RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, August 13, 2018

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

18-082

Moved by Kimmel and seconded by Sparling to approve the minutes as presented for July 23, 2018.

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

18-083

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

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

18-085

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

1. Approve the following resolution to advertise and receive bids for school buses through META Solutions:

   META Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

   WHEREAS, the Pleasant Local School Board of Education wishes to advertise and receive bids for the purchase of (1) – 83 passenger Transit (type) school bus.

   THEREFORE, BE IT RESOLVED the Pleasant Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purse of (1) – 83 passenger Transit (type) school bus.

2. Enter into an agreement with Educational Partnerships Institute, LLC for 21st Century Grant Evaluation for the 2018-2019 school year in the amount of $10,000 to be paid from the 21st Century Grant.

3. Enter into an agreement with Educational Partnerships Institute, LLC for Professional Development for the 2018-2019 school year in the amount of $12,000 to be paid from the 21st Century Grant.

4. Grant Karen Sabel, elementary teacher, a leave of absence for the 2018-2019 school year due to medical reasons.

5. Grant a one-year limited contract to Jennifer Johnson as Middle School 21st Century Grant Social Worker & Assistant Project Coordinator for the 2018-2019 school year in the amount of $35,000.

6. Grant a one-year limited contract to Julie Wigton as ½ time 21st Century Grant Middle School Site Coordinator for the 2018-2019 school year in the amount of $12,000.

7. Grant a one-year limited contract to Bob Smith as ½ time 21st Century Grant Middle School Site Coordinator for the 2018-2019 school year in the amount of $12,000.

8. Grant a one-year limited contract to Lane Warner as Middle School 21st Century Grant Project Coordinator for the 2018-2019 school year in the amount of $7,500.

9. Grant a one year limited contract to Kirsten Jordan as assistant girls' basketball coach for the 2018-2019 school year.

10. Grant a one-year limited contract to Nicholas Withrow as assistant football coach for the 2018-2019 school year.

11. Employ Heather Krantz as an occupational therapist for approximately five (5) hours per month at the rate of $58 per hour for the 2018-2019 school year. Heather will provide services to students identified as being in need of occupational therapy, and will be paid from Federal Title VI-B Special Education grant funds.

12. Employ Leslie Matthews as an occupational therapy assistant for approximately eighteen (18) hours per week at the rate of $48 per hour for the 2018-2019 school year. Leslie will provide services to students identified as being in need of occupational therapy, and will be paid from Federal Title VI-B Special Education grant funds.

13. Approve Emily Bruskotter to provide student physical therapy services, not to exceed six (6) hours per week at the rate of $60.00 per hour for the 2018-2019 school year.

14. Grant Sandra Barrows a one-year limited contract as bus driver for the 2018-2019 school year. Sandra will be placed on Step 10 ($21.62 per hour) of the bus driver salary schedule.

15. Grant Steven Andrews a one-year limited contract as bus driver for the 2018-2019 school year. Steven will be placed on Step 6 ($18.84 per hour) of the bus driver salary schedule.

16. Employ Dulcy Bilger as cook at the high school for the 2018-2019 school year.

17. Approve elementary, middle school and high school fees for the 2018-2019 school year.

18. 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.

Chelsea Sims	Musical Choreographer 2017-2018
Travis Stout	Girls Basketball Recreation Coach
Beth Lichtenberger	Volunteer High School Cross Country Coach (No Pay)
Jeff Davis	High School Golf Coach
Courtney Endicott	High School Cheerleading Coach
Autumn Snider	Assistant High School Volleyball Coach
Chelsea Sims	Dance Team Coach
Dawn Malcom	Middle School Volleyball Coach
Dawn Malcom	Middle School Girls Basketball Coach
Skylar Cauthen	Assistant High School Cheerleading Coach
Derrick Smith	Assistant Varsity Soccer Coach
Cassie Hosp	Freshman Volleyball Coach
Tyler Parsons	Volunteer Percussion Coach (No Pay)
Cody Snare	Volunteer Color Guard Coach (No Pay)

Roll Call: Yea: Kimmel, Sims (abstain on #18), Sparling, Freshour, Holler

18-086

Moved by Sims and seconded by Kimmel to make the addendum agenda a consent agenda.

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

18-087

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

1. Approve the Amended and Restated Community School Sponsorship Contract. EXHIBIT A

2. Approve the Amended and Restated Master Services Agreement. EXHIBIT B

3. Approve the Pleasant Community School Sublease Agreement. EXHIBIT C

4. Enter into a contract with Ridgedale Local Schools to share nursing services for the 2018-2019 school year. Pleasant will bear 60% of the total cost for nursing services and Ridgedale will bear 40% of the total cost for nursing services.

5. Approve a $10,000 stipend for Travis Issler from Title IIA funds for leading professional development K-12 for the 2018-2019 school year.

6. Approve a $300.00 stipend for Deb Logan for gifted programing (writing WEP's, ODE Report, appeal letters, acceleration, etc..) This stipend will be paid from Title IIA.

7. Approve $100 to each member of the building leadership teams. These stipends will be paid from Title IIA.

8. Accept the resignation of Mary Stoneburner for retirement purposes effective June 1, 2018.

9. Amend Tyler Parson's contract from volunteer percussion coach to assistant marching band supplemental for the 2018-2019 school year.

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

18-088

Moved by Sparling and seconded by Sims to adjourn the meeting at 6:42 p.m.

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

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President

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Treasurer