RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, November 26, 2018

The Pleasant Local Board of Education met for a regular meeting on Monday, November 26, 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, Mr. Sims, Mr. Sparling. Mrs. Adams and Mrs. Carter were also in attendance.

18-096

Moved by Sparling and seconded by Holler to approve the minutes as presented for October 8 and October 22, 2018.

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

18-097

Moved by Sims and seconded by Holler to approve the financial reports as presented for October, 2018.

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

18-098

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

1. Approve the following resolution:

RESOLUTION DECLARING INTENT NOT TO LEVY NOVEMBER 2018
BALLOT MILLAGE FOR TAX COLLECTION YEAR 2019

(R.C. Sections 5705.218, 133.18, 133.21)

WHEREAS, on November 6, 2018 the voters of the School District approved a 34,375,000 bond issue (the "Bonds") combined with a 0.50 mill permanent improvement levy (the Levy"), such Levy to be earmarked for the 23-year maintenance obligation of the Ohio Facilities Construction Commission ("OFCC") for co-funded OFCC projects;

WHEREAS, the Board may issue the Bonds in one of more series, depending on timing of matching funding from OFCC;

WHEREAS, the Board does not anticipate debt charges on the Bonds in Tax Collection Year 2019;

WHEREAS, the earmarking of the Levy is not required until after the Bonds are issued.

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

Section 1. The Board hereby declares its intent not to levy and collect property taxes for the Bonds and Levy in Tax Collection Year 2019. A copy of this Resolution shall be certified to the Marion County Auditor.

Section 2. 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 Section 121.22 of the Ohio Revised Code.

2. Approve the following resolution:

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE PERIOD COMMENCING JULY 2020 AND TERMINATING NO LATER THAN JUNE 2025

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the Council has sent notices to bid on the School District's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District's natural gas supply that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PLEASANT LOCAL SCHOOL DISTRICT, COUNTY OF MARION, STATE OF OHIO, as follows:

Section 1.The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2.The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

3. Approve a Natural Gas Sales and Service Agreement with Direct Energy Business Marketing, LLC form July 1, 2020 through June 30, 2023.

4. Enter into a contract with the Center for Autism and Dyslexia of Bucyrus from November 5, 2018 through May 31, 2019 for a high school student in an amount not to exceed $26,810.00.

5. Enter into a transportation agreement with Ohio Specialty services for the transportation of students to the Center of Autism and Dyslexia of Bucyrus from November, 2018 through May, 2019 in an amount of $21,000.

6. Amend the Special Education Services Contract with the North Central Ohio Educational Service Center in an amount not to exceed $253,821.72 for special education supervision services and gifted services.

7. Approve a software assurance agreement with Frontier for phone maintenance in an amount of $3,565.33.

8. Enter into a contract with Daniel Ward Counseling Group, LLC to provide mental Health Services to Pleasant Middle School students in an amount not to exceed $6,500.00 for the 2018-2019. This is being paid from funds awarded by the Attorney General Safety and Security Grant.

9. Approve the amended Classified Operating Procedures effective 2018-2021.

10. Terminate the contract with Ridgedale Local Schools for Nursing Services for the 2018-2019 school year. Lyndsey will be a full-time health consultant for Pleasant Local Schools.

11. Employ Rick Glenn as an interim High School Principal from approximately December 13, 2018 through January 11, 2019 at a rate of $300.00 per day.

12. Approve Meagan Horn as a tutor for a high school student for one (1) hour per day and one (1) hour per week planning time at a rate of $22.00 per hour for the 2018-2019 school year.

13. Enter into a transportation contract with Marion Taxi at a rate of $15.00 per trip to provide taxi services for after school instruction for a high school student.

14. Approve Taylor Clawson as a PASS tutor for the 2018-2019 school year at a rate of $20.00 per hour. Taylor will be paid from 21st Century Grant Funds.

15. Amend Sarah Kitts bus driving contract to half-time bus driver.

16. Grant Sarah Kitts a one-year limited contract as elementary head cook. Sarah will be placed on Step 11 of the Head Cook Salary schedule. The contract will be prorated from September 11, 2018 ($15,294.24).

17. Employ Alice Ottman as a substitute "as needed" aide for the 2018-2019 school year. Alice will be placed on Step 0 of the cook salary schedule ($9.95 per hour).

18. Employ Robin Cox as a substitute "as needed" cook for the 2018-2019 school year. Robin will be placed on Step 0 of the cook salary schedule ($9.00 per hour).

19. Employ Peggy Stoneburner as a substitute "as needed" cashier for the 2018-2019 school year. Peggy will be paid on the substitute cashier salary schedule.

20. Employ Julie Kagel as a substitute "as needed" cook for the 2018-2019 school year. Julie will be placed on Sept 0 of the cook salary schedule ($9.00 per hour).

21. Grant Joyce Chidester one-year additional unpaid leave of absence.

22. Accept the resignation of Paul Kuzio as freshman boys' basketball coach.

23. 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 <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.

Nick Vukovich	Volunteer Assistant Girls Basketball Coach ($1500 from Girls Basketball Fund)
Gretchen Tighe	High School Swim Coach
Ty Barlow	Junior High Wrestling Coach
Bret Thomas	Volunteer High School Wrestling Coach ($400 from Wrestling Fund)
Gerald Smith	Volunteer Junior High Wrestling Coach ($300 from Wrestling Fun)
Tyler McCoy	Volunteer Junior High Wrestling Coach (No Pay)
Devon Phillips	Volunteer Junior High Wrestling Coach (No Pay)

24. Approve the following professional leave requests:

Vickie Thompson CPI Training Tiffin, Ohio October 26, 2018	Deb Logan ELMA Conference Columbus, Ohio October 25 & 26, 2018
Josh Nease Facilities Conference Columbus, Ohio December 10 & 11, 2018	Gwen Higgins Leader In Me Marion, Ohio December 4, 2018

Bryan Decker
Coaches Clinic
Columbus, Ohio
January 18 & 19, 2019

Kirsten Jordan
Painting Mural Marion
Marion, Ohio
November 28, 2018

Sheryl Reeve
CPI Training
Tiffin, Ohio
December 7, 2018

Gary Dunham
Drones In Schools
Marion, Ohio

Scott Brickner
Athletic Directors Conference
Columbus, Ohio
November 12, 2018

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

Mrs. Kimmel arrived at 6:55 p.m.

18-099
Moved by Sims and seconded by Freshour to adjourn to executive session for the purpose of considering employment, dismissal, discipline, promotion, or complaints against a public employee, official or student. (Time: 7:13 p.m.)

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

18-100
Moved by Sims and seconded by Freshour to return to regular session (Time: 8:49 p.m.)

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

18-101
Moved by Sparling and seconded by Sims to adjourn the meeting at 8:49 p.m.

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

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President

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Treasurer