RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elemcntary Library August 19, 20 13

The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:15 p.m. Monday, August 19, 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, and Ed Vaflor.

14-035 Motion: (Gary Sims) Moved by Vaflor and seconded by Bowers that the Board excuse Gary Sims from the meeting.

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

Additions/Modifications to Agenda: Mr. Bruno distributed an addendum to the agenda with several additional recommendations.

14-036 Motion: (Minutes) Moved by Vaflor and seconded by Bowers that the Board approve the minutes of the previous meeting: July 22, 2013.

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

14-037 Motion: (Financial Reports) Moved by Vaflor and seconded by Bowers that the Board approve the Financial Reports for July, 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 report (7 Year General Fund History);
- 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; Vaflor-yea. Motion carried 4/0.

14-038 Motion: (Investment Report) Moved by Vaflor and seconded by Bowers that the Board approve the Investment Report for July, 2013.

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

Discussion Topics -Open Enrollment
-Middle School Roof project

Administrator Reports Administrative reports were provided by the following:
Tom Haley – Transportation & Buildings/Grounds Supervisor

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14-039	Motion: (Brandi Steele)	Moved by Vaflor and seconded by Bowers that the Board grant Brandi Steel a one-year limited teaching contract as a second grade instructor for the 2013-2014 school year. Brandi will be paid based on Masters Step 0 of the negotiated teachers' salary schedule ($34,906).
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-040	Motion: (Bill Born)	Moved by Vaflor and seconded by Bowers that the Board amend the salary for Mr. Bill Born from $28,500 approved at the July 22, 2013 board meeting, to the amount of $30,000 for the 2013-2014 school year.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-041	Motion: (Natalie Collins)	Moved by Vaflor and seconded by Bowers that the Board grant a one-year limited contract to Natalie Collins as part-time 21st Century Grant Program Coordinator for the 2013-2014 school year. She will be paid an annual salary of $17,500 as Middle School Grant Coordinator, and $17,500 as High School Grant Coordinator. These amounts will be paid from federal 21st Century Grant funds. These positions, in conjunction with her part-time guidance counselor position, make Natalie eligible for continued participation in the District's health insurance program.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-042	Motion: (Sarah Gibson)	Moved by Vaflor and seconded by Bowers that the Board grant a one-year limited contract to Sarah Gibson as 21st Century Grant Middle School Site Coordinator for the 2013-2014 school year in the amount of $22,000. Sarah's contract is based on 146 work days and will be paid from 21st Century Grant funds.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-043	Motion: (Jennifer Johnson)	Moved by Vaflor and seconded by Bowers that the Board grant Jennifer Johnson a one-year limited contract as a Social Worker for the 21st Century Grant programs for the 2013-2014 school year. She will be working half-time for the middle school 21st Century Grant program and half-time for the high school 21st Century Grant program; her pay will be charged accordingly to each grant. Her salary will be set at $32,000 per year, based on 195 work days and she will be granted fringe benefits, including eligibility for the District's health insurance program. Jennifer will work closely with students and their families to identify and remove non-school barriers to academic achievement.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-044	Motion: (Cindy Minter)	Moved by Vaflor and seconded by Bowers that the Board grant a one-year limited contract to Cindy Minter as Reading Project Coordinator for the 2013-2014 school year, in the amount of $27,000. Cindy will work 5.6 hours per day for 185 days and will be paid from the 3rd Grade Reading Guarantee Grant funds.

