DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library January 13, 20 14

Budget Hearing
The Pleasant Local Board of Education met on January 13, 2014 at 6:15 p.m. in the Pleasant Elementary Library. Treasurer Beth Collier presented the proposed tax budget for fiscal year 2014-2015 for public hearing.

The Organizational Meeting of the Pleasant Local Board of Education was called to order at 6:40 p.m., Monday, January 13, 2014, by Tom Baker, President Pro Tem.

Mr. Baker led all in attendance in the pledge of allegiance to the flag, followed by prayer.

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

14-143 Motion: (President)

President Pro Tem, Tom Baker, called for nominations for President of the Board of Education. Gary Sims placed the name of Eric Grills in nomination.

Mr. Sims moved that nominations be closed; Mr. Vaflor seconded the motion.

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

Vote for Eric Grills as President:

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

14-144 Motion: (Vice President)

President Eric Grills called for nominations for Vice-President of the Board of Education. Gary Sims placed the name of Tom Baker in nomination.

Mr. Sims moved that nominations be closed. Mr. Vaflor seconded that motion.

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

Vote for Tom Baker as Vice-President:

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

14-145 Motion: (Meeting dates, times)

Moved by Sims and seconded by Vaflor that the Board approve establishing the dates, time, and place for Regular Board Meetings for 2014. All meetings will be held at 6:15 p.m. in the Elementary School library.

February 24, 2014	August 25, 2014
March 17, 2014	September 29, 2014
April 28, 2014	October 27, 2014
May 19, 2014	November 24, 2014
June 30, 2014	December 15, 2014
July 28, 2014	

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

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14-146 Motion: (February Meeting)

Moved by Sims and seconded by Vaflor that the Board cancel the meeting scheduled for February 24, 2014.

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

Board Committees

Mr. Grills appointed board members to the following advisory committees for calendar year 2013:

	Chair	Member
Legislative Liaison	Grills	Baker
Policy	Grills	Vaflor
Buildings & Grounds	Baker	Bowers
Transportation	Baker	Bowers
Finance	Sims	Baker
Negotiations	Vaflor	Grills
Athletics	Bowers	Sims
Curriculum (Academics)	Vaflor	Grills
Public/Community Relations	Grills	Vaflor
Student Achievement Liaison	Sims	Baker
Personnel	Bowers	Sims

14-147 Motion: (OSBA)

Moved by Sims and seconded by Vaflor that the Board approve renewal of the annual OSBA membership for calendar year 2014.

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

14-148 Motion: (MEC Membership)

Moved by Sims and seconded by Vaflor that the Board approve membership in the Metropolitan Educational Council (MEC) for 2014.

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

14-149 Motion: (Professional Meetings)

Moved by Sims and seconded by Vaflor that the Board approve attendance of Board Members, Treasurer, and Superintendent at professional meetings including, but not limited to, A.A.S.A, O.S.B.A., N.S.B.A, and O.A.S.B.O. during calendar year 2014.

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

14-150 Motion: (Service Fund)

Moved by Sims and seconded by Vaflor that the Board approve setting aside, from the General fund, according to ORC 3315.15, the sum of $2,000; this amount is to be placed in a Service Fund, which shall be used only in paying the expenses of members of the Board of Education in the performance of their duties as official representatives, or those expenses actually incurred in training and orientation to improve their performance as Board of Education members.

