RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, October 27, 2014

The Pleasant Local Board of Education met in regular session for their regular meeting on Monday, October 27, 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, Mr. Sims and Mr. Vaflor. Dr. Bruno and Mrs. Carter were also in attendance.

15-368

Moved by Sims and seconded by Vaflor to approve the minutes as presented for September 29, 2014.

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

15-369

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

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

15-370

Moved by Sims and seconded by Vaflor to approve the five year forecast as presented. (**EXHIBIT A**)

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

15-371

Moved by Sims and seconded by Vaflor to approve the Pleasant Local Schools Testing Security Handbook for Teachers. (**EXHIBIT B)**

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

15-372

Moved by Sims and seconded by Vaflor to approve the Memorandum of Agreement between the Pleasant Association of Teachers and the Pleasant Board of Education. **(EXHIBIT C)**

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

15-373

Moved by Sims and seconded by Vaflor to enter into an agreement with the North Central Ohio Educational Service Center to provide Speech and Language Services on an ñas neededò basis effective October 1, 2014 through July 31, 2015 at the rate of $58.98 per hour. **(EXHIBIT D)**

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

15-374

Moved by Sims and seconded by Vaflor to accept the resignation of Chris Kubbs for retirement purposes, effective May 31, 2015. We would like to thank Chris for his twenty-six (26) years of service to the Pleasant Local School District. **(EXHIBIT E)**

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

15-375

Moved by Sims and seconded by Vaflor to grant Pam Gianero a one-year, 4/7 time retire/rehire limited teaching contract as a middle/high school Intervention Specialist effective October 20, 2014. Pam will be placed BA; Step 0.

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

15-376

Moved by Sims and seconded by Vaflor to approve the following certificated teachers as tutors on an ñas neededò basis for the middle/high school 21st Century Grant programs at the rate of $22.00 per hour. They will be paid from 21st Century Grant Funds.

Karen Ralston Jennifer Gardner Katelin Flinchbaugh

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

15-377

Moved by Sims and seconded by Vaflor to employ Diane Young as middle/high school 21st Century Grant Aide. Diane will be paid at Step 0 of the aide salary schedule ($8.83 per hour) for approximately 15 hours per week for the 2014-2015 school year. She will be paid from 21st Century Grant Funds.

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

15-378

Moved by Sims and seconded by Vaflor to employ Linda Hoch as a tutor on an ñas neededò basis for the middle/high school 21st Century Grant programs at the rate of $15.00 per hour. She will be paid from 21st Century Grant Funds.

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

15-379

Moved by Sims and seconded by Vaflor to approve a rate of $20.00 per hour for 21st Century Grant bus drivers. They will be paid from 21st Century Grant Funds.

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

15-380

Moved by Sims and seconded by Vaflor 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 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.

Kari Verity	7th Grade Girls Basketball Coach
Eric Harbaugh	Assistant Volunteer Soccer Coach (No Pay)

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

15-381

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

Randy Owings
SST 7
Mansfield, Ohio
September 30, 2014

Jennifer Johnson
CPR Training
Marion, Ohio
October 3, 2014

Jennifer Johnson
Central Ohio Brown Bag
Delaware, Ohio
October 7, 2014

Jennifer Johnson
Marion Matters
Marion, Ohio
October 17, 2014

Laura Grover
Google Classroom
Columbus, Ohio
October 28, 2014

Kristine Webb
ACT Career & College Readiness
Bowling Green, Ohio
October 22, 2014

Jean Smith High School Writersô Conference Marion, Ohio November 5, 2014	Tracey Bradley Teach Digital Seminar Columbus, Ohio November 11, 2014

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

15-382
Moved by Sims and seconded by Vaflor to grant Lynette Burris a one-year, 4/7 time retire/rehire limited teaching contract as high school choir teacher effective August 25, 2014. Lynette will be placed on MA; Step 0 of the negotiated salary schedule.

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

15-383
Moved by Sims and seconded by Vaflor to employ Lisa Berringer as a long-term substitute at the high school for Charlotte Benedict at the rate of $65.00 per day.

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

15-384
Moved by Sims and seconded by Vaflor to adjourn to executive session for the purpose of considering the employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. (Time: 7:45 p.m.)

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

15-385
Moved by Sims and seconded by Vaflor to return to regular session. (Time: 8:30 p.m.)

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

15-386
Moved by Sims and seconded by Vaflor to adjourn the meeting at 8:30 p.m.

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

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President

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Treasurer