RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library March 18, 20 13

The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:15 p.m. Monday, March 18, 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.

Administrator Report

A brief administrative report was provided by Pam Freshour, Technology Coordinator.

13-258 Motion: (Minutes)

Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: February 25, 2013.

Roll Call:

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

13-259 Motion: (Financial Reports)

Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for February, 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.

13-260 Motion: (Investment Report)

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

Roll Call:

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

Presentations/Commendations:

Mr. Bruno recognized Kara Kubbs as the recipient of the Marion County Franklin B. Walter All-Scholastic Award.

Administrator Reports

Administrative reports were provided by the following:
Tom Haley – Bus Mechanic/Transportation Supervisor & Buildings/Grounds Supervisor
Lori Kramp – Cafeteria Manager
Brian Sparling – High School Principal
Kirk Ballinger – High School Assistant Principal/Athletic Director
Shelly Dason – Elementary Principal

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13-261 Motion: (Educational Choice)

Moved by Sims and seconded by Vaflor that the Board approve the following resolution:

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the Educational Choice Scholarship Program through two new programs that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling $25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Pleasant Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Pleasant Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

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

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13-262 Motion: (PSEO) Moved by Sims and seconded by Vaflor that the Board approve the following post-secondary enrollment guidelines.

Pleasant High School
Post-Secondary Requirement Guidelines

1. The PSEO program is open to any Pleasant High School student (grades 9-12).

2. The student must meet all entrance requirements of the institution to which he/she is applying. If the student is accepted by a post-secondary institution, he/she is permitted to enroll in any non religious course offered by the institution.

   Option A – College Credit Only
   a. The student and their parents are **responsible for all tuition, books, materials and other expenses.**

   b. All grades will ONLY be listed on the college transcript, and not on the high school transcript. These grades will have NO effect on the student's high school GPA.

   Option B – High School & College Credit
   a. The cost of tuition, books, materials and fees will be paid for you by Pleasant Local Schools and the Ohio Department of Education. The student/parents may be required to pay for any equipment kept, such as tools, calculators, etc.

   b. All grades will be listed on the high school and college transcripts. These grades will have an effect on the student's high school GPA. This may alter their class rank, eligibility for honors, and recognition and/or scholarships.

3. To take a PSEO course, a student must be carrying at least a **3.0 grade point average (4.0 scale) in their high school courses in the same subject area.**

4. To participate in PSEO, students must notify the high school guidance department with the signed participation form by March 30th of the previous school year.

5. The high school credit(s) received for the college courses will be decided by the high school. If a student disagrees with the decision, they may appeal to the State Board of Education.

6. Students will receive post-secondary credit(s) at the institution they attend. If a student decides to enroll at another post-secondary institution, they may request the institution to transfer these credit(s).

7. If a student fails to complete a post-secondary course because he/she dropped the course or fails to attend the classes, the student and parents will be obligated to make full restitution to the Pleasant School District for all expenses the district incurs.

8. At the start of each semester, a student not enrolled in a PSEO course will be scheduled for a full load of classes at Pleasant High School.

9. All PSEO students must be enrolled in a minimum number of Carnegie units of credit (a combination of both PSEO classes and Pleasant High School classes). Seniors-**5 Carnegie units**; juniors, sophomores, and freshmen-**6 Carnegie units**.

*A complete copy of Ohio's Post-Secondary Enrollment Options Program Student Guide can be accessed on the Pleasant HS Guidance Website.

Roll Call: Baker-yea; Bowers-yea; Grills-no; Sims-yea; Vaflor-yea. Motion carried 4/1.

13-263 Motion: (Jim Lynch) Moved by Sims and seconded by Vaflor that the Board employ Mr. Jim Lynch as a high school math teacher to replace Steve Freshour for the remainder of the 2012-2013 school year. Mr. Lynch will be paid the substitute teacher daily rate ($65 per day).

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

13-264 Motion: (Trent Standley) Moved by Sims and seconded by Vaflor that the Board employ Trent Standley as a tutor assigned to the Pleasant Education Academy. Trent will be paid $13 per hour for approximately 5.5 hours per day from PEA Title I grant funds.

