RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library September 30, 20 13

The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:15 p.m. Monday, September 30, 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.

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

14-061 Motion: (Minutes) Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: August 19, 2013.

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

14-062 Motion: (Financial Reports) Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for August, 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; Vaflor-yea. Motion carried 5/0.

14-063 Motion: (Investment Report) Moved by Sims and seconded by Vaflor that the Board approve the Investment Report for August, 2013.

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

14-064 Motion: (Annual Appropriations) Moved by Sims and seconded by Vaflor that the Board approve the following annual appropriations for the 2013-2014 school year:

RECORD OF PROCEEDINGS

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			Beginning Unencumbered Balance	Original Estimated Receipts	Total Estimated Resources	Annual Appropriations	Total Appropriations	Appropriations Vs. Estimated Resources
001		General	1,817,126.74	10,589,272.00	12,406,398.74	10,651,408.00	10,810,585.62	1,754,990.74
002		Bond Retirement	672,480.35	298,672.00	971,152.35	233,555.00	233,555.00	737,597.35
003		Permanent Improvement	965,089.26	0.00	965,089.26	965,089.26	1,097,617.62	0.00
006		Food Services	19,474.40	510,000.00	529,474.40	529,474.40	549,728.87	0.00
006	900A	ADA Fuel Up to Play 60 Grant	1,114.01	0.00	1,114.01	1,114.01	1,180.80	0.00
007		Scholarships - Total	5,692.08	4,500.00	10,192.08	10,192.08	10,477.08	0.00
008		Flickinger Scholarship	716.00	150.00	866.00	866.00	866.00	0.00
009		Workbooks/Supplies	(60,074.02)	75,000.00	14,925.98	14,925.98	38,477.69	0.00
018		Principals' Funds - Total	43,509.01	57,000.00	100,509.01	100,509.01	103,373.42	0.00
019		Memorials/Grants/Drug Test	2,792.44	28,500.00	31,292.44	31,292.44	31,292.44	0.00
031		UST	11,000.00	0.00	11,000.00	0.00	0.00	11,000.00
200		Student Activities - Total	25,793.98	62,000.00	87,793.98	87,793.98	97,470.57	0.00
300		Athletics - Total	17,851.76	163,000.00	180,851.76	180,851.76	204,110.53	0.00
451		One Net	0.00	5,400.00	5,400.00	5,400.00	5,400.00	0.00
499	9014	3rd Grade Reading Grant	0.00	116,500.00	116,500.00	116,500.00	116,500.00	0.00
516	9014	Title VI-B	0.00	198,790.33	198,790.33	198,790.33	198,790.33	0.00
516	9013	Title VI-B	(374.04)	13,317.72	12,943.68	12,943.68	12,943.68	0.00
516		Title VI-B - Total	(374.04)	212,108.05	211,734.01	211,734.01	211,734.01	0.00
572	9014	Title I	0.00	122,897.83	122,897.83	122,897.83	122,897.83	0.00
572	9013	Title I	(9,411.97)	38,062.85	28,650.88	28,650.88	30,400.88	0.00
572		Title I - Total	(9,411.97)	160,960.68	151,548.71	151,548.71	153,298.71	0.00
590	9014	Improving Teacher Quality	0.00	43,882.41	43,882.41	43,882.41	43,882.41	0.00
599	914M	21st Century - MS 2014	0.00	200,000.00	200,000.00	200,000.00	200,000.00	0.00
599	914H	21st Century - HS 2014	0.00	200,000.00	200,000.00	200,000.00	200,000.00	0.00
599	913M	21st Century - MS 2013	(20,069.31)	32,841.12	12,771.81	12,771.81	30,375.42	0.00
599	913H	21st Century - HS 2013	(16,663.71)	34,392.66	17,728.95	17,728.95	24,784.99	0.00
			3,476,046.98	12,794,178.92	16,270,225.90	13,766,637.81	14,164,711.18	2,503,588.09

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

14-065 Motion: (Section 125 Plan) Moved by Sims and seconded by Vaflor that the Board approve the American Fidelity Assurance Section 125 Plan document, effective October 1, 2013 through September 30, 2014.

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

14-066 Motion: (Transfer) Moved by Sims and seconded by Vaflor that the Board approve a transfer of $375.06 from the Class of 2013 to the Class of 2015.

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

14-067 Motion: (Budget & Purpose Stms.) Moved by Sims and seconded by Vaflor that the Board approve the Activity Budget & Purpose Statements for all principal funds, athletic funds, and student activity funds for the 2013-2014 school year.

