RECORD OF PROCEEDINGS

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

The Pleasant Local Board of Education met for a regular meeting on Wednesday, January 11, 2016 at 6:24 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.

17-006

Moved by Sims and seconded by Vaflor to approve the minutes as presented for November 21, 2016.

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

17-007

Moved by Sims and seconded by Freshour to approve the Financial Reports and Investment Report as presented to the board for November and December, 2016.

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

17-008

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

1. Approve the Marion County Sheriff's Department for security services at extracurricular events on an "as needed" basis for the 2016-2017 school year at the rate of $23.50 per hour.

2. Approve the resolution for the purpose of retaining Pepple & Waggoner, LTD for legal services:

RESOLUTION RETAINING CERTAIN
PROFESSIONAL SERVICES OF PEPPLE &
WAGGONER, LTD., IN CONNECTION WITH
LEGAL MATTERS RELATING TO EDUCATION AND
THE OPERATION OF THE SCHOOL DISTRICT.

Section 1: The services of Pepple & Waggoner, Ltd., are hereby retained, effective December 1, 2016, such legal services to be in the nature of legal representation, including, but not limited to, appearances in court, advice, opinions, appearances before the State Employment Relations Board and recommendations that may from time to time be requested by this Board, Superintendent or Treasurer concerning legal matters relating to education and the operation of the School District. Such services may include the review of any and all records of the client in this attorney-client relationship. In rendering such legal services, as an independent contractor and in an attorney-client relationship, said Pepple & Waggoner, Ltd., shall not exercise any administrative discretion on behalf of this Board in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations

of the State, any county or city or of this Board, or the execution of public trusts. Such services may be terminated at any time by the Board or said Pepple & Waggoner, Ltd., by written notice to the other.

Section 2: For such legal and consultative services, said Pepple & Waggoner, Ltd. shall be paid reasonable fees as approved by the Board, and shall be reimbursed for actual out-of-pocket expenses incurred in rendering such services.

Section 3: All notices and proceedings relating to this meeting and the actions of the Board of Education have been in compliance with the provisions of Section 121.22 of the Ohio Revised Code.

3. Rescind the adoption of policy 6700 (Fair Labor Standards Act) per NEOLA. (The US District Judge has issued an injunction order.)

4. Approve the following stipends to the individuals listed for their assistance in the closing of the Pleasant Education Academy (PEA). These stipends will be paid from PEA funds.

   Vern Kollas $1000.00 Lane Warner $1000.00

5. Approve the purchase of the following Pleasant Education Academy (PEA) assets for district wide use at a total cost of $26,802.00 **(EXHIBIT B)**

6. Approve the sale of PEA assets to the Pleasant Community Digital Academy in the amount of $2,432.00. **(EXHIBIT C)**

7. Approve the following changes and/or additions to the high school course handbook for the 2017-2018 school year. **(EXHIBIT D)**

8. Amend Matt Abraham's contract from $30,311 to $34,353, Step 16 effective November 28, 2016 through June 30, 2017. This contract will include both bus driving and district wide custodial responsibilities.

9. Grant Dave Chase a one-year limited contract as middle school custodian for the 2016-2017 school year. Dave will be placed on Step 16 of the maintenance/custodian salary schedule ($34,353) effective November 28, 2016. This contract includes both middle school head maintenance and bus driving responsibilities.

10. 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 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.

Gerald Smith	Middle School Volunteer Assistant Wrestling Coach ($300.00 to be paid from wrestling fund)
Bret Thomas	High School Volunteer Assistant Wrestling Coach ($300.00 to be paid from wrestling fund)
Charles Wells	High School Volunteer Assistant Wrestling Coach (300.00 to be paid from wrestling fund)
Tyler Parsons	Volunteer Percussion Coach (No Pay)

11. Approve the following professional leave requests:

Ben Snively State Basketball Tournament Columbus, Ohio March 23-24, 2017	Michael Enders OSUM/MTC Math Challenge Marion, Ohio December 9, 2016	Janeen Perriguey Alternate Assessment Training Marion, Ohio January 11, 2017
Sheryl Reeve Alternate Assessment Training Marion, Ohio January 11, 2017	Kirsten Jordan RESA-ODE Columbus, Ohio January 11, 2017	Kipp Nelson OHSFCA Clinic Columbus, Ohio February 3, 2017
Aaron Cook OHSFCA Clinic Columbus, Ohio February 3, 2017		

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

17-009
Moved by Freshour and seconded by Vaflor 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: 7:22 p.m.)

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

17-010
Moved by Freshour and seconded by Vaflor to return to regular session. (Time: 7:32 p.m.)

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

17-011
Moved by Holler and seconded by Vaflor to adjourn the meeting at 7:32 p.m.

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

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President

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Treasurer