RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Tuesday, February 13, 2018

The Pleasant Local Board of Education met for a regular meeting on Tuesday, February 13, 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.

18-015

Moved by Freshour and seconded by Holler to excuse Mr. Sims from the meeting.

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

18-016

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

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

18-017

Moved by Kimmel and seconded by Sparling to approve the Financial Reports and Investment Report as presented to the board for January, 2018.

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

18-018

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

1. Approve the PASS Student Handbook and the PASS Staff Handbook.

2. Approve the following one-year limited supplemental contracts for the 2017-2018 school year. **The individual(s) listed, who are required to hold a valid Pupil Activity Permit, are employed 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.**

Brad Potts	Boys High School Assistant Track Coach
Jenni Gardner	Girls Varsity Softball Coach
Bryan Decker	Girls Varsity Assistant Softball Coach (No Pay)
Bryan Decker	Girls Summer Softball Coach

3. 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 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.

Beth Lichtenberger	Middle School Girls Track Coach
Haleigh Stacy	Junior Varsity Girls Softball Coach
Clark Stacy	Junior Varsity Girls Assistant Softball Coach (No Pay)

4. Approve the following professional leave requests:

Shelly Dason Worthington School Visit Worthington, Ohio January 22 & 23, 2018	Wendi Gruber Worthington School Visit Worthington, Ohio January 24, 2018	Lesley Conway Worthington School Visit Worthington, Ohio January 24, 2018
Amy Caudill Worthington School Visit Worthington, Ohio January 22, 2018	Alicia Davis Worthington School Visit Worthington, Ohio January 25, 2018	Jennifer Davidson Worthington School Visit Worthington, Ohio January 24, 2018
Lori Inskeep Worthington School Visit Worthington, Ohio January 24, 2018	Teresa Carr Worthington School Visit Worthington, Ohio January 23, 2018	Chantress Cook Worthington School Visit Worthington, Ohio January 22, 2018
Dianne Schuring Worthington School Visit Worthington, Ohio January 23, 2018	Travis Issler Worthington School Visit Worthington, Ohio January 24 & 25, 2018	Heidi Carroll Worthington School Visit Worthington, Ohio January 25, 2018
Tina Grills Worthington School Visit Worthington, Ohio January 25, 2018	Brandi Steele Worthington School Visit Worthington, Ohio January 25, 2018	Brandi Steele Worthington School Visit Worthington, Ohio January 25, 2018

Michele Rankin Worthington School Visit Worthington, Ohio January 25, 2018	Stephanie Bosh Worthington School Visit Worthington, Ohio January 22, 2018	Emily Norris Worthington School Visit Worthington, Ohio January 22, 2018
Amy Shaffer Worthington School Visit Worthington, Ohio January 22, 2018	Robin Thrush Worthington School Visit Worthington, Ohio January 22, 2018	Morgan Gompf Worthington School Visit Worthington, Ohio January 23, 2018
Amy Werling Worthington School Visit Worthington, Ohio January 23, 2018	Sarah Kirby Worthington School Visit Worthington, Ohio January 23, 2018	Nikki Snively Worthington School Visit Worthington, Ohio January 22, 2018
Pamela Smith Worthington School Visit Worthington, Ohio January 24, 2018	Pam Gianero Autism Conference Mansfield, Ohio January 30, 2018	Colleen Curts Autism Conference Mansfield, Ohio January 30, 2018
Sheryl Reeve Autism Conference Mansfield, Ohio January 30, 2018	Erika Little Autism Conference Mansfield, Ohio January 30, 2018	Kendra Crabtree Autism Conference Mansfield, Ohio January 30, 2018
Amy Caudill Autism Conference Mansfield, Ohio January 30, 2018	Leslie Matthews Autism Conference Mansfield, Ohio January 30, 2018	Emily Bruskotter Autism Conference Mansfield, Ohio January 30, 2018
Dianne Schuring Autism Conference Mansfield, Ohio January 30, 2018	Janeen Perriguey Autism Conference Mansfield, Ohio January 30, 2018	Jocelyn Stout Maker Space Marion, Ohio February 22, 2018
Laura Grover Maker Space Marion, Ohio February 22, 2018	Bryan Decker Maker Space Marion, Ohio February 22, 2018	Mike Lippert Diving into Desmos Marion, Ohio February 21, 2018
Rich Nelson Diving into Desmos Marion, Ohio February 21, 2018	Mike Kile Diving into Desmos Marion, Ohio February 21, 2018	Lynn Swinney Dublin Literacy Conf. Dublin, Ohio February 24, 2018
Tracey Bradley Dublin Literacy Conf. Dublin, Ohio February 24, 2018	Mishelle Thomas Dublin Literacy Conf. Dublin, Ohio February 24, 2018	Amy Shaffer Kdg. Screening Marion, Ohio April 6, 2018
Emily Norris Kdg. Screening Marion, Ohio April 6, 2018	Stephanie Bosh Kdg. Screening Marion, Ohio April 6, 2018	Amy Caudill Kdg. Screening Marion, Ohio April 6, 2018
Nikki Snively Kdg. Screening	Gwen Higgins Guided Math	Justin Willetts Guided Math

Marion, Ohio April 6, 2018	Columbus, Ohio March 1, 2018	Columbus, Ohio March 1, 2018
Abbi Osborne Meta Marion, Ohio March 13, 2018	Shelly Dason Meta Marion, Ohio March 13, 2018	Shannon Massey Meta Marion, Ohio January 10, 2018
Kris Webb Meta Marion, Ohio January 10, 2018	Shelly Dason Student Achievement Leadership Fostoria, Ohio February 21, 2018	Gwen Higgins Student Achievement Leadership Fostoria, Ohio February 21, 2018
Tom Haley Bus Coordinator Mtg. Upper Sandusky, Ohio January 23, 2018	John Lewis Career Advising Mansfield, Ohio January 25, 2018	Benjamin McKinniss ONU Math AMC Test Ada, Ohio February 15, 2018
Travis Issler Revving Up For Math Marion, Ohio January 18, 2018	Kipp Nelson OHSFCA Clinic Columbus, Ohio February 9, 2018	Aaron Cook OHSFCA Columbus, Ohio February 9, 2018
Pam Gianero Transition to TRCC Marion, Ohio January 26, 2018	Teri Birchfield Reward Day at YMCA Marion, Ohio March 9, 2018	Lane Warner 21st Century Grant Training Westerville, Ohio February 8, 2018

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

18-019

Moved by Sparling and seconded by Kimmel to approve the use of our buses/drivers by St. Mary's for field trips. They will reimburse the driver costs and a per mile amount to be determined by the Superintendent.

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

18-020

Moved by Holler and seconded by Kimmel 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: 7:51 p.m.)

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

18-021

Moved by Sparling and seconded by Holler to return to regular session. (Time: 9:21 p.m.)

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

18-022
Moved by Sparling and seconded by Holler to adjourn the meeting at 9:22 p.m.

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

_____
President

_____
Treasurer