RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, May 22, 2017

The Pleasant Local Board of Education met for a regular meeting on Monday, May 22, 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. Sims, and Mr. Vaflor. Dr. Bruno and Mrs. Carter were also in attendance.

17-072

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

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

17-073

Moved by Sims and seconded by Vaflor to approve the minutes as presented for the April 24, 2017 meeting.

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

17-074

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

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

17-075

Moved by Sims and seconded by Vaflor to approve the five year forecast (EXHIBIT A).

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

17-076

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

1. Enter into a restated Master Services Agreement with the Pleasant Community Digital Academy per **EXHIBIT B.**

2. Enter into a contract with Ohio School Leadership Foundation for the purpose of conducting a curriculum audit in an amount not to exceed $6,000 plus mileage for the facilitator(s). **EXHIBIT C**

3. Enter into an agreement with Ashland University allowing high school students to enroll in their College Credit Plus courses for the 2017-2018 school year.

4. Approve a $.10 increase to our federally subsidized school lunch program cost for the 2017-2018 school year (Elementary to $2.55 and Middle/High School to $2.80).

5. Approve the student fee schedules for the high school, middle school, and elementary for the 2017-2018 school year. **EXHIBIT** D

6. Non-renew the following limited contracts of 21st Century Grant employees listed below:

Natalie Collins	21st Century Grant Coordinator
Bob Smith	21st Century Grant MS Site Coordinator ½ time
Julie Wigton	21st Century Grant MS Site Coordinator ½ time
Paula Riggs	21st Century Grant HS Site Coordinator
Estelle Marvich	21st Century Grant Elementary Site Coordinator
Jamie Mason	21st Century Grant Elementary Social Worker
Lynn Swaney	21st Century Grant Family Support Coordinator

7. Non-renew the following limited supplemental contracts in accordance with provisions of O.R.C. 3313.53. The treasurer is directed to serve them with written notification prior to May 31, 2017.

Eric Cunningham	Assistant Varsity Football Coach
Jason Warner	Assistant Varsity Football Coach
Caleb Rector	Volunteer Assistant Varsity Football Coach
Art Cheney	8th Grade Football Coach
Corey Creeger	7th Grade Football Coach
Phil Wright	Middle School Assistant Football Coach
Colt Tanner	Volunteer Assistant Middle School Football Coach
Tyler Ferguson	Volunteer Assistant Middle School Football Coach
Diane Ehrman	Volunteer Pole Vault Coach
Brian Ehrman	Volunteer Pole Vault Coach
Cindy Charpie	Volunteer Winter Track Coach
Bruce Lawrence	Summer Baseball Coach
Bruce Lawrence	Volunteer Varsity Baseball Coach
Anson James	Volunteer Assistant Baseball Coach
Bryce Pytlarz	Volunteer Junior Varsity Baseball Coach
Kendall Lust	Varsity Softball Coach
Kendall Lust	Summer Softball Coach
Haleigh Stacy	Junior Varsity Softball Coach
Brittany Bigford	Volunteer Varsity Assistant Softball Coach
Ira Clark Stacy	Volunteer Junior Varsity Assistant Softball Coach
Allison Decker	Volunteer Assistant Softball Coach
Allison Decker	Volunteer Girls Assistant Soccer Coach
David Little	Assistant Varsity Wrestling Coach
Chris Massey	Middle School Wrestling Coach
Gerald Smith	Middle School Volunteer Assistant Wrestling Coach
Bret Thomas	High School Volunteer Assistant Wrestling Coach)
Charles Wells	High School Volunteer Assistant Wrestling Coach

Alan Kochheiser	High School Cross Country Coach
Beth Lichtenberger	Volunteer Assistant Cross Country Coach
Beth Lichtenberger	Middle School Girls Track Coach
Kathleen Brandt	Assistant High School Girls Track Coach
Jeff Thompson	Assistant High School Soccer Coach
Eric Harbaugh	Volunteer Boys Soccer Coach
Randy Haas	High School Varsity Volleyball Coach
Randy Haas	Girls Volleyball Recreational Coordinator
Cassalyn Hosp	Freshman Volleyball Coach
Laniey Moore	Junior Varsity Volleyball Coach
Abbi Osborne	8th Grade Girls Volleyball Coach
Michelle James	Varsity Cheerleading Coach
Courtney Endicott	Junior Varsity Cheerleading Coach
Nadalee Smith	Middle School Cheerleading Coach
Chelsea VanMeter	High School Dance Coach
Taylor Close	Girl's High School Junior Varsity Basketball Coach
Tom Bower	Freshman Girls Basketball Coach
Jonathan Varner	Volunteer Robotics Coach
Paul Kuzio	Boys Freshman Basketball Coach
Phil Barlow	8th Grade Boys Basketball Coach
Doug Lichtenberger	7th Grade Boys Basketball Coach
Katie Post	Volunteer Assistant High School Swimming Coach
Jamie Byrne	High School Bowling Coach

