RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library April 29, 2013

The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:15 p.m. Monday, April 29, 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, Gary Sims, and Ed Vaflor.

Additions/Modifications: Mr. Bruno distributed an addendum to the agenda with additional recommendations for the Board to consider.

13-276 Motion: (Minutes) Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: March 18, 2013.

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

Mr. Grills arrived at 6:20 pm.

13-277 Motion: (Financial Reports) Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for March, 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.

13-278 Motion: (Investment Report) Moved by Sims and seconded by Vaflor that the Board approve the Investment Report for March, 2013.

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

3-279 Motion: (Depository Agreement) Moved by Sims and seconded by Vaflor that the Board approve a depository agreement with Commercial Savings Bank, effective June 16, 2013, through June 15, 2017.

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

13-280 Motion: (Budget Amendments) Moved by Sims and seconded by Vaflor that the Board approve the following modifications to estimated revenue and appropriations:

Title I Grant	($13,527.12)
Title II-A Grant	208.83

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

13-281 Motion: (Transfer) Moved by Sims and seconded by Vaflor that the Board approve a transfer of $5,000 from the General Fund to the Student Drug Testing Fund (019-900D)

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

13-282 Motion: (Donations) Moved by Sims and seconded by Vaflor that the Board accept the following donations:

Steve & Terri Norris	$ 75	National Honor Society
H.S. Student Council	$1,000	Class of 2014

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

13-283 Motion: (Pupil Activity Personnel) Moved by Sims and seconded by Vaflor that the Board adopt 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 <u>WILL NOT</u> be able to direct, supervisor or coach a pupil activity program that involves athletics, route 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.

Ben Snively Boys Varsity Basketball Coach

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

Administrator Reports Administrative reports were provided by the following:
Tom Haley – Bus Mechanic/Transportation Supervisor & Buildings/Grounds Supervisor
Brian Sparling – High School Principal
Kirk Ballinger – High School Assistant Principal/Athletic Director
Shelly Dason – Elementary Principal
Lane Warner – Middle School Principal
Pam Freshour – Technology Coordinator

13-284 Motion: (Teacher Appreciation)

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

TEACHER APPRECIATION WEEK PROCLAMATION

WHEREAS, teachers serve in partnership with the parents of our community's children; and

WHEREAS, teachers strive to instruct students to read with comprehension, write with skill, and communicate effectively and responsibly in a variety of ways and settings; and

WHEREAS, teachers teach our community's children to know and apply the core concepts and principles of mathematics; social, physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS, teachers inspire students to think analytically, logically and creatively, and to integrate experience and knowledge to form reasoned judgments and solve problems; and

WHEREAS, teachers help our students understand the importance of work and how performance, effort and decisions directly affect career and education opportunities; and

WHEREAS, we support our teachers in their mission to educate the children of our community;

NOW, THEREFORE, BE IT RESOLVED THAT the Pleasant Board of Education designates the week of May 6-10, 2013, as Teacher Appreciation Week, and

BE IT FURTHER RESOLVED THAT the Pleasant Local School District calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.

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

13-285 Motion: (Middle School Roof)

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

RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY EXISTS AND AUTHORIZING THE PROCURING OF QUOTES AND ENTERING INTO A CONTRACT WITHOUT ADVERTISEMENT

WHEREAS, the Board of Education of the Pleasant Local School District is in need of immediate and substantial repair due to snow, wind and storm damage to a section of roofing at its Middle School building; and

WHEREAS, that condition poses an immediate hazard to health, safety, and welfare of the students and personnel of Pleasant Middle School; and

WHEREAS, compliance with the procedures for the advertisement of bids prescribed by the RC 3313.46 would delay the commencement of the needed repairs for an excessive period and further threaten the health, safety, and welfare of the students and personnel of the Pleasant Middle School;

NOW THEREFORE, BE IT RESOLVED by the board of education of the Pleasant Local School District, county of Marion, state of Ohio that:

Section 1. It is found and determined pursuant to RC 3313.46 that there is an urgent necessity for the repair of a 4,800 square foot section of roofing at the Pleasant Middle School building.

