RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library March 17, 20 14

The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:15 p.m. Monday, March 17, 2014, by Eric Grills, President. Mr. Vaflor followed with a prayer.

The following members responded to roll call: Tom Baker, Bret Bowers, Eric Grills, Gary Sims and Ed Vaflor.

14-191 Motion: (Minutes)

Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meetings: January 13, January 16, January 29, and February 12, 2014.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-192 Motion: (Financial Reports)

Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for January and February, 2014, 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; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-193 Motion: (Investment Report)

Moved by Sims and seconded by Vaflor that the Board approve the Investment Report for January and February, 2014.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-194 Motion: (Tax Rates)

Moved by Sims and seconded by Vaflor 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:

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, 2014; 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

RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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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	179,106			1.00
General Fund	3,321,473	1,074,638	6.00	39.53
TOTAL	3,500,579	1,074,638	6.00	40.53

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	$ 897,777
Current expense levy authorized by voters on May, 1970 Continuing	9.80	$ 666,532
Current expense levy authorized by voters on November, 1974 Continuing	4.00	$ 272,054
Current expense levy authorized by voters on November 7, 1978 Continuing	4.00	$ 368,487
Current expense levy authorized by voters on May 6, 1986 Continuing	5.90	$ 645,573
Current expense levy (Emergency) authorized by voters on November 8, 2011 Not to exceed three (3) years (exp ty 2013)	2.63	$ 471,050
Bond Retirement Issue authorized by voters on May 4, 1993	1.00	$ 179,106

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-195 Motion: (Depository Agreement) Moved by Sims and seconded by Vaflor that the Board approve a depository agreement with Richwood Bank, effective February 2, 2014, through January 31, 2019.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-196 Motion: (Transfer) Moved by Sims and seconded by Vaflor that the Board approve a transfer of $10,000 from the General Fund to the Student Drug Testing Fund.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-197 Motion: (Appropriations) Moved by Sims and seconded by Vaflor that the Board approve appropriations and estimated revenue in the amount of $23,525 for a Goldman Sachs Pathway to Financial Success Grant received for high school financial education.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-198 Motion: (Donations) Moved by Sims and seconded by Vaflor that the Board accept the following donations:

Bret Bowers	$100.00	Sally George
Pleasant Lions Club	$300.00	PASS Program
Pleasant Lions Club	$100.00	Sally George
Adam & Laura Steinbauer	$250.00	Sally George
Ryan & Heidi Ballinger	$100.00	Sally George
Indoor Flag Corp.	Microwave	Middle School
PTO	$1,500.00	Chrome Books
Patty Minner	$175.00	Sally George
MARCA	$200.00	Sally George

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

Administrative Reports: Eric Grills gave a brief report regarding the work being done by the levy committee.

Administrative reports were provided by the following:
Tom Haley – Transportation & Buildings/Grounds Supervisor
Brian Sparling – High School Principal
Kirk Ballinger – High School Assistant Principal/Athletic Director
Cynthia Minter – Elementary Principal
Vern Kollas – Technology Coordinator
Lori Kramp – Cafeteria Supervisor

14-199 Motion: (PCA Sponsorship) Moved by Sims and seconded by Vaflor that the Board approve the Pleasant Local School District sponsorship agreement with the Pleasant Community Academy, effective for the 2014-2015 academic year through the 2017-2018 academic year.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-200 Motion: (Marion Technical College) Moved by Sims and seconded by Vaflor that the Board enter into a contract with Marion Technical College for the 2014-2015 school year to provide higher education opportunities (college courses) through Post-Secondary Enrollment Options (PSEO) or agreed-upon alternative methods.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library March 17, 20 14

14-201 Motion: (GPD Group)

Moved by Sims and seconded by Vaflor that the Board enter into an agreement with the GPD Group for architectural, engineering and structural services for renovations and repairs to the girls varsity softball field in an amount not to exceed $5,800.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-202 Motion: (21st Century Grant)

Moved by Sims and seconded by Vaflor that the Board adopt the Performance Evaluation Forms to be used in the evaluation of 21st Century grant employees.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-203 Motion: (A.Galyk, S.Gibson)

Moved by Sims and seconded by Vaflor that the Board approve an additional $1,000 for 21st Century Grant Site Coordinators Ashley (Widrig) Galyk and Sarah Gibson for four (4) additional work hours per week, effective February 1, 2014 through June 30, 2014.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-204 Motion: (21st Century Grant Tutors)

Moved by Sims and seconded by Vaflor that the Board approve the following certificated teachers as tutors for the middle school and high school 21st Century Grant programs at the rate of $22 per hour, effective for the 2013-2014 school year. They will be paid from federal 21st Century Grant funds.

