RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library July 22, 2013

The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:15 p.m. Monday, July 22, 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, Eric Grills, Gary Sims, and Ed Vaflor.

14-001 Motion: (Bret Bowers)

Moved by Sims and seconded by Vaflor that the Board excuse Bret Bowers from the meeting.

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

14-002 Motion: (Minutes)

Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: June 24, 2013.

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

14-003 Motion: (Financial Reports)

Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for June, 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; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

14-004 Motion: (Investment Report)

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

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

Public Hearing

Mr. Bruno indicated the Board of Education is considering the re-employment of the following retired personnel and asked if there were any public comments. There were none.

Kirk Ballinger – High School Asst. Principal/Athletic Director
Dennis Kaelber – Middle School Math Instructor

Administrator Reports

Administrative reports were provided by the following:
Lane Warner – Middle School Principal
Tom Haley – Transportation & Buildings/Grounds Supervisor
Brian Sparling – High School Principal
Shelly Dason – Elementary Principal

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14-005	Motion: (Muskingum University)	Moved by Sims and seconded by Vaflor that the Board enter into an agreement with Muskingum University for the placement of student teachers/internship experiences for the 2013-2014 school year.
	Roll Call:	Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
14-006	Motion: (Quality Masonry)	Moved by Sims and seconded by Vaflor that the Board enter into a contract with Quality Masonry to repair the west parapet wall of the middle school in the amount of $24,930.
	Roll Call:	Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
14-007	Motion: (MEC Bus Bidding)	Moved by Sims and seconded by Vaflor that the Board approve the following resolution:

MEC Cooperative Advertising & Receiving Bids for School Bus Chassis & Bodies

WHEREAS, the Pleasant Local Board School District Board of Education wishes to advertise and receive bids for the purchase of one (1) – 83 passenger transit school bus;

THEREFORE, BE IT RESOLVED the Pleasant Local School District Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) on behalf of Ohio Schools Council (OSC), Southwestern Ohio Educational Purchasing Council (EPC) and Unified Purchasing Cooperative of the Ohio River Valley (UPCORV) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) – 83 passenger transit school bus.

	Roll Call:	Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
14-008	Motion: (Pmt. In Lieu of Transp.)	Moved by Sims and seconded by Vaflor that the Board declare it impractical to transport students attending Gilead Christian School, Delaware Christian School, and Heritage Christian School, and authorize the Treasurer to enter into parental transportation contracts for the 2013-2014 school year with parents of students attending these schools.
	Roll Call:	Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
14-009	Motion: (Ohio Coalition E & A)	Moved by Sims and seconded by Vaflor that the Board approve membership in the Ohio Coalition for Equity & Adequacy for the 2013-2014 school year, in an amount equal to $.50 per ADM ($616.00).
	Roll Call:	Baker-yea; Grills-no; Sims-yea; Vaflor-yea. Motion carried 3/1.

14-010 Motion: (St. Mary bus lease)

Moved by Sims and seconded by Vaflor that the Board enter into an agreement with the Diocese of Columbus (St. Mary School) to lease a school bus from the Pleasant Local School District for transportation to extracurricular/field trip events at a cost of $2.00 per mile. In addition, the Diocese will be responsible for providing and paying bus driver costs for these events.

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

14-011 Motion: (Flex Credit Work)

Moved by Sims and seconded by Vaflor that the Board approve payments of $20.00 per hour to teachers performing additional duties related to students' flex-credit courses for the 2013-2014 school year. The billable cost to parents for students taking flex credit courses will be $24.00 per hour, which includes retirement, Medicare and Worker's Compensation costs.

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

14-012 Motion: (OSBA Capital Conference)

Moved by Sims and seconded by Vaflor that the Board appoint Bret Bowers as a delegate and Tom Baker as the alternate delegate to the OSBA Capital Conference, November 10-13, 2013.

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

14-013 Motion: (Resolution of Necessity)

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

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

BE IT RESOLVED by the Board of Education of the Pleasant Local School District, County of Marion, Ohio:

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit of the school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this school district for the purpose of avoiding an operating deficit in the amount of $900,000 per year for a five (5) year period.

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on November 5, 2013. If approved by the electors, said tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law requesting that said county auditor certify to this board of education the total current tax valuation of the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

Marion County Auditor Joan Kasotis provided President Tom Baker with the Certificate of Estimated Property Tax Millage Rate.