Section 2. It is further found and determined that compliance with the procedures for the advertisement for bids prescribed by RC 3313.46 would delay the commencement of the needed repairs for an excessive period and pose an undue threat to health, safety, and welfare of the students and personnel of the Pleasant Middle School.

Section 3. The Superintendent is hereby authorized, on behalf of the Board of Education, to negotiate directly with bidders for the lowest price.

Section 4. It is found and determined that all formal actions of this board concerning and relating to the adoption of this resolution were adopted in an open meeting of this board, and that all deliberations of this board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with the law.

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

13-286 Motion: (Ohio State University) Moved by Sims and seconded by Vaflor that the Board enter into an agreement with The Ohio State University (Marion campus) for exchange of services for the 2013-14 school year and beyond until either or both parties agree to discontinue the agreement.

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

13-287 Motion: (NCOESC) Moved by Sims and seconded by Vaflor that the Board enter into an agreement with North Central Ohio Educational Service Center for play-based assessment and kindergarten screening services on an "as needed" basis at the rate of $44.12 per hour from November 1, 2012 through June 30, 2013.

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

13-288 Motion: (NCOESC) Moved by Sims and seconded by Vaflor that the Board enter into an agreement with North Central Ohio Educational Service Center for preschool special education services for the 2013-14 school year, in the approximate amount of $41,783.72. The amount of this agreement is contingent on the Pleasant Local School District being reimbursed by the Ohio Department of Education for supervisory credits in an amount ranging between $17,000-$18,000.

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

13-289 Motion: (Math textbooks)

Moved by Sims and seconded by Vaflor that the Board approve the purchase of new math textbooks for students in grades K-5 from McGraw Hill; this is a five (5) year series at a cost not to exceed $70,000. This will be paid from the Permanent Improvement Fund.

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

13-290 Motion: (OHSAA)

Moved by Sims and seconded by Vaflor that the Board approve Pleasant Local School District's membership in the Ohio High School Athletic Association for the 2013-2014 school year.

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

13-291 Motion: (Griffin Agencies, Ltd.)

Moved by Sims and seconded by Vaflor that the Board approve Griffin Agencies, Ltd., as the school district's student accident insurance carrier for the 2013-2014 school year.

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

13-292 Motion: (2013 Graduates)

Moved by Sims and seconded by Vaflor that the Board approve the following tentative list of graduates of Pleasant High School's Class of 2013 who are in the process of completing all graduation requirements as established by the State Board of Education and the Pleasant Board of Education.

Allen-Tennar, Chelsey	Green, Adam	Morris, Kierra Jo
Arce, Marbella	Green, Jessie	Naveja, Halle
Ash, Andrea	Griffith, Breanne	Nguyen, Hoang-Lien
Ater, Amber	Hamilton, Marcie	Norris, Colton
Baker, Victoria	Hayes, Casey	Osborne, Cameron
Barlow, Tyler	Henderson, Mathew	Owens, Olivia
Blackford, Grace	Hill, Monica	Owings, Seth
Bove, Valerie	Hosp, Cassalyn	Pedraza, Shane
Bradley, Shea	Hostetter, Courtney	Queen, Kendell
Brewer, Ryan	Hulit, Emily	Queen, Ryan
Briley, Kayla	Iskander, Benjamin	Reid, John
Celestino, Melina	Isler, Adam	Rife, Jonny
Charpie, Samuel	Jerome, Nathan	Shockey, Dylan
Clark, Sara	Johnson, Abby	Sims, Blake
Clark, Whitney	Johnson, Samantha	Smith, Christopher
Clarke, Aaron	Kelley, Kara	Smith, Jesse
Cluff, Ryan	Khan, Ramisha	Snider, Autumn
Colbree, Drake	Kibler, Nicholas	Sparling, Malachi
Conley, Shanna	Kubbs, Kara	Tackett, Jordan
Coppler, Seth	Lee, Evan	Thomas, Robyn
Corwin, Ashley	Lehner, Jacob	Thompson, Alexis
Cramer, Chaphan	Martin, Conrado	Thompson, Sheena
Craycraft, Timothy	Martin, Samantha	Titensor, Samuel
Daily, Paul	May, Jeffrey	Van Oosten, Kayla
Davis, Maddison	McColly, Drexler	Vollmar, Matthew
Dutton, Stephanie	McDaniel, Devlin	Weiss, Kyle
Eaches, Kelsie	Miller, Emily	Wilson, Mara
Easterday, James	Miller, Kabretta	Wolf, Jaden
Furer, Kristen	Moloney, Colleen	Wood, Colin
Gilpin, Connor	Monnette, Paige	Zugg, Chase

