 Motion: (MS Roof Repair Bids) Moved by Sims and seconded by Vaflor that the Board accept and place on file the following bids received for the middle school roof repair project:

JB Roofing	$63,202
Kalkreuth Roofing	$72,500
Central Ohio Building Co.	$92,300

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

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13-349	Motion: (MS Roof Repair Contract)	Moved by Sims and seconded by Vaflor that the Board award the middle school roof repair contract to JB Roofing in the amount of $63,202.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-350	Motion: (Executive Session)	Moved by Baker and seconded by Sims that the Board enter into Executive Session to discuss the employment and compensation of personnel. (Time: 7:29 p.m.)
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-351	Motion: (Regular Session)	Moved by Sims and seconded by Vaflor that the Board return to Regular Session. (Time: 8:05 p.m.)
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-352	Motion: (STRS Pickup)	Moved by Sims and seconded by Vaflor that the Board pick-up the administrators' 1% increase in required STRS contributions for the 2013-2014 contract year.
	Roll Call:	Baker-yea; Bowers-yea; Grills-no; Sims-yea; Vaflor-yea. Motion carried 4/1.
13-353	Motion: (Adjourn)	Moved by Sims and seconded by Vaflor that the meeting be adjourned.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

The foregoing minutes are audio-recorded and maintained in the Treasurer's office.

President

Treasurer