RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, December 15, 2014

The Pleasant Local Board of Education met in regular session for their regular meeting on Monday, December 15, 2014 at 6:15 p.m. at the Elementary School Library. President Eric Grills called the meeting to order with the following members answering roll: Mr. Baker, Mr. Bowers, Mr. Grills, and Mr. Vaflor. Dr. Bruno and Mrs. Carter were also in attendance.

15-412

Moved by Vaflor and seconded by Bowers to excuse Mr. Sims from the meeting.

Roll Call: Yea: Baker, Bowers, Grills, Vaflor

15-413

Moved by Vaflor and seconded by Bowers to approve the minutes as presented for November 24, 2014.

Roll Call: Yea: Bowers, Grills, Vaflor, Baker

15-414

Moved by Vaflor and seconded by Bowers to approve the Financial Reports and Investment Report as presented to the board for November, 2014.

Roll Call: Yea: Grills, Vaflor, Baker, Bowers

15-415

Moved by Vaflor and seconded by Bowers to accept the following donation(s):

Naomi & Bob Zeisler	$20	12 Days of Giving
Phil Wright Family	$20	12 Days of Giving
Kantzer Veterinary Clinic	$300	12 Days of Giving

Roll Call: Yea: Vaflor, Baker, Bowers, Grills

15-416

Moved by Vaflor and seconded by Bowers to adopt, delete or revise the following board policies and administrative guidelines (Second Reading).

		Board Approval Status		
#	Title/Topic	New	Delete	Revise
	Policies			
1530	Evaluation of Principals and Other Administrators			x
2210	Curriculum Development			x
2430	District-Sponsored Clubs and Activities			x
2430.02	Part. of Community/STEM Sch Students in Extra-Curriculars			x
2510	Adoption of Textbooks			x
2520	Selection of Instructional Materials and Equipment			x
5330	Use of Medications			x

5336	Care of Students With Diabetes	x		
5830	Student Fund-Raising			x
6144	Investments			x
7540.02	District Web Page			x
7540.03	Student Education Technology Acceptable Use and Safety			x
7540.04	Staff Education Technology Acceptable Use and Safety			x
8325	Receiving Legal Documents	x		
8330	Student Records			x
8400	School Safety			x
8500	Food Services			x
8510	Wellness			x
8540	Vending Machines			x
8550	Competitive Food Sales			x
8660	Incidental Transportation of Students by Private Vehicle			x
9211	District Support Organizations			x
	Administrative Guidelines			
1530	Standards-Based Principal Evaluation System			x
2623 D	Standards Relative to the Ethical Use of Assessments By Staff			x
5111.01	Homeless Students			x
5330	Use of Medications			x
5330 A	Emergency Medication			x
5330.02	Epinephrine Auto-Injectors: Maintenance & Use	x		
5340 A	Student Accident/Illness			x
5340 B	Health Emergencies and First Aid Care			x
5830	Student Fund Raising			x
7540.03	Student Education Technology Acceptable Use & Safety			x
7540.04	Staff Education Technology Acceptable Use & Safety			x
8310 C	Receipt of Legal Documents		x	
8325	Receipt of Legal Documents	x		
8500	Food and Beverage Sales			x
8500 A	Nutritional Guidelines			x
8660	Transporting - Students Incidentally by Private Vehicle			x
9160 C	Section 504/ADA - Complaint Procedures Related to Accessibility			x
	Forms			
5330 F1	Authorization for Prescribed Medication/Drug or Treatment			x
5336 F1	Written Notification to Sch Emp Regarding Diabetes Training	x		
7540.03 F1	Student Education Tech Acceptable Use & Safety Agreement			x
8330 F9	Annual Notification to Parents Regarding Stdnt Records/Events			x

Roll Call: Yea: Baker, Bowers, Grills, Vaflor

15-417

Moved by Vaflor and seconded by Bowers to adopt the 2015-2016 school calendar. **(EXHIBIT A)**

Roll Call: Yea: Bowers, Grills, Vaflor, Baker

15-418

Moved by Vaflor and seconded by Bowers to accept the resignation of Sue Bales, middle school teacher for retirement purposes, effective May 31, 2015. We would like to thank Sue for her thirty-two (32) years of service to the Pleasant Local School District. **(EXHIBIT B)**

Roll Call: Yea: Grills, Vaflor, Baker, Bowers

15-419

Moved by Vaflor and seconded by Bowers to approve the following resolution for 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 2014-2015 school year 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

Kyle Beck	Volunteer Varsity Football Coach ($2000 paid from Football Fund
Ryan Kelly	Volunteer Assistant Swimming Coach (No Pay)
Zon Fields Jr.	Volunteer Varsity Wrestling Coach (No Pay)
Jonathan Varner	Volunteer Elementary Robotics Coach (No Pay)

Roll Call: Yea: Vaflor, Baker, Bowers, Grills

15-420
Moved by Vaflor and seconded by Bowers to set the 2015 Organizational Meeting for January 12, 2015 at 5 p.m. in the elementary library.

Roll Call: Yea: Baker, Bowers, Grills, Vaflor

15-421
Moved by Vaflor and seconded by Bowers to appoint Eric Grills as President Pro Tem for the January, 2015 Organizational Meeting.

Roll Call: Yea: Bowers, Grills, Vaflor, Baker

15-422
Moved by Vaflor and seconded by Bowers to approve the following professional leave requests:

Kipp Nelson
OHSAA Football Championship
Columbus, Ohio
December 5, 2014

Aaron Cook
OHSAA Football Championship
Columbus, Ohio
December 5, 2014

Kristine Webb
NCOESC Next Generation Manuals
Marion, Ohio
December 18, 2014

Teresa Meddles
Destination Imagination
Marysville, Ohio
December 5, 2014

Natalie Collins
Testing Coordinators Meeting
Marion, Ohio
December 18, 2014

Roll Call: Yea: Grills, Vaflor, Baker, Bowers

15-423
Moved by Grills and seconded by Vaflor to adjourn to executive session for the purpose of discussing campus safety procedures and security measures. (Time: 6:50 p.m.)

Roll Call: Yea: Vaflor, Baker, Bowers, Grills

15-424
Moved by Vaflor and seconded by Bowers to return to regular session. (Time: 6:52 p.m.)

Roll Call: Yea: Baker, Bowers, Grills, Vaflor

15-411
Moved by Grills and seconded by Vaflor to adjourn the meeting at 7:19 p.m.

Roll Call: Yea: Bowers, Grills, Vaflor, Baker

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President

_____
Treasurer