RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, August 7, 2017

The Pleasant Local Board of Education met for a special regular meeting on Monday, August 7, 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. Mrs. Adams and Mrs. Carter were also in attendance.

17-094

Moved by Sims and seconded by Vaflor to approve the minutes as presented for the June 26, 2017 meeting.

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

17-095

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

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

17-096

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

1. Enter into an agreement with the North Central Ohio Educational Service Center for Preschool Physical Therapy Services for the 2017-2018 school year at the rate of $69.19 per hour.

2. Enter into an agreement with the North Central Ohio Educational Service Center for Preschool Occupational Therapy Services for the 2017-2018 school year at the rate of $64.63 per hour.

3. Enter into an agreement with the North Central Ohio Educational Service Center for Audiology Services for the 2017-2018 school year at the rate of $79.00 per hour.

4. Enter into an agreement with the North Central Ohio Educational Service Center for Hearing Impaired Services for the 2017-2018 school year at the rate of $79.00 per hour.

5. Enter into an agreement with North Central Ohio Educational Service Center for Home School Services effective August 1, 2017 through July 31, 2018.

6. Approve membership in the Ohio Coalition for Equity & Adequacy for the 2017-2018 school year in an amount equal to $.50 per ADM ($656.00).

7. Declare it impractical to transport students attending Gilead Christian School, Delaware Christian School, and Heritage Christian School and authorize the Treasurer to enter into parental transportation contracts for the 2017-2018 school year with parents of students attending these schools.

8. Enter into a contract with the Marion YMCA to provide bus services. The Marion YMCA will be responsible for bus driver pay and mileage at a rate of $3.00 per mile.

9. Reduce the pay to participate fees for the high school to $65.00 and the middle school to $45.00 for the 2017-2018 school year.

10. Grant Karen Sabel, elementary teacher a leave of absence for the 2017-2018 school year due to medical reasons. (EXHIBIT A)

11. Grant Deb Logan a one-year limited contract as district gifted coordinator for the 2017-2018 school year. Deb will be placed on Masters Step 10 ($51,602.00).

12. Grant Colleen Curts a one-year limited contract as district speech and language pathologist for the 2017-2018 school year. Colleen will be placed Masters Step 1 ($37,448.00).

13. Approve Kyle Strzelecki on an "as needed basis" for assistant technology services at a rate of $20.00 per hour for the 2017-2018 school year.

14. Grant Roxanne Haley a half-time contract as bus driver, she will placed on Step 0 of the bus driver salary schedule $13.38 per hour plus $600 (down time) for the 2017-2018 school year.

15. Grant Jocelyn Ute a one-year limited supplemental contract as 7th grade volleyball coach.

16. WHEREAS, Section 3314.46 of the Ohio Revised Code permits a sponsor of a community school that is also the school district in which the that community school is located to sell goods or services to that community school at no profit to the sponsor; and
    WHEREAS, pursuant to Section 3314.46 of the Ohio Revised Code, the Board of Education has provided services to Pleasant Community Digital Academy ("PCDA"); and
    WHEREAS said services are provided at cost as now reflected in a Restated Master Services Agreement; and
    WHEREAS, PCDA has expressed an intent to obtain certain services for the 2017-2018 school year; and

WHEREAS, the Board of Education recognizes that such services will require certain Board employees to perform additional duties and assume additional responsibilities in their official capacity as Board of Education employees during the 2017-2018 school year; and

WHEREAS, the Board of Education desires to compensate those Board of Education employees accordingly.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Pleasant Local School District, Pleasant, Ohio, that:

Section 1.Pursuant to the Master Services Agreement, the Board assigns and directs the following Board employees to provide the following services to PCDA during the 2017-2018 school year in their official capacity as Board of Education employees and approves the following annual stipends for performance of additional duties:

Shelly Dason	Executive Director	$4,000.00
Jolene Carter	Treasurer	$5,500.00
Lori Cheney	Assistant Treasurer	$3,500.00
Julie Foster	EMIS	$6,250.00
Vern Kollas	Network Admin.	$2,000.00

Section 2. PCDA shall be billed for said services pursuant to section 3 of the Restated Master Services Agreement.

Section 3. Pursuant to opinions issued by the Ohio Attorney General and the Ohio Ethics Commission, the above employees, in their capacity as the Board employees, may not participate, either directly or indirectly in (1) overseeing, monitoring, or evaluating the administration, management, organization, or operation of the community school as part of the Board of Education's oversight of the community school, (2) reviewing or evaluating the finances or financial records of the community school as part of the Board of Education's oversight of PCDA, or (3) overseeing the provision of technical services to the community school.

Section 4. Notwithstanding anything to the contrary, this Resolution shall be effective upon the PCDA's Governing Authority's approval of the cost specified in Section 1.

17. 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.

Randy Haas	Varsity Volleyball Coach
Randy Haas	Volleyball Reactional Coordinator
Lainey Moore	Junior Varsity Volleyball Coach
Cassalyn Hosp	Freshman Volleyball Coach
Abbi Osborne	8th Grade Volleyball Coach
Courtney Endicott	Varsity Cheerleading Coach
Michelle James	Junior Varsity Cheerleading Coach
Jamie Byrne	High School Bowling Coach
Eric Cunningham	Volunteer Assistant High School Football Coach (No Pay)

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

17-097

Moved by Sims and seconded by Vaflor to approve the purchase of one bus based on the 2016-2017 bus bid awarded to International Rush Truck. It is for a seventy-eight (78) passenger bus in an amount not to exceed $83,359.00.

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

17-098

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: Vaflor, Freshour, Holler, Sims, Sparling

17-099

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

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

17-100
Moved by Freshour and seconded by Sims to adjourn the meeting at 8:17 p.m.

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

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President

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Treasurer