RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday August 25, 2014

The Pleasant Local Board of Education met in regular session for their regular meeting on Monday, August 25, 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.

15-313

Moved by Sims and seconded by Vaflor to approve the minutes as presented for July 21, 2014.

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

15-314

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

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

15-315

Moved by Sims and seconded by Valflor to approve the Investment Report as presented to the board for July, 2014.

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

15-316

Moved by Sims and seconded by Valflor to approve the temporary appropriations for the 2014-2015 fiscal year equal to 25% of the 2013-2014 final appropriations in each fund.

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

15-317

Moved by Sims and seconded by Vaflor to enter into an agreement with TRECA for Special Education and Comprehensive Instructional Services for the Pleasant Education Academy for the 2014-2015 school year. **(EXHIBIT A)**

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

15-318

Moved by Sims and seconded by Vaflor to the Pleasant Education Academy Student Handbook for the 2014-2015 school year. **(EXHIBIT B)**

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

15-319

Moved by Sims and seconded by Vaflor to enter into an agreement with TRECA for Plato Courses for the High School 21st Century Grant Program for the 2014-2015 school year. **(EXHIBIT C)**

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

15-320

Moved by Sims and seconded by Vaflor to enter into a contract with the Palace Cultural Arts Associates for rental of their facilities for the 2014-2015 high school musical for approximately $5,540.

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

15-321

Moved by Sims and seconded by Vaflor to accept the resignation of Lynnette Burris for retirement purposes effective June 30, 2014. We would like to thank Lynnette for her twenty-seven (27) years of service to the Pleasant Local School District. **(EXHIBIT D)**

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

15-322

Moved by Sims and seconded by Vaflor to enter into a Consultant agreement with Mrs. Kathy Duis as an IEP Facilitator (Consultant) for the 2014-2015 school year in an amount not to exceed $7750. **(EXHBIT E)**

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

15-323

Moved by Sims and seconded by Vaflor to grant a one-year limited contract to Sarah Gibson as 21st Century Grant Middle School Site Coordinator for the 2014-2015 school year in the amount of $23,000. Sarahôs contract is based on 146 work days 5 hours per day and will be paid from 21st Century Grant funds.

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

15-324

Moved by Sims and seconded by Vaflor to grant Jennifer Johnson a one-year limited contract as a Social Worker for the 21st Century Grant programs for the 2014-2015 school year. She will be working half-time for the middle school 21st Century Grant program and half-time for the high school 21st Century Grant program; her pay will be charged accordingly to each grant. Her salary will be set at $32,080 per year, based on 195 work days and she will be granted fringe benefits, including eligibility for the Districtôs health insurance program. Jennifer will work closely with students and their families to identify and remove non-school barriers to academic achievement.

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

15-325

Moved by Sims and seconded by Vaflor to approve an hourly rate of $15.00 for additional summer hours worked by Bill Born, PEA Director. The PEA will reimburse the Pleasant School District for these services.

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

15-326

Moved by Sims and seconded by Vaflor to appoint Karen Colbree to the Head Cook position at the elementary school, effective for the 2014-2015 school year. Karen will be placed on Step 5 of the Head Cook salary schedule ($10.19 per hour).

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

15-327

Moved by Sims and seconded by Vaflor to grant Cheryl Nelson a one-year limited contract as a cook for the 2014-2015 school year. Cheryl will be placed on Step 4 of the cook salary schedule ($9.24 per hour).

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

15-328

Moved by Sims and seconded by Vaflor to grant David Carroll a one-year limited contract as a special education aide for the 2014-2015 school year. David will be placed on Step 0 of the aide salary schedule ($8.83 per hour).

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

15-329

Moved by Sims and seconded by Vaflor to accept the resignation of the following individuals:

Kim Atherton Varsity	Varsity Volleyball Coach. **(EXHIBIT F)**
Kortney Cleveland	Junior Varsity Volleyball Coach **(EXHIBIT G)**
Kevin Fitzpatrick	Freshman Volleyball Coach (**EXHIBIT H)**

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

15-330

Moved by Sims and seconded by Vaflor to approve the following one-year supplemental contracts for the 2014-2015 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**.

Kevin Fitzpatrick	High School Junior Varsity Volleyball Coach

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

15-331

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 2013-2014 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.

Kortney Cleveland	High School Varsity Volleyball Coach
Emily McCleary	Freshman Volleyball Coach
Kari Verity	7th Grade Volunteer B Coach (no pay)
Cindy Charpie	High School Cross Country Coach
Beth Lichtenberger	Girls High School Soccer Coach ($500.00 paid from soccer fund)
Michelle Parish	Girls High School Tennis Coach

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

15-332

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

Jennifer Johnson, Character Counts, Cheviot, Ohio, July 29-31, 2014
Michael Enders, Passing End of Course Exams, Bluffton, Ohio, August 5-7, 2014

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

15-333

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: 7:00 p.m.)

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

15-334

Moved by Sims and seconded by Vaflor to return to regular session. (Time: 7:25 p.m.)

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

15-312

Moved by Sims and seconded by Vaflor to adjourn the meeting at 7:25 p.m.

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

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President

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Treasurer