8. Accept the resignation of Judy Stobbs, district gifted teacher effective July 31, 2017. We would like to thank Judy for her one year of service to the Pleasant Local Schools. **EXHIBIT E**

9. Accept the resignation of Tony Hall, high school biology teacher effective June 2, 2017. We would like to thank Tony for his thirty-five years of service to the Pleasant Local Schools. **EXHIBIT F**

10. Grant a one-year limited supplemental contract to Shelly Dason as Title I Coordinator in the amount of $5,050.00 for the 2017-2018 school year. She will be paid from Federal Title I grant funds.

11. Set Shannon Massey's (high school secretary) work hours at 40 hours per week.

12. Grant the superintendent the authority to employ up to four (4) student summer workers for forty (40) hours per week from approximately June 5, 2017 through August 18, 2017 at a rate of $8.00 to $8.50 per hour.

13. Approve Travis Issler as online summer school director for at risk K-5 students in the amount of $1,800.00 to be paid from Title I funds.

14. Grant the individuals listed below limited one-year teaching contracts for the 2017-2018 school year.

Lynnette Burris	Pam Gianero	Lori Inskeep	Lesley Conway
Justin Willets	Nikki Snivley	Gary Dunham	Jocelyn Ute
Mike Lippert	Kristen Jordan	Kyleigh Holtsberry	Brad Potts
Johanna Gilland	Pam Smith	Jeff Wurm	
Janeen Perriguey	Ben McKinniss		

15. Grant three year limited teaching contracts to Morgan Gompf, Sonja French and Nick Withrow.

16. Grant four-year limited teaching contracts to Joni Carlson and Julie Wigton.

17. Grant Jeff Williams a one-year limited contract as District Resource Officer for the 2017-2018 school year. Mr. Williams will be compensated as per **EXHIBIT G**.

18. Grant Lori Kramp a one-year limited supervisory contract as cafeteria supervisor per **EXHIBIT H.**

19. Enter into an Independent Contract Agreement with John Minter to perform Special Education Consultant services effective July 1, 2017 through June 30, 2018. He will be paid from Federal Title VI-B Special Education grant funds. **EXHIBIT I**

20. Approve Emily Bruskotter to provide student physical therapy services, not to exceed six (6) hours per week at the rate of $60.00 per hour for the 2017-2018 school year.

21. Employ Heather Krantz as an occupational therapist for approximately five (5) hours per month at the rate of $58 per hour for the 2017-2018 school year. Heather will provide services to students identified as being in need of occupational therapy, and will be paid from Federal Title VI-B Special Education grant funds.

22. Employ Leslie Matthews as an occupational therapy assistant for approximately nine (9) hours per week at the rate of $48 per hour for the 2017-2018 school year. Leslie will provide services to students identified as being in need of occupational therapy, and will be paid from Federal Title VI-B Special Education grant funds.

23. Grant Shelly Dason a five-year limited administrative contract as elementary principal beginning with the 2017-2018 school year. **EXHIBIT J**

24. Grant Scott Brickner a three-year limited administrative contract as high school athletic director/assistant high school principal beginning with the 2017-2018 school year. **EXHIBIT K**

25. Grant the following classified employment contracts for 2017-2018 school year.

Karen Hunt	continuing contract
Dave Chase	two-year contract
Dan Lemke	two-year contract
Debbie Johnson	two-year contract
Kimberly Burns	two-year contract

26. Grant Josh Nease a three-year limited contract as building and grounds supervisor per **EXHIBIT L.**

27. Approve issuing salary notices prior to July 1, 2017 to the following administrators for the 2017-2018 school year.

Shelly Dason	5-year contract (1st year)
Lane Warner	5-year contract (4th year)
Scott Brickner	3-year contract (1st year)
Eric Holman	2-year contract (2nd year)
Jolene Carter	3-year contract (2nd year)
Tom Haley	3-year contract (2nd year)
Vern Kollas	3-year contract (3rd year)
Lori Kramp	1-year contract
Josh Nease	3-year contract (1st year)

28. Approve issuing salary notices prior to July 1, 2017, to the following certificated teachers for the 2017-2018 school year.

