Budget Hearing
The Pleasant Local Board of Education met on January 13, 2014 at 6:15 p.m. in the Pleasant Elementary Library. Treasurer Beth Collier presented the proposed tax budget for fiscal year 2014-2015 for public hearing.

The Organizational Meeting of the Pleasant Local Board of Education was called to order at 6:40 p.m., Monday, January 13, 2014, by Tom Baker, President Pro Tem.

Mr. Baker led all in attendance in the pledge of allegiance to the flag, followed by prayer.

The following members responded to roll call: Tom Baker, Bret Bowers, Eric Grills, Gary Sims, and Ed Vaflor.

14-143 Motion: (President)
President Pro Tem, Tom Baker, called for nominations for President of the Board of Education. Gary Sims placed the name of Eric Grills in nomination.

Mr. Sims moved that nominations be closed; Mr. Vaflor seconded the motion.

Roll Call: Baker-ya; Bowers-ya; Grills-ya; Sims-ya; Vaflor-ya. Motion carried 5/0.

Vote for Eric Grills as President:

14-144 Motion: (Vice President)
President Eric Grills called for nominations for Vice-President of the Board of Education. Gary Sims placed the name of Tom Baker in nomination.

Mr. Sims moved that nominations be closed. Mr. Vaflor seconded that motion.

Roll Call: Baker-ya; Bowers-ya; Grills-ya; Sims-ya; Vaflor-ya. Motion carried 5/0.

Vote for Tom Baker as Vice-President:

14-145 Motion: (Meeting dates, times)
Moved by Sims and seconded by Vaflor that the Board approve establishing the dates, time, and place for Regular Board Meetings for 2014. All meetings will be held at 6:15 p.m. in the Elementary School library.

- February 24, 2014
- March 17, 2014
- April 21, 2014
- May 19, 2014
- June 30, 2014
- July 28, 2014
- August 25, 2014
- September 29, 2014
- October 27, 2014
- November 24, 2014
- December 15, 2014

Roll Call: Baker-ya; Bowers-ya; Grills-ya; Sims-ya; Vaflor-ya. Motion carried 5/0.
# RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Organizational Meeting

Held at Pleasant Elementary Library January 13, 2014

## Motion: (February Meeting)

Moved by Sims and seconded by Vaflor that the Board cancel the meeting scheduled for February 24, 2014.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea

Motion carried 5/0.

## Board Committees

Mr. Grills appointed board members to the following advisory committees for calendar year 2013:

<table>
<thead>
<tr>
<th>Advisory Committee</th>
<th>Chair</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Liaison</td>
<td>Grills</td>
<td>Baker</td>
</tr>
<tr>
<td>Policy</td>
<td>Grills</td>
<td>Vaflor</td>
</tr>
<tr>
<td>Buildings &amp; Grounds</td>
<td>Baker</td>
<td>Bowers</td>
</tr>
<tr>
<td>Transportation</td>
<td>Baker</td>
<td>Bowers</td>
</tr>
<tr>
<td>Finance</td>
<td>Sims</td>
<td>Baker</td>
</tr>
<tr>
<td>Negotiations</td>
<td>Vaflor</td>
<td>Grills</td>
</tr>
<tr>
<td>Athletics</td>
<td>Bowers</td>
<td>Sims</td>
</tr>
<tr>
<td>Curriculum (Academics)</td>
<td>Vaflor</td>
<td>Grills</td>
</tr>
<tr>
<td>Public/Community Relations</td>
<td>Grills</td>
<td>Vaflor</td>
</tr>
<tr>
<td>Student Achievement Liaison</td>
<td>Sims</td>
<td>Baker</td>
</tr>
<tr>
<td>Personnel</td>
<td>Bowers</td>
<td>Sims</td>
</tr>
</tbody>
</table>

## Motion: (OSBA)

Moved by Sims and seconded by Vaflor that the Board approve renewal of the annual OSBA membership for calendar year 2014.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea

Motion carried 5/0.

## Motion: (MEC Membership)

Moved by Sims and seconded by Vaflor that the Board approve membership in the Metropolitan Educational Council (MEC) for 2014.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea

Motion carried 5/0.

## Motion: (Professional Meetings)

Moved by Sims and seconded by Vaflor that the Board approve attendance of Board Members, Treasurer, and Superintendent at professional meetings including, but not limited to, A.A.S.A, O.S.