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

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14-151	Motion: (Advance of Taxes)	Moved by Sims and seconded by Vaflor that the Board approve requesting the Auditor and the Treasurer of Marion County, Ohio, respectively, to draw and pay the Treasurer of the Pleasant Local Board of Education for the General fund and Emergency Operating levy, in accordance with Section 321.34 of the Ohio Revised Code, the maximum money derived from taxes, settlements, or other sources, payable by law to the County Treasurer, and lawfully applicable to the purpose of the current calendar year, 2014.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
14-152	Motion: (Payments of Bills)	Moved by Sims and seconded by Vaflor that the Board, as authorized under ORC 3313.18, hereby dispenses with the adoption of resolutions during the calendar year of 2014, authorizing the payment of debts or claims, and approving warrants for the payment of any claims from school funds, within the Appropriations Resolution adopted by the Board of Education for 2014. Use of a facsimile signature is authorized in payment of all warrants.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
14-153	Motion: (Interest)	Moved by Sims and seconded by Vaflor that the Board approve giving the Treasurer of the Pleasant Local School district the authority to invest monies of the Pleasant Local Board of Education when it is advisable to do so and when it is in the best interest of the school district. Furthermore, the Board approves allowing interest to accrue on the following accounts: -Flickinger Scholarship Fund (008) -National Honor Society (200-941C) -Food Service (006) -Any other fund designated as a scholarship type fund or other fund(s) deemed appropriate by the Treasurer.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
14-154	Motion: (Borrowing)	Moved by Sims and seconded by Vaflor that the Board grant authority to the Treasurer and Board President to borrow funds on an "as needed" basis for the short term, during calendar year 2014.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
14-155	Motion: (Employment of Personnel)	Moved by Sims and seconded by Vaflor that the Board authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall commence immediately and remain in effect until changed by a board resolution.

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

14-156 Motion: (Resignations) Moved by Sims and seconded by Vaflor that the Board authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

This authorization provided by this resolution shall commence immediately and remain in effect until changed by a board resolution.

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

14-157 Motion: (Meetings) Moved by Sims and seconded by Vaflor that the Board approve giving authority to the Superintendent of Schools to approve attendance at school-related meetings, conferences, and seminars by school district employees with appropriate reimbursements for calendar year 2014 with presentation at the next Regular or Special Board Meeting.

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

14-158 Motion: (Grant Programs) Moved by Sims and seconded by Vaflor that the Board grant authority to the Superintendent of Schools to approve Federal, State, and Local Projects and Programs, to authorize coordinator(s) and director(s), to become available, and to effect cooperation of the program(s) and project(s) when approval has been received with formal adoption of the programs and projects and/or changes to be brought to the Board at an appropriate time.

Program(s)/Project(s) include, but are not limited to:
Title I - Targeted Assistance
Title II, Part A – Improving Teacher Quality
Title VI, Part B – Special Education
Miscellaneous programs and projects

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

14-159 Motion: (Purchasing Agent) Moved by Sims and seconded by Vaflor that the Board grant authority to the Superintendent of Schools to serve as purchasing agent for the school district and also as the official representative of the Board of Education and the Pleasant Local School District.

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	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
14-160	Motion: (Civil Rights Coordinator)	Moved by Sims and seconded by Vaflor that the Board appoint the Superintendent as the School District's Civil Rights Coordinator to handle complaints (grievances) that may arise against the Pleasant Local School District.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
14-161	Motion: (Legal Counsel)	Moved by Sims and seconded by Vaflor that the Board approve the Marion County Prosecutor as the Board's statutory legal counsel, and Scott, Scriven & Wahoff as outside legal counsel on an "as-needed" basis.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
14-162	Motion: (Marion Star)	Moved by Sims and seconded by Vaflor that the Board approve designating the Marion Star as the official newspaper of the Pleasant Local School District.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
14-163	Motion: (Adjourn)	Moved by Sims and seconded by Vaflor that the Organizational Meeting be adjourned
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

President

Treasurer

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The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:15 p.m. Monday, January 13, 2014, by Eric Grills, President.

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

14-164 Motion: (Minutes)

Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: December 16, 2013.

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

14-165 Motion: (Financial Reports)

Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for December, 2013, 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.

14-166 Motion: (Investment Report)

Moved by Sims and seconded by Vaflor that the Board approve the Investment Report for December, 2013.

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

14-167 Motion: (Tax Budget)

Moved by Sims and seconded by Vaflor that the Board approve the 2014-2015 tax budget.

