# RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library October 28, 20 13

The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:15 p.m. Monday, October 28, 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 Gary Sims.

Additions/Modifications to Agenda: Mr. Bruno distributed an addendum to the agenda.

14-095 Motion: (Minutes) Moved by Sims and seconded by Bowers that the Board approve the minutes of the previous meetings: September 30, 2013 and October 16, 2013.

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

14-096 Motion: (Financial Reports) Moved by Sims and seconded by Bowers that the Board approve the Financial Reports for September, 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; Sims-yea. Motion carried 4/0.

14-097 Motion: (Investment Report) Moved by Sims and seconded by Bowers that the Board approve the Investment Report for September 2013.

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

14-098 Motion: (5 Year Forecast) Moved by Sims and seconded by Bowers that the Board approve the 5 year forecast.

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

14-099 Motion: (Donation) Moved by Sims and seconded by Bowers that the Board accept the following donation:

Pleasant Firefighters Association $500 Scholarship

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

Public Comments: Judy O'Hare presented information to the Board regarding her opposition to Common Core standards.

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| | Administrator Reports | Administrative reports were provided by the following:<br>Tom Haley – Transportation & Buildings/Grounds Supervisor<br>Brian Sparling – High School Principal<br>Kirk Ballinger – High School Assistant Principal/Athletic Director<br>Cindy Minter – Literacy Grant Coordinator<br>Lane Warner – Middle School Principal<br>Vern Kollas – Technology Coordinator |
| | Public Comments: | Mr. & Mrs. John Endicott voiced their concerns and opposition to Common Core standards. |
| 14-100 | Motion:<br>(Frontier Agreement) | Moved by Sims and seconded by Bowers that the Board enter into a five-year telephone equipment maintenance agreement with Frontier Communications, effective October 7, 2013 through October 6, 2018, in the amount of $2,029.01 annually. |
| | Roll Call: | Baker-yea; Bowers-yea; Grills-yea; Sims-yea.<br>Motion carried 4/0. |
| 14-101 | Motion:<br>(Frontier) | Moved by Sims and seconded by Bowers that the Board approve the purchase of call accounting software, equipment, and installation from Frontier Communications in the amount of $2,960.01. |
| | Roll Call: | Baker-yea; Bowers-yea; Grills-yea; Sims-yea.<br>Motion carried 4/0. |
| 14-102 | Motion:<br>(PEA Annual Report) | Moved by Sims and seconded by Bowers that the Board approve the 2012-2013 Annual Report for the Pleasant Education Academy. |
| | Roll Call: | Baker-yea; Bowers-yea; Grills-yea; Sims-yea.<br>Motion carried 4/0. |
| 14-103 | Motion:<br>(PCA Annual Report) | Moved by Sims and seconded by Bowers that the Board approve the 2012-2013 Annual Report for the Pleasant Community Academy. |
| | Roll Call: | Baker-yea; Bowers-yea; Grills-yea; Sims-yea.<br>Motion carried 4/0. |
| 14-104 | Motion:<br>(Leslie Schultz) | Moved by Sims and seconded by Bowers that the Board grant Leslie Schultz a one-year limited teaching contract as an elementary special education teacher, effective November 12, 2013. Leslie will be placed at Step 0 of the Bachelor level of the negotiated salary schedule and her contract will be prorated for the remainder of the 2013-2014 school year (125 days). |
| | Roll Call: | Baker-yea; Bowers-yea; Grills-yea; Sims-yea.<br>Motion carried 4/0. |
| 14-105 | Motion:<br>(Kimberly Long) | Moved by Sims and seconded by Bowers that the Board approve Kimberly Long (college student) as a tutor for the middle school and high school 21st Century Grant programs. Kimberly will be paid $10 per hour, not to exceed 8 hours per week, from 21st Century Grant funds. |
| | Roll Call: | Baker-yea; Bowers-yea; Grills-yea; Sims-yea.<br>Motion carried 4/0. |

14-106 Motion: (21st Cent. Grant Drivers)

Moved by Sims and seconded by Bowers that the Board approve $20 as the hourly rate of pay for 21st Century Grant bus drivers. They will be paid from 21st Century Grant funds.

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

14-107 Motion: (Pleasant Comm. Academy)

Moved by Sims and seconded by Bowers that the Board approve the following annual stipends for the Pleasant Community Academy for the 2013-2014 school year. These amounts are paid by the Pleasant Community Academy.

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| Shelly Dason | Executive Director | $3,000.00 |
| Beth Collier | Treasurer | $7,000.00 |
| Julie Foster | EMIS | $3,000.00 |

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

14-108 Motion: (Pleasant Educ. Academy)

Moved by Sims and seconded by Bowers that the Board approve the following annual stipends for the Pleasant Community Academy for the 2013-2014 school year. These amounts are paid by the Pleasant Community Academy.

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| Beth Collier | Treasurer | $8,000.00 |
| Vern Kollas | Network Administrator | $2,000.00 |
| Julie Foster | EMIS | $1,250.00 |

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

14-109 Motion: (Teresa Fawley)

Moved by Sims and seconded by Bowers that the Board approve Teresa Fawley as a substitute cafeteria worker on an "as needed" basis for the 2013-2014 school year. Teresa 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. Motion carried 4/0.

14-110 Motion: (Pupil Activity Personnel)

Moved by Sims 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.**

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| Kortney Cleveland | Freshman Girls Basketball Coach |
| Jocelyn Ute | 7th Grade Girls Basketball Coach |

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

14-111 Motion: (Professional Leave) Moved by Sims and seconded by Bowers that the Board approve the following professional leave requests:

Michael Enders
OSUM/MTC Mathematics Challenge
Marion, Ohio
December 13, 2013

Tom Haley
Bus Coordinator's Meeting
Upper Sandusky, Ohio
October 29, 2013

Ashley Galyk
21st Century Regional Meeting
Mt. Vernon, Ohio
October 11, 2013

Jean Smith
High School Writer's Conference
Marion, Ohio
November 6, 2013

Lynn Swaney
What Great Teachers Do Differently
Columbus, Ohio
December 4, 2013

Mike Kile
District Golf Tournament
Coshocton, Ohio
September 30, 2013

Julie Foster
ODE, EMIS & PowerSchool Meetings
Columbus & Marion, Ohio
October 3, 10, 16, & 25, 2013

Bryan Decker
Ohio High School Fastpitch Coaches Clinic
Columbus, Ohio
January 17 & 18, 2013

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Kristine Webb
ACT 2013 College & Career Readiness Workshop
Gahanna, Ohio
November 15, 2013

Karen Hand
SS Team 7 Meeting
Mansfield, Ohio
November 7, 2013

Jason Frank
Harry Alexander Meeting
Marion, Ohio
October 23, 2013

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

14-112 Motion: (Aaron Goon) Moved by Sims and seconded by Bowers 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, supervise, 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 Goon Freshman Boys Basketball Coach

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

14-113 Motion: (Ed Vaflor) Moved by Sims and seconded by Bowers that the Board excuse Ed Vafor from the meeting.

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

14-114 Motion: (Executive Session) Moved by Sims and seconded by Bowers that the Board enter into Executive Session to discuss the employment and/or discipline of an employee or official. (Time: 7:53 p.m.)

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

14-115 Motion: (Regular Session) Moved by Baker and seconded by Sims that the Board return to Regular Session. (Time: 8:03 p.m.)

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

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14-116 Motion: (Donations)

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

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| Anonymous | $500 | Athletics |
| Anonymous | $500 | Music |

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

14-117 Motion: (Adjourn)

Moved by Sims and seconded by Bowers that the meeting be adjourned.

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

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

President

Treasurer