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library April 29, 20 13

	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-293	Motion: (Marion YMCA)	Moved by Sims and seconded by Vaflor that the Board enter into an agreement with Marion Family YMCA for the 21st Century after-school program for fitness training from March 22, 2013, through May 17, 2013.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-294	Motion: (Jerrod Slater)	Moved by Sims and seconded by Vaflor that the Board grant Jerrod Slater (special education aide) an educational leave of absence, effective August 20, 2013, through December 18, 2013. Jerrod will return to his aide position on December 19, 2013.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-295	Motion: (Gerald Carr)	Moved by Sims and seconded by Vaflor that the Board accept the resignation of Gerald Carr (Bus Driver) effective May 24, 2013.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-296	Motion: (Josh Cheatham)	Moved by Sims and seconded by Vaflor that the Board accept the resignation of Josh Cheatham (High School Science Teacher), effective May 25, 2013. The Board of Education thanks Josh for his one year of service to the Pleasant Local Schools.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-297	Motion: (Maggie Sill)	Moved by Sims and seconded by Vaflor that the Board accept the resignation of Maggie Sill (3rd Grade Teacher), effective May 25, 2013. The Board of Education thanks Maggie for her one year of service to the Pleasant Local Schools.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-298	Motion: (Non-Renewals)	Moved by Sims and seconded by Vaflor that the Board non-renew the following limited contracts:

Patricia Messenger	Title I Aide
Natalie Collins	21st Century Grant Coordinator
Jean Goode	21st Century Grant H.S. Site Coordinator
Sarah Gibson	21st Century Grant M.S. Site Coordinator
Jennifer Johnson	21st Century Grant Social Worker
Cheryl Chapman	21st Century Grant Aide

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

13-299 Motion: (Pay to Participate)

Moved by Sims and seconded by Vaflor that the Board approve the following Pay-to-Participate student fee schedule for the 2013-2014 school year:

ALL EXTRA-CURRICULAR ACTIVITIES:
High School Extra-Curricular Activities (Athletics, Music & Drama) are **$75.00** per year/per child.

Middle School Extra-Curricular Activities is **$50.00** per year/per child.

There is a **$150.00** district wide family cap for participation in all extracurricular activities. **The above fees do not include fees for the Drug and Alcohol Testing Program (see below).**

PAYMENT:
The payment of fees must be received prior to the beginning of the first scheduled activity or event. Failure to comply with the fee payment deadline will result in a student becoming ineligible to participate in any school sponsored extra-curricular activity. An installment payment plan can be arranged by addressing the issue with the building administrator. Fees (with the exception of alcohol and drug testing) will be waived for students who are eligible to receive free or reduced lunches.

COLLECTION PROCEDURES:
All activity fees will be turned in to the coaches/advisors prior to the first event. The coach/advisor will be responsible for the collection of the fees, issuing receipts, and remitting money and paperwork to the appropriate administrator and District Treasurer.

DRUG & ALCOHOL TESTING PROGRAM
Any Pleasant student wishing to participate in extracurricular activities (grades 7-12); or those students eligible to obtain parking privileges on school grounds during school hours must agree to participate in the Drug and Alcohol Testing Program. The cost to participate in the program is **$35.00 per year/per student**. There is no family cap for this program. This fee will not be waived for students who are eligible to receive free or reduced lunches.