Gilberto Aguirre	continuing contract
Teri Birchfield	continuing contract
Stephanie Bosh	continuing contract
Tracey Bradley	continuing contract
Lynette Burris	1 year contract
Joni Carlson	4 year contract (1st yr)
Teresa Carr	continuing contract
Heidi Carroll	continuing contract
Amy Caudill	continuing contract
Eric Chapman	continuing contract
Natalie Collins	3 year contract (3rd yr)
Lesley Conway	1 year contract (3rd yr)
Aaron Cook	continuing contract
Chantress Cook	continuing contract
Kelly Culler	3 year contract (3rd yr)
Jennifer Davidson	continuing contract
Bryan Decker	continuing contract
Nate Dendinger	continuing contract

Joann Divish	continuing contract
Gary Dunham	1 year contract (2nd yr)
Michael Enders	continuing contract
Kevin Fitzpatrick	continuing contract
Jason Frank	2 year contract (2nd yr)
Sonja French	3 year contract (1st yr)
Jennifer Garnder	continuing contract
Johanna Gilland	1 year contract (3rd yr)
Pam Gianero	1 year contract
Morgan Gompf	3 year contract (1st yr)
Tina Grills	continuing contract
Laura Grover	continuing contract
Wendi Gruber	continuing contract
Gwen Higgins	4 year contract (4th yr)
Melissa Hoffman	continuing contract
Kyleigh Holtsberry	1 year contract (3rd yr)
Lori Inskeep	1 year contract (2nd yr)
Travis Issler	3 year contract (3rd yr)
Kirsten Jordan	1 year contract (3rd yr)
Michael Kile	continuing contract
Sarah Kirby	continuing contract
Julie Kubbs	continuing contract
Jeanie Kuchenbecker	4 year contract (3rd yr)
Michael Lippert	1 year contract (3rd yr)
Erika Little	1 year contract
Charles Martindell	continuing contract
Benjamin McKinniss	1 year contract (3rd yr)
Leann Morgan	continuing contract
Jane Nelson	continuing contract
Kipp Nelson	continuing contract
Richard Nelson	continuing contract
Emily Norris	continuing contract
Randy Owings	4 year contract (2nd yr)
Janeen Perriguey	1 year contract (3rd yr)
Brad Potts	1 year contract (3rd yr)
Jeff Rainey	continuing contract
Michele Rankin	continuing contract
Sheryl Reeve	continuing contract
Joe Robinson	continuing contract
Karen Sabel	continuing contract
Dianne Schuring	continuing contract
Doug Short	continuing contract
Jean Smith	continuing contract
Pamela Smith	1 year contract (3rd yr)
Robert Smith	continuing contract

Ben Snively	3 year contract (2nd yr)
Nikki Snively	1 year contract (2nd yr)
Brandi Steele	3 year contract (2nd yr)
Cynthia Stiverson	continuing contract
Mary Stoneburner	continuing contract
Kyle Strzelecki	continuing contract
Michael Styer	continuing contract
Lynn Swaney	continuing contract
Mishelle Thomas	continuing contract
Robin Thrush	continuing contract
Jocelyn Ute	1 year contract (3rd yr)
Linda VanMeter	4 year contract (2nd yr)
Kristine Webb	continuing contract
Amy Werling	continuing contract
Julie Wigton	4 year contract (1st yr)
Justin Willetts	1 year contract (2nd yr)
Nick Withrow	3 year contract (1st yr)
Jeff Wurm	1 year contract (3rd yr)