Eric Chapman, Heidi Carroll, Christina Wigton, Whitney Mauk, Karen Miller, Leslie Shultz, Pam Freshour

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-205 Motion: (Administrative Guidelines)

Moved by Sims and seconded by Vaflor that the Board approve the adoption, revision or deletion of the following administrative guidelines:

Policy No.	Topic	New	Delete	Revise
5215	Missing Children			x
5320	Immunization			x
5517	Anti-Harassment			x
8210	School Calendar	x		
8330	Student Records			x
8390	Use of Service Animals			x
8405A	Use of Service Animas in the Classroom & School Premises		x	
9160B	Use of Service Animals		x	
9270	Procedure for Educating a Child at Home			x
9270A	Admission of Students from Non-Chartered Schools			x
9700A	Distribution of Materials to Students			x

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-206 Motion: (Leave of Absence-T.Dean)

Moved by Sims and seconded by Vaflor that the Board grant Tamara Dean, elementary assistant secretary, an unpaid leave of absence for the 2014-2015 school year.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-207 Motion: (Jocelyn Ute)

Moved by Sims and seconded by Vaflor that the Board employ Jocelyn Ute on an "as needed" basis as an educational aide for Garrett (Eli) Smith (a Marion City School District resident special education student attending Pleasant) for the remainder of the 2013-2014 school year. Jocelyn will be placed on Step 0 of the Aide salary schedule ($8.81 per hour) and will work 5.6 hours per day. Marion City Schools will reimburse Pleasant School District for this cost.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-208 Motion: (Lane Warner)

Moved by Sims and seconded by Vaflor that the Board grant a five year limited administrative contract to Mr. Lane Warner, middle school principal, effective August 1, 2014 through July 31, 2019.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-209 Motion: (Supplemental Contracts)

Moved by Sims and seconded by Vaflor that the Board approve the following one-year supplemental contracts for the 2013-2014 school year. **The individual(s) listed, 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 are in full compliance with the above requirements.**

Aaron Goon	Junior Varsity Baseball Coach
Rich Nelson	High School Girls Track Coach

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-210 Motion: (Pupil Activity Personnel)

Moved by Sims and seconded by Vaflor 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 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 2013-14 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.

Bruce Lawrence	Assistant Varsity Baseball Coach ($1,000 paid from the Baseball Fund)
Kayla Brown	Junior Varsity Softball Coach
Dick Brown	Volunteer JV Softball Coach (No Pay)
Kortney Cleveland	Middle School Girls Track Coach
Keith Atherton	Middle School Boys Track Coach
Kim Atherton	Volunteer MS Track Coach (No Pay)
Lisa McDaniel	Volunteer Boys Tennis Coach (No Pay)
Keeli Cook	Musical Choreographer
Gary Flach	Musical Accompanist
Christopher Baker	Musical Art/Set Director - ½ Time
Olivia Schmidt	Musical Art/Set Director – ½ Time

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-211 Motion: (Musical Orchestra) Moved by Sims and seconded by Vaflor that the Board approve payment of $100 to the following high school musical orchestra members:

Rick Baird	Beth Cumbie	Steve Cumbie
Trish Fredritz	Nadine Gittinger	David Johnston
Sarah Konvalinka	Julie Kubbs	Greg Lauer
Guy Schlicting	Caroline Schram	George Schram
Mark Stoneburner	Bill Swihart	

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-212 Motion: (Professional Leave) Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

Doug Short District Wrestling Tournament Heath, Ohio February 21, 2014	Doug Short State Wrestling Tournament Columbus Ohio February 27 & 28, 2014
Mike Carroll Reebok Football Clinic Columbus, Ohio February 7, 2014	Aaron Cook Ohio State Football Coaches Clinic Columbus, Ohio April 11, 2014
Shelly Dason OPES Cambridge, Ohio March 17 & 18, 2014	Paula Dotson 3rd Grade Guarantee Grant Marion, Ohio March 4, 2014