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

14-168 Motion: (Donations)

Moved by Sims and seconded by Vaflor that the Board accept the following donations:

Eloise Flickinger	$10,000.00	James Flickinger Scholarship
Kelly Sickmiller	$ 50.00	12 Days of Giving
Ed & Amy Vaflor	$ 250.00	12 Days of Giving
Jacqueline Ringer	$ 20.00	12 Days of Giving
Eric & Tina Grills	$ 100.00	12 Days of Giving
Michelle Shroats	$ 20.00	12 Days of Giving

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

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14-169 Motion: (Appropriations)

Moved by Sims and seconded by Vaflor that the Board approve the following appropriation modifications:

Title II-A Grant	($8.24)
Title I Grant	$189.07

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

14-170 Motion: (Meetings)

Moved by Sims and seconded by Vaflor that the Board schedule the following special board meetings for the purpose of discussing possible levy options for May, 2014:

-Thursday January 16, 2014 at 6:15 pm in the elementary library
-Wednesday January 29, 2014 at 6:15 pm in the elementary library

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

Presentations:

In recognition of January being Ohio School Board Appreciation Month, Mr. Bruno thanked the Board of Education for their dedicated service to the Pleasant School District and presented each board member with a certificate of appreciation.

Administrator Reports

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
Shelly Dason – Elementary Principal
Lane Warner – Middle School Principal
Vern Kollas – Technology Coordinator
Lori Kramp – Cafeteria Supervisor

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14-171 Motion: (School Calendar) Moved by Sims and seconded by Vaflor that the Board approve the 2014-2015 school calendar.

Student Days MS/HS	Student Days ELEM	Professional/ PTC Days MS/HS	Professional/ PTC Days ELEM	Total Days MS/HS	Total Days ELEM
43	43	3	3	46	46
47	47	.5	1	47.5	48
42	42	.5	1	42.5	43
47	46	2	2	49	48
179	178	6	7	185	185

August	20th	2014	New Staff Orientation
August	21st	2014	Staff In-Service & Breakfast
August	22nd	2014	Staff In-Service
August	25th	2014	First Day of School
September	1st	2014	NO SCHOOL, LABOR DAY
October	17th	2014	NO SCHOOL, STAFF PROFESIONAL DEV.
October	24th	2014	End of 1st Nine Weeks (43)
November	6th	2014	Elementary/Middle/High School Evening Conferences
November	11th	2014	Elementary Evening Conferences
November	26th – 28th	2014	NO SCHOOL, THANKSGIVING RECESS
December	1st	2014	Classes Resume
December	22nd – Jan. 2nd	2014-2015	NO SCHOOL, CHRISTMAS RECESS
January	5th	2015	Classes Resume
January	16th	2015	End of 2nd Nine Weeks/1st Semester (47)
January	19th	2015	NO SCHOOL, MARTIN LUTHER KING DAY
February	16th	2015	NO SCHOOL, PRESIDENTS DAY
February	19th	2015	Elementary/ Middle/High School Evening Conferences
February	24th	2015	Elementary Evening Conferences
March	5th	2015	2 Hour After School Staff Professional Development
March	19th	2015	End of 3rd Nine Weeks (42)
March	20th	2015	NO SCHOOL, Staff In-Service
March	23rd – 27th	2015	NO SCHOOL, SPRING RECESS
March	30th	2015	Classes Resume
April	3rd	2015	NO SCHOOL, GOOD FRIDAY
May	25th	2015	NO SCHOOL, MEMORIAL DAY
June	3rd	2015	Last Day End of 4th Nine Weeks/Elementary (46)
June	4th	2015	Last Day End of 4th Nine Weeks MS/HS (47)
June	4th	2015	Staff Professional Day Elementary
June	5th	2015	Staff Professional Day Middle/High School
June	7th	2015	Commencement at 2:00 p.m.

Open House

August 21st	Elementary School	6:30 p.m. to 8:00 p.m.
August 21st	Middle School	6:00 p.m. to 7:30 p.m.
August 21st	High School	6:00 p.m. to 7:30 p.m.

Parent Teacher Conferences

November 6th	Elementary, Middle & High School	4:00 p.m. to 8:00 p.m.
November 11th	Elementary	4:00 p.m. to 8:00 p.m.
February 19th	Elementary, Middle & High School	4:00 p.m. to 8:00 p.m.
February 24th	Elementary	4:00 p.m. to 8:00 p.m.

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

14-172 Motion: (Ashland University) Moved by Sims and seconded by Vaflor that the Board enter into an agreement with Ashland University to provide instructional services for Pleasant Local School District students for dual credit classes at Ashland University.

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

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14-173 Motion: (Policies)

Moved by Sims and seconded by Vaflor that the Board adopt, delete, or revise the following board policies and administrative guidelines.

#	Title/Topic	Board Approval Status		
		New	Delete	Revise
	Policies			
1220	Employment of the Superintendent			X
1310	Employment of the Treasurer			X
1520	Employment of Administrators			X
1630.01	FMLA Leave	X		
1662	Anti-Harassment	X		
2271	Postsecondary Enrollment Programs			X
2430	District-Sponsored Clubs and Activities			X
2431	Interscholastic Athletics			X
2623.02	Third Grade Reading Guarantee			X
3120	Employment of Professional Staff			X
3362	Anti-Harassment			X
3430.01	FMLA Leave			X
4362	Anti-Harassment			X
4430.01	FMLA Leave			X
5111	Eligibility of Resident/Noresident Students			X
5310	Health Services			X
5340	Student Accidents			X
5513	Care of School Property			X
5517	Anti-Harassment			X
5517.01	Bullying and Other Forms of Aggressive Behavior			X
6152	Student Fees, Fines, and Charged			X
7300	Disposition of Real Property/Personal Property			X
8210	School Calendar			X
8390	Animals on District Property	X		
8405	Environmental Health and Safety Issues			X
8462	Student Abuse and Neglect			X
8510	Wellness	X		
9160	Public Attendance at School Events			X
9270	Equivalent Education Outside the Schools			X
9700	Relations With Special Interest Groups			X
	Administrative Guidelines			
1630.01	FMLA Leave	X		
1630.01B	FMLA Recordkeeping Requirements	X		
1662	Anti-Harassment	X		
2271	Postsecondary Enrollment Programs			X
2430	District-Sponsored Clubs and Activities			X
2431	Interscholastic Athletics			X
2431C	Concussions and Head Injuries			X
3362	Anti-Harassment			X
3430.01	FMLA Leave			X
3430.01B	FMLA Recordkeeping Requirements			X
4120	Employment of Classified Staff			X
4362	Anti-Harassment			X
4430.01	FMLA Leave			X
4430.01B	FMLA Recordkeeping Requirements			X

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

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14-174	Motion: (Leslie Conway)	Moved by Sims and seconded by Vaflor that the Board approve approximately 8 additional work days for Leslie Conway as a Title III Limited English Proficient Tutor due to a change in the budget of Title III funds. Leslie will be paid at the rate of $65 per day and will be paid from federal Title III LEP grant funds.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
14-175	Motion: (Mary Dutton)	Moved by Sims and seconded by Vaflor that the Board approve Mary Dutton as a substitute cafeteria worker on an "as needed" basis for the 2013-2014 school year. Mary will be placed on Step 0 of the cook salary schedule ($8.19 per hour).
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
14-176	Motion: (Brad Potts)	Moved by Sims and seconded by Vaflor that the Board approve a payment of $2,000 for Brad Potts as Assistant High School Football Coach, payable from the Football Fund. This is a correction from May, 2013 when the amount was incorrectly listed as $500.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
4-177	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 <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.** Elizabeth Martindell Volunteer Mock Trial Advisor
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

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14-178 Motion: (Professional Leave)

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

Randy Owings
AASCD Refresher
Marion, Ohio
January 15, 2014

Chris Kubbs
OHSBCA Clinic
Columbus, Ohio
January 17, 2014

Aaron Cook
OHSFCA Clinic
Columbus, Ohio
February 8, 2014

Vern Kollas
PARCC Field Test Ohio
Springfield, Ohio
January 14, 2014

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

14-179 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