RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday July 21, 2014

The Pleasant Local Board of Education met in regular session for their regular meeting on Monday, July 21, 2014 at 7:00 a.m. at the Superintendentôs office. President Eric Grills called the meeting to order with the following members answering roll: Baker, Bowers, Sims, Vaflor, and Grills.

15-290

Motion by Sims, Seconded by Vaflor to approve the minutes as presented for June 23, 24, 25, 30, 2014 (with corrections).

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-291

Motioned by Sims, seconded by Valflor to approve the Financial Reports as presented to the board for June 30, 2014.

Financial Reports and Investment Reports for June 2014

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-292

Motioned by Sims, seconded by Valflor to approve the Resolution of Necessity:

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

BE IT RESOLVED by the Board of Education of the Pleasant Local School District, Marion County, Ohio, that:

SECTION 1. This board determines and declares that the revenue which will be raised by all tax levies which this district is authorized to impose, when combined with state and federal revenues available to this Board, will be insufficient to provide for the emergency requirements of this district, and that it is therefore necessary to levy a renewal tax in excess of the ten-mill limitation in order to raise the amount of $495,000 each year for a period of three (3) years for that purpose.

SECTION 2. Pursuant to RC 5705.194 to 5705.197, there shall be submitted to the electors of this district at the general election to be held on November 4, 2014, the question of levying a renewal tax in excess of the ten-mill limitation for a period of three (3) years (commencing with a levy on the tax list and duplicate for the year 2014 to be first distributed to the Board in the year 2015) in order to raise the amount of $495,000 each year for a period of three (3) years for

the purpose of providing for the emergency requirements of this district, at the annual tax rate necessary to raise that amount.

SECTION 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Auditor of Marion County for the calculation by that County Auditor of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the annual amount set forth above, assuming that the amount of the tax list of this district remains throughout the life of the levy the same as the amount of the tax list for the current year.

SECTION 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-293

Motioned by Sims, seconded by Vaflor to approve the Resolution determining to Proceed with submission to the electors for renewing an existing levy.

RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF RENEWING AN EXISTING LEVY, LEVYING AN ADDITIONAL TAX PURSUANT TO RC 5705.194 TO 5705.197

WHEREAS, on July 21, 2014, this Board adopted a resolution determining to submit to the electors of this district the question of renewing an existing levy, levying an additional tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Marion County; and

WHEREAS, that County Auditor has certified to this Board that the annual tax levy required throughout the life of the proposed levy to produce the annual amount of $495,000, calculated in the manner provided in RC 5705.195, is two and sixty-three hundredths (2.63) mills for each one dollar of valuation, which amounts to twenty-six and three tenths (26.3) cents for each one hundred dollars of valuation.

NOW, THEREFORE, **BE** IT RESOLVED by the Board of Education of the Pleasant Local School District, Marion County, Ohio, that:

Section 1. This Board desires and determines to proceed with the submission to the electors at the General election to be held on November 4, 2014, of the question of levying an additional tax renewing an existing levy in excess of the ten-mill limitation for a period of three (3) years (commencing with a levy on the tax list and duplicate for the year 2014 to be first distributed to the Board in the year 2015) in order to raise the amount of $495,000 each year for a period of three (3) years for the purpose of providing for the emergency requirements of this district, at the annual tax rate as is necessary to raise

that amount, which rate is estimated by the Marion County Auditor to be two and sixty-three hundredths (2.63) mills for each one dollar of valuation, which amounts to twenty-six and three tenths (26.3) cents for each one hundred dollars of valuation.

Section 2. The Treasurer is directed to certify to the Marion County Board of Elections copies of this resolution and of the resolution of the Board and the certificate of the County Auditor referred to in the preambles hereto. This Board requests that Board of Elections to prepare the ballots and make other necessary arrangements for the submission of this question to the electors of the district, all in accordance with law. Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-294

Motioned by Sims, seconded by Vaflor to approve the three year contract with Charles E. Harris & Associates to perform the Pleasant Local School, Pleasant Education Academy, and Pleasant Community Academy for fiscal years 2014 through fiscal year 2016.

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-295

Motioned by Sims, seconded by Vaflor to approve the Charles E. Harris and Associates to provide the GAAP conversions for Pleasant Local Schools, Pleasant Education Academy, and Pleasant Community School for fiscal years 2014 through 2016.

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-296

Motioned by Sims, seconded by Vaflor to adopt the student handbooks for the 2015-2015 school year for the elementary, middle and high schools. **(Exhibit C, D, & E)**

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-297

Motioned by Sims, seconded by Vaflor to approve the district wide academic integrity policy per (**EXHIBIT F**)

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-298

Motioned by Sims, seconded by Vaflor to approve the resolution regarding the Pleasant Local Athletic Boosters.

