RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday June 23, 2014

The Pleasant Local Board of Education met in regular session for their regular meeting on Monday, June 23, 2014 at 7:00 a.m. at the Superintendents office located at the Central Office. President Eric Grills called the meeting to order with the following members answering roll: Baker, Bowers, Sims, Vaflor, and Grills.

Administrators in attendance Superintendent Bruno, and Trevor Gummere.

14-244

Motion by Sims, Seconded by Vaflor to enter into executive session for employment and compensation of public employee

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

It is recommended to the board of education that it adjourn to executive session for the purpose of considering the employment and compensation of a public employee or official.
In: 7:07 a.m.

Out: 7:17 a.m.

Motioned by Baker, Seconded by Vaflor

Yea: Baker, Bowers, Sims, Grills, Vaflor

14-245

Motioned by Sims, seconded by Vaflor to into an Interim Treasurerôs contract with Mr. Trevor Gummere to perform the duties and responsibilities of the Pleasant Local School Districtôs Treasurer effective June 16, 2014. Trevorôs services will be provided on an ñas neededò basis as specified in **Exhibit A**.

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

14-246

Motioned by Sims, seconded by Vaflor to enter into a professional service contract with Beth Collier to provide financial accounting assistance on an ñas neededò basis during the districtôs transition to a new treasurer. Ms. Collier will be paid at a rate of $50 per hour for her services.

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

14-247

Motioned by Sims, seconded by Vaflor to approve State Teachers Retirement System pick-up for certificated district administrators based on the following schedule; 12% for the 2014-2015 school year; 13% for the 2015-2016 school year; with a maximum of 14% for the 2016-2017 school year and thereafter, according to STRS required contributions.

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

14-248

Motioned by Sims, seconded by Vaflor to employ Chris Baker as a custodial grounds keeper on an ñas neededò basis effective June 9, 2014 through July 6, 2014 at the rate of $12.79 per hour.

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

14-249

Motioned by Sims, seconded by Vaflor to employ Chris Baker a one year limited contract as bus driver and custodial maintenance personnel effective July 7, 2014. Chris will be placed on Step 8 of the maintenance salary schedule ($12.79) per hour, $26,607 annually.

Roll Call:

Yea: Bowers, Sims, Grills, Vaflor
Abstain: Baker

14-250

Motioned by Sims, seconded by Vaflor to grant Chris Baker a one-year limited supplemental contract for additional maintenance work effective July 1, 2014 through June 30, 2015 in the amount of $1,000.

Roll Call:

Yea: Bowers, Sims, Grills, Vaflor
Abstain: Baker

14-251

Motioned by Sims, seconded by Vaflor to employ Matt Rank a one-year limited supplemental contract for additional maintenance work effective July 1, 2014 through June 30, 2015 in the amount of $1,000.

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

14-252

Motioned by Sims, seconded by Vaflor to amend Tammy Adkinsôcontract from Cook to Head Cook for the 2014-2015 (Step 6) and 2015-2016 years. In addition, Tammyôs 2013-2014 contract will be adjusted from Cook to Head Cook (Step 5) and a pay adjustment will be made accordingly.

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

Special meetings to be held June 24 and June 25 2014 at 7:00 a.m.

Motion by Sims, seconded by Vaflor to adjourn meeting at 7:47 a.m.

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

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President

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Treasurer