RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, October 22, 2018

The Pleasant Local Board of Education met for a regular meeting on Monday, October 22, 2018 at 6:15 p.m. at the High School Library. President Pam Freshour called the meeting to order with the following members answering roll: Mrs. Freshour, Mrs. Holler, Mrs. Kimmel, Mr. Sims and Mr. Sparling. Mrs. Adams and Mrs. Carter were also in attendance.

18-100

Moved by Sparling and seconded by Kimmel to approve the minutes as presented for September 24, 2018.

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

18-101

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

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

18-102

Moved by Sparling and seconded by Holler to approve the 5-Year Forecast. EXHIBIT A

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

18-103

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

1. It is recommended to the board of education that it enter into an agreement to participate in the MAWAC for the purpose of state requirement of the business advisory council in an amount of $2,074.00 for the 2018-19 school year.

2. It is recommended to the board of education that it approve Virginia Prude to provide student-tutoring services on an “as needed” basis for the 2018-2019 school year at a rate of $15.00 per hour.

3. It is recommended to the board of education that it adopt, delete or revise the following board policies. Policies are on file in the Superintendent's office.

Policy #	Policy #	Policy #	Policy #
131	1541	3362	6320
141.2	1662	4122	6325
164	2111	4140	6423
165.1	2260	4162	8141
165.3	2261	4362	168
166	2261.01	5517	165.2
169.1	2261.03	5610	5611
1240.01	3122	5610.02	
1422	3140	5610.03	

4. It is recommended to the board of education that it approve a 2.5% increase in detention monitoring from $11.00 per hour to $11.28 per hour.

5. It is recommended to the board of education that it approve certificated 21st Century Grant tutors "as needed" basis for the 2018-2019 school year at a rate of $25.00 per hour. This will be paid from 21st Century Grant Funds.

6. It is recommended to the board of education that it approve Brandon Friend as a 21st Century Grant tutor on an "as needed" basis for the 2018-2019 school year at a rate of $20.00 per hour. This will be paid from 21st Century Grant Funds.

7. It is recommended to the board of education that it accept the resignation of Nick Withrow as assistant high school boys basketball coach for the 2018-2019 school year.

8. It is recommended to the board of education that it accept the resignation of Ryan Kelly as high school swim coach for the 2018-2019 school year.

9. It is recommended to the board of education that it approve the following one-year limited supplemental contracts for the 2018-2019 school year**. The individual(s) listed, who are required to hold a valid Pupil Activity Permit, are employed with the understanding that they WILL NOT be able to direct, supervise 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.**

Joe Robinson	High School Wrestling Coach
Mike Kile	Assistant High School Boys Basketball Coach
Bob Smith	Assistant High School Boys Basketball Coach
Allison Tumey	7th Grade Girls Basketball Coach
Rich Nelson	7th Grade Boys Basketball Coach

10. It is recommended to the board of education that it 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.

Randy Haas	Volleyball Recreational Coordinator
Ty Williams	Volunteer HS Boys Basketball Coach ($1300)
David Little	HS Assistant Wrestling Coach
Derrick Smith	Volunteer MS Wrestling Coach (No Pay)
Tom Bower	Assistant HS Girls Basketball Coach

11. It is recommended to the board of education that it approve the following professional leave requests:

Eric Chapman Ohio Literacy Conference Columbus, Ohio November 29 &30, 2018	Brandi Steele Ohio Literacy Conference Columbus, Ohio November 29 &30, 2018	Tracey Bradley Scholastic Reading Lewis Center, Ohio October 9, 2018
Pam Smith LLI In Action Hilliard, Ohio September 28, 2018	Chantress Cook LLI In Action Hilliard, Ohio September 28, 2018	Jennifer Davidson Scholastic Reading Lewis Center, Ohio October 9, 2018

Teresa Carr Ohio Literacy Conference Columbus, Ohio November 29 &30, 2018	Tina Grills Ohio Literacy Conference Columbus, Ohio November 29 &30, 2018	Mishelle Thomas Scholastic Reading Lewis Center, Ohio October 9, 2018
Lori Inskeep Scholastic Reading Lewis Center, Ohio October 9, 2018	Lesley Conway Scholastic Reading Lewis Center, Ohio October 9, 2018	Amy Caudill Ohio Literacy Conference Columbus, Ohio November 29 &30, 2018
Emily Norris Ohio Literacy Conference Columbus, Ohio November 29 &30, 2018	Robin Thrush Ohio Literacy Conference Columbus, Ohio November 29 &30, 2018	Stephanie Bosh Ohio Literacy Conference Columbus, Ohio November 29 &30, 2018
Kevin Fitzpatrick Scholastic Reading Lewis Center, Ohio October 9, 2018	Alicia Davis Scholastic Reading Lewis Center, Ohio October 9, 2018	Wendi Gruber Scholastic Reading Lewis Center, Ohio October 9, 2018
LeAnn Morgan Scholastic Reading Lewis Center, Ohio October 9, 2018	Benjamin McKinniss Ohio Northern Math Contest Ada, Ohio October 25, 2018	Lane Warner 21st Century Compliance Westerville, Ohio November 8, 2018
Jennifer Johnson ODE Summit Meeting Columbus, Ohio October 17 & 18, 2018	Jennifer Johnson 21st Century Compliance Westerville, Ohio November 8, 2018	Jenni Gardner OHSFSCA Clinic Columbus, Ohio January 18 & 19, 2019
Lane Warner ODE Summit Meeting Columbus, Ohio October 17 & 18, 2018	Jocelyn Stout Rural Collaboration Richwood, Ohio September 25, 2018	Cassidy Weaver CPI Training Tiffin, Ohio October 26, 2018
Jeff Wurm International Training Paris, France October 4-8, 2018	Allison Tumey Rural Collaboration Richwood, Ohio September 25, 2018	Shelly Dason Literacy Leader Academy Columbus, Ohio October 24 & 25, December 4 & 5, 2018 January 15 & 16, 2019
Pam Smith Literacy Leader Academy Columbus, Ohio October 24 & 25 December 4 & 5, 2018 January 15 & 16, 2019		

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

18-104
Moved by Holler and seconded by Kimmel to grant Elizabeth Lichtenberger a one-year limited contract as a middle school special education aide for the 2018-2019 school year. Elizabeth will be placed on Step 1 ($9.95 per hour) of the aide salary schedule.

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

A community meeting was held from 7:00 – 8:40 p.m.

18-105
Moved by Sparling and seconded by Kimmel to adjourn to executive session for the purpose of considering employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. (Time: 8:41 p.m.)

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

18-106
Moved by Sparling and seconded by Holler to return to regular session. (Time: 9:04 p.m.)

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

18-107
Moved by Sims and seconded by Sparling to adjourn the meeting at 9:04 p.m.

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

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President

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Treasurer