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

13-300 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 2012-13 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. It is understood that these individuals will not be paid stipends for their services.

Bruce Lawrence	Volunteer Varsity Assistant Baseball Coach
Cindy Charpie	Volunteer Assistant Girls Track Coach
Kathleen Brandt	Volunteer Assistant Girls Track Coach
Dick Brown	Volunteer Assistant J.V. Softball Coach
Mike Slob	Volunteer Assistant Varsity Softball Coach

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

13-301 Motion: (Bus Driver Contracts)

Moved by Sims and seconded by Vaflor that the Board grant one-year limited supplemental contracts to the following bus drivers for the 2013-2014 school year for one (1) hour of down-time per day at the rate of $6.45 (186 days x $6.45 = $1,199.70).

Tracy Lust	Sarah Kitts
Michelle Martin	Rebecca Gruber

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

13-302 Motion: (John Minter)

Moved by Sims and seconded by Vaflor that the Board enter into an independent contractor agreement with John Minter to perform special education consultant services at the rate of $275 per day from July 1, 2013, through June 30, 2014. He will be paid from federal Title VI-B grant funds.

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

13-303 Motion: (Shelly Dason)

Moved by Sims and seconded by Vaflor that the Board grant a one-year limited supplemental contract to Shelly Dason as Title I Coordinator in the amount of $5,000 for the 2013-2014 school year. This will be paid from federal Title I grant funds.

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

13-304 Motion: (Natalie Collins)

Moved by Sims and seconded by Vaflor that the Board employ Natalie Collins as a part-time Guidance Counselor at the rate of $25 per hour for approximately fifteen (15) hours per week, for the 2013-2014 school year. Natalie will be assigned to the Pleasant Education Academy.

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

13-305 Motion: (Summer School)

Moved by Sims and seconded by Vaflor that the Board approve the following staff for summer school. Summer school will be held Monday through Friday 8:00 am – 12:00 pm, June 3, 2013, through June 28, 2013, and will be paid with federal Title I grant funds.

Melissa Hoffman	Director	$2,000
Melissa Hoffman	Teacher	$22.00 per hour
Heidi Carroll	Teacher	$22.00 per hour
Eric Chapman	Teacher	$22.00 per hour
Jeanie Kuchenbecker	Teacher	$22.00 per hour
Whitney Mauk	Teacher	$22.00 per hour
Wendi Conley	Teacher	$22.00 per hour
Cindy Stiverson	Teacher	$22.00 per hour
Bus Driver (TBD)		$15.00 per hour

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

13-306 Motion: (Pam Gianero)

Moved by Sims and seconded by Vaflor that the Board employ Pam Gianero as a Special Education Aide, on an "as-needed" basis for the 2013-2014 school year. She will be placed on Step 0 of the Aide's salary schedule ($8.81 per hour).

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

.3-307 Motion: (Valerie Austin)

Moved by Sims and seconded by Vaflor that the Board employ Valerie Austin as a substitute cafeteria worker on an "as-needed" basis. Valerie 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.

13-308 Motion: (Jon Baumgartner)

Moved by Sims and seconded by Vaflor that the Board employ Jon Baumgartner as a bus driver on an "as-needed" basis for the 2013-2014 school year at the rate of $11.72 per hour.

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

13-309 Motion: (Sharon Potts)

Moved by Sims and seconded by Vaflor that the Board employ Sharon Potts as a Special Education Secretary for approximately 16 hours per week, for the 2013-2014 school year, at the rate of $13.75 per hour. She will be paid from federal Title VI-B Special Education Grant funds.

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

13-310 Motion: (Continuing Contracts)

Moved by Sims and seconded by Vaflor that the Board grant continuing contract status effective for the 2013-2014 school year to the following certificated personnel, each having the recommendation of their respective building administrator.

