RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Tuesday, March 20, 2018

The Pleasant Local Board of Education met for a regular meeting on Tuesday, March 20, 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. Mrs. Holler left at 6:45 and returned at 7:30.

18-023

Moved by Sparling and seconded by Kimmel to approve the minutes as presented for February 13, 2018.

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

18-024

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

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

18-025

Moved by Sims and seconded by Holler to approve the amended appropriations for the 2017-2018 school year.

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

18-026

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

1. Approve the modification to the Sponsorship Agreement. EXHIBIT A.

2. Approve the following Sponsorship Policies as required by the Ohio Department of Education to sponsor a Community School:

    SP1 Sponsorship Mission, Vision and Strategic Plan
    SP2 Role as a Sponsor
    SP3 Conflict of Interest
    SP4 Application and Decision Making
    SP5 Review of Application
    SP6 Oversight & Evaluation
    SP7 Intervention
    SP8 Contract Renewal
    SP9 Termination
    SP10 Renewal of Sponsored Schools
    SP11 Closure Process
    SP12 Technical Assistance

10,080 Contract Modifications
10,030 Sponsor Conflict

3. Accept the EPA's National Clean Diesel Rebate Program for school bus replacement in the amount of $20,000.00.

4. Accept and place on file the following bus bids received by META Solutions for a new seventy-eight (78) passenger bus:

Cardinal Blue Bird	$89,963.00
International Rush Truck	$89,741.00

5. Award the bus bid to International Rush Truck for a seventy-eight (78) passenger bus in an amount not to exceed $89,741.00.

6. Pay the entrance fee for the Middle School Robotics team for the VEX IQ World Championship in the amount of $975.00.

7. 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.**

   Kyleigh Holtsbery Assistant High School Girls Track Coach

8. 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.

Diane Ehrman	Volunteer High School Track Coach – No Pay
Brian Ehrman	Volunteer High School Track Coach – No Pay
Caleb Martin	Middle School Boys Track Coach
Bruce Lawrence	Volunteer Varsity Baseball Coach – No Pay
Bruce Lawrence	Summer Boys Baseball Coach
Bryce Pytlarz	Junior Varsity Boys Baseball Coach
Anson James	Volunteer Varsity Baseball Coach – No Pay

9. Approve the following professional leave requests:

Josh Nease OBI Training Mt. Gilead, Ohio March 22,2018	Tom Haley OBI Training Mt. Gilead, Ohio March 22,2018	Bob Smith Boys State Basketball Tourn. Columbus, Ohio March 22 & 23, 2018
Jennifer Johnson Pax Good Behavior Tiffin, Ohio March 13, 2018	Kristine Webb Ohio Means Job Tiffin, Ohio March 16, 2018	Janeen Perriguey Oppositional & Defiant Conf. Columbus, Ohio April 23, 2018
Joe Robinson OHSAA State Wrestling Columbus, Ohio March 8 & 9, 2018	Nick Withrow Washington DC Trip Washington, DC May 23-26, 2018	Joe Robinson Washington DC Trip Washington, DC May 23-26, 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
Jennifer Johnson Community Collaborative Marion, Ohio April 10, May 8, 2018	Jennifer Johnson Marion Co. Family First Marion, Ohio May 22, 2018	Kris Webb Test Coordinator Marion, Ohio February 9, 2018
Teri Birchfield Jump Rope Demo Marion, Ohio February 21 & 27, 2018	Mike Styer Vietnam Awareness Day Marion, Ohio April, 24, 2018	Aaron Cook Vietnam Awareness Day Marion, Ohio April, 24, 2018
Pam Smith Literacy Framework Marion, Ohio May 23, 2018	Lesley Conway Literacy Framework Marion, Ohio May 23, 2018	Chantress Cook Literacy Framework Marion, Ohio May 23, 2018
Nikki Snively Literacy Framework Marion, Ohio May 23, 2018	John Lewis Traumatic Event Training Tiffin, Ohio April 9 & 10, 2018	Lyndsey Vance Traumatic Event Training Tiffin, Ohio April 9 & 10, 2018

Mary Stoneburner Musical Marion, Ohio March 18, 2018	Chantress Cook Kindergarten Screening Marion, Ohio April 6, 2018	Shelly Dason Women's Conference Columbus, Ohio March 14 & 15, 2018

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

18-027
Moved by Sparling and seconded by Kimmel to pay the entrance fee for the Elementary School Robotics team for the VEX IQ World Championship in the amount of $975.00.

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

18-028
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: 7:33 p.m.)

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

18-029
Moved by Sparling and seconded by Kimmel to return to regular session. (Time: 9:40 p.m.)

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

18-030
Moved by Kimmel and seconded by Sparling to adjourn the meeting at 9:40 p.m.

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

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President

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Treasurer