RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, November 24, 2014

The Pleasant Local Board of Education met in regular session for their regular meeting on Monday, November 24, 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. Grills, Mr. Sims and Mr. Vaflor. Dr. Bruno and Mrs. Carter were also in attendance.

15-387

Moved by Sims and seconded by Vaflor to excuse Mr. Bowers from the meeting.

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

15-388

Moved by Sims and seconded by Vaflor to approve the minutes as presented for October 27, 2014.

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

15-389

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

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

15-390

Moved by Sims and seconded by Vaflor to accept the following donation(s):

Dennis Budkowski		Piano (estimated value $650)
Anonymous	$100	12 Days of Giving

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

15-391

Moved by Sims and seconded by Vaflor to enter into a Reciprocal Service Agreement with TRECA for 2014-2015 school year. This agreement provides for Pleasant resident students seeking online instruction to be enrolled through the TRECA Digital Academy. **(EXHIBIT A)**

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

15-392

Moved by Sims and seconded by Vaflor to approve the Pleasant Community Digital Academy Annual Report for the 2013-2014 school year. **(EXHIBIT B)**

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

15-393

Moved by Sims and seconded by Vaflor to approve the Pleasant Education Academy Annual Report for the 2013-2014 school year. **(EXHIBIT C)**

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

15-394

Moved by Sims and seconded by Vaflor to adopt, delete or revise the following board policies and administrative guidelines (First Reading).

		Board Approval Status		
#	Title/Topic	New	Delete	Revise
	Policies			
1530	Evaluation of Principals and Other Administrators			x
2210	Curriculum Development			x
2430	District-Sponsored Clubs and Activities			x
2430.02	Part. of Community/STEM Sch Students in Extra-Curriculars			x
2510	Adoption of Textbooks			x
2520	Selection of Instructional Materials and Equipment			x
5330	Use of Medications			x
5336	Care of Students With Diabetes	x		
5830	Student Fund-Raising			x
6144	Investments			x
7540.02	District Web Page			x
7540.03	Student Education Technology Acceptable Use and Safety			x
7540.04	Staff Education Technology Acceptable Use and Safety			x
8325	Receiving Legal Documents	x		
8330	Student Records			x
8400	School Safety			x
8500	Food Services			x
8510	Wellness			x
8540	Vending Machines			x
8550	Competitive Food Sales			x
8660	Incidental Transportation of Students by Private Vehicle			x
9211	District Support Organizations			x
	Administrative Guidelines			
1530	Standards-Based Principal Evaluation System			x
2623 D	Standards Relative to the Ethical Use of Assessments By Staff			x
5111.01	Homeless Students			x
5330	Use of Medications			x
5330 A	Emergency Medication			x
5330.02	Epinephrine Auto-Injectors: Maintenance & Use	x		
5340 A	Student Accident/Illness			x
5340 B	Health Emergencies and First Aid Care			x
5830	Student Fund Raising			x

7540.03	Student Education Technology Acceptable Use & Safety			x
7540.04	Staff Education Technology Acceptable Use & Safety			x
8310 C	Receipt of Legal Documents		x	
8325	Receipt of Legal Documents	x		
8500	Food and Beverage Sales			x
8500 A	Nutritional Guidelines			x
8660	Transporting - Students Incidentally by Private Vehicle			x
9160 C	Section 504/ADA - Complaint Procedures Related to Accessibility			x
	Forms			
5330 F1	Authorization for Prescribed Medication/Drug or Treatment			x
5336 F1	Written Notification to Sch Emp Regarding Diabetes Training	x		
7540.03 F1	Student Education Tech Acceptable Use & Safety Agreement			x
8330 F9	Annual Notification to Parents Regarding Stdnt Records/Events			x

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

15-395

Moved by Sims and seconded by Vaflor to appoint Gary Sims to serve a three-year term on the Tri-Rivers Career Center Board of Education beginning on January 1, 2015 through December 31, 2018.

Roll Call: Baker-Yea, Grills-Yea, Sims-Abstain, Vaflor-Yea

15-396

Moved by Sims and seconded by Vaflor to approve the maternity leave request for Amy Werling from approximately January 7, 2015 through February 23, 2015. **(EXHIBIT D)**

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

15-397

Moved by Sims and seconded by Vaflor to accept the resignation of Dorian Traynham, high school art teacher for retirement purposes, effective July 1, 2015. We would like to thank Dorian for her twenty-five (25) years of service to the Pleasant Local School District. **(EXHIBIT E)**

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

15-398

Moved by Sims and seconded by Vaflor to accept the resignation of Paula Riggs, middle school computer teacher for retirement purposes, effective May 31, 2015. We would like to thank Paula for her twenty-eight (28) years of service to the Pleasant Local School District. **(EXHIBIT F)**

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

15-399
Moved by Sims and seconded by Vaflor to accept the resignation of Karen Hand, middle school special education teacher for retirement purposes, effective July 1, 2015. We would like to thank Karen for her thirty-five (35) years of service to the Pleasant Local School District. **(EXHIBIT G)**

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

15-400
Moved by Sims and seconded by Vaflor to accept the resignation of Rodney Clady, high school industrial technology teacher for retirement purposes, effective May 29, 2015. We would like to thank Rodney for his twenty-eight (28) years of service to the Pleasant Local School District. **(EXHIBIT H)**

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

15-401
Moved by Sims and seconded by Vaflor to accept the resignation of Charlotte Benedict, high school family and consumer science teacher for retirement purposes, effective July 1, 2015. We would like to thank Charlotte for her thirty-seven (37) years of service to the Pleasant Local School District. **(EXHIBIT I)**

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

15-402
Moved by Sims and seconded by Vaflor to accept the resignation of Bob Smith as Freshman Boysô Basketball Coach. Bob will be coaching the Junior Varsity Boysô Basketball. **(EXHIBIT J)**

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

15-403
Moved by Sims and seconded by Vaflor to accept the resignation of Michael McCreary as assistant high school wrestling coach. **(EXHIBIT K)**

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

15-404
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.

Nick Withrow	Freshman Boysô Basketball Coach
David Carroll	7th Grade Boysô Basketball Coach
Bob Smith	Junior Varsity Boysô Basketball Coach
Aaron Cook	Boysô Head Varsity Track Coach
Kipp Nelson	Boysô Assistant Varsity Track Coach\

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

15-405

Moved by Sims and seconded by Vaflor 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

Bryan (Colton) Bowers	Assistant High School Wrestling Coach
David Little	Volunteer High School Wrestling Coach ($600 Paid from Wrestling Fund)
Dalton Williams	Volunteer Middle School Wrestling Coach (No Pay)
John McDaniel	Volunteer High School Swim Coach (No Pay)

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

15-406

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

Michael Styer
Sidney City Schools ï Safety Measures
Sidney, Ohio
November 19, 2014

Michael Enders
OSUM/MTC Mathematics Challenge
Marion, Ohio
December 12, 2014

Michelle Enders
PowerSchool Training
Marion, Ohio
November 11, 2014

Teri Birchfield
Jump Rope for Heart
Marion, Ohio
February 20, 2015

Bryan Decker
OHSFSCA Softball Coaches Meeting
Columbus, Ohio
January 16 & 17, 2015

Natalie Collins
21st Summit
Lewis Center, Ohio
February 2-4, 2015

Natalie Collins
Family & Children First Council
Marion, Ohio
November 25, 2014

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

15-407
Moved by Sims and seconded by Vaflor to adjourn to executive session for the purpose of discussing campus safety procedures and security measures. (Time: 6:57 p.m.)

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

15-408
Moved by Sims and seconded by Vaflor to return to regular session. (Time: 8:10 p.m.)

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

15-409
Moved by Sims and seconded by Vaflor to enter into a three (3) year agreement with Evan Long to farm the thirty-four (34) acres of land on the west side of the access drive effective January 1, 2015 through December 31, 2018. The annual rent will be $225.00 per acre.

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

15-410
Moved by Sims and seconded by Vaflor to accept the resignation of Karen Ralston, elementary school teacher for retirement purposes, effective May 29, 2015. We would like to thank Karen for her twenty (20) years of service to the Pleasant Local Schools. **(EXHIBIT L)**

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

15-411
Moved by Sims and seconded by Vaflor to adjourn the meeting at 8:13 p.m.

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

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President

_____
Treasurer