RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, August 28, 2017

The Pleasant Local Board of Education met for a regular meeting on Monday, August 28, 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.

17-101

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

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

17-102

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

1. Approve the following resolution to advertise and receive bids for a school bus through META Solutions:

   META Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies
   WHEREAS, the Pleasant Local School Board of Education wishes to advertise and receive bids for the purchase of (1) – 83 passenger Transit (type) school bus.
   THEREFORE, BE IT RESOLVED the Pleasant Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purse of (1) – 83 passenger Transit (type) school bus.

2. Approve student handbooks for the high school, middle school elementary school and the Pleasant Community Digital Academy for the 2017-2018 school year. The handbooks are available on-line at http://pleasantlocalschools.org or in each school office.

3. Approve the following revised policies and guidelines on an emergency basis to include the wording of school health coordinator:

Policies	5330	5330.02	5336	8462
Guidelines	2411	5330A	53302.02	8450A

4. Accept the resignation of Allie Braumiller, elementary kindergarten teachers. We would like to thank Allie for her three (3) years of service to the Pleasant Local Schools.

5. Accept the resignation of Melissa Hoffman for half–time Junior/Senior Prom advisor for the 2017-2018 school year

6. Accept the resignation of Bill Boles, bus driver. We would like to thank Bill for his four (4) years of service to the Pleasant Local Schools.

7. Grant Kendra Crabtree a one-year limited contract as elementary intervention specialist for the 2017-2018 school year. Kendra will be placed on BA Step 0 ($32,763) of the negotiated salary schedule.

8. Grant Shannon Morris a one-year limited contract as part-time high school Spanish teacher for the 2017-2018 school year. Shannon will be placed on MA Step 0 ($25,625 which is pro-rated for 5/7 time) of the negotiated salary schedule.

9. Grant Alicia Davis a one-year limited contract as an elementary third grade teacher for the 2017-2018 school year. Alicia will be placed on BA Step 1 ($34,008) of the negotiated salary schedule

10. Grant Lyndsey Vance a one-year limited contract as School Health Coordinator. Lyndsey will be paced on Step 6 ($55,860) of the nurse salary schedule.

11. Grant a one-year limited contract to Estelle Marvich as 21st Century Grant Elementary School Site Coordinator for the 2017-2018 school year in the amount of $34,008. This will be paid from 21st Century Grant Funds

12. Rehire Dolly Russell as high school secretary/special education secretary for the 2017-2018 school year. Dolly will be placed on Step 15 ($16.45 per hour) of the 206-day building secretary salary schedule.

13. Grant Kelsee Lothes a one-year limited contract as an elementary special education aide for the 2017-2018 school year. Kelsee will be placed on Step 3 ($10.21 per hour) of the aide salary schedule.

14. Grant Michelle Hall a one-year limited contract as an elementary special education aide for the 2017-2018 school year. Michelle will be placed on Step 1 ($9.44 per hour) of the aide salary schedule.

15. Grant Candace Craycraft a one-year limited contract as an elementary special education aide for the 2017-2018 school year. Candace will be placed on Step 0 ($9.06 per hour) of the aide salary schedule.

16. Employ Cheryl Nelson as a substitute cleaner for the 2017-2018 school year. Cheryl will be placed on Step 1 ($10.15 per hour) of the cleaner salary schedule.

17. Grant James Klaus a one-year limited contract as bus driver for the 2017-2018 school year. James will be placed on Step 9 ($18.28) of the bus driver salary schedule plus $1,200.00 (down time).

18. Grant Carrie Creeger a one-year limited contract has elementary head cook for the 2017-2018 school year. Carrie will be placed on Step 3 ($9.97 per hour) of the head cook salary schedule.

19. Grant Jan Chase a one-year limited contract as elementary cook for the 2017-2018 school year. Jan will be placed on Step 2 ($9.00 per hour) of the cook salary schedule.

20. Employ Tonya Lane as an elementary cook for the 2017-2018 school year. Tonya will be placed on Step 0 ($8.42 per hour) of the cook salary schedule.

21. Employ Sabrina Keen as a substitute bus driver on "as needed" basis for the 2017-2018 school year. Sabrina will be placed on Step 0 ($13.38 per hour) of the bus driver salary schedule.

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

23. Approve the following professional leave requests:

Kris Webb	Kris Webb
College Credit Plus Workshop	College Admissions Counseling
Columbus, Ohio	Delaware, Ohio
August 14, 2017	September 5, 2017

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

17-103

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 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.

Chris Kubbs	Varsity Baseball Coach
Beth Lichtenberger	Volunteer Cross Country Coach (No Pay)
Skylar Cauthen	Middle School Cheerleading Coach
Eric Sparling	7th Grade Football Coach
Colt Tanner	Volunteer Middle School Football Coach ($500 paid from Football Fund)
Katey Holler	Volunteer High Volleyball Coach (No Pay)

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

17-104

Moved by Freshour and seconded by Sims to adjourn to executive session for the purpose of considering personnel matters: the appointment of employees or public employees or officials. (Time: 7:20 p.m.)

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

17-105

Moved by Sims and seconded by Vaflor to return to regular session. (Time: 8:11 p.m.)

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

17-106

Moved by Sims and seconded by Vaflor to adjourn the meeting at 8:11 p.m.

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

_____
President

_____
Treasurer