Jennifer Gardner
Mike Kile
Charles Martindell
Dorian Traynham

RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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

13-311 Motion: (Limited Contracts) Moved by Sims and seconded by Vaflor that the Board grant the following limited teaching contracts for the 2013-2014 school year:

Gilberto Aguirre	1-year limited contract
Mike Carroll	1-year limited contract
Kelly Culler	1-year limited contract (pro-rated 3/7 time)
Jason Frank	1-year limited contract
Tony Hall	1-year limited contract
Mark Tressel	1-year limited contract
Amy Werling	1-year limited contract
Whitney Mauk	3-year limited contract
Randy Owings	3-year limited contact
Joni Carlson	4-year limited contract
Julie Wigton	4-year limited contract

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

13-312 Motion: (Classified Contracts) Moved by Sims and seconded by Vaflor that the Board grant the following classified employment contracts, effective July 1, 2013.

Matt Abraham	continuing contract (bus driver – ½ time)
Tammy Adkins	1-year limited contract (cook)
Lori Cheney	continuing contract (assistant treasurer)
Karen Colbree	2-year limited contract (cook)
Phillip Gast	2-year limited contract (h.s. custodian)
Rebecca Gruber	2-year limited contract (bus driver)
Catherine Irons	1-year limited contract (school nurse)
Michelle Martin	2-year limited contact (bus driver)
Tom Morgan	1-year limited contract (bus driver)
Matt Rank	2-year limited contract (maintenance)
Peggy Stoneburner	2-year limited contract (cook)

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

13-313 Motion: (Supervisory Contracts) Moved by Sims and seconded by Vaflor that the Board grant three (3) year limited supervisory contracts to the following individuals, effective July 1, 2013, through June 30, 2016.

Tom Haley	Transportation/Buildings & Grounds Supervisor
Lori Kramp	Cafeteria Supervisor

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

13-314 Motion: (Extended Time Contracts) 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:

Kristine Webb	Guidance, High School	20 days
Charlotte Benedict	Vocational – Consumer Education	10 days
Jeff Rainey	Librarian, High School	10 days
Jason Frank	Band Director	25 days
Natalie Collins	Guidance, Middle School	5 days

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

13-315 Motion: (Supplemental Contracts) Moved by Sims and seconded by Vaflor that the Board grant the following one-year limited supplemental contracts for the 2013-2014 school year:

Jean Smith	Fall Play
Charles Martindell	Mock Trial Advisor
Dorian Traynham	Musial Director
Dorian Traynham	High School Yearbook Advisor
Lynette Burris	Musical Assistant Director
Lynette Burris	Show Choir Director
Jason Frank	Musical Instrumental Director
Jason Frank	Pep Band Director
Mike Styer	National Honor Society Advisor
Charlotte Benedict	Prom Advisor
Charlotte Benedict	High School Student Council
Joni Carlson	Middle School Yearbook - ½ time
Sue Bales	Middle School Yearbook - ½ time
Karen Hand	Resident Educator Program Coordinator

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

13-316 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.**

Aaron Cook	Varsity Football Coach
Aaron Cook	Football Recreation Coordinator
Mike Carroll	Assistant Varsity Football Coach
Kipp Nelson	Assistant Varsity Football Coach
Mark Tressel	Assistant Frosh Football Coach
Nate Dendinger	Varsity Girls Basketball Coach
Nate Dendinger	Girls Basketball Recreation Coordinator
Doug Short	Varsity Wrestling Coach
Joe Robinson	Middle School Wrestling Coach
Bryan Decker	Varsity Softball Coach
Bryan Decker	Summer Softball Coach
Kevin Fitzpatrick	7th Grade Volleyball Coach
Kevin Fitzpatrick	7th Grade Basketball Coach
Chris Kubbs	Varsity Baseball Coach
Chris Kubbs	Summer Baseball Coach

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

RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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13-317 Motion: (Admin. Salary Notices)

Moved by Sims and seconded by Vaflor that the Board approve issuing salary notices prior to July 1, 2013 to the following administrators for the 2013-2014 school year:

Kirk Ballinger	3 year contract (3rd yr.)
Shelly Dason	5 year contract (2nd yr.)
Pam Freshour	2 year contract (2nd yr.)
Brian Sparling	5 year contract (4th yr.)
Lane Warner	3 year contract (3rd yr.)
Beth Collier	5 year contract (1st yr.)

