RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library April 28, 2014

The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:15 p.m. Monday, April 28, 2014, by Eric Grills, President. Mr. Vaflor followed with a prayer.

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

14-216 Motion: (Gary Sims) Moved by Grills and seconded by Vaflor that the Board excuse Gary Sims from the meeting.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.

14-217 Motion: (Minutes) Moved by Grills and seconded by Vaflor that the Board approve the minutes of the previous meeting: March 17, 2014.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.

14-218 Motion: (Financial Reports) Moved by Vaflor and seconded by Bowers that the Board approve the Financial Reports for March, 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; Vaflor-yea. Motion carried 4/0.

14-219 Motion: (Investment Report) Moved by Vaflor and seconded by Bowers that the Board approve the Investment Report for March, 2014.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.

14-220 Motion: (Donations) Moved by Vaflor and seconded by Bowers that the Board accept the following donations:

Anonymous	$100.00	Athletics
Mike Ward	$500.00	Ward Scholarship Fund
James Ward	$500.00	Ward Scholarship Fund
Violet Griffith-Ward	$250.00	Ward Scholarship Fund
Southland Auto Sales	$ 50.00	Track
Kathy Bohn	Liberty by Bach student model trumpet	Music Department
Lynn Le Roy	2 Sets Ludwig drums, 2 cases, 2 pairs concert snare sticks, 3 music stands 2 student instructional books	Music Department

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.

14-221 Motion: (Transfer) Moved by Vaflor and seconded by Bowers that the Board approve a transfer of $1,000 from the high school student council fund to the junior class fund for prom expenses.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.

Presentations/Commendations: Dr. Shelly Dason presented a letter she wrote to the Ohio Department of Education recommending Mrs. Sarah Kirby as Teacher of the Year.

Annette Holler provided a brief update on the levy committee efforts.

Jason Frank briefly discussed plans for improving the band program.

Administrative Reports: Administrative reports were provided by the following:
Lane Warner – Middle School Principal
Kirk Ballinger – High School Assistant Principal/Athletic Director
Shelly Dason – Elementary Principal
Cynthia Minter – Literacy Grant Coordinator
Vern Kollas – Technology Coordinator
Lori Kramp – Cafeteria Supervisor

14-222 Motion: (Teacher Appreciation) Moved by Vaflor and seconded by Bowers that the Board adopt the following Teacher Appreciation Week Proclamation:

TEACHER APPRECIATION WEEK PROCLAMATION

WHEREAS, teachers serve in partnership with the parents of our community's children; and

WHEREAS, teachers strive to instruct students to read with comprehension, write with skill, and communicate effectively and responsibly in a variety of ways and settings; and

WHEREAS, teachers teach our community's children to know and apply the core concepts and principles of mathematics; social, physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS, teachers inspire students to think analytically, logically and creatively, and to integrate experience and knowledge to form reasoned judgments and solve problems; and

WHEREAS, teachers help our students understand the importance of work and how performance, effort and decisions directly affect career and education opportunities; and

WHEREAS, we support our teachers in their mission to educate the children of our community;

NOW, THEREFORE, BE IT RESOLVED THAT the Pleasant Board of Education designates the week of May 5-9, 2014 as Teacher Appreciation Week, and

BE IT FURTHER RESOLVED THAT the Pleasant Local School District calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.
Motion carried 4/0.

14-223 Motion: (Griffin Agencies) Moved by Vaflor and seconded by Bowers that the Board approve Griffin Agencies, Ltd, as the school district's student accident insurance carrier for the 2014-2015 school year.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.
Motion carried 4/0.

14-224 Motion: (Graduates) Moved by Vaflor and seconded by Bowers that the Board approve the following tentative list of graduates of Pleasant High School's Class of 2014 who are in the process of completing all graduation requirements as established by the State Board of Education and the Pleasant Board of Education:

Artz, Whitney	Hildreth, Brianna	Osborn, Tristan
Baldauf, Paivyn	Hopper, Rachel	Peltier, Brittany
Beeney, Tristan	Horn, Kaden	Pemberton, Ciara
Belcher, Allison	Howard, Tess	Rawlins, Joshua
Benson, Morgan	Icenhour, Mackenzie	Reed, Kelsey
Bohn, David	Irons, Zachary	Reed, Kyle
Bolander, Johnathon	Johnston, Lily	Riley, Chandler
Boles, Hope	Jones, Elizabeth	Rush, Christopher
Boltz, Eric	Kelley, Jordan	Sayre, Emily
Bowling, Ashley	Kelly, Chase	Schuler, Matthew
Bullion, Joshua	Kessinger, Makayla	Schuring, David
Burris, Zane	Kieffer, Ian	Severns, Madeline
Cannane, Kim	Kinietz, Randall	Skerl, Paige
Clagett, Jordan	Kise, Emily	Slob, Rebekkah
Colby, Colton	Knight, Tristen	Smith, Nadalee
Conley, Ryan	Kreutzer, Justin	Smith, Nicholas
Corbin, Corinne	Landon, Christopher	Tachikawa, Grace
Corbin, Zachary	Langhorne, Aaron	Tackett, Janik
Creeger, Courtny	Le Roy, Brett	Talley, Marshall
Davis, Abbigail	Leimbach, Kendra	Tolley, Kaitlyn
Dietsch, Tyler	Linder, Kelsey	Travis, Vincent
Eblin, Lane	Madison, Breauna	Verity, Kari
Endicott, Taylor	Marvin, Heath	Ward, Emily
Engwall, Valerie	Mauk, Bailee	Ware, William
Fairchild, Jeffrey	McCann, Brandon	Wells, Charles
Fate, Danielle	Meadows, Michael	Widman, Natalie
Ferguson, Chase	Miller, Austin	Williams, Stormi
Fisher, Kayleigh	Morris, Jessica	Young, Taylor
Foster, Scott	Morton, Ashley	Zachmann, Kaden
Frye, Caleb	Myers, Matthew	Zimmerman, Peyton
Garverick, Drew	Naveja, Jordan	Zuspan, Kalynn
Gottfried, Tanner	Nelson, Kirstin	
Graff, Mckayla	Newell, Mika	

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.
Motion carried 4/0.

14-225 Motion: (Mansfield City Schools) Moved by Vaflor and seconded by Bowers that the Board approve a contract with Mansfield City Schools to provide home instruction for resident students in Med Central Health System Adolescent Psychiatric Unit for one-hour per day of hospitalization for the 2013-2014 school year at the rate of $35.00 per hour.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.
Motion carried 4/0.

14-226 Motion: (Pay to Participate) Moved by Vaflor and seconded by Bowers that the Board approve the following Pay-to-Participate student fee schedule for the 2014-2015 school year.

ALL EXTRA-CURRICULAR ACTIVITIES:
High School Extra-Curricular Activities (Athletics, Music & Drama) are **$75.00** per year/per child.

Middle School Extra-Curricular Activities is **$50.00** per year/per child.

There is a **$150.00** district wide family cap for participation in all extracurricular activities. **The above fees do not include fees for the Drug and Alcohol Testing Program (see below).**

PAYMENT:
The payment of fees must be received prior to the beginning of the first scheduled activity or event. Failure to comply with the fee payment deadline will result in a student becoming ineligible to participate in any school sponsored extra-curricular activity. An installment payment plan can be arranged by addressing the issue with the building administrator. Fees (with the exception of alcohol and drug testing) will be waived for students who are eligible to receive free or reduced lunches.

COLLECTION PROCEDURES:
All activity fees will be turned in to the coaches/advisors prior to the first event. The coach/advisor will be responsible for the collection of the fees, issuing receipts, and remitting money and paperwork to the appropriate administrator and District Treasurer.

DRUG & ALCOHOL TESTING PROGRAM
Any Pleasant student wishing to participate in extracurricular activities (grades 7-12); or those students eligible to obtain parking privileges on school grounds during school hours must agree to participate in the Drug and Alcohol Testing Program. The cost to participate in the program is **$35.00 per year/per student**. There is no family cap for this program. This fee will not be waived for students who are eligible to receive free or reduced lunches.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.
Motion carried 4/0.

14-227 Motion: (Sheryl Reeve) Moved by Vaflor and seconded by Bowers that the Board grant Sheryl Reeve, elementary special education teacher, an additional one-year unpaid leave of absence for the 2014-2015 school year for family medical reasons.

	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-228	Motion: (Christy Lehner)	Moved by Vaflor and seconded by Bowers that the Board grant Chrsity Lehner, kindergarten teacher, an additional one-year unpaid leave of absence for the 2014-2015 school year.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-229	Motion: (Jane Uncapher)	Moved by Vaflor and seconded by Bowers that the Board accept the resignation of Jane Uncapher, high school special education teacher, for retirement purposes, effective May 30, 2014. The Board of Education thanks Jane for her twenty-one (21) years of service to the Pleasant Local Schools.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-230	Motion: (Catherine Irons)	Moved by Vaflor and seconded by Bowers that the Board accept the resignation of Catherine Irons, school nurse, effective June 4, 2014. The Board of Education thanks Catherine for her ten (10) years of service to the Pleasant Local Schools.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-231	Motion: (Bldg Leadership Team)	Moved by Vaflor and seconded by Bowers that the Board approve payments of $11.00 per hour to the following staff for Building Leadership Team meetings. These amounts are paid from federal Title II-A Improving Teacher Quality Grant funds. Stephanie Bosh — Heidi Carroll Kevin Fitzpatrick — Whitney Mauk Karen Ralston — Cindy Stiverson Mishelle Thomas
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-232	Motion: (Steve Freshour)	Moved by Vaflor and seconded by Bowers that the Board employ Steve Freshour as a certified teacher to tutor middle and high school students through the 21st Century Grant program at the rate of $22 per hour, effective April 10, 2014. He will be paid from federal 21st Century Grant funds.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-233	Motion: (Summer Workers)	Moved by Vaflor and seconded by Bowers that the Board grant the Superintendent the authority to hire up to five (5) student summer workers for forty (40) hours per week from approximately June 2, 2014 through August 15, 2014 at the rate of $8.00 per hour.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
14-234	Motion: (Jennifer Johnson)	Moved by Vaflor and seconded by Bowers that the Board approve a modification in the 2013-2014 employment contract of Jennifer Johnson, 21st Century Grant Social Worker, from 195 work days to 190 work days. All other terms of the contract remain the same.

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Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.
Motion carried 4/0.

14-235 Motion: (Professional Leave) Moved by Vaflor and seconded by Bowers that the Board approve the following professional leave requests:

Michael Styer NHS Senior Service Day Marion, Ohio May 5, 2014	Michael Styer NHS Senior Trip Sandusky, Ohio May 12, 2014	Joyce Chidester PowerSchool Marion, Ohio May 14, 2014
Shelly Dason Power School Marion, Ohio May 14, 2014	Natalie Collins 21st Century Brown Bag Delaware, Ohio April 22, 2014	Susan Almendinger Kindergarten Registration Marion, Ohio April 11, 2014
Shannon Massey France Trip Paris March 31, 2014	Lin Wilson France Trip Paris March 31, 2014	Shelly Dason Kindergarten Registration Marion, Ohio April 11, 2014
Bob Smith Boys State Basketball Tournament Columbus, Ohio March 21, 2014	Jenni Gardner Medal of Honor Workshop Toledo, Ohio April 3, 2014	Gilberto Aguirre Medal of Honor Workshop Toledo, Ohio April 3, 2014
Lynette Burris Tour of Schools Marion, Ohio March 20, 2014	Jason Frank Tour of Schools Marion, Ohio March 20, 2014	Mike Carroll OSU Football Clinic Columbus, Ohio April 11, 2014
Chantress Cook KRA Training Marion, Ohio May 30, 2014	Allie Braumiller KRA Training Marion, Ohio May 30, 2014	Emily Norris KRA Training Marion, Ohio May 30, 2014
Amy Caudill KRA Training Marion, Ohio May 30, 2014	Stephanie Bosh KRA Training Marion, Ohio May 30, 2014	Robin Thrush KRA Training Marion, Ohio May 30, 2014
Beth Collier OASBO Annual Conference Columbus, Ohio April 9-11, 2014		

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.
Motion carried 4/0.

14-236 Motion: (Executive Session) Moved by Vaflor and seconded by Bowers that the Board adjourn to Executive Session to discuss the employment of personnel. (Time: 7:20 p.m.)

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.
Motion carried 4/0.

14-237 Motion: (Regular Session) Moved by Vaflor and seconded by Bowers that the Board return to Regular Session. (Time: 8:30 p.m.)

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.
Motion carried 4/0.

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14-238 Motion: (Adjourn) Moved by Vaflor and seconded by Bowers that the meeting be adjourned.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.

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

President

Treasurer

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Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____