29. Approve issuing salary notices for the 2017-2018 school year to the following classified employees:

Matt Abraham	continuing contract (custodial)
Tammy Blanton	continuing contract
William Boles	continuing contract
Kimberly Burns	1st year of two-year limited contract
Rebecca Canterbury	continuing contract
Lorna Carr	continuing contract
Dave Chase	1st year of two-year contract
Lori Cheney	continuing contract
Joyce Chidester	continuing contract
Karen Colbree	continuing contract
Jeff Davis	continuing contract
Michelle Enders	continuing contract
Julie Foster	continuing contract
Shanna Garverick	continuing contract
Rebecca Gruber	continuing contract
Roxanne Haley	continuing contract
Donna Hicks	continuing contract
Karen Hunt	continuing contract
Debbie Johnson	1st year of two-year limited contract
Debra Johnson	continuing contract
Sarah Kitts	continuing contract
Dan Lemke	1st year of two-year limited contract
Steve Long	continuing contract

Michelle Martin	continuing contract
Shannon Massey	continuing contract
Melissa McCleary	continuing contract
Fawn O'Hair	2nd year of two-year limited contract
Janice Probst	continuing contract
Kelsey Rinehart	continuing contract
Vickie Thompson	continuing contract
Betty Verity	continuing contract
Cassidy Weaver	continuing contract
Elaine Woodrum	continuing contract
Donald Wray	continuing contract

30. Grant the following one-year limited extended time contracts for the 2017-2018 school year. Extended time contracts are paid on a per diem rate.

Jason Frank	Band Director	25 days
Kris Webb	High School Guidance	20 days
Natalie Collins	Middle School Guidance	5 days
Jeff Rainey	High School Librarian	10 days
Lynette Burris	Vocal Instructor	8.5 days
Kelly Culler	Vocal Instructor	6.5 days
Erika Little	Asst. School Psychologist	20 days

31. Grant the following one-year limited supplemental contracts for the 2017-2018 school year. Salary per negotiated salary schedule.

Kristen Jordan	High School Yearbook Advisor
Jason Frank	Instrumental Director High School Musical
Jason Frank	Pep Band
Lynette Burris	Assistant/Music Director High School Musical
Lynette Burris	Show Choir
Jean Smith	High School Student Council Advisor
Jean Smith	LPDC Committee Member
Jean Smith	High School Fall Play Director
Cynthia Stiverson	High School Prom Advisor (half-time)
Melissa Hoffman	High School Prom Advisor (half-time)
Joe Robinson	Middle School Student Council Advisor
Ben McKinniss	National Honor Society Advisor

32. Approve the following individuals as technology assistants effective September 1, 2017 through August 31, 2018. They will each receive a stipend of $2,000.00.

Joe Robinson	Middle School
Jeanie Kuchenbecker	Elementary
Charles Martindell	High School

33. Grant the following bus drivers a one-year limited supplemental contract for the 2017-2018 school year for downtime in the amount of $1,200.00.

Michelle Martin	Rebecca Gruber	Dan Lemke
William Boles	Sarah Kitts	Debbie Johnson
Fawn O'Hair		

34. Approve the following one-year limited supplemental contracts for the 2017-2018 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.**

Aaron Cook	Varsity Head Football Coach
Aaron Cook	High School Boys Track Coach
Aaron Cook	Football Recreational Coordinator
Kipp Nelson	Assistant Varsity Football Coach
Brad Potts	Assistant Varsity Football Coach
Ben McKinniss	Assistant Varsity Football Coach
Ben Snively	Varsity Boys Basketball Coach
Ben Snively	Boys Basketball Recreational Coordinator
Bob Smith	Volunteer Varsity Assistant Boys Basketball Coach ($3000 paid from boys' basketball fund)
Nate Dendinger	Varsity Girls Basketball Coach
Nate Dendinger	Girls Basketball Recreational Coordinator
Joe Robinson	High School Wrestling Coach
Gary Dunham	High School Cross Country Coach
Randy Owings	Varsity Boys Soccer Coach
Randy Owings	½ Time Extracurricular Supervisor Middle School
Kyleigh Holtsberry	Varsity Girls Soccer Coach
Kristen Jordan	Girls Tennis Coach
Mike Kile	High School Golf Coach
Tracey Bradley	Boys Tennis Coach
Rich Nelson	High School Girls Track Coach

35. 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 2017-2018 school year with the understanding that they WILL NOT 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.