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

13-318 Motion: (Teacher Salary Notices)

Moved by Sims and seconded by Vaflor that the Board approve issuing salary notices prior to July 1, 2013 to the following certificated teachers for the 2013-2014 school year:

Gilberto Aguirre	1 year contract (3rd yr.)
Susan Almendinger	4 year contract (2nd yr.)
Sue Bales	continuing contract
Rebecca Bartlett	continuing contract
Charlotte Benedict	continuing contract
Teri Birchfield	continuing contract
Stephanie Bosh	continuing contract
Tracey Bradley	continuing contract
Lynette Burris	continuing contract
Joni Carlson	4 year contract (1st yr.)
Teresa Carr	continuing contract
Heidi Carroll	continuing contract
Mike Carroll	1 year contract
Amy Caudill	continuing contract
Eric Chapman	continuing contract
Rodney Clady	continuing contract
Bill Clem	continuing contract
Wendi Conley	2 year ext. limited contract (2nd yr.)
Aaron Cook	continuing contract
Chantress Cook	continuing contract
Kelly Culler	1 year contract (2nd yr.)
Jennifer Davidson	continuing contract
Bryan Decker	continuing contract
Nate Dendinger	continuing contract
Joann Divish	continuing contract
Paula Dotson	continuing contract
Michael Enders	continuing contract
Kevin Fitzpatrick	continuing contract
Jason Frank	1 year contract (2nd yr.)
Jennifer Gardner	continuing contract
Jennifer Garrett	continuing contract
Tina Grills	continuing contract
Laura Grover	continuing contract
Tony Hall	1 year contract
Karen Hand	continuing contract
Gwen Higgins	3 year contract (3rd yr.)
Melissa Hoffman	continuing contract
Dennis Kaelber	continuing contract
Michael Kile	continuing contract
Sarah Kirby	continuing contract
Chris Kubbs	continuing contract
Julie Kubbs	4 year contract (3rd yr.)
Jeanie Kuchenbecker	4 year contract (3rd yr.)

Elaine Leffler	continuing contract
Christy Lehner	continuing contract
Charles Martindell	continuing contract
Whitney Mauk	3 year contract (1st yr.)
Teresa Meddles	continuing contract
Leann Morgan	continuing contract
Pamela Neidhart	continuing contract
Jane Nelson	continuing contract
Kipp Nelson	continuing contract
Richard Nelson	continuing contract
Elizabeth Newton	continuing contract
Emily Norris	continuing contract
Randy Owings	3 year contract(1st yr.)
Jeff Rainey	continuing contract
Karen Ralston	continuing contract
Michele Rankin	continuing contract
Sheryl Reeve	continuing contract
Paula Riggs	continuing contract
Joe Robinson	continuing contract
Karen Sabel	continuing contract
Dianne Schuring	continuing contract
Doug Short	continuing contract
Jean Smith	4 year contract (3rd yr.)
Robert Smith	4 year contract (4th yr.)
Cynthia Stiverson	continuing contract
Mary Stoneburner	continuing contract
Kyle Strzelecki	continuing contract
Michael Styer	continuing contract
Lynn Swaney	continuing contract
Mishelle Thomas	continuing contract
Dorian Traynham	continuing contract
Mark Tressel	1 year contract (2nd yr.)
Jane Uncapher	4 year contract (2nd yr.)
Linda Van Meter	4 year contract (2nd yr.)
Kristine Webb	continuing contract
Amy Werling	1 year contract (2nd yr.)
Julie Wigton	4 year contract (1st yr.)
Linda Wilson	continuing contract

