RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, June 25, 2018

The Pleasant Local Board of Education met for a regular meeting on Monday, June 25, 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.

18-057

Moved by Freshour and seconded by Sims to approve the minutes as presented for May 14 and May 22, 2018.

Roll Call: Yea: Freshour, Holler, Kimmel, Sims
Mr. Sparling abstained.

18-058

Moved by Sims and seconded by Sparling to approve the amended appropriations for FY2018, the temporary appropriations for FY2019 equal to 35% of the FY2018 appropriations, a transfer of $8,200 from the General fund to the Uniform School Supplies fund, and a transfer of $11,395 from the General fund to the Drug Testing fund.

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

18-059

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

1. Enter into an agreement with Educational Partnership Institute, LLC to provide consulting services to Pleasant Local Schools for professional development and evaluation services for the middle school 21st Century Grant in an amount of $17,000.00 to be paid from 21st Century Grant Funds.:

2. Enter into an Exchange of Services agreement with Tiffin/Lourdes University for Field Experiences and Internships.

3. Approve membership in the Ohio Coalition for Equity & Adequacy for the 2018-2019 school year in an amount equal to $.50 per ADM ($658.50).

4. Removed

5. Enter into an agreement with Ryan Skidmore to farm the thirty-four (34) acres of land on the west side of the access drive effective June 1, 2018 through December 31, 2018. The annual rent will be $5,300.00.

6. Accept the resignation of Kelsee Lothes, elementary special education aide. We would like to thank Kelsee for her one (1) year of service to the Pleasant Local Schools.

7. Approve payment to Lori Kramp to provide a lunch to summer school middle school students; Lori will be paid her hourly rate on a time-sheet basis and this will be paid from the 21st Century Grant Funds..

8. Employ Cheryl Nelson as a substitute cleaner on an "as needed" basis for the 2018-2019 school year. Cheryl will be placed on Step 2 of the cleaning salary schedule ($10.49 per hour).

9. Employ the following individuals as summer cleaners for forty (40) hours per week at the rate of $8.50 per hour:

   Evan Blough Zachary Huffine Patrick McDonald

10. Approve payment to Bryan Decker in the amount of $500.00 as volunteer assistant varsity softball coach. This will be paid from the softball fund.

11. Grant Cynthia Stiverson a limited supplemental contract as Junior Class Prom Advisor for the 2018-2019 school year.

12. Approve the following one-year limited supplemental contracts for the 2018-2019 school year. The individual(s) listed, who are required to hold a valid Pupil Activity Permit, are employed 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.

Tracey Bradley	Varsity Boys Tennis Coach
Aaron Cook	Summer Football Recreation Coordinator
Kirsten Jordan	Junior Varsity Girls Basketball Coach

12. 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 <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.

Randy Haas	Varsity Volleyball Coach
Jason Warner	Volunteer Asst Varsity Football Coach (No Pay)

13. Approve the following professional leave requests:

Randy Owings Autism Team Training Mansfield, Ohio May 16, 2018	Kendra Crabtree Autism Team Training Mansfield, Ohio May 16, 2018	Janeen Perriguey Autism Team Training Mansfield, Ohio May 16, 2018
Sheryl Reeve Autism Team Training Mansfield, Ohio May 16, 2018	Pam Gianero IEP Annual Review Columbus, Ohio May 21, 2018	Kyleigh Holtsberry 8th Grade Washington DC trip Washington, DC May 23-25, 2018

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

18-060

Moved by Sparling and seconded by Kimmel to adjourn to executive session for the purpose of considering confidential information related to marketing plans, specific business strategy, production techniques, trade secrets. (Time: 7:40 p.m.)

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

18-061

Moved by Sparling and seconded by Sims to return to regular session. (Time: 8:26 p.m.)

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

18-062

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

RESOLUTION DECLARING NECESSITY OF BOND ISSUE AND
LEVY OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION
FOR PERMANENT IMPROVEMENTS, AND TO SUBMIT THE
QUESTION OF THE SAME TO THE ELECTORS

(Ohio Revised Code Sections 5705.03, 5705.218)

WHEREAS, the Board has indicated its intent to participate in the Classroom Facilities Assistance Program (the "Program") of the Ohio Facilities Construction Commission ("OFCC"); and

WHEREAS, approximately $29,167,236 of the proceeds of the Bonds (defined herein) will be spent on the master plan, and approximately $5,207,764 of the proceeds of the Bonds will be spent on related locally funded initiatives, all as permitted under the Program; and

WHEREAS, it is necessary to levy additional taxes in excess of the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements for the School District for a continuing period of time; and

WHEREAS, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Marion County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a tax, and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be produced by the tax;

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 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; to issue and sell bonds of the School District in the amount of $34,375,000 (the "Bonds"). It is further necessary that there shall be annually levied on all the taxable property in the entire territory of the School District (commencing in 2018, first due in calendar year 2019) a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities that the Board may determine to issue in anticipation thereof. 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 2. It is further necessary to levy on all the taxable property in the entire territory of the School District an additional tax (the "Levy") in excess of the ten-mill limitation for the benefit of the School District for the purpose of providing for permanent improvements for the School District.

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 Levy shall be 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. The Levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2018, first due in calendar year 2019) if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor with instructions for the County Auditor to certify to the Board: (a) the total current tax valuation of the School District and the estimated average annual property tax levy, expressed in cents or dollars and cents for each one hundred dollars of tax valuation, as well as in mills for each one dollar of valuation, that will be required to pay debt charges on the Bonds throughout the maturity (37 years) of the Bonds, and (b) the total current tax valuation of the School District and the estimated dollar amount of revenue that will be produced by the Levy based on such current tax valuation if approved by the voters of the School District.

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: Freshour, Holler, Kimmel, Sims, Sparling

18-063

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

RESOLUTION REQUESTING CERTIFICATION
OF ALTERNATIVE TAX RATES
(Ohio Revised Code Section 5748.02)

WHEREAS, Ohio Revised Code Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the levy of an income tax and to preserve the right to submit the question of levying such an income tax to the electors of the School District at the election to be held November 6, 2018;

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. The Board determines that it is necessary to raise annually the additional sum of $1,750,335 for the purpose of providing for current operating expenses of the School District (the "Income Tax").

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

Section 3. The Treasurer is directed to immediately certify a copy of this resolution to the Tax Commissioner, not later than July 27, 2018, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the

year to produce the amount of money set forth above.

Section 4. 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 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

18-064

Moved by Kimmel and seconded by Sparling to grant Meagan Horn a one-year limited contract as middle school intervention specialist for the 2018-2019 school year. Meagan will be placed on Step 8 MA of the negotiated salary schedule ($49,668).

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

18-065

Moved by Sims and seconded by Holler to approve a $300.00 stipend for Abbi Osborne for 5th and 6th grade youth volleyball coaching to be paid from the volleyball fund.

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

18-066

Moved by Sims and seconded by Holler to approve a $300.00 stipend for Lainey Moore for 5th and 6th grade youth volleyball coaching to be paid from the volleyball fund.

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

18-067

Moved by Freshour and seconded by Sparling 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: 8:39 p.m.)

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

18-068

Moved by Sparling and seconded by Sims to return to regular session. (Time: 9:45 p.m.)

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

18-069
Moved by Freshour and seconded by Kimmel to adjourn the meeting at 9:45 p.m.

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

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President

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Treasurer