RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, June 26, 2017

The Pleasant Local Board of Education met for a regular meeting on Monday, June 26, 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, Mr. Sparling and Mr. Vaflor. Dr. Bruno and Mrs. Carter were also in attendance.

17-086

Moved by Sims and seconded by Vaflor to approve the minutes as presented for the May 22, 2017 meeting.

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

17-087

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

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

17-088

Moved by Sims and seconded by Vaflor to approve the amended appropriations for FY2017, the temporary appropriations for FY2018 equal to 25% of the FY2017 appropriations, and a transfer of $8,100 from the General Fund to the Drug Testing Fund. (EXHIBIT A)

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

17-089

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

1. Adopt, delete or revise the following board policies and administrative guidelines. (first reading) Policies are on file in the Superintendent's office.

		Board Approval Status		
#	Title/Topic	New	Delete	Revise
	Regular Release: Volume 35, Number 2			
	Resolutions and Bylaws			
0157	Appointment to JVS District Board			x
	Policies			
2430	District-sponsored clubs and activities			x
2430.02	Participation of community/stem students in extra-curriculars			x
2431	Interscholastic athletics			x
2461	Recording of district meetings involving students and/or parents			x
2623	Student assessment and academic intervention services			x

3120.08	Employment of Personnel for co-curricular/extra-curriculars		x
2464	Gifted Education & Identification		x
5111	Eligibility of resident/nonresident students		x
5200	Attendance		x
5460	Graduation requirements		x
5610	Removal, suspension, expulsion, and permanent exclusion		x
5630.01	PBIS and limited use of restraint and seclusion		x
6320	Purchases		x
6325	Procurement - federal grants/funds		x
6423	Use of credit cards		x
6700	Fair labor standards act		x
8310	Public records		x
8320	Personnel Files		x
8330	Student records		x
8452	Automated external defibrillators (AED)		x
8500	Food services		x
8510	Wellness		x
	Administrative Guidelines		
3120B	Appointment of personnel to compensated activities		x
5111	Admission to the district		x
5610	Suspension and expulsion		x
6423	Use of credit cards		x
8310B	Redaction of non-public information/records		x
8320	Personnel records		x
8330	Student records		x
8452	Use and maintenance of AED's		x
8500E	Food service employee health reporting procedure	x	
	Special Release - ESSA (January, 2017)		
	Policies		
5111.01	Homeless students (Replacement Policy)	x	
5111.03	Children and youth in foster care	x	
8340	Letters of reference		x
	Administrative Guidelines		
5111.01	Homeless students (replacement guideline)	x	
5111.03	Children and youth in foster care	x	
	Special Release - Technology (January, 2017)		
	Policies		
8300	Continuity of organizational operations plan	x	
8305	Information security	x	

Administrative Guidelines

8300	Continuity of organizational operations plan	x
8305	Collection, Classification, Retention, Access, Security of info	x
8305A	Information security responsibilities	x
8305B	Information security incident management	x
8305C	Notification information security incident	x

Special Update (March, 2017)

Policies

3217	Weapons	x
4217	Weapons	x
7217	Weapons	x

2. Approve Trident/Argonaut Insurance Company to provide Liability, Property and Auto insurance coverages, effective July 1, 2017 through June 30, 2018 in the amount of $27,028.00.

3. Approve the participation in the Ohio SchoolComp Worker's Compensation Group Retrospective Rating program sponsored by OSBA/OASBO and administered by CompManagement for the 2017-2018 school year in an amount of $890.00.

4. Approve Pleasant Local School District's membership in the Ohio High School Athletic Association for the 2017-2018 school year.

5. Accept the resignation of Gilberto Aguirre, high school Spanish/Technology teacher effective July 31, 2017. We would like to thank Gilbert for his six years of service to the Pleasant Local Schools. (EXHIBIT B)

6. Accept the resignation of Natalie Collins, middle school Guidance Counselor effective July 31, 2017. We would like to thank Natalie for her five years of service to the Pleasant Local Schools. (EXHIBIT C**)**

7. Accept the resignation of Johanna Gilland, Speech and Language Pathologist effective July 31, 2017. We would like to thank Johanna for her two years of service to the Pleasant Local Schools. (EXHIBIT D**)**

8. Approve the maternity leave request for Erika Little from approximately October 26, 2017 through December 7, 2017. (EXHIBIT E**)**

9. Approve the following individuals as summer school teachers at a rate of $22.00 per hour they will be paid from 21st Century Grant funds:

Bob Smith - Middle School	Cindy Stiverson - Middle School
Paula Riggs - High School	Nick Withrow - High School

10. Grant the following employees one-year limited supplemental contracts in the position listed:

    Jane Nelson – LPDC Committee Member
    Kirsten Jordan – Resident Educator Mentor
    Mary Stoneburner – Director High School Musical

11. Employ the following individuals as summer cleaners for 40 hours per week at the rate of $8.25 per hour.

    Tyler Crease Eric McFadden

12. Employ Bill Boles as a summer cleaner/maintenance at the rate of $10.75 per hour.

13. Employ Kerry Chapman as a substitute cook on an "as needed" basis for the 2017-2018 school year. Kerry will be paid on Step 0 of the cook salary schedule.

14. 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 <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.

David Little	Assistant Varsity Wrestling Coach
Mark Stoneburner	High School Musical Set/Construction

15. Approve the following professional leave requests:

Gwen Higgins
Resident Educator Academy
Tiffin, Ohio
June 8-9, 2017

Janeen Perriguey
Differentiation in Depth
Columbus, Ohio
June 9, 2017

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

17-090
Moved by Sims and seconded by Vaflor to change the regularly scheduled July 31 meeting to August 7.

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

17-091
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: 6:56 p.m.)

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

17-092
Moved by Sims and seconded by Vaflor to return to regular session. (Time: 8:19 p.m.)

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

17-093
Moved by Freshour and seconded by Sims to adjourn the meeting at 8:20 p.m.

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

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President

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Treasurer