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	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-265	Motion: (Lorna Carr)	Moved by Sims and seconded by Vaflor that the Board approve a medical leave of absence for Lorna Carr, effective March 22, 2013, through the remainder of the 2012-2013 school year. Lorna's intentions are to return to work at the beginning of the 2013-2014 school year.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-266	Motion: (Peggy Stoneburner)	Moved by Sims and seconded by Vaflor that the Board appoint Peggy Stoneburner to the Head Cook position at the middle school, effective April 1, 2013, due to Lorna Carr's medical leave of absence. Peggy will be placed on Step 8 of the Head Cook salary schedule ($11.34 per hour) for the remainder of the 2012-2013 school year.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-267	Motion: (Denise Phipps)	Moved by Sims and seconded by Vaflor that the Board approve a medical leave of absence due to disability retirement for Margo Denise Phipps from her position as elementary head cook, effective March 31, 2013. The Board of Education thanks Denise for her 23 years of service to the Pleasant Local School District.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-268	Motion: (Tammy Adkins)	Moved by Sims and seconded by Vaflor that the Board appoint Tammy Adkins to the Head Cook position at the elementary school, effective April 1, 2013. Tammy will be placed on Step 4 of the Head Cook salary schedule ($9.93 per hour) for the remainder of the 2012-2013 school year.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-269	Motion: (Kari Maniaci)	Moved by Sims and seconded by Vaflor that the Board approve Kari Maniaci as a substitute cafeteria worker on an "as needed" basis. Kari will be placed on Step 0 of the Cook salary schedule ($8.19 per hour).
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-270	Motion: (Musical Orchestra)	Moved by Sims and seconded by Vaflor that the Board approve payments of $100 to the following members of the orchestra for the high school musical. These amounts are paid from the High School Curtain Call fund.

Rick Baird	Molly Brammer	Beth Cumbie
Steve Cumbie	Nadine Gittinger	David Johnston
Sue Keserich	Sara Konvalinka	Greg Lauer
John Matthew	Caroline Schram	Mark Stoneburner
Bill Swihart		

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

13-271 Motion: (France trip) Moved by Sims and seconded by Vaflor that the Board approve the French Club trip to Europe during Spring Break, 2014.

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

13-272 Motion: (Bill Clem) Moved by Sims and seconded by Vaflor that the Board accept the resignation of Bill Clem as volunteer varsity assistant baseball coach.

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

13-273 Motion: (Bill Clem) Moved by Sims and seconded by Vaflor that the Board approve the following supplemental contract for the 2012-2013 school year. **The individual(s) listed below, 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 below are in full compliance with the above requirements.**

Bill Clem Junior Varsity Baseball Coach

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

13-274 Motion: (Professional Leave) Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

Gilberto Aguirre
OSU Spanish Tour
Columbus, Ohio
April 12, 2013

Gilberto Aguirre
Community School Sponsorship Workshop
Columbus, Ohio
April 22, 2013

Mike Styer
History & Government AP Exam
Marion, Ohio
March 19, 2013

Mike Styer
History & Government AP Exam
Marion, Ohio
March 22, 2013

Nate Dendinger
History & Government AP Exam
Marion, Ohio
March 19, 2013

Nate Dendinger
History & Government AP Exam
Marion, Ohio
March 22, 2013

Shelly Dason
Roster Training for OTES
Columbus, Ohio
April 8, 2013

Dori Traynham
Spring Musical
Marion, Ohio
March 11 & 13, 2013

Natalie Collins
Regional 21st Century Meeting
Mr. Vernon, Ohio
March 8, April 12 & May 10, 2013

Jennifer Johnson
Regional 21st Century Meeting
Mr. Vernon, Ohio
March 8, April 12 & May 10, 2013

Laura Grover
NCOESC SLO Training
Marion, Ohio
February 28, 2013

Joann Divish
NCOESC SLO Training
Marion, Ohio
February 28, 2013

Joe Robinson
NCOESC SLO Training
Marion, Ohio
February 28, 2013

Josh Nease
OBI Annual In-Service
Mt. Gilead, Ohio
March 12, 2013

Tom Haley
OBI Annual In-Service
Mt. Gilead, Ohio
March 12, 2013

Matt Rank
OBI Annual In-Service
Mt. Gilead, Ohio
March 12, 2013

Lane Warner
Evaluation Training
Columbus, Ohio
February 25 & 27, 2013

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Vern Kollas
PowerSchool User Group
Marion, Ohio
April 17 & 18, 2013

Julie Foster
PowerSchool/Emis
Marion, Ohio
March 8 &14, April 11, 12, 17 & 18, 2013

Lynette Burris
Spring Musical
Marion, Ohio
March 13, 2013

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

Discussion Topics -Pay to Participate Fees

13-275 Motion: (Adjourn) Moved by Vaflor and seconded by Sims 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

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Held _____ 20 _____