RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, September 29, 2014

The Pleasant Local Board of Education met in regular session for their regular meeting on Monday, September 29, 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.

15-336

Moved by Sims and seconded by Vaflor to approve the minutes as presented for August 25, 2014.

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

15-337

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

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

15-338

Moved by Sims and seconded by Vaflor to approve the annual appropriations for the 2014-2015 school year. (**EXHIBIT A**)

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

15-339

Moved by Sims and seconded by Vaflor to approve the Memorandum of Understanding between the Pleasant Board Education and the Pleasant Association of Teachers relating to Teacher Evaluations as outlined in Amended House Bill 362. **(EXHIBIT B)**

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

15-340

Moved by Sims and seconded by Vaflor to enter into an agreement with Marion County Health Department for the use of Pleasant vehicles for transportation services during a public health emergency. **(EXHIBIT C)**

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

15-341

Moved by Sims and seconded by Vaflor to approve the Memorandum of Understanding between the Marion County School Districts, the North Central Ohio Educational Service Center and Ohio Heartland CAC Head Start for the 2014-2015 school year. **(EXHIBIT D)**

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

15-342

Moved by Sims and seconded by Vaflor to approve the amendment to the Athletic Trainer Services Agreement with Avita Health System. **(EXHIBIT E)**

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

15-343

Moved by Sims and seconded by Vaflor to approve the use of the Marion County Sheriffôs Department for security services at extracurricular events on an ñas neededò basis for the 2014-2015 school year at the rate of $23.00 per hour.

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

15-344

Moved by Sims and seconded by Vaflor to approve the yearly tuition rate for the Pleasant Local Schools at $4,412.87 ($490.31 per month) for the 2014-2015 school year. This tuition amount is determined by the Ohio Department of Education for each school district.

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

15-345

Moved by Sims and seconded by Vaflor to approve the proposed high school band trip to Chicago May 1-3, 2015. (**EXHIBIT F)**

Roll Call: Vaflor-Yea, Baker-Yea, Bowers-Yea, Grills-No, Sims-Yea

15-346

Moved by Sims and seconded by Vaflor to grant a one-year limited contract to Natalie Collins as part-time 21st Century Grant Program Coordinator for the 2014-2015 school year. She will be paid an annual salary of $17,544 as Middle Grant Coordinator and $17,544 as High School Grant Coordinator. These amounts will be paid from federal 21st Century Grant funds. These positions, in conjunction with her part-time guidance counselor position, make Natalie eligible for continued participation in the Districtôs health insurance program.

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

15-347

Moved by Sims and seconded by Vaflor to approve a salary advancement for Ben Snively from Masters Step 11 ($51,867) to Masters +20 Step 11 ($55,101) for the 2014-2015 school year.

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

15-348

Moved by Sims and seconded by Vaflor to approve a salary advancement for Julie Kubbs from BA-150 Step 21 ($55,466) to Masters Step 21 (59,537) for the 2014-2015 school year.

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

15-349

Moved by Sims and seconded by Vaflor to approve the following certificated staff members as Resident Educator Mentors for the 2014-2015 school year: Julie Wigton, Cindy Stiverson, Dianne Schuring, Kyle Strzelecki.

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

15-350

Moved by Sims and seconded by Vaflor to grant a one-year limited teaching contract to Morgan Crooks as an elementary kindergarten teacher effective October 1, 2014 for the 2014-2015 school year. Morgan will be placed on BA Step 0 of the negotiated salary schedule.

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

15-351

Moved by Sims and seconded by Vaflor to grant a one-year limited contract to Paula Riggs as 21st Century Grant High School Site Coordinator for the 2014-2015 school year in the amount of $17,500. Paulaôs contract is based on 146 work days 3.75 hours per day and will be paid from 21st Century Grant funds.

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

15-352

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.

Sue Bales	Laura Grover	Rich Nelson
Jane Nelson	Mary Stoneburner	Bob Smith
Scott Miller	Eric Chapman	Ashley Kundrat
Leslie Schultz	Charlotte Benedict	Mike Enders
Mike Styer	Jerry Newell	Julie Wigton
Gilberto Aguirre	Nick Withrow	

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

15-353

Moved by Sims and seconded by Vaflor to employ Ellen Halldeman as a tutor on an ñas neededò basis for the middle/high school 21st Century Grant programs at the rate of $10.00 per hour. She will be paid from 21st Century Grant Funds.