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

14-068 Motion: (Donations)

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

PTO	$1,000	Middle School
Pleasant Football Parents	$200	Cheerleading
Pleasant Athletic Boosters	$1,080	Soccer Uniforms
Pleasant Athletic Boosters	$1,700	Boys Basketball
Pleasant Football Parents	$1,060	Football Goal Post Pads
Marion Youth Foundation	$1,000	French Club
Dr. & Mrs. Awasty	$1,000	Math & Science Department

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

Public Comments: Ms. Dori Traynham informed the board of education that the Pleasant Academic Boosters was currently underway with its annual pie sale fundraiser.

Administrator Reports

Administrative reports were provided by the following:
Tom Haley – Transportation & Buildings/Grounds Supervisor
Kirk Ballinger – High School Assistant Principal/Athletic Director
Shelly Dason – Elementary Principal
Cindy Minter – Literacy Grant Coordinator
Lane Warner – Middle School Principal
Vern Kollas – Technology Coordinator
Lori Kramp – Cafeteria Supervisor

14-069 Motion: (Marion Co. Sheriff Dept.)

Moved by Sims and seconded by Vaflor that the Board approve the Marion County Sheriff's Department for security services at extracurricular events on an "as-needed" basis for the 2013-2014 school year at the rate of $23 per hour.

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

14-070 Motion: (Tuition)

Moved by Sims and seconded by Vaflor that the Board approve the yearly tuition rate for Pleasant Local Schools at $4,195.18 (466.13 per month) for the 2013-2014 school year. This tuition amount is determined by the Ohio Department of Education for each school district.

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

14-071 Motion: (TRECA – 21st Century)

Moved by Sims and seconded by Vaflor that the Board enter into an agreement with TRECA for Plato courses for the middle school and high school 21st Century Grant Programs for the 2013-2014 school year.

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

14-072 Motion: (Mid Ohio Gymnastics)

Moved by Sims and seconded by Vaflor that the Board approve gymnastics as a board-approved extracurricular activity and recognize Mid-Ohio Gymnastics coaches as volunteer coaches for Lydia DePrey so she can participate as a Pleasant Local School athlete at district and state gymnastics competitons.

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

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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14-073 Motion: (Natalie Collins) Moved by Sims and seconded by Vaflor that the Board approve the maternity leave request for Natalie Collins from approximately October 15, 2013 through November 26, 2013.

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

14-074 Motion: (Sarah Kirby) Moved by Sims and seconded by Vaflor that the Board approve the maternity leave request for Sarah Kirby from approximately November 4, 2013 through January 6, 2014.

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

14-075 Motion: (Kelly Culler) Moved by Sims and seconded by Vaflor that the Board approve the salary advancement for Kelly Culler from Bachelor Step 1, pro-rated to 3/7 time, ($14,181) to Masters Step 1, pro-rated to 3/7 time, ($15,616) for the 2013-2014 school year.

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

14-076 Motion: (Resident Educator Mentor) Moved by Sims and seconded by Vaflor that the Board approve the following individuals as Resident Educator Mentors for the 2013-2014 school year. They will each receive a stipend of $796.95 per the negotiated agreement.

Cindy Stiverson
Dianne Schuring
Julie Wigton

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

14-077 Motion: (Ashley Galyk) Moved by Sims and seconded by Vaflor that the Board grant Ashley Galyk a one-year limited contract as 21st Century Grant High School Site Coordinator for the 2013-2014 school year, beginning September 3, 2013. Ashley will work 139 days of a 146 day contract and her salary of $22,000 will be pro-rated to $20,944 to reflect the actual days worked. Ashley will be paid from 21st Century Grant funds.

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

14-078 Motion: (Marie Kinietz) Moved by Sims and seconded by Vaflor that the Board approve Marie Kinietz as an Aide for the 21st Century Grant Program. Mrs. Kinietz will be placed on Step 4 of the Aide salary schedule ($10.29 per hour) and will be paid from 21st Century Grant funds.

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

14-079 Motion: (21st Century Tutors) Moved by Sims and seconded by Vaflor that the Board approve the following certificated teachers as tutors for the middle school and high school 21st Century Grant programs at the rate of $22 per hour. They will be paid from 21st Century Grant funds.

Aaron Goon	Charlotte Benedict
Gilberto Aguirre	Jane Uncapher
Jeff Rainey	Julie Wigton
Mike Styer	Jane Nelson
Jennifer Garrett	Karen Hand
Lynn Swaney	Paula Riggs
Rich Nelson	

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

14-080 Motion: (21st Century Tutors) Moved by Sims and seconded by Vaflor that the Board approve Alex Sorgenfrei & Derek Reidenbaugh (college students) as tutors for the Middle School and High School 21st Century Grant programs. They will be paid $10 per hour, not to exceed 8 hours per week, and will be paid from 21st Century Grant funds.

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

14-081 Motion: (Kevin Fitzpatrick) Moved by Sims and seconded by Vaflor that the Board accept the resignation of Kevin Fitzpatrick as 7th Grade Girls Basketball Coach, effective for the 2013-2014 school year.