WHEREAS the Pleasant Local School District Board of Education recognizes the valuable contributions of the Pleasant Athletic Boosters to the athletic programs of the Board; and

WHEREAS in recognition that the Pleasant Athletic Boosters provides to the Board at no cost, concession services the Board would otherwise have to contract for; and

WHEREAS the Pleasant Athletic Boosters recruits, trains and coordinates volunteers for concessions; and

WHEREAS the Pleasant Athletic Boosters provides these services consistent with local, state and federal laws;

NOW THEREFORE BE IT RESOLVED by the Board that it hereby provides the Pleasant Athletic Boosters with 25 season passes for the upcoming 2015-2015 school year as consideration for these services provided to the Board.

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-299

Motioned by Sims, seconded by Vaflor to approve the declaring impractical to transport to the Gilead Christian School, Delaware Christian School and Heritage Christian School and authorize the Treasurer to enter into parental transportation contracts for the 2015-2015 school year with parents of students attending these schools.

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-300

Motioned by Sims, seconded by Vaflor to approve the stipends for $20.00 per hour to teachers performing additional duties related to studentsô flex-credit courses for the 2015-2015 school year. The billable cost to parents will be $24.00 per hour which includes all costs associated with employee.

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-301

Motioned by Sims, seconded by Vaflor to appoint Mr. Bret Bowers as delegate and Mr. Eric Grills as the alternate delegate to the OSBA Capitol Conference, November 9-12,2014.

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-302

Motioned by Sims, seconded by Vaflor to approve a varsity girlsô soccer team for the 2015-2015 year on a trial basis. No general fund dollars with be used. The team shall be funded with community donations.
Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-303

It is recommended to the board of education that it grant Sonja French a one year limited teaching contract as high school science teacher for 2/7 time for the 2015-2015 school year. Sonja is placed on the BA150 step 4 of the teaching scale. ($11,135)

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-304

Motioned by Sims, seconded by Vaflor to grant Ashley Kundrat a one-year limited contract as an elementary intervention specialist for the 2015-2015 school year. Ashley will be placed on the the BA0 of the negotiated salary schedule ($31,958).

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-305

Motioned by Sims, seconded by Vaflor to accept the resignation of Jennifer Garrett, middle school intervention specialist effective August 20, 2014. We would like to thank Jennifer for her six years of service to Pleasant Local Schools. **(EXHIBIT G)**
Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-306

Motioned by Sims, seconded by Vaflor to approve the stipends at $11.00 per hour for the following staff for Building Leadership Team meetings. Federal Title II A Grant monies pay the amounts.

Laura Grover	Lynn Swaney
Joe Robinson	Pam Neidhart
Joann Divish	Sue Bales

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-307

Motioned by Sims, seconded by Vaflor to approve the folwing stipends for staff memebers for the Middle and High School summer school programs. Summer school was Monday through Thursday from 8:30 am to 11:30 am , June 7, 2014 through June 26, 2014. All staff members are being paid with federal 21st Century Grant Funds

Ashley Widrig	Director	$2,000
Charlotte Benedict	Teacher	$22.00 per hour
Julie Wigton	Teacher	$22.00 per hour
Paula Riggs	Teacher	$22.00 per hour
Karen Ralston	Teacher	$22.00 per hour
Tracey Bradley	Teacher	$22.00 per hour
Eric Chapman	Teacher	$22.00 per hour
Jerry Newell	Teacher	$22.00 per hour
Michell Martin	Bus Driver	$20.00 per hour

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-308

Motioned by Sims, seconded by Vaflor to accept the resignation of Jocelyn Ute as 7th grade girls basketball coach and junior varsity girlsô volleyball coach. **(EXHIBIT H)**
Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-309

Motioned by Sims, seconded by Vaflor to approve the following one-year supplemental contracts for the 2015-2015 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, 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**.

David Caroll Assistant High School Football Coach

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-310

Motioned by Sims, seconded by Vaflor to accept the resignation of Brad Potts as assistant high school football coach, effective June 23, 2014. **(EXHIBIT G)**

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-311

Motioned by Sims, seconded by Vaflor to approve the following one-year supplemental contracts for the 2015-2015 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, 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**.

Rich Nelson High School Girls Track Coach

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

15-312

Motioned by Sims, seconded by Vaflor to adjourn the meeting at 7:34 am.

Roll Call:

Yea: Baker, Bowers, Sims, Grills, Vaflor

_____
President

_____
Treasurer