RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, July 23, 2018

The Pleasant Local Board of Education met for a regular meeting on Monday, July 23, 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. Sims, Mr. Sparling. Mrs. Adams and Mrs. Carter were also in attendance.

18-070

Moved by Sims and seconded by Sparling to approve the minutes as presented for June 25, 2018.

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

18-071

Moved by Sims and seconded by Sparling to approve the financial reports as presented for May and June, 2018.

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

18-072

Moved by Sparling and seconded by Sims to approve entering into an Investment Management Agreement with Redtree Investment Group to assist in managing investments for the district.

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

18-073

Moved by Sparling and seconded by Sims to authorize the Superintendent to negotiate and enter into an agreement with the Marion Co. Sheriff's Office for a School Resource Officer. The cost is not to exceed $25/hour.

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

18-074

Moved by Sims and seconded by Freshour to allow the Pleasant Athletic Boosters to start work on a new softball field.

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

18-075

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

1. Approve the high school, middle school, elementary and Pleasant Community Digital Academy student handbooks. **EXHIBITS A, B, C and D**

2. Declare it impractical to transport students attending Gilead Christian School, Delaware Christian School, and Heritage Christian School and authorize the treasurer to enter into

parental transportation contracts for the 2018-2019 school year for students attending these schools.

3. Approve a new technology policy for middle school students for the use of Ipads.

4. Approve a salary advancement for John Lewis from Masters Step 0 to Master +20 Step 0 (19,260) for the 2018-2019 school year

5. Grant a one-year limited contract to Allison Tumey as middle school Language Arts teacher for the 2018-2019 school year. Allison will be placed on BA Step 0 ($33,582) of the negotiated salary schedule.

6. Grant a one-year limited contract to Justin Stahl as high school and middle school Choir teacher for the 2018-2019 school year. Justin will be placed on BA Step 4 ($38,686) of the negotiated salary schedule.

7. Grant Karla Onesko a one-year limited contract as an elementary special education aide (language facilitator) for the 2018-2019 school year. Karla will be placed on Step 19 ($16.66 per hour) of the aide salary schedule.

8. Grant a one-year limited contract to Kelly Craycraft as a high school secretary for the 2018-2019 school year. Kelly will be placed on Step 8 ($28,951) of the 12-month secretary salary schedule.

9. Accept the resignation of Caleb Martin as elementary special education aide.

10. Accept the resignation of Caleb Martin as high school assistant football coach

11. Approve the following individuals as technology assistants effective August 22, 2018 through August 31, 2019. They will each receive a stipend of $2,000.00.

    Kyle Strzelecki Joe Robinson Jeanie Kuchenbecker

12. Approve the following annual stipends for the Pleasant Community Digital Academy positions listed below for the 2018-2019 school year. These stipends are paid from the Pleasant Community Digital Academy.

Shelly Dason	Executive Director	$4,000.00
Jolene Carter	Treasurer	$5,500.00
Lori Cheney	Assistant Treasurer	$3,500.00
Julie Foster	EMIS	$6,250.00
Vern Kollas	Network Administrator	$2,000.00

13. 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 2018-2019 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.

Derrick Smith	Assistant Varsity Soccer Coach
Cassie Hosp	Freshman Volleyball Coach
Tyler Parsons	Volunteer Percussion Coach (No Pay)
Cody Snare	Volunteer Color Guard Coach (No Pay)

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

18-076

Moved by Freshour and seconded by Sims to approve the following resolution:

RESOLUTION DETERMINING TO PROCEED WITH AN ISSUE
OF BONDS AND LEVY OF AN ADDITIONAL TAX IN EXCESS
OF THE TEN-MILL LIMITATION AND CERTIFYING
THE SAME TO THE BOARD OF ELECTIONS

(Ohio Revised Code Sections 5705.03, 5705.218)

WHEREAS, the Board of the School District, at its meeting on June 25, 2018, passed a resolution (the "Resolution of Necessity") that determined it is necessary to issue bonds in the amount of $34,375,000 (the "Bonds") for the purpose of constructing school facilities and renovating and improving school facilities, including safety and security improvements, under the Classroom Facilities Assistance Program of the Ohio Facilities Construction Commission; furnishing and equipping the same; and improving the sites thereof; and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof; and

WHEREAS, the County Auditor of Marion County, Ohio (the "County Auditor") has certified to the Board that an estimated annual levy of 9.50 mills for each one dollar of tax valuation, which is $0.95 for each one hundred dollars of tax valuation, will be required to produce the average annual property tax levy necessary to pay the principal of and interest on the Bonds over 37 years (the maximum maturity of the Bonds); and

