# RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, February 27, 2017

The Pleasant Local Board of Education met for a regular meeting on Monday, February 27, 2017 at 6:15 p.m. at the Elementary School Library. President Pam Freshour called the meeting to order with the following members answering roll: Mrs. Freshour, Mrs. Holler, Mr. Sparling and Mr. Vaflor. Dr. Bruno and Mrs. Carter were also in attendance.

## 17-022

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

Roll Call: Yea: Freshour, Holler, Sparling, Vaflor

## 17-023

Moved by Vaflor and seconded by Holler to approve the minutes as presented for January 11, 2017.

Roll Call: Yea: Holler, Sparling, Vaflor, Freshour

## 17-024

Moved by Vaflor and seconded by Holler to approve the Financial Reports and Investment Report as presented to the board for January, 2017.

Roll Call: Yea: Sparling, Vaflor, Freshour, Holler

## 17-025

Moved by Vaflor and seconded by Freshour to approve an agreement for deposit of public funds with First Federal Bank from February 24, 2017 through February 23, 2022.

Roll Call: Yea: Vaflor, Freshour, Holler, Sparling

## 17-026

Moved by Vaflor and seconded by Freshour to approve the amended appropriations for fiscal year 2017 **(EXHIBIT A)**.

Roll Call: Yea: Freshour, Holler, Sparling, Vaflor

## 17-027

Moved by Vaflor and seconded by Sparling to approve the following items on consent agenda:

1. Adopt the Mission statement for the purpose of sponsoring Community Schools. **(EXHIBIT B)**.

2. Approve new policies to sponsor Community Schools as required by the Ohio Department of Education. **(EXHIBIT C)**

3. Approve the 2017-2018 school calendar. (**EXHIBIT D)**

4. Accept and place on file the following bus bids received by META Solutions for a new seventy-eight (78) passenger bus.

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| International Rush Truck | $88,533.00 |
| Blue-Bird Cardinal Bus | $90,126.00 |
| Thomas Myers Equipment | $91,772.00 |

5. Award the bus bid to International Rush Truck for a seventy-eight (78) passenger bus in an amount not to exceed $88,533.06.

6. Approve the following individuals as after school tutors for elementary students for approximately seven (7) weeks, twenty-one (21) hours per week, at a rate of $22.00 per hour.

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| Janeen Perriguey | Gwen Higgins | Melissa Hoffman |
| Justin Willetts | Jennifer Davidson | Lesley Conway |
| Pam Smith | Sarah Kirby | |

7. Accept the resignation of Robin Wasson, high school cleaner effective December 22, 2016. **(EXHIBIT E)**

8. Accept the resignation of Peggy Stoneburner, middle school cook effective June 30, 2017 for retirement purposes. We would like to thank Peggy for her twelve (12) years of service to the Pleasant Local Schools. **(EXHIBIT F)**

9. Accept the resignation of Carol Gleespen, bus driver effective February 2, 2017. **(EXHIBIT G)**

10. Employ Marianne Hypes as a substitute cook "as needed" for the 2016-2017 school year. Marianne will be placed on Step 0 of the cook salary schedule.

11. Grant Jessica Stoneburner a one-year limited contract as a high school cleaner for the 2016-2017 school year. Jessica will be placed on Step 4 of the cleaner salary schedule.

12. 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 2016-2017 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.**

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| Diane Ehrman | Volunteer Pole Vault Coach (no pay) |
| Brian Ehrman | Volunteer Pole Vault Coach (no pay) |
| Bryce Pytlarz | Volunteer Junior Varsity Baseball Coach ($750 to be paid from baseball fund) |
| Cindy Charpie | Volunteer Winter Track Coach (no pay) |
| Bruce Lawrence | Summer Baseball Coach |
| Bruce Lawrence | Volunteer Varsity Baseball Coach ($1,000 to be paid from baseball fund) |
| Brittany Bigford | Volunteer Varsity Assistant Softball Coach ($500 to be paid from softball fund) |
| Ira Clark Stacy | Volunteer Junior Varsity Assistant Softball Coach (no pay) |

13. Approve the following professional leave requests:

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| Patricia Minner<br>Health Department<br>Marion, Ohio<br>January 17 & 20, 2017 | Karen Colbree<br>Health Department<br>Marion, Ohio<br>February 21 & 24, 2017 | Lori Kramp<br>Health Department<br>Marion, Ohio<br>February 17 & 20, 2017 |
| Lorna Carr<br>Health Department<br>Marion, Ohio<br>March 20 & 23, 2017 | Charles Martindell<br>Mock Trial Competition<br>Marion, Ohio<br>January 20, 2017 | Julie Wigton<br>Arts & Dance Company<br>Columbus, Ohio<br>April 7, 2017 |
| Natalie Collins<br>21st Century Meeting<br>Delaware, Ohio<br>January 31, 2017 | Joyce Chidester<br>Kindergarten Registration<br>Marion, Ohio<br>April 7, 2017 | Stephanie Bosh<br>Kindergarten Registration<br>Marion, Ohio<br>April 7, 2017 |
| Stacy Hamper<br>Kindergarten Registration<br>Marion, Ohio<br>April 7, 2017 | Emily Norris<br>Kindergarten Registration<br>Marion, Ohio<br>April 7, 2017 | Robin Thrush<br>Kindergarten Registration<br>Marion, Ohio<br>April 7, 2017 |
| Johanna Gilland<br>Kindergarten Registration<br>Marion, Ohio<br>April 7, 2017 | Chantress Cook<br>Kindergarten Registration<br>Marion, Ohio<br>April 7, 2017 | Shelly Dason<br>Kindergarten Registration<br>Marion, Ohio<br>April 7, 2017 |
| Amy Caudill<br>Kindergarten Registration<br>Marion, Ohio<br>April 7, 2017 | Pat Messenger<br>Kindergarten Registration<br>Marion, Ohio<br>April 7, 2017 | Erika Little<br>Kindergarten Registration<br>Marion, Ohio<br>April 7, 2017 |
| Nikki Snively<br>Kindergarten Registration<br>Marion, Ohio<br>April 7, 2017 | Teri Birchfield<br>American Heart Association<br>Marion & Findlay, Ohio<br>February 13 & March 10, 2017 | Natalie Collins<br>21 Century Meeting<br>Columbus, Ohio<br>March 23, 2017 |
| Shelly Dason<br>Leader in Me<br>Marion, Ohio<br>February 28, 2017 | Pamela Smith<br>Leader in Me<br>Marion, Ohio<br>February 28, 2017 | Teri Birchfield<br>JRFH Reward<br>Marion, Ohio<br>February 24, 2017 |
| Janice Probst<br>Scheduling<br>Marion, Ohio<br>February 15, 2017 | Rich Nelson<br>OHSAA Track Clinic<br>Columbus, Ohio<br>January 27, 2017 | Shannon Massey<br>Scheduling<br>Marion, Ohio<br>February 15, 2017 |
| Kristine Webb<br>Scheduling<br>Marion, Ohio<br>February 15, 2017 | Shelly Dason<br>Scheduling<br>Marion, Ohio<br>February 22, 2017 | Joyce Chidester<br>Scheduling<br>Marion, Ohio<br>February 22, 2017 |

Roll Call: Yea: Holler, Sparling, Vaflor, Freshour

**17-028**
Moved by Freshour 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: 6:56 p.m.)

Roll Call: Yea: Sparling, Vaflor, Freshour, Holler

**17-029**
Moved by Freshour and seconded by Vaflor to return to regular session. (Time: 7:41 p.m.)

Roll Call: Yea: Vaflor, Freshour, Holler, Sparling

**17-030**
Moved by Sparling and seconded by Vaflor to adjourn the meeting at 7:42 p.m.

Roll Call: Yea: Freshour, Holler, Sparling, Vaflor

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President

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Treasurer