RECORD OF PROCEEDINGS

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

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

18-031

Moved by Sims and seconded by Holler to approve the minutes as presented for March 20, 2018.

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

18-032

Moved by Sims and seconded by Holler to approve the Financial Reports and Investment Report as presented to the board for March, 2018.

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

18-033

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

1. Adopt the following Teacher Appreciation Week Proclamation:

TEACHER APPRECIATION WEEK PROCLAMATION

WHEREAS, teachers serve in partnership with the parents of our community's children; and

WHEREAS, teachers strive to instruct students to read with comprehension, write with skill, and communicate effectively and responsibly in a variety of ways and settings; and

WHEREAS, teachers teach our community's children to know and apply the core concepts and principles of mathematics; social, physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS, teachers inspire students to think analytically, logically and creatively, and to integrate experience and knowledge to form reasoned judgments and solve problems; and

WHEREAS, teachers help our students understand the importance of work and how performance, effort and decisions directly affect career and education opportunities; and

WHEREAS, we support our teachers in their mission to educate the children of our community;

NOW, THEREFORE, BE IT RESOLVED THAT the Pleasant Board of Education designates the week of May 6-11, 2018 as Teacher Appreciation Week, and

BE IT FURTHER RESOLVED THAT the Pleasant Local School District calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.

2. Approve the Addendum to the Amended and Restated Contract for the Pleasant Community Digital Academy. **EXHIBIT A**

3. Enter into a Master Service Agreement with Meta Solutions for the 2018-2019 School year. **EXHIBIT B**

4. Enter into an agreement with North Central Ohio Educational Service Center for Special Education Supervision from March 26, 2018 through July 31, 2018 at a rate of $82.94 per hour. **EXHIBIT C**

5. Enter into an agreement with North Central Ohio Educational Service Center for Psychologist Services from December 1, 2107 through July 21, 2018 at a rate of $55.92 per hour. **EXHIBIT D**

6. Enter into an agreement with North Central Ohio Educational Service Center for Preschool Special Education Services or the 2018-2019 school year in an approximate amount of $187,204.05. **EXHIBIT E**

7. Enter into an agreement with Bricker & Eckler to provide bond council services for Pleasant Local Schools in an amount not to exceed $75,000.00. **EXHIBIT F**

8. Approve a tentative list of graduates of Pleasant High School's Class of 2018 who are in the process of completing all graduation requirements as established by the State Board of Education and the Pleasant Board of Education. **EXHIBIT G**

9. Approve the 2018-2019 school calendar. **EXHIBIT H**

10. Approve Griffin Agencies, Ltd., as the school district's student accident insurance for the 2018-2019 school year.

11. Accept the resignation of Kelly Culler as middle school choir director for retirement purposes. We would like to thank Kelly for her six (6) years of service to the Pleasant Local School District. **EXHIBIT I**

12. Employ Rebecca Davis as a bus driver on an "as needed" basis for the 2017-2018 school year. Rebecca will be placed on Step 1 of the bus driver salary schedule $13.86 per hour.

13. Grant Caleb Martin a one-year limited contract as elementary special education aide for the 2017-2018 school year. Caleb will be placed on Step 3 ($10.21 per hour) of aide salary schedule. Caleb's contract will be pro-rated from February 22, 2018 through June 30, 2018.

14. 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.

    Cole Marvin Volunteer JV Baseball Coach ($500.00 paid from Baseball Fund)
    Ken Norris Volunteer JV Baseball Coach (No Pay)

15. Approve the following professional leave requests:

Brad Potts Football Coaches Clinic Columbus, Ohio April 13, 2018	Jeff Wurm Columbus Museum of Art Columbus, Ohio April 6, 2018	Pam Gianero Longitudinal Transition Study Mansfield, Ohio April 4, 2018
Scott Brickner COLAAA Spring Workshop Obetz, Ohio April 26, 2018	Lyndsey Vance ODH/MPH Marion, Ohio April 16, 2018	Aaron Cook Football Coaches Clinic Columbus, Ohio April 13, 2018
Colleen Curts Kindergarten Screening Marion, Ohio April 6, 2018	Lyndsey Vance Kindergarten Screening Marion, Ohio April 6, 2018	Erika Little Kindergarten Screening Marion, Ohio April 6, 2018

Jennifer Johnson Washington DC Trip Washington, DC May 23-26, 2018	Jennifer Johnson 21st Century Meeting Westerville, Ohio February 8, 2018	Jennifer Johnson Community Collaborative Mtg. Marion, Ohio February 13, March 13, 2018
Brandi Steele K-3 Literacy Meeting Marion, Ohio May 23, 2018	Mishelle Thomas Literacy Meeting Marion, Ohio May 23, 2018	Jennifer Johnson Marion County Children First Marion, Ohio April 3, 2018
Abbi Osborne Kindergarten Registration Marion, Ohio April 6, 2018	Shannon Morris Hispanic Flamenco Ballet Columbus, Ohio April 1, 2018	Julie Wigton Hispanic Flamenco Ballet Columbus, Ohio April 1, 2018
Sarah Kirby Literacy Meeting Marion, Ohio May 23, 2018	Kristine Webb Trauma Training Tiffin, Ohio April 9-10, 2018	

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

18-034

Moved by Sparling and seconded by Sims to enter into a four (4) year lease contract with Apple Software to provide Ipads for the middle school in an amount not to exceed $225,000.

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

18-035

Moved by Freshour and seconded by Sims 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: 8:05 p.m.)

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

18-036

Moved by Sparling and seconded by Kimmel to return to regular session. (Time: 8:46 p.m.)

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

18-037
Moved by Sparling and seconded by Kimmel to adjourn the meeting at 8:47 p.m.

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

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President

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Treasurer