	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-045	Motion: (Christina Wigton)	Moved by Vaflor and seconded by Bowers that the Board grant a one-year limited contract to Christina Wigton as Reading Literacy Coach for the 2013-2014 school year, in the amount of $27,000. Christina will work 5.6 hours per day for 185 days and will be paid from the 3rd Grade Reading Guarantee Grant funds.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-046	Motion: (Emily Bruskotter)	Moved by Vaflor and seconded by Bowers that the Board employ Emily Bruskotter as a physical therapist to provide student physical therapy services, not to exceed six (6) hours per week, at the rate of $60.00 per hour for the 2013-2014 school year. Emily will be paid from federal Title VI-B Special Education grant funds.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-047	Motion: (Trent Standley)	Moved by Vaflor and seconded by Bowers that the Board grant a one-year limited contract to Trent Standley as a Title I Tutor for 5.5 hours per day at the rate of $13.00 per hour for the 2013-2014 school year. Trent will be assigned to the Pleasant Education Academy.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-048	Motion: (Pam Gianero)	Moved by Vaflor and seconded by Bowers that the Board grant a one-year limited contract to Pam Gianero as an aide for Allen Spillmen (a Pleasant School district resident special education student attending River Valley) for 28 hours per week at Step 0 of the Aide salary schedule ($8.81 per hour) for the 2013-2014 school year.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-049	Motion: (Harry Niner)	Moved by Vaflor and seconded by Bowers that the Board grant a one-year limited contract to Harry Niner as a bus driver for the 2013-2014 school year. Harry will be placed on Step 4 of the bus driver salary schedule (14.96 per hour).
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-050	Motion: (Tracy Lust)	Moved by Vaflor and seconded by Bowers that the Board accept the resignation of Tracy Lust, school bus driver, for medical reasons. The Board of Education thanks Tracy for his fourteen (14) years of service to the Pleasant Local Schools.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-051	Motion: (Student Handbooks)	Moved by Vaflor and seconded by Bowers that the Board approve the elementary, middle and high school student handbooks for the 2013-2014 school year.

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

14-052 Motion: (Pupil Activity Personnel)

Moved by Vaflor and seconded by Bowers 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.

Keith Atherton	Freshman Volleyball Coach
Kortney Cleveland	7th Grade Volleyball Coach
Randy Haas	8th Grade Volleyball Coach
Julie Lehner	Middle School Cheerleading Coach
Art Cheney	8th Grade Football Coach
Phil Wright	7th Grade Football Coach
Joe Maniaci	Volunteer Assistant MS Football Coach ($500 paid from the Football Fund)
Jake McCurdy	Volunteer Assistant MS Football Coach ($500 paid from the Football Fund)
Melina Celestino	Volunteer Marching Band Director
Shelby Dunaway	Volunteer Color Guard Director

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

14-053 Motion: (TRECA)

Moved by Vaflor and seconded by Bowers that the Board enter into an agreement with TRECA for Special Education and Comprehensive Instructional Services for the Pleasant Education Academy for the 2013-2014 school year.

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

14-054 Motion: (Professional Leave)

Moved by Vaflor and seconded by Bowers that the Board approve the following professional leave request:

Shelly Dason
Ohio eTPES
Columbus, Ohio
August 6 & September 5, 2013

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

14-055 Motion: (Jerrod Slater) Moved by Vaflor and seconded by Bowers that the Board accept the resignation of Mr. Jerrod Slater as a special education aide at the elementary building, effective August 1, 2013. The Board of Education thanks Jerrod for his 2 years of service to the Pleasant School District.

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

14-056 Motion: (Harry Niner) Moved by Vaflor and seconded by Bowers that the Board grant Mr. Harry Niner, district contracted bus driver, a supplemental contract for down time in the amount of $1,199.70 ($6.45 x 186 days).

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

14-057 Motion: (Bill Born) Moved by Vaflor and seconded by Bowers that the Board approve $15 as the hourly rate for additional summer hours worked by Bill Born, PEA Director. The PEA will reimburse the Pleasant School District for these services.

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

14-058 Motion: (Lunch Prices) Moved by Vaflor and seconded by Bowers that the Board approve a $0.10 increase to federally subsidized school lunch program costs for the 2013-2014 school year as follows:

	Lunch	Milk
Elementary	$2.45	$0.50
Jr. High and High School	$2.70	$0.50
Adult	$2.95	$0.55

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

14-059 Motion: (Leslie Schultz) Moved by Vaflor and seconded by Bowers that the Board approve Leslie Schultz as a substitute special education teacher at the elementary for $65 per day for a period of 60 days, effective at the beginning of the 2013-2014 school year.

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

14-060 Motion: (Adjourn) Moved by Vaflor and seconded by Bowers that the meeting be adjourned.

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

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

President

Treasurer

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Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____