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

13-319 Motion: (Classified Salary Notices) Moved by Sims and seconded by Vaflor that the Board approve issuing salary notices prior to July 1, 2013 to the following classified employees for the 2013-2014 school year:

Matt Abraham	continuing contract (custodial)
Matt Abraham	continuing contract (bus driver)
Tammy Adkins	1st year of one-year limited contract
Tammy Blanton	continuing contract
Rebecca Canterbury	continuing contract
Lorna Carr	continuing Contract
Lori Cheney	continuing Contract
Joyce Chidester	continuing contract
Karen Colbree	1st year of two-year limited contract
Jeff Davis	continuing contract
Tamara Dean	continuing contract
Julie Foster	continuing contract
Shanna Garverick	continuing contract
Phillip Gast	1st year of two-year limited contract
Rebecca Gruber	1st year of two-year limited contract

Thomas Haley	1st year of three-year limited contract
Roxanne Haley	continuing contract
Donna Hicks	continuing contract
Catherine Irons	one-year limited contract
Debra Johnson	continuing contract
Janine Kawabata	continuing contract
Sarah Kitts	continuing contract
Lori Kramp	1st year of three-year limited contract
Vern Kollas	2nd year of two-year limited contract
Steve Long	continuing contract
Tracy Lust	continuing contract
Michelle Martin	1st year of two-year limited contract
Shannon Massey	continuing contract
Melissa McCleary	continuing contract
Patty Minner	continuing contract
Thomas Morgan	one-year contract
Joshua Nease	continuing contract
Janice Probst	continuing contract
Matt Rank	1st year of two-year limited contract
Dolly Russell	continuing contract
Peggy Stoneburner	1st year of two-year limited contract
Vickie Thompson	continuing contract
Debra Tobin	continuing contract
Betty Verity	continuing contract
Cassidy Weaver	2nd year of two-year limited contract
Elaine Woodrum	continuing contract
Donald Wray	continuing contract

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

13-320 Motion: (Non-Renewals) Moved by Sims and seconded by Vaflor that the Board non-renew the following limited supplemental contracts in accordance with the provisions of O.R.C. 3313.53. The treasurer is directed to serve them with written notification prior to April 30, 2013.

Jason Warner	Assistant High School Football Coach
Jerrod Slater	Assistant High School Football Coach
Jerrod Slater	Assistant Boys Track Coach
Eric Cunningham	Assistant High School Football Coach
Kain Conley	8th Grade Football Coach
Kain Conley	Middle School Boys Track Coach
Phil Barlow	7th Grade Football Coach
Phil Barlow	8th Grade Boys Basketball Coach
Dalton Adkins	Assistant Middle School Football Coach
Mike Beck	Junior Varsity Boys Basketball Coach
Nick Brewer	7th Grade Boys Basketball Coach
Lisa McDaniel	Swim Coach
Lisa McDaniel	Girls Tennis Coach
Lisa McDaniel	Boys Tennis Coach
Greg Noftz	Junior Varsity Girls Basketball Coach
Kortney Cleveland	Freshman Girls Basketball Coach
Kortney Cleveland	8th Grade Volleyball Coach
Kortney Cleveland	Middle School Girls Track Coach
Trent Standley	8th Grade Girls Basketball Coach
Mike McCreary	Assistant High School Wrestling Coach
Ryan Ballinger	Assistant Middle School Wrestling Coach
David Little	Assistant High School Wrestling Coach
Zon Fields Jr.	Volunteer Middle School Wrestling Coach
Michelle James	Varsity Cheerleading Coach
Monica Arce	Freshman Cheerleading Coach

Julie Lehner	Middle School Cheerleading Coach
Kim Atherton	Varsity Volleyball Coach
Kim Atherton	Volleyball Recreational Coordinator
Randy Haas	Freshman Volleyball Coach
Keith Atherton	Assistant Volleyball Coach
Don Bentley	Bowling Coach
Cindy Charpie	Cross Country Coach
Cindy Charpie	Volunteer High School Girls Track Coach
Kathleen Brandt	Volunteer High School Girls Track Coach
Bruce Lawrence	Volunteer Varsity Baseball Coach
Kayla Brown	Junior Varsity Softball Coach
Dick Brown	Volunteer Assistant JV Softball Coach
Mike Slob	Volunteer Assistant Varsity Softball Coach
Ed Vaflor	Volunteer Assistant Boys Tennis Coach
Keeli Cook	Musical Assistant Director Choreographer
Gary Flach	Musical Accompanist
Olivia Schmidt	Musical Art/Set Director
Chris Baker	Musical Art/Set Director

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

13-321 Motion: (Professional Leave) Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

Catherine Irons
Kindergarten Screening
Marion, Ohio
April 12, 2013

Joyce Chidester
Kindergarten Screening
Marion, Ohio
April 12, 2013

Christy Lehner
Kindergarten Screening
Marion, Ohio
April 12, 2013

Amy Caudill
Kindergarten Screening
Marion, Ohio
April 12, 2013

Emily Norris
Kindergarten Screening
Marion, Ohio
April 12, 2013

Stephanie Bosh
Kindergarten Screening
Marion, Ohio
April 12, 2013

Shelly Dason
Kindergarten Screening
Marion, Ohio
April 12, 2013

Elizabeth Newton
Kindergarten Screening
Marion, Ohio
April 12, 2013

Susan Almendinger
Kindergarten Screening
Marion, Ohio
April 12, 2013

Chantress Cook
Kindergarten Screening
Marion, Ohio
April 12, 2013

Pat Messenger
Kindergarten Screening
Marion, Ohio
April 12, 2013

Vicky Thompson
Kindergarten Screening
Marion, Ohio
April 12, 2013

Becky Bartlett
Kindergarten Screening
Marion, Ohio
April 12, 2013

Jennifer Johnson
21st Century Grant - Brown Bag Mtg.
Delaware, Ohio
April 16, 2013

Karen Hand
Resident Educator Program Meeting
Mansfield, Ohio
April 4, 2013

Bill Clem
Boys State Basketball Tournament
Columbus, Ohio
March 22, 2013

Charlotte Benedict
Family & Consumer Science SLO Meeting
Mt. Vernon, Ohio
April 11, 2013

Pam Neidhart
8th Grade Washington DC Trip
Washington, DC
May 22 – 24, 2013

Nate Dendinger
8th Grade Washington DC Trip
Washington, DC
May 22 – 24, 2013

Joe Robinson
8th Grade Washington DC Trip
Washington, DC
May 22 – 24, 2013

Sue Bales
8th Grade Washington DC Trip
Washington, DC
May 22 – 24, 2013

Michael Styer
NHS Senior Service Day
Marion, Ohio
May 6, 2013

Michael Styer
NHS Senior Service Trip
Sandusky, Ohio
May 13, 2013

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

13-322 Motion: (Math textbooks) Moved by Sims and seconded by Vaflor that the Board approve the purchase of new math textbooks for students in grades 6-12 from McGraw Hill in the amount of $50,345. This will be paid from the Permanent Improvement Fund.

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

13-323 Motion: (Matt Rank) Moved by Sims and seconded by Vaflor that the Board grant Matt Rank a one-year limited supplemental contract effective July 1, 2013, through June 30, 2014 in the amount of $1,000 for additional custodial work.

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

13-324 Motion: (Executive Session) Moved by Sims and seconded by Vaflor that the Board adjourn into Executive Session to discuss the employment and compensation of personnel. (Time: 7:43 p.m.)

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

13-325 Motion: (Regular Session) Moved by Sims and seconded by Vaflor that the Board return to Regular Session. (Time: 8:17 p.m.)

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

Discussion Topics:
Board Scholarship presentation
Open Enrollment updated
Phase protectors
Security
Job Descriptions
Varsity Girls Softball field
TIF Agreement
Summer Hours

RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library April 29, 20 13

13-326 Motion: (Adjourn) Moved by Sims and seconded by Grills 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