RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, December 17, 2018

The Pleasant Local Board of Education met for a regular meeting on Monday, December 17, 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.

18-102

Moved by Sparling and seconded by Holler to approve the minutes as presented for November 2018.

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

18-103

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

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

18-104

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

1. Approve to participate in the Stark County Council's Cooperative Purchasing Program.

2. Approve Chelsea Sims to teach dance club to PASS students at a rate of $20.00 per hour. This will be paid from 21st Grant Funds.

3. Approve Charlotte Benedict to teach cooking classes to PASS students at a rate of $25.00 per hour. This will be paid from 21st Grant Funds.

4. Approve maternity leave request for Chantress Cook from approximately March 26, 2019 through May 13, 2019.

5. Approve the leave of absence request for Beth Lichtenberger from approximately November 26, 2018 to January 2, 2019.

6. Grant Jeff Williams a one-year limited contract as a full-time special education aide. Jeff will be placed on Step 5 ($11.40 per hour) of the aide salary schedule for seven (7) hours per day for the 2018-2019 school year.

7. Approve Hunter Stacy and Janice Johnson as substitute cooks on an "as needed" basis for the 2018-2019 school year. They will be placed on Step 0 ($9.00 per hour) of the cook salary schedule.

8. **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.**

Bradley Potts	Varsity Baseball Coach
Jenni Gardner	Varsity Softball Coach
Bryan Decker	Volunteer Varsity Asst. Softball Coach ($500 from Softball Fund)
Bryan Decker	Summer Softball Coach

9. 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.

Candace Bowman	Middle School Cheerleading Coach
Justis Davis	Volunteer Swim Coach ($500.00 from Swim Fund)

10. Approve the following professional leave requests:

Jennifer Johnson COSA Whitehall, Ohio November 29, 2018	Janice Probst PowerSchool Scheduling Marion, Ohio January 29, 2019
Jeff Rainey PD for Librarians Marion, Ohio December 12, 2018	Michael Enders Math Challenge Marion, Ohio December 14, 2018

Bradley Potts OHSFCA Columbus, Ohio February 8, 2019	Kyleigh Holtsberry United Soccer Coaches Chicago, IL January 9, 10, & 11, 2019
Kipp Nelson OHSAA State Finals Canton, Ohio November 30, 2018	Aaron Cook OHSAA State Finals Canton, Ohio November 30, 2018
Michelle Hall CPI Training Tiffin, Ohio December 7, 2018	Elaine Woodrum PD for Librarians Marion, Ohio December 12, 2018

Roll Call: Yea: Kimmel, Sims (abstained on #2), Sparling, Freshour, Holler

18-105
Moved by Sparling and seconded by Holler to approve the following resolution:

RESOLUTION REQUESTING CERTIFICATION
OF ALTERNATIVE TAX RATES
(Ohio Revised Code Section 5748.02)

WHEREAS, Ohio Revised Code Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the levy of an income tax and to preserve the right to submit the question of levying such an income tax to the electors of the school District at the election to be held May 7, 2019;

NOW, THEREFORE, BE IT RESOVED by the Board of Education of the Pleasant Local School District, Marion County, Ohio, a majority of the members of the Board concurring, that:

Section 1. The Board determines that it is necessary to raise annually the additional sum of $1,779,240 for the purpose of providing for current operating expenses of the School District (the "Income Tax")

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Section 5748.01 (E)(1)(b).

Section 3. The Treasurer is directed to immediately certify a copy of this resolution to the Tax Commissioner, not later than January 25, 2019, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

Section 4. All formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

18-106
Moved by Holler and seconded by Kimmel to Enter into a contract with the Center for Autism and Dyslexia of Bucyrus for November 26, 2018 through May 31, 2019 for a middle school student in an amount not to exceed $24,010.00.

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

18-107
Moved by Sims 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 at 7:55 p.m.

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

18-108
Moved by Sims and seconded by Sparling to return to regular session. (Time:9:22 p.m.)

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

18-109
Moved by Sparling and seconded by Sims to adjourn the meeting at 9:22 p.m.

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

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President

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Treasurer