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library March 17, 20 14

Diane Schuring 3rd Grade Guarantee Grant Marion, Ohio March 4, 2014	Eric Chapman 3rd Grade Guarantee Grant Marion, Ohio March 4, 2014
Sarah Kirby 3rd Grade Guarantee Grant Marion, Ohio March 4, 2014	Teresa Carr 3rd Grade Guarantee Grant Marion, Ohio March 4, 2014
Karen Ralston 3rd Grade Guarantee Grant Marion, Ohio March 4, 2014	Stephanie Bosh 3rd Grade Guarantee Grant Marion, Ohio March 4, 2014
Robin Thrush 3rd Grade Guarantee Grant Marion, Ohio March 4, 2014	Emily Norris 3rd Grade Guarantee Grant Marion, Ohio March 4, 2014
Allie Braumiller 3rd Grade Guarantee Grant Marion, Ohio March 4, 2014	Amy Caudill 3rd Grade Guarantee Grant Marion, Ohio March 4, 2014
Shelly Dason 3rd Grade Guarantee Grant Marion, Ohio March 4, 2014	Michele Rankin 3rd Grade Guarantee Grant Marion, Ohio March 4, 2014
Brandi Steele 3rd Grade Guarantee Grant Marion, Ohio March 4, 2014	Heidi Carroll 3rd Grade Guarantee Grant Marion, Ohio March 4, 2014
Tina Grills 3rd Grade Guarantee Grant Marion, Ohio March 4, 2014	Lane Warner OASSA Zone Meeting Bucyrus, Ohio February 14, 1014
Teri Birchfield Jump Rope Demo Marion, Ohio January 31, February 3 & 10, 2014	Jean Smith Rotary 4-Way Speech Contest Marion, Ohio March 4, 2014
Jason Frank OMEA Conference Columbus, Ohio February 7, 2014	Charles Martindell Mock Trial District Competition Marion, Ohio February 21, 2014
Charles Martindell Mock Trial Regional Competition Marion, Ohio February 21, 2014	Stephanie Bosh Kindergarten Screening Marion, Ohio April 11, 2014
Joyce Chidester Kindergarten Screening Marion, Ohio April 11, 2014	Allie Braumiller Kindergarten Screening Marion, Ohio April 11, 2014
Robin Thrush Kindergarten Screening Marion, Ohio April 11, 2014	Amy Caudill Kindergarten Screening Marion, Ohio April 11, 2014
Emily Norris Kindergarten Screening Marion, Ohio April 11, 2014	Elizabeth Newton Kindergarten Screening Marion, Ohio April 11, 2014
Catherine Irons Kindergarten Screening Marion, Ohio April 11, 2014	Jeff Rainey INFOhio Marion, Ohio February 27, 2014

RECORD OF PROCEEDINGS

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Shelly Dason PowerSchool Scheduling Marion, Ohio March 6, 2014	Joyce Chidester PowerSchool Scheduling Marion, Ohio March 6, 2014
Julie Foster EMIS & PowerSchool Marion, Ohio February 13 & 19, 2014	Kristine Webb PowerSchool Scheduling Marion, Ohio January 22, 2014
Shannon Massey PowerSchool Scheduling Marion, Ohio January 22, 2014	Janice Probst PowerSchool Scheduling Marion, Ohio February 19, 2014
Lin Wilson France Trip 2014 France & Italy March 21, 2014	Gilberto Aguirre France Trip 2014 France & Italy March 21, 2014
Laura Grover Differentiated Assessment & Grading Columbus, Ohio February 26 & 27, 2014	Kristine Webb PARCC Field Test Training Springfield, Ohio January 14, 2014
Dori Traynham Musical Preparation Marion, Ohio March 10, 2014	Dori Traynham Mid-Ohio Art Seminar Marion, Ohio February 14, 2014
Jenni Gardner Vietnam Awareness Day Marion, Ohio April 28, 2014	Gilberto Aguirre Vietnam Awareness Day Marion, Ohio April 28, 2014
Nate Dendinger Vietnam Awareness Day Marion, Ohio April 28, 2014	Tom Haley OBI Training Mt. Gilead, Ohio March 13, 2014
Josh Nease OBI Training Mt. Gilead, Ohio March 13, 2014	Natalie Collins Brown Bag Training Delaware, Ohio February 4, 2014
Shelly Dason Student Growth Measure Mansfield, Ohio February 27, 2014	Randy Owings PBIS Coaches Meeting Mansfield, Ohio February 12, 2014
Ben Snively State Basketball Tournament Columbus, Ohio March 20, 2914	Jennifer Davidson Reading Endorsement Assessment Columbus, Ohio March 19, 2014
Amy Werling Reading Endorsement Assessment Columbus, Ohio March 19, 2014	Julie Wigton Educating English Language Worthington, Ohio April 10, 2014
Matt Rank OBI Training Mt. Gilead, Ohio March 13, 2014	Lane Warner OPES Training Cambridge, Ohio March 17 & 18, 2014
Beth Collier OASBO Treasurer's Conference Columbus, Ohio March 11-12, 2014	

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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14-213	Motion: (Executive Session)	Moved by Sims and seconded by Vaflor that the Board adjourn to Executive Session to discuss the employment of personnel. (Time: 7:08 p.m.)
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
14-214	Motion: (Regular Session)	Moved by Sims and seconded by Vaflor that the Board return to Regular Session. (Time: 7:40 p.m.)
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
14-215	Motion: (Adjourn)	Moved by Sims and seconded by Vaflor that the meeting be adjourned.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

The foregoing minutes are audio-recorded and maintained in the Treasurer's office.

President

Treasurer

RECORD OF PROCEEDINGS

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Held _____ 20 _____