RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, January 11, 2017

The Pleasant Local Board of Education met for their annual organizational meeting on Wednesday, January 11, 2017 at 6:15 p.m. at the Elementary School Library. President Pro Tem Gary Sims 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.

17-001

President Pro Tem Gary Sims called for nominations for President of the Board of Education. Mr. Sims placed the name of Mrs. Freshour in nomination. Mr. Sims moved that nominations be closed. Mr. Vaflor seconded the motion.

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

Vote for President:

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

17-002

President Freshour called for nominations for Vice-President of the Board of Education. Mr. Vaflor placed the name of Mr. Sparling in nomination. Mr. Sims moved that nominations be closed. Mr. Vaflor seconded the motion.

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

Vote for Vice-President:

Roll Call: Yea: Vaflor, Freshour, Holler, Sims (Sparling abstained)

17-003

Moved by Sims and seconded by Vaflor that the Board approve establishing the dates, time, and place for Regular Board Meetings for 2017. All meetings will be held at 6:15 p.m. in the Elementary School library.

February 27, 2017	August 28, 2017
March 20, 2017	September 25, 2017
April 24, 2017	October 30, 20145
May 22, 2017	November 20, 2017
June 26, 2017	December 18, 2017
July 31, 2017	

17-004

Moved by Sims and seconded by Vaflor to approve the following:

1. Board President's appointment of board members to an advisory committee (actual appointments to be decided later). The individuals selected will also serve as official delegates to the OSBA Capital Conference in November, 2017.

2. Board President's appointment of board members to the following advisory committees for calendar year 2017 (actual appointments to be decided later):

   Policy
   Buildings & Grounds
   Transportation
   Finance
   Athletics
   Negotiations
   Curriculum (Academics)
   Public/Community Relations
   Student Achievement Liaison
   Personnel

3. Renewal of OSBA membership and subscription dues for calendar year 2017.

4. Attendance of Board Members, Treasurer, and Superintendent at professional meetings including, but not limited to, A.A.S.A., O.S.B.A., N.S.B.A., and O.A.S.B.O. during calendar year 2017.

5. Resolution for Service Fund (O.R.C. 3315.15):
   Be it resolved that the Pleasant Local Board of Education wishes to set aside, from the General fund, according to O.R.C. 3315.15, the sum of $2,000; this amount is to be placed in a Service Fund, which shall be used only in paying the expenses of members of the Board of Education in the performance of their duties as official representatives, or those expenses actually incurred in training and orientation to improve their performance as Board of Education Members.

6. Advancement of Taxes Collected (O.R.C. 321.34):
   Be it resolved by the Pleasant Local Board of Education that the Auditor and the Treasurer of Marion County, Ohio, be requested, respectively, to draw and pay to the Treasurer of the Pleasant Local Board of Education for the General Fund and Emergency Operating levy, in accordance with Section 321.34 of the Ohio Revised code, the maximum money derived from taxes, settlements, or other sources, payable by law to the County Treasurer, and lawfully applicable to the purpose of the current calendar year, 2017.

7. Payment of Bills (O.R.C. 3313.18):
   Be it resolved that the Pleasant Local Board of Education, as authorized under Section 3313.18 of the Ohio Revised code, hereby dispenses with the adoption of resolutions during the calendar year of 2017, authorizing the payment of debts or

claims, and approving warrants for the payment of any claims from school funds, within the Appropriations Resolution adopted by the Board of Education for 2017. Use of a facsimile signature is authorized in payment of all warrants.

8. Investment of Funds & Accrual of Interest
Be it resolved that the Pleasant Local Board of Education hereby gives the Treasurer of the Pleasant Local School District the authority to invest monies of the Pleasant Local Board of Education, when it is advisable to do so and when it is in the best interest of the school district. Furthermore, it is recommended to the Pleasant Local School Board that it allow interest to accrue on the following funds:

    a. Flickinger Scholarship Fund (008)
    b. National Honor Society Fund (200-941C)
    c. Any other fund designated as a scholarship type fund or other fund(s) deemed appropriate by the Treasurer.

9. Authority to Borrow:
Be it resolved that the Pleasant Local Board of Education hereby grants the Treasurer and Board President the authority to borrow funds on an "as needed" basis for the short term during calendar year 2017.

10. Employment of Personnel:
Be it resolved that the Pleasant Local School Board hereby authorizes the Superintendent; during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

    Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

    This authorization provided by this resolution shall commence immediately and remain in effect until changed by a Board Resolution.

11. Resignations
Be it resolved that the Pleasant Local School Board hereby authorizes the Superintendent on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

This authorization provided by this resolution shall commence immediately and remain in effect until changed by a Board Resolution.

12. Meetings
Be it resolved that the Pleasant Local School Board hereby confers to the Superintendent of Schools the authority to approve attendance at school-related meetings, conferences, and seminars by school district employees with appropriate reimbursements for calendar year 2017 with presentation at the next Regular or Special Board Meeting.

13. Grant Programs
Be it resolved that the Pleasant Local School Board hereby confers to the Superintendent of Schools the authority to approve Federal, State, and Local Projects and Programs, to authorize coordinator(s) and director(s), to become available, and to effect cooperation of the program(s) and project(s) when approval has been received with formal adoption of the programs and projects and/or changes to be brought to the board at an appropriate time. Program(s)/Project(s) include, but are not limited to:

    a. Title I - Targeted Assistance
    b. Title II, Part A – Improving Teacher Quality
    c. Special Education (IDEA-B)
    d. Miscellaneous Programs and Projects

14. Purchasing Agent
Be it resolved that the Pleasant Local School Board hereby confers to the Superintendent of Schools the authority to serve as purchasing agent for the school district and also serve as the official representative of the Board of Education and the Pleasant Local School District.

15. Civil Rights Coordinator
It is recommended to the board of education that it appoint the Superintendent as the School District's Civil Rights Coordinator to handle complaints (grievances) that may arise against the Pleasant Local School District.

16. Legal Counsel
It is recommended to the Pleasant Local School Board that it approve the Marion County Prosecuting Office, and the law firm of Scott Scriven, LLP to act as the Board's legal counsel.

17. Official Newspaper
It is recommended to the Pleasant Local School Board that The Marion Star be designated as the official newspaper of the Pleasant Local School District.

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

17-005
Moved by Sims and seconded by Vaflor to adjourn the organizational meeting at 6:23 p.m.

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

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President

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Treasurer