RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, April 24, 2017

The Pleasant Local Board of Education met for a regular meeting on Monday, April 24, 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.

17-051

Moved by Sims and seconded by Vaflor to approve the minutes as presented for the March 2017 meetings.

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

17-052

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

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

17-053

Moved by Sims and seconded by Vaflor to adopt the following Teacher Appreciation Week Proclamation:

TEACHER APPRECIATION WEEK PROCLAMATION

WHEREAS, teachers serve in partnership with the parents of our community's children; and

WHEREAS, teachers strive to instruct students to read with comprehension, write with skill, and communicate effectively and responsibly in a variety of ways and settings; and

WHEREAS, teachers teach our community's children to know and apply the core concepts and principles of mathematics; social, physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS, teachers inspire students to think analytically, logically and creatively, and to integrate experience and knowledge to form reasoned judgments and solve problems; and

WHEREAS, teachers help our students understand the importance of work and how performance, effort and decisions directly affect career and education opportunities; and

WHEREAS, we support our teachers in their mission to educate the children of our community;

NOW, THEREFORE, BE IT RESOLVED THAT the Pleasant Board of Education designates the week of May 8-12, 2017 as Teacher Appreciation Week, and

BE IT FURTHER RESOLVED THAT the Pleasant Local School District calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.

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

17-054

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

1. Approve a contract with Charles E. Harris & Associates for the purpose of preparing the annual GAAP conversion for a period of four (4) years in an amount not to exceed $6,300.00 per year for FY 2017 and FY 2018 and in an amount not to exceed $6.750.00 per year for FY 2019 and FY 2020.

2. Approve Griffin Agencies, Ltd., as the school district's student accident insurance carrier for the 2017-2018 school year.

3. Enter into a Core Service Agreement with META Solutions in the amount of $18,223.75 for the 2017-2018 school year. (EXHIBIT A)

4. Enter into an agreement with Meta Solutions for IEP Anywhere and INFOhio Library services in the amount of $5,258.00 for the 2017-2018 school year. (EXHIBIT B)

5. Enter into an agreement with North Central Ohio Educational Service Center for Preschool Special Education services for the 2017-2018 school year in the approximate amount of $219,452.78. (EXHIBIT C)

6. Approve the revised contract amount from North Central Ohio Educational Service Center for Preschool Special Education services for the 2016-2017 school year from $149,184.61 to $229,227.33.

7. Approve the Memorandum of Understanding between the Pleasant Board of Education and the Pleasant Association of Teachers for the creation of a new high school extracurricular activity (Pleasant High School Dance Team). (EXHIBIT D)

8. Enter into an agreement with Tiffin University to allow high school students to enroll in College Credit Plus courses for the 2017-2018 school year. (EXHIBIT E)

9. Approve the tentative list of graduates of Pleasant High School's Class of 2017 who are in the process of completing all graduation requirements as established by the State Board of Education and the Pleasant Board of Education. (EXHIBIT F)

10. Approve the Pay-to-Participate student fee scheduled for the 2017-2018 school year. (EXHIBIT G)

11. Approve an additional one hundred and fifty (150) hours of special education intervention services for Kathy Duis at the rate of $25.00 per hour; the superintendent has the option to increase the hours if needed.

12. Grant Gary Dunham a one-year limited supplemental contract as middle school boys track coach.

13. Accept the resignation of Patty Minner for retirement purposes effective July 1, 2017. We would like to thank Patty for her 23 years of service to the Pleasant Local Schools. (EXHIBIT H)

14. Approve the following professional leave requests:

Ben Snively Special Ed Survey Mansfield, Ohio April 3, 2017	Natalie Collins 21st Century Bidders Conference Mansfield, Ohio April 10, 2017	Nate Dendinger North-South Basketball Game Granville, Ohio April 21, 2017
Jocelyn Ute 8th Grade Washington DC Trip Washington, DC May 24-26, 2017	Nick Withrow 8th Grade Washington DC Trip Washington, DC May 24-26, 2017	Joni Carlson 8th Grade Washington DC Trip Washington, DC May 24-26, 2017
Bryan Decker 8th Grade Washington DC Trip Washington, DC May 24-26, 2017	Kirsten Jordan 8th Grade Washington DC Trip Washington, DC May 24-26, 2017	Kris Webb CCP Regional Meeting Perrysburg, Ohio May 1, 2017
Scott Brickner OHSAA Meeting Lewis Center, Ohio May 1, 2017	Lynn Swaney Standards Based Assessment Columbus, Ohio May 18-19, 2017	

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

17-055

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: 7:02 p.m.)

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

17-056

Moved by Freshour and seconded by Sims to return to regular session. (Time: 8:44 p.m.)

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

17-057
Moved by Sims and seconded by Vaflor to award roofing repair work on the elementary, middle and high school buildings to Tremco in an amount to exceed $14,500.

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

17-058
Moved by Sims and seconded by Vaflor to approve the Community School Sponsorship Contract between the sponsor (Pleasant Board of Education) and the school Pleasant Community Digital Academy. (addendum EXHIBIT A)

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

17-059
Moved by Sims and seconded by Vaflor to approve the five-year Strategic Plan for sponsoring community schools as required by the Ohio Department of Education. (addendum EXHIBIT B)

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

17-060
Moved by Sims and seconded by Vaflor to approve the sponsorship application for sponsoring community schools as required by the Ohio Department of Education. (addendum EXHIBIT C)

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

17-061
Moved by Sims and seconded by Vaflor to approve new policies to sponsor a Community School as required by the Ohio Department of Education. (addendum EXHIBIT D)

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

17-062
Moved by Sims and seconded by Vaflor to accept and place on file bids received for E-Rate wireless network replacement and/or upgrades in each of the district's buildings. (addendum EXHIBIT E)

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

17-063
Moved by Sims and seconded by Vaflor to award an E-Rate contract to MobileTek for five years in an amount not to exceed $18,464.60 for the 2017-2018 school year.

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

17-064

Moved by Sims and seconded by Vaflor to grant a five (5) year limited administrative contract to John Bruno for consulting services to the board of education at a contracted salary amount of $1.00 per year. In his capacity as consultant to the board he is eligible to retain, at his personal expense, a two-hundred thousand collar ($200,000) life insurance policy through the boards life insurance carrier for the duration of the (5) year limited contract.

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

17-065

Moved by Sims and seconded by Vaflor to approve the amended assistant treasurer salary schedule per addendum EXHIBIT F.

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

17-066

Moved by Sims and seconded by Vaflor to approve the amended twelve-month superintendent‘s secretary salary schedule per addendum EXHIBIT G.

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

17-067

Moved by Sims and seconded by Vaflor to accept the resignation of Dolly Russell, high school secretary effective June 30, 2017. We would like to thank Dolly for her eighteen years of service to the Pleasant Local Schools. (addendum EXHIBIT H)

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

17-068

Moved by Sims and seconded by Vaflor to amend policy 4144 Employment of Retried Classified Staff. (EXHIBIT I)

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

17-069

Moved by Sims and seconded by Vaflor to grant move Josh Nease to the Building & Grounds Supervisor salary schedule effective July 1, 2017. He will be paid at Step 0.

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

17-070
Moved by Sims and seconded by Vaflor to adjust Tom Haley's maintenance stipend to $5,000 for the 2017-2018 school year.

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

17-071
Moved by Sims and seconded by Vaflor to adjourn the meeting at 8:49 p.m.

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

_____
President

_____
Treasurer