RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, September 24, 2018

The Pleasant Local Board of Education met for a regular meeting on Monday, September 24, 2018 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, Mrs. Kimmel, Mr. Sparling. Mrs. Adams and Mrs. Carter were also in attendance.

18-089

Moved by Sparling and seconded by Holler to excuse Gary Sims from the meeting.

Roll Call: Yea: Freshour, Holler, Kimmel, Sparling

18-090

Moved by Kimmel and seconded by Sparling to approve the minutes as presented for August 8 and August 13, 2018.

Roll Call: Yea: Holler, Kimmel, Sparling, Freshour

18-091

Moved by Sparling and seconded by Kimmel to approve the financial reports as presented for August, 2018.

Roll Call: Yea: Kimmel, Sparling, Freshour, Holler

18-092

Moved by Sparling and seconded by Kimmel to approve the appropriations for the 2018-2019 school year. EXHIBIT A

Roll Call: Yea: Sparling, Freshour, Holler, Kimmel

18-093

Moved by Sparling and seconded by Freshour to approve the following items on consent agenda:

1. Enter into an agreement with the North Central Ohio Educational Service Center for Behavior Specialist Services for the 2018-2019 school year at a rate of $50.00 per hour.

2. Enter into an agreement with the North Central Ohio Educational Service Center for Audiology Services for the 2018-2019 school year at a rate of $80.00 per hour.

3. Enter into an agreement with the North Central Ohio Educational Service Center for Hearing Impaired Services for the 2018-2019 school year at a rate of $73.50 per hour.

4. Enter into an agreement with the North Central Ohio Educational Service Center for Home School Services from August 1, 2018 through July 31, 2019.

5. Enter into an agreement with the North Central Ohio Educational Service Center for after school Psychologist Services not to exceed twenty (20) hours for the 2018-2019 school year at a rate of $59.38 per hour.

6. Enter into an agreement with the North Central Ohio Educational Service Center for Psychologist Services during the school day not to exceed twenty-five (25) hours for the 2018-2019 school year at a rate of $74.98 per hour.

7. Enter into an agreement with Maxim Healthcare Services for nursing services for two (2) days per week for four and half (4.5) hours per day for the 2018-2019 school year at a rate of $38.00 per hour.

8. Enter into a five (5) year maintenance agreement with Frontier Communication effective October 6, 2018 through October 5, 2023 in an amount of $6,588.00.

9. Approve the purchase of two (2) new Exmark Lazer lawn tractors in an amount not to exceed $27,688.

10. Approve a waiver for Pleasant Middle School due to the fact that they are not offering Career Technical Courses to 7th grade students for the 2018-2019 school year.

11. Adopt, delete or revise the following board policies:

Policy #	Policy #	Policy #	Policy #
2271	4121	169.1	3122
2464	4162	1240.01	3140
4120.05	5111	1422	3362
5136	5112	1541	4122
5200	8400	1662	4140
5330	8600.04	2111	4162
6233	9141	2260	4362
6680	131	2261	5517
7300	141.02	2261.01	5517.02
7530	164	2261.03	5610
7530.02	165.1	5611	5610.02
7542	165.2	6320	5610.03
7543	165.3	6325	8141
166	2370.01	6423	8403
168	2700		

12. Approve a salary advancement for Erika Little from Masters Step 2 ($39,996) to Masters +20 Step 2 ($42,041).

13. Approve a salary advancement for Nikki Snively from Masters Step 7 ($48,056) to Masters +20 Step 7 ($50,853).

14. Approve a salary advancement for Alicia Davis from Masters Step 2 ($39,996) to Masters +20 Step 2 ($42,041).

15. Grant Justin Stahl fifteen (15) extended days as Choir Director for the 2018-2019 school year.

16. Grant Heather Krantz (occupational therapist) additional hours per month not to exceed a total of twenty (20) hours per month at a rate of $58.00 per hour for the 2018-2019 school year.

17. Approve Meagan Horn as a tutor for Kacin Colby for one (1) hour per day at the rate $22.00 per hour from approximately August 22, 2018 through September 17, 2018.

18. Approve Mike Styer as detention monitor for three (3) hours per week at a rate of $10.00 per hour for the 2018-2019 school year.

19. Approve twelve (12) extended days for Lori Kramp, Cafeteria Supervisor for the 2018-2019 school year.

20. Approve a stipend in an amount of $2,500 for Lori Kramp for afternoon snacks for middle school pass students for the 2018-2019 school year, this will be paid from 21st Century Grant Funds.

21. Accept the resignation of Karen Colbree, high school head cook effective August 29, 2018. We would like to thank Karen for her twelve years (12) of service to the Pleasant Local Schools.

22. Accept the resignation of Kelly Craycraft, high school secretary effective September 21, 2018. We would like to wish Kelly good luck in her new endeavor.

23. Grant Amy Shaffer a one-year limited contract as high school secretary effective September 24, 2018. Amy will be placed on Step 7 of the building secretary salary schedule. Amy's contract will be prorated for 200 days in an amount of $21,674.

24. Approve gymnastics as a board-approved extracurricular activity and recognize Mid-Ohio Gymnastic coaches as volunteer coaches for Camryn Varner so she can participate as a Pleasant Local School athlete at the district and state gymnastics competitions.

25. 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 2018-2019 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.

Paul Kuzio	Freshman Boys Basketball Coach
Katey Holler	Volunteer Asst. High School Volleyball Coach (no pay)
Cody Crosbie	Volunteer Asst. Boys Soccer Coach (no pay)
Ryan Kelly	High School Swim Coach
Jamie Byrne	High School Bowling Coach

26. Approve the following professional leave requests:

Kristine Webb Articulation 2018 Mt. Vernon, Ohio September 4, 2018	Charles Martindell Adam Smith & Political Economy Grapevine, Texas November 9-11, 2018
Colleen Russell Power School Marion, Ohio August 7, 2018	Kelly Craycraft PowerSchool Marion, Ohio Agust 7, 2018
Michelle Thomas Rural Collaboration Project Richwood, Ohio October 4, 2018	Teri Birchfield 5th Grade Golf Trip Marion, Ohio September 12-13, 2018
Ben Snively Basketball Coaches Clinic Columbus, Ohio October 1, 2018	Ben Snively State Basketball Tournament Columbus, Ohio March 21-22, 2019

Jenni Gardner
Rural Collaboration Project
Richwood, Ohio
September 5, 2018

Benjamin McKinniss
Rural Collaboration Project
Richwood, Ohio
September 6, 2018

Charles Martindell
Great Lakes History Conf.
Grand Rapids, Michigan
October 12, 2018

Kyle Strzelecki
CSCC Meeting
Columbus, Ohio
September 20, 2018

Gary Dunham
Ramtec
Marion, Ohio
October 12, 2018

Kirsten Jordan
Tennis Sectional
Bexley, Ohio
October 4, 2018

Kirsten Jordan
MOAC Tennis
Marion, Ohio
September 20, 2018

Pam Smith
LLI in Action
Marion, Ohio
September 21, 2018

Chantress Cook
LLI in Action
Marion, Ohio
September 21, 2018

Chantress Cook
Leader in Me
Marion, Ohio
December 4, 2018

Jennifer Johnson
Marion Family First
Marion, Ohio
September 25, 2018
January 29 & May 28, 2019

Jennifer Johnson
Community Collaborative Meeting
Marion, Ohio
September 11, October 9, 2018
November 13, & December 11, 2018
January 8, February 12, March 12, 2019
April 9, & May 14, 2019

Roll Call: Yea: Freshour, Holler (abstain on #25), Kimmel, Sparling

18-094

Moved by Sparling and seconded by Holler to enter into an association with Marion Area Workforce Acceleration Collaborative (MAWAC) to serve as our Business Advisory Council for the district.

Roll Call: Yea: Holler, Kimmel, Sparling, Freshour

18-095
Moved by Sparling and seconded by Kimmel to adjourn the meeting at 7:19 p.m.

Roll Call: Yea: Kimmel, Sparling, Freshour, Holler

_____
President

_____
Treasurer