RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, March 20, 2017

The Pleasant Local Board of Education met for a regular meeting on Monday, March 20, 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.

17-038

Moved by Sims and seconded by Vaflor to approve the minutes as presented for February 6, February 14, February 16 and February 27, 2017.

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

17-039

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

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

17-040

Moved by Freshour and seconded by Sims to grant Jennifer Adams a three-year limited contract as District Superintendent from August 1, 2017 through July 31, 2020. **(EXHIBIT A)**

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

17-041

Moved by Freshour and seconded by Sims to pay Jennifer Adams her daily per diem rate of $453.85 for any days worked from March 21, 2017 through July 31, 2017 in preparation for her position as Superintendent.

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

17-042

Moved by Sims and seconded by Vaflor to approve the following resolution to apply for an active planning process with the Ohio School Facilities Commission.

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO APPLY FOR AN ACTIVE PLANNING PROCESS WITH THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM

WHEREAS, the Ohio School Facilities Commission (Commission) has notified the School District of their status on the Priority List and has offered the School District an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2018 or 2019 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the School District must respond by applying within 45 days of the current quarterly planning cycle outreach notification (school districts which apply by the date given will be prioritized ahead of those School Districts that did not apply); and

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Pleasant Local School District, Marion, County, Ohio that the School District wishes to enter into an active planning process to prepare for a possible conditional approval to participate in the Classroom Facilities Assistance Program at the following Commission meeting: 2018 or 2019

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

17-043

Moved by Sims and seconded by Vaflor to approve an Addendum to the Internet Access Agreement with Meta Solutions that was originally approved in April of 2015. **(EXHIBIT B)**

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

17-044

Moved by Sims and seconded by Vaflor to accept the resignation of Pat Messenger, Title 1 Reading Assistant effective immediately. **(EXHIBIT C)**

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

17-045

Moved by Sims and seconded by Vaflor to grant Tracy Bradley a one-year limited contract as Boy's High School Tennis Coach.

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

17-046

Moved by Sims and seconded by Vaflor to 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.

Anson James	Volunteer Assistant Baseball Coach ($750 to be paid from Baseball Fund)
Allison Decker	Volunteer Assistant Softball Coach ($500 to be paid from Softball Fund

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

17-047

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

Mary Stoneburner Musical Marion, Ohio March 20, 2107	Bob Smith Boys State Basketball Tournament Columbus, Ohio March 23 & 24, 2017	Cindy Stiverson ITSCO Columbus, Ohio March 8, 2017
Eric Holman Vietnam Awareness Day Marion, Ohio April 26, 2017	Kris Webb Vietnam Awareness Day Marion, Ohio April 26, 2017	Michael Syter Vietnam Awareness Day Marion, Ohio April 26, 2017
Ben McKinniss Math Awareness Day Ada, Ohio March 21, 2017	Josh Nease OBI In-Service Mt. Gilead, Ohio March 22, 2017	Tom Haley OBI In-Service Mt. Gilead, Ohio March 22, 2017
Teri Birchfield Jump Rope Demo Findlay, Ohio March 10, 2017	Joe Robinson State Wrestling Tournament Columbus, Ohio March 9 & 10, 2017	

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

17-048
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: 6:58 p.m.)

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

17-049
Moved by Freshour and seconded by Sparling to return to regular session. (Time: 7:40 p.m.)

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

17-050
Moved by Vaflor and seconded by Sims to adjourn the meeting at 7:46 p.m.

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

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President

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Treasurer