14-014 Motion: (Resolution to Proceed) Moved by Sims and seconded by Vaflor that the Board approve the following resolution:

RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF TAX LEVY

WHEREAS, this board of education at its meeting on July 22, 2013, by resolution duly adopted, determined the necessity of levying a tax in excess of the ten-mill limitation for the benefit of this school district for the purpose of avoiding an operating deficit of the school district, in the amount of $900,000 per year for a five (5) year period, and provided that the question of levying said additional tax shall be submitted to the electors of said school district at an election to be held on November 5, 2013; and

WHEREAS, the county auditor has certified to this board of education that the total current tax valuation of this school district is $182,225,790 and that the estimated annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annua amount is five (5.00) mills for each one dollar ($1.00) of valuation which amounts to fifty cents ($0.50) for each one hundred dollars ($100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Pleasant Local School District, County of Marion, Ohio:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the additional tax described in the preambles hereto at the election to be held on November 5, 2013, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said additional tax and said election; (b) this resolution; (c) the total current tax valuation of this school district and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars ($100.00) of valuation as well as in mills for each one dollar ($1.00) of valuation, as calculated and certified by the county auditor; and (d) the number of years said levy is to run and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (ADDITIONAL)

PLEASANT LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy be imposed by the Pleasant Local School District, County of Marion, Ohio, for the purpose of **AVOIDING AN OPERATING DEFICIT OF THE SCHOOL DISTRICT**, in the sum of $900,000 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average five (5.00) mills for each one dollar ($1.00) of valuation, which amounts to fifty cents ($0.50) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2013, first due in calendar year 2014?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

14-015 Motion: (Athletic Boosters) Moved by Sims and seconded by Vaflor that the Board approve the following resolution:

WHEREAS the Pleasant Local School District Board of Education recognizes the valuable contributions of the Pleasant Athletic Boosters to the athletic programs of the Board; and

WHEREAS in recognition that the Pleasant Athletic Boosters provides to the Board at no cost, concession services the Board would otherwise have to contract for; and

WHEREAS the Pleasant Athletic Boosters recruits, trains and coordinates volunteers for concessions; and

WHEREAS the Pleasant Athletic Boosters provides these services consistent with local, state and federal laws;

NOW THEREFORE BE IT RESOLVED by the Board that it hereby provides the Pleasant Athletic Boosters with 100 season passes for the upcoming 2013-2014 school year as consideration for these services provided to the Board.

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

14-016 Motion: (Policies) Moved by Sims and seconded by Vaflor that the Board adopt, delete, or revise the following board policies and administrative guidelines **(Second Reading)**.

		Board Approval Status		
#	Title/Topic	New	Delete	Revise
	Policies			
0165.1	Bylaws: Regular Meetings - Correction			X
0165.2	Bylaws: Special Meetings - Correction			X
2270	Religion in the Curriculum			X
2431	Interscholastic Athletics			X
2623.02	Third Grade Reading Guarantee			X
3120.08	Technical Correction No Need for Board Approval			
3131	Reduction in Staff			X
5515.01	Safe Operation of Motorized Utility Vehicles by Students	X		
5630.01	Positive Behavior Intervention (Restraint & Seclusion)	X		
6110	Grant Funds			X
6320	Purchases			X
6530	Payment of Accrued, Unused Vacation Leave			X
6550	Travel Payment & Reimbursement			X
	New Teacher Evaluation	X		

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	Administrative Guidelines			
2270	Religion in the Curriculum			x
2431C	Concussions and Head Injuries	x		
2431.01	Athletic Participation/Concussions	x		
3120B	Appointment of Pers. To Co-Curricular/Extra-Curr Act.			x
5111	Admission to the District			x
5340A	Student Accident/Illness			x
5517.01	Bullying and Other Forms of Aggressive Behavior			x
7541	Electronic Data Disaster Recovery Plan	x		
8330	Student Records			x
	Forms			
2431 F1	Parent Acknowledgment of Risk and Release			X
2431 F2	Parent Acknowledgment of Risk and Release			X
8330 F9	Annual Notification to Parents RE Student Records			X

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

14-017 Motion: (Life Insurance) Moved by Sims and seconded by Vaflor that the Board approve 25 hours as the minimum work hours for contracted staff to be eligible for board-paid life insurances.

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

14-018 Motion: (Rebecca Bartlett) Moved by Sims and seconded by Vaflor that the Board accept the resignation of Rebecca Bartlett, elementary teacher. The Board of Education thanks Rebecca for her seven (7) years of service to the Pleasant Local School District.

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

14-019 Motion: (Sheryl Reeve) Moved by Sims and seconded by Vaflor that the Board grant Sheryl Reeve, elementary special education teacher, a one-year unpaid leave of absence for family medical reasons.

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

14-020 Motion: (Ben Snively) Moved by Sims and seconded by Vaflor that the Board grant Ben Snively a one-year limited teaching contract as high school health and physical education instructor for the 2013-2014 school year. Ben will be paid based on Masters-Step 10 of the negotiated teachers' salary schedule ($50,208).

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

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14-021	Motion: (Aaron Goon)	Moved by Sims and seconded by Vaflor that the Board grant Aaron Goon a one-year limited teaching contract as high school math instructor for the 2013-2014 school year. Aaron will be paid based on Masters-Step 10 of the negotiated teachers' salary schedule ($50,208).
	Roll Call:	Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
14-022	Motion: (Travis Issler)	Moved by Sims and seconded by Vaflor that the Board grant Travis Issler a one-year limited teaching contract as fourth grade math instructor for the 2013-2014 school year. Travis will be paid based on Masters-Step 1 of the negotiated teachers' salary schedule ($36,437).
	Roll Call:	Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
14-023	Motion: (Kyle Strzelecki)	Moved by Sims and seconded by Vaflor that the Board grant Kyle Strzelecki an administrative supplemental contract as Assistant Technology Coordinator for the 2013-2014 school year in the amount of $10,000. Kyle's supplemental contract will be effective from August 1, 2013 through July 31, 2014.
	Roll Call:	Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
14-024	Motion: (Bill Born)	Moved by Sims and seconded by Vaflor that the Board grant Bill Born a one-year limited contract in the amount of $28,500 for the 2013-2014 school year. He will be assigned as director of the Pleasant Education Academy.
	Roll Call:	Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
14-025	Motion: (Vern Kollas)	Moved by Sims and seconded by Vaflor that the Board grant Vern Kollas a two-year limited contract as Technology Coordinator (July 1, 2013 – June 30, 2015). Vern's salary will be $61,500 for the 2013-2014 year and $61,654 for the 2014-2015 year. He will be entitled to all benefits granted to other district administrators.
	Roll Call:	Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
14-026	Motion: (Pat Messenger)	Moved by Sims and seconded by Vaflor that the Board grant Pat Messenger a one-year limited contract as Title I Aide for the 2013-2014 school year. Pat will be employed 5.6 hours per day for 186 days at the rate of $17.00 per hour ($17,707).
	Roll Call:	Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.

14-027 Motion: (Supplemental Contract)

Moved by Sims and seconded by Vaflor that the Board approve the following one-year supplemental contract 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.**

Randy Owings	High School Soccer Coach (effective August 5, 2013)

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

14-028 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 2013-14 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.

Brad Potts	High School Volunteer Football Coach ($500 paid from the Football Fund)
Lisa McDaniel	High School Swim Coach
Lisa McDaniel	Girls Tennis Coach

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

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14-029	Motion: (Executive Session)	Moved by Sims and seconded by Vaflor that the Board enter into Executive Session to discuss the employment and compensation of personnel. (Time: 7:10 p.m.)
	Roll Call:	Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
14-030	Motion: (Regular Session)	Moved by Sims and seconded by Vaflor that the Board return to Regular Session. (Time: 7:45 p.m.)
	Roll Call:	Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
14-031	Motion: (Kirk Ballinger)	Moved by Sims and seconded by Vaflor that the Board grant Kirk Ballinger a one-year limited administrative contract as Assistant High School Principal/Athletic Director, effective August 1, 2013 through July 31, 2014.
	Roll Call:	Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
14-032	Motion: (Dennis Kaelber)	Moved by Sims and seconded by Vaflor that the Board grant Dennis Kaelber a one-year limited teaching contract as a middle school math instructor for the 2013-2014 school year.
	Roll Call:	Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
14-033	Motion: (John Bruno)	Moved by Sims and seconded by Vaflor that the Board grant John Bruno a one-year contract as Superintendent of the Pleasant School District, effective August 1, 2013 through July 31, 2014, at an annual salary of $90,000.
	Roll Call:	Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
	Presentation	Mr. Kyle Strzelecki presented the Board of Education with a $1,000 donation to the Pleasant School Levy Fund from the Pleasant Association of Teachers.
14-034	Motion: (Adjourn)	Moved by Sims and seconded by Vaflor that the meeting be adjourned.
	Roll Call:	Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.

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

President

Treasurer