Caleb Rector	Assistant Varsity Football Coach
Jason Warner	Volunteer Varsity Assistant Football Coach (no pay)
John Osborne	8th Grade Football Coach
Jake McCurdy	Middle School Assistant Football Coach
Katie Post	Volunteer Assistant High School Swim Coach (no pay)
Jeff Thompson	Assistant Boys Soccer Coach
Chelsea VanMeter	High School Dance Coach
Paul Kuzio	Freshman Boys Basketball Coach
Ryan Maniaci	Volunteer Varity Assistant Football Coach ($2000 paid from football fund)

36. Approve the following professional leave requests:

Jeff Rainey Meta Marion, Ohio May 2, 2017	Aaron Cook Vietnam Awareness Marion, Ohio April 26, 2017

Tracey Bradley
Boys Tennis Sectional Tournament
Columbus, Ohio
May 11, 2017

Ben McKinniss NHS Zoo Trip Columbus, Ohio May 19, 2017	Ben McKinniss NHS Service Day Marion, Ohio May 12, 2017
Shannon Massey Meta Scheduling Marion, Ohio May 10, 2017	Kris Webb Meta Scheduling Marion, Ohio May 10, 2017

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

17-077
Moved by Freshour and seconded by Sims 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: 7:21p.m.)

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

17-078
Moved by Sims and seconded by Vaflor to return to regular session. (Time: 7:51 p.m.)

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

17-079
Moved by Sims and seconded by Vaflor to approve the following resolution of necessity:

RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY EXISTS AND AUTHORIZING THE PROCURING OF QUOTES AND ENTERING INTO OF A CONTRACT WITHOUT ADVERTISEMENT

WHEREAS, the Board of Education of the Pleasant Local School District is in need of immediate and substantial repair due to snow, wind and storm damage to the sixth-grade wing of rooting at its Middle School Building; and

WHEREAS, that condition poses an immediate hazard to the health, safety, and welfare of students and staff of the Pleasant Middle School; and

WHEREAS, compliance with the procedures for the advertisement of bids prescribed by the RC 3313.46 would delay the commencement of the needed repairs for an excessive period and further threaten the health, safety, and welfare of the students and staff of the Pleasant Middle School;

NOW THEREFORE, BE IT RESOLVED by the board of education of the Pleasant Local School District, county of Marion, state of Ohio that:

Section 1. It is found and determined pursuant to RC 3313.46 that there is an urgent necessity for the repair of 6,300 square foot of roofing (sixth-grade wing) at the Pleasant Middle School Building.

Section 2. It is further found and determined that compliance with the procedures for the advertisement for bids prescribed by RC 3313.46 would delay the commencement of the needed repairs for an excessive period and pose an undue threat to health, safety, and welfare of the students and personnel of the Pleasant Middle School.

Section 3. The treasurer and president of this board are hereby authorized to enter into the contract attached hereto with Columbus Roofing & Sheet Metal without competitive bids, and the board hereby appropriates $94,000.00 from the Capital Improvement Fund for the purpose of making payments pursuant to that contract. The amount of $94,000.00 is inclusive of architectural design and specification fees as provided by the contract.

Section 4. It is found and determined that all formal actions of this board concerning and relating to the adoption of this resolution were adopted in open meeting of this board, and that all deliberations of this board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with the law.

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

17-080

Moved by Sims and seconded by Vaflor to grant Erika Little a one-year limited contract as District Assistant Psychologist for the 2017-2018 school year. (addendum EXHIBIT A)

Roll Call: Yea: Freshour Holler, Sims, Vaflor

17-081

Moved by Sims and seconded by Vaflor to approve a middle and high school teacher for summer school remediation, June 5-29, 2017 for three hours per day, four days per week at a rate of $22.00 per hour. These positions will be paid from 21st Century Grant funds.

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

17-082
Moved by Sims and seconded by Vaflor to approve a bus driver for summer school, June 5-29, 2017, four days per week at the rate of $20.00 per hour. The driver will be paid from 21st Century Grand funds.

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

17-083
Moved by Freshour and seconded by Sims 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: 7:54 p.m.)

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

17-084
Moved by Sims and seconded by Vaflor to return to regular session. (Time: 8:45 p.m.)

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

17-085
Moved by Freshour and seconded by Sims to adjourn the meeting at 8:45 p.m.

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

_____
President

_____
Treasurer