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

14-082 Motion: (Carol Gleespen) Moved by Sims and seconded by Vaflor that the Board approve Carol Gleespen to transport Korey Kierns to and from Sacred Heart School in Cardington each day for the 2013-2014 school year. Ms. Gleespen will be paid at the rate of $25 per day.

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

14-083 Motion: (Sacred Heart Church) Moved by Sims and seconded by Vaflor that the Board enter into a contract with Sacred Heart Church of Cardington (Diocese of Columbus) to transport Korey Kierns to Mansfield City Schools at the rate of $25 per day for the 2013-2014 school year .

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

14-084 Motion: (Rhonda Van Meter) Moved by Sims and seconded by Vaflor that the Board approve Rhonda Van Meter as a substitute cafeteria worker on an "as-needed" basis for the 2013-2014 school year. Ms. Van Meter 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.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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14-085 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 <u>WILL NOT</u> 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.**

Kevin Fitzpatrick Junior Varsity Girls Basketball Coach

Roll Call:

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

14-086 Motion: (Professional Leave)

Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

Teresa Meddles
Destination Imagination
Reynoldsburg, Ohio
December 6, 2013 & January 17, 2014

Natalie Collins
21st Century Grant Training
Delaware, Ohio
September 20, 2013

Natalie Collins
Tri-Rivers
Marion, Ohio
September 17, 2013

Jennifer Johnson
21st Century Grant Training
Columbus, Ohio
September 20, 2103

Jennifer Johnson
21st Century Grant Meeting
Mt. Vernon, Ohio
October 11, November 8, December 13, 2013, January 10, February 14, March 14, April 11 & May 9, 2014

Jennifer Johnson
Family & Children First Council
Marion, Ohio
September 24, November 11, 2013, January 28, March 25, & May 27, 2014

Jennifer Johnson
Wild Child Conference Committee
Marion, Ohio
August 27, September 5, November 12, December 10, 2013, January 14, February 11, March 11, April 18, & May 13, 2014

Jennifer Johnson
Wild Child Conference
Marion, Ohio
September 10, 2013

Kris Webb
ASVAB Interpretation Training
Columbus, Ohio
October 3, 2013

Kristine Webb
Bowling Green, Ohio
September 12, 2013

Mike Kile
Golf Tournament
Marion, Ohio
September 13, 2013

Mike Kile
Sectional Golf Match
Columbus, Ohio
September 24, 2013

Teri Birchfield
5th Grade Golf Field Trip
Marion, Ohio
September 16 & 18, 2013

Catherine Irons
School Health Update
Dublin, Ohio
November 1, 2013

Cynthia Stiverson
Resident Educator & Mentor Overview
Marion, Ohio
September 19, 2013

Chantress Cook
RTI Professional Development
Bucyrus, Ohio
October 10, 2013

Sarah Kirby
RTI Professional Development
Bucyrus, Ohio
October 10, 2013

Shelly Dason
RTI Professional Development
Bucyrus, Ohio
October 10, 2013

Emily Norris
RTI Professional Development
Bucyrus, Ohio
October 10, 2013

Tina Grills
RTI Professional Development
Bucyrus, Ohio
October 10, 2013

Jennifer Davidson
RTI Professional Development
Bucyrus, Ohio
October 10, 2013

Elizabeth Newton
RTI Professional Development
Bucyrus, Ohio
October 10, 2013

Randy Owings
CPI Recertification
Tiffin, Ohio
October 18, 2013

Randy Owings
Positive Behavioral Interventions
Mansfield, Ohio
October 30 & 31, 2013

Mike Carroll
Practical Safety Training
Columbus, Ohio
November 4, 2013

Charles Martindell
Law Citizenship Conference
Dublin, Ohio
September 23, 2013

Dianne Schuring
Resident Educator
Tiffin, Ohio
October 24, 2013

Dianne Schuring
Instructional Mentoring
Tiffin, Ohio
October 23, 2013

Beth Collier
OSBA Treasurer's Clinic
Columbus, Ohio
September 20, 2013

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

14-087 Motion: (Debra Tobin) Moved by Sims and seconded by Vaflor that the Board accept the resignation of Debra Tobin, elementary cook, for retirement purposes, effective November 1, 2013. The Board of Education thanks Debra for her 15 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.

RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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14-088	Motion: (Executive Session)	Moved by Sims and seconded by Vaflor that the Board enter into Executive Session to discuss the employment and/or discipline of an employee or official. (Time: 7:24 p.m.)
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
14-089	Motion: (Regular Session)	Moved by Sims and seconded by Vaflor that the Board return to Regular Session. (Time: 7:53 p.m.)
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
14-090	Motion: (Adjourn)	Moved by Sims and seconded by Vaflor 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

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____