RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library February 25, 20 13

The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:15 p.m. Monday, February 25, 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.

13-231 Motion: (Gary Sims) — Moved by Baker and seconded by Vaflor 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 provided an addendum to the meeting agenda with additional recommendations for the employment of personnel.

Mr. Baker stated the Board would also vote on the Treasurer's contract.

13-232 Motion: (Minutes) — Moved by Baker and seconded by Vaflor that the Board approve the minutes of the previous meeting: January 7, 2013.

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

13-233 Motion: (Financial Reports) — Moved by Vaflor and seconded by Bowers that the Board approve the Financial Reports for January, 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; Vaflor-yea. Motion carried 4/0.

3-234 Motion: (Investment Report) — Moved by Vaflor and seconded by Bowers that the Board approve the Investment Report for January, 2013.

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

13-235 Motion: (Millage Amts. and Rates) — Moved by Vaflor and seconded by Bowers that the Board approve the following resolution accepting the millage rates and amounts as set forth by the County Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor:

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WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2013; and

WHEREAS, The Budget Commission of Marion County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Pleasant Local School District, Marion County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied Inside 10 Mill Limit	Outside 10 Mill Limit
Bond Retirement Fund	259,672			1.50
General Fund	3,294,754	1,038,687	6.00	39.63
TOTAL	3,554,426	1,038,687	6.00	41.13

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy
GENERAL FUND:		
Current expense levy authorized by voters on November, 1968 Continuing	13.20	$ 888,004
Current expense levy authorized by voters on May, 1970 Continuing	9.80	$ 659,275
Current expense levy authorized by voters on November, 1974 Continuing	4.00	$ 269,092
Current expense levy authorized by voters on November 7, 1978 Continuing	4.00	$ 365,305
Current expense levy authorized by voters on May 6, 1986 Continuing	5.90	$ 640,475
Current expense levy (Emergency) authorized by voters on November 8, 2011 Not to exceed three (3) years (exp ty 2013)	2.73	$ 472,603
Bond Retirement Issue authorized by voters on May 4, 1993	1.50	$ 259,672

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

13-236 Motion: (Donations) Moved by Vaflor and seconded by Bowers that the Board accept the following donations:

Lee Sisler	$100.00	21st Century PASS Program
Pleasant Firefighters	$500.00	Scholarship
Peacock Water	5 Cases of Water - Jump Rope for Heart	
Pleasant Lions Club	$150.00	Sally George Tournament
Peasant Lions Club	$300.00	21st Century PASS Program

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

13-237 Motion: (Boys Track Fund) Moved by Vaflor and seconded by Bowers that the Board approve establishing a Boys Track Fund.

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

Discussion Topics: *School Resource Officer* - Eric Grills presented information to the Board regarding the possibility of employing a School Resource Officer (SRO) and explained how he thought it would benefit the school district. Eric briefly explained the role/duties of an SRO and how those could be tailored to meet the needs of the district.

Administrator Reports Administrative reports were provided by the following:
Tom Haley – Bus Mechanic/Transportation Supervisor & Buildings/Grounds Supervisor
Lori Kramp – Cafeteria Manager
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

13-238 Motion: (Steve Freshour) Moved by Vaflor and seconded by Bowers that the Board accept the resignation of Steve Freshour for retirement purposes, effective March 31, 2013. The Board of Education thanks Steve for his 12 years of service to the Pleasant Local School District.

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

13-239 Motion: (Eric Cunningham) Moved by Vaflor and seconded by Bowers that the Board accept the resignation of Eric Cunningham as an aide assigned to the Pleasant Education Academy, effective February 7, 2013. The Board of Education thanks Eric for his 1½ years of service to the Pleasant Local School District.

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

13-240 Motion: (Robert Jordan) Moved by Vaflor and seconded by Bowers that the Board accept the resignation of Robert Jordan as a substitute bus driver, effective February 8, 2013. The Board of Education thanks Robert for his 4 years of service to the Pleasant Local School District.

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

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13-241	Motion: (Patrick McGrady)	Moved by Vaflor and seconded by Bowers that the Board accept the resignation of Patrick McGrady as boys tennis coach, effective January 23, 2013.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
13-242	Motion: (Kayla Brown)	Moved by Vaflor and seconded by Bowers that the Board accept the resignation of Kayla Brown as Volunteer Varsity Assistant Softball Coach.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
13-243	Motion: (Pam Gianero)	Moved by Vaflor and seconded by Bowers that the Board approve Pam Gianero as an aide for the high school 21st Century After-School PASS program at the rate of $8.81 per hour for the 2012-2013 school year.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
13-244	Motion: (Lois Partipilo)	Moved by Vaflor and seconded by Bowers that the Board approve Lois Partipilo as a substitute cleaner on an "as needed" basis. Lois will be paid based on Step 0 of the Cleaner salary schedule ($9.43 per hour).
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
13-245	Motion: (Dalton Adkins)	Moved by Vaflor and seconded by Bowers that the Board approve Dalton Adkins as a substitute cafeteria worker on an "as needed" basis. Dalton will be paid based on Step 0 of the Cook salary schedule ($8.19 per hour).
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
13-246	Motion: (TABLE - Personnel)	Moved by Baker and seconded by Bowers that the Board table the following resolution for the employment of pupil activity personnel:

WHEREAS, the Pleasant Local School Board of Education has offered the following position 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 below 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 below are in full compliance with the above requirements.

Lisa McDaniel	Boys Tennis Coach
Kayla Brown	Junior Varsity Softball Coach

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

13-247 Motion: (Professional Leave) Moved by Vaflor and seconded by Bowers that the Board approve the following professional leave requests:

Josh Nease
Ohio Pesticide Commercial Applicator Recertification
Columbus, Ohio
March 5, 2013

Jeff Rainey
School Librarian Users Group
Marion, Ohio
February 20, 2013

Michael Enders
Math Competition
Marion, Ohio
February 28, 2013

Natalie Collins
Building College Aspiration in Elementary & Middle Schools
Columbus, Ohio
January 11, 2013

Natalie Collins
Tri-Rivers
Marion, Ohio
January 24, 2013

Natalie Collins
21st Century Summit
Sharonville, Ohio
January 30 & 31, 2013

Natalie Collins
Testing Coordinators Meeting
Marion, Ohio
February 8, 2013

Teri Birchfield
Jump Rope Demo
Marion, Ohio
January 31, 2013

Teri Birchfield
Jump Rope Demo
Marysville, Ohio
February 12, 2013

Teri Birchfield
Jump Rope Demo
Marion, Ohio
February 7, 2013

Charles Martindell
Mock Trial
Marion, Ohio
February 1, 2013

Aaron Cook
OHSTCA
Columbus, Ohio
January 25, 2013

Aaron Cook
OHSFCA Clinic
Columbus, Ohio
February 8, 2013

Aaron Cook
Vietnam Awareness
Marion, Ohio
April 22, 2013

Mike Styer
Vietnam Awareness
Marion, Ohio
April 22, 2013

Kris Webb
Vietnam Awareness
Marion, Ohio
April 22, 2013

Lin Wilson
Central State Conference on Teaching Foreign Language
Columbus, Ohio
March 14, 2013

Mark Tressel
OHSFCA Clinic
Columbus, Ohio
February 8, 2013

Vern Kollas
Lightspeed Web Filter Training
Marion, Ohio
January 8, 2013

Pam Freshour
eTech Conference
Columbus, Ohio
February 11 & 12, 2013

Susan Almendinger
Special Education Law
Columbus, Ohio
March 4, 2013

Joyce Chidester
PowerSchool
Marion, Ohio
February 21, & March 13, 2013

Rebecca Bartlett
Ohio Kindergarten Teachers Conference
Columbus, Ohio
February 25, 2013

Jennifer Johnson
Wild Child Conference
Marion, Ohio
January 25, 2013

Jennifer Johnson
21st Century Summit
Sharonville, Ohio
January 30 & 31, 2013

Jennifer Johnson
Regional Pass Meeting
Mt. Vernon, Ohio
January 11, 2013

Jennifer Johnson
CCLC Brown Bag
Lewis Center, Ohio
January 15, 2013

Janice Probst
PowerSchool
Marion, Ohio
February 21, & March 13, 2013

Chantress Cook
OEA
Columbus, Ohio
February 1, 2013

Chantress Cook
SLO Workshop
Marion, Ohio
February 28, 2013

Gwen Higgins
SLO Workshop
Marion, Ohio
February 28, 2013

Gwen Higgins
OEA
Columbus, Ohio
February 1, 2013

Jason Frank
OMEA Professional Development Conference
Columbus, Ohio
February 7- 9, 2013

Julie Foster
EMIS & PowerSchool
January 10, February 14 & 21, 2013
Marion, Ohio

Jean Smith
Rotary 4-Way Speech Contest
March 5, 2013
Marion, Ohio

Gilberto Aguirre
Community School Workshop
Columbus, Ohio
February 26, 2013

Gilberto Aguirre
Student Learning Objectives
Marion, Ohio
February 28, 2013

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

13-248 Motion: (Patty Minner) Moved by Vaflor and seconded by Bowers that the Board approve a reclassification of Patty Minner's contracted position from high school Cook to Head Cook, effective immediately. Patty will be placed on Step 18 of the Head Cook salary schedule.

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

13-249 Motion: (Cindy Charpie) Moved by Vaflor and seconded by Bowers that the Board accept the resignation of Cindy Charpie as Assistant High School Girls Track Coach for the 2012-13 school year.

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

13-250 Motion: (Supplemental Contracts) Moved by Vaflor and seconded by Bowers that the Board approve employment of the following individuals for the 2012-13 school year. **The individual(s) listed below, 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 below are in full compliance with the above requirements.**

	Whitney Mauk	Assistant High School Girls Track Coach
	Jerrod Slater	Assistant High School Boys Track Coach ($500.00 Paid from Boys Track Fund)
	Mark Tressel	Assistant High School Boys Track Coach ($500.00 Paid from Boys Track Fund)

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

13-251 Motion: (Beth Collier) Moved by Baker and seconded by Vaflor that the Board renew the contract of Beth Collier as Treasurer, effective August 1, 2013, through July 31, 2018.

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

13-252 Motion: (Executive Session) Moved by Baker and seconded by Vaflor that the Board enter into Executive Session to discuss the employment and compensation of personnel.

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

The Board entered into Executive Session at 7:33 p.m.

The Board returned from Executive Session at 8:40 p.m.

13-253 Motion: (Regular Session) Moved by Baker and seconded by Vaflor that the Board return to Regular Session.

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

13-254 Motion: (Tabled Motion) Moved by Baker and seconded by Vaflor that the Board remove the tabled motion to employ pupil activity personnel.

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

13-255 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 position 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;

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Lisa McDaniel	Boys Tennis Coach
Kayla Brown	Junior Varsity Softball Coach

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

13-256 Motion: (Ed Vaflor) Moved by Baker and seconded by Bowers that the Board approve Ed Vaflor as a Volunteer Assistant Boys Tennis Coach for the 2012-13 school year.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-abstain.
Motion carried 3/0/1.

13-257 Motion: (Adjourn) Moved by Baker and seconded by Vaflor 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