RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, September 25, 2017

The Pleasant Local Board of Education met for a regular meeting on Monday, September 25, 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. Sparling. Mrs. Adams and Mrs. Carter were also in attendance.

17-107

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

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

17-108

Moved by Sims and seconded by Sparling to approve the minutes as presented for the August 7 and August 28, 2017 meetings.

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

17-109

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

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

17-110

Moved by Sparling and seconded by Freshour to approve the appropriations for the 2017-2018 school year. (EXHIBIT A)

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

17-111

Moved by Holler and seconded by Sparling to approve a transfer of $1,000 from the Class of 2017 Fund (200-9117) to the Pleasant Scholarship fund (007-9000).

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

17-112

Moved by Holler and seconded by Freshour to approve an agreement with the Auditor of the State of Ohio for FY2017 audit services in an amount not to exceed $19,998.

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

17-113

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

1. Approve a salary advancement for Lesley Conway from Masters Step 3 ($40,593) to Masters +20 Step 3 ($42,736) for the 2017-2018 school year.

2. Approve a salary advancement for Travis Issler from Masters Step 5 ($43,739) to Masters +20 Step 5 ($46,173) for the 2017-2018 school year.

3. Approve a salary advancement for Julie Kubbs from Masters Step 20 ($61,037) to Masters +20 Step 20 ($65,080) for the 2017-2018 school year.

4. Correct Alicia Davis salary from Bachelor +150 ($35,728) Step 1 to Masters Step 1 ($37,448).

5. Approve the following employees as Resident Educator Mentors for the 2017-2018 school year. They will be paid based on the negotiated agreement.

Dianne Schuring	Wendi Gruber	Gwen Higgins
Laura Grover	Kirsten Jordan	Julie Wigton
Charles Martindell		

6. Approve Leslie Matthews, occupational therapy assistant for additional hours not to exceed eighteen hours per week.

7. Approve twelve (12) days of extended service for Lori Kramp, Cafeteria Supervisor for the 2017-2018 school year.

8. Employ Tonya Blankley as a substitute cook on an "as needed" basis for the 2017-2018 school year. Tonya will be placed on Step 0 ($8.42 per hour) of the cook salary schedule.

9. Approve a waiver for Pleasant Middle School due to the fact that they are not offering Career Technical Courses to 7th grade students for the 2017-2018 school.

10. 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.

Gerald Smith	Volunteer Middle School Wrestling Coach ($300 from Wrestling Fund)
Lily Johnston	Mock Trial Coach
Chloe Cox	Volunteer Color Guard Coach (No Pay)
Nick Withrow	Middle School Extracurricular ½ time Supervisor
Derrick Smith	Volunteer Boys Assistant Soccer Coach (No Pay)

11. Approve the following professional leave requests:

Jeff Rainey School Librarian Meeting Marion, Ohio September 27, 2017	Teri Birchfield Green Acres Field Trip Marion, Ohio September 18 & 21, 2017
Ben Snively Basketball Coaches Association Meeting Columbus, Ohio September 25, 2017	Nate Dendinger Basketball Coaches Association Meeting Columbus, Ohio September 25, 2017
Elaine Woodrum School Librarian Marion, Ohio August 24 & 25, 2017	Mike Kile High School Golf Match Marion, Ohio September 8, 2017
Scott Brickner OLAA Columbus, Ohio November 13 & 14, 2017	Estelle Marvich 21st Century State Meeting Lewis Center, Ohio September 18-20, 2017
Kristen Jordan Girls Sectional Tennis Tournament Columbus, Ohio October 5, 2017	Lyndsey Vance School Nurse Orientation Reynoldsburg, Ohio September 13-15, 2017
Sheryl Reeve Behavior Plans for Kindergarten Students Marion, Ohio September 5-22, 2017	Mike Kile Golf Tournaments September 21, 26 & 27, 2017
Joe Robinson OHSAA Wrestling Coaches Clinic Columbus, Ohio October 20, 2017	

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

17-114
Moved by Sims and seconded by Freshour to grant Tracy Lust a one-year limited contract as bus driver. Tracy will be placed on Step 10 ($18.90) of the bus driver salary schedule plus $1,200 (down time) for the 2017-2018 school year.

Roll Call: Yea: Sparling, Freshour, Sims; Abstain: Holler

17-115
Moved by Sims and seconded by Holler to grant John Lewis a one-year limited ½ time contract as Middle School Guidance Counselor for the 2017-2018 school year. John will be placed on Step 0 of the Master salary schedule ($17,937.50).

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

17-116
Moved by Sims and seconded by Sparling to adjourn to executive session for the purpose of considering confidential information related to marketing plans, specific business strategy, production techniques, or trade secrets. (Time: 7:29 p.m.)

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

17-117
Moved by Sims and seconded by Freshour to return to regular session. (Time: 9:16 p.m.)

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

17-118
Moved by Sims and seconded by Holler to adjourn the meeting at 9:16 p.m.

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

_____
President

_____
Treasurer