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

15-354

Moved by Sims and seconded by Vaflor to employ Pam Gianero as a middle school/high school 21st Century Grant Aide. Pam will be paid at the rate of $11.99 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: Sims, Vaflor, Baker, Bowers, Grills

15-355

Moved by Sims and seconded by Vaflor to approve the following annual stipends for the Pleasant Community Academy for the 2014-2015 school year. The stipends are paid for from the Pleasant Community Academy account.

Shelly Dason	Executive Director	$3,000.00
Jolene Carter	Treasurer	$2,500.00
Lori Cheney	Assistant Treasurer	$1,500.00
Julie Foster	EMIS	$3,750.00

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

15-356

Moved by Sims and seconded by Vaflor to approve the following annual stipends for the Pleasant Education Academy for the 2014-2015 school year. The stipends are paid for from the Pleasant Education Academy account.

Jolene Carter	Treasurer	$2,500.00
Lori Cheney	Assistant Treasurer	$1,500.00
Julie Foster	EMIS	$2,000.00
Vern Kollas	Network Admin.	$2,000.00

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

15-357

Moved by Sims and seconded by Vaflor to approve the school nurseôs salary schedule for the 2014-2015 school year. **(EXHIBIT G)**

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

15-358

Moved by Sims and seconded by Vaflor to approve changes to the Contracted Classified Standard Operating Procedures for 2014-2015 school year. **(EXHIBIT H)**

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

15-359

Moved by Sims and seconded by Vaflor to accept the resignation of Tammy Adkins, elementary head cook. **(EXHIBIT I)**

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

15-360

Moved by Sims and seconded by Vaflor to accept the resignation of Harry Niner, bus driver, effective September 16, 2014. **(EXHIBIT J)**

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

15-361

Moved by Sims and seconded by Vaflor to grant Karen Hunt a one-year limited contract as a special education aide for the 2014-2015 school year. Karen will be placed on Step 2 of the aide salary schedule ($9.45 per hour).

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

15-362

Moved by Sims and seconded by Vaflor to employ the following individuals as cafeteria workers for 2014-2015 school year. They will be placed on Step 0 of the cook salary schedule.

Carrie Creeger	elementary cook
Shelly Witzbslager	middle school cook
Barbara Mills	ñas neededò
Tonia Blakley	ñas neededò
Tammy Adkins	ñas neededò

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

15-363

Moved by Sims and seconded by Vaflor to accept the resignation of Dorian Traynham as musical director for the 2014-2015 school year. **(EXHIBIT K)**

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

15-364

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 <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.

Candace Bowman	Freshman Cheerleading Coach
Marisa Hosp	7th Grade Volleyball Coach
Trent Standley	Volunteer Girls Assistant Tennis Coach ($400.00 paid from Girls Tennis Fund)
Colt Tanner	Volunteer Middle School Football Coach (No Pay)
Tyler Ferguson	Volunteer Middle School Football Coach (No Pay)

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

15-365

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

Teri Birchfield
Green Acres
Marion, Ohio
September 17 & 19, 2014

Joe Robinson
OHSAA Wrestling Clinic
Columbus, Ohio
October 16-17, 2014

Natalie Collins
Middle School Counselors Meeting
Marion, Ohio
September 18, 2014

Natalie Collins
21st Century Grant Meeting
Newark, Ohio
September 19, 2014

Mike Kile
Marion Harding Invitational
Marion, Ohio
September 12, 2014

Mike Kile
Sectional Golf Tournament
Delaware, Ohio
September, 23, 2014

Nate Dendinger
OHSBCA Coaches Clinic
Columbus, Ohio
October 5-6, 2014

Charles Martindell
OCLRE Law & Citizenship Conference
Dublin, Ohio
September 22, 2014

Ben Snively
Ohio Basketball Coaches Clinic
Columbus, Ohio
October 5-6, 2014

Kristine Webb
Articulation 2014
Ada, Ohio
September 11, 2014

Karen Hand
Fall Program Coordinator Mtg.
Mansfield, Ohio
September 25, 2014

Cynthia Stiverson
Fall Program Coordinator Mtg.
Mansfield, Ohio
September 25, 2014

Shelly Dason
Ohio Measures
Tiffin, Ohio
October 14, 2014

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

15-366

Moved by Sims and seconded by Vaflor to make the ALICE training part of the official district safety training plan.

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

15-367

Moved by Sims and seconded by Vaflor to adjourn the meeting at 7:37 p.m.

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

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President

_____
Treasurer