WHEREAS, the Board also determined in the Resolution of Necessity that it is necessary, in order to provide funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements for the School District, to levy an additional tax (the "Levy") in excess of the ten-mill limitation at the rate of 0.50 mills for each one dollar of tax valuation, which amounts to $0.05 for each $100 of tax valuation, for a continuing period of time; and

WHEREAS, the County Auditor has certified, to the Board, that the dollar amount of revenue that would be produced by the Levy during the first year of collection is $98,081, based on the current tax valuation of the School District of $196,161,910.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Pleasant Local School District, Marion County, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary to proceed with the issuance of the Bonds and approval of the Levy in the amounts and for the purposes described in the preambles to this Resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the entire territory of the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately December 1, 2018; shall bear interest at the estimated rate of 5.25% per annum; and shall be paid over a period not to exceed 37 years as calculated under Ohio Revised Code Chapter 133.

Section 3. The question of issuing the Bonds and approving the Levy shall be submitted to the electors of the entire territory of the School District at the election to be held at the usual voting places within the School District, on November 6, 2018. All of the territory of the School District is located in Marion County, Ohio.

Section 4. The form of the ballot to be used at said election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall the Pleasant Local School District, Marion County, Ohio be authorized to do the following:

(1) Issue bonds for the purpose of constructing school facilities and renovating and improving school facilities, including safety and security improvements, under the Classroom Facilities Assistance Program of the Ohio Facilities Construction Commission; furnishing and equipping the same; and improving the sites thereof; in the principal amount of $34,375,000, to be repaid annually over a maximum period of 37 years, and levy a property tax outside the ten-mill limitation, estimated by the county auditor to average over the bond repayment period 9.50 mills for each one dollar of tax valuation, which amounts to $0.95 for each $100 of tax valuation, commencing in 2018, first due in calendar year 2019, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

(2) Levy an additional tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements at a rate not exceeding 0.50 mills for each one dollar of tax valuation, which amounts to $0.05 for each $100 of tax valuation, for a continuing period of time, commencing in 2018, first due in calendar year 2019?

	FOR THE BOND ISSUE AND LEVY
	AGAINST THE BOND ISSUE AND LEVY

Section 5. The Treasurer of the Board is hereby directed to certify a copy of this Resolution, along with copies of the Resolution of Necessity and the certificates of the County Auditor, to the Board of Elections of Marion County, Ohio (the "Board of Elections") on or before August 8, 2018. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Board of Elections that the Levy will be for a continuing period of time, and that the Levy will include a levy on the current year's tax list (commencing in 2018, first due in calendar year 2019) if approved by a majority of the electors voting thereon.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

18-077

Moved by Freshour and seconded by Sparling to approve the following resolution:

RESOLUTION DETERMINING TO PROCEED WITH THE
PROPOSITION OF AN INCOME TAX
(R.C. Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on June 25, 2018 determined that it is necessary to raise annually additional revenues of at least $1,750,335 for the purpose of providing for current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1.00% per annum;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Pleasant Local School District, Marion County, Ohio, a majority of the members of the Board concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying an income tax on the school district income of individuals residing in the School District (the "Income Tax"). The Income Tax shall be at the rate of 1.00% per annum, shall be for the purpose of providing for current operating expenses of the School District, and shall take effect on January 1, 2019, and shall be levied for a period of 10 years.

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Sections 5748.01(E)(1)(b).

Section 3. The question of levying the Income Tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on November 6, 2018.

Section 4. The form of the ballot to be used at said election shall be as follows:

> Shall an annual income tax of 1.00% on the earned income of individuals residing in the school district be imposed by the Pleasant Local School District, Marion County, Ohio for a period of 10 years, beginning January 1, 2019, for the purpose of providing for current operating expenses of the school district?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this resolution to the Board of Elections of Marion County, Ohio, not later than August 8, 2018.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

18-078
Moved by Sims and seconded by Holler 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: 8:13 p.m.)

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

18-079
Moved by Sparling and seconded by Sims to return to regular session. (Time: 10:25 p.m.)

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

18-080
Moved by Sparling and seconded by Kimmel to set the Superintendent's salary for the 18-19 school year at 4% more than the 17-18 school year for a total salary of $122,720.

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

18-081
Moved by Sparling and seconded by Sims to adjourn the meeting at 10:25 p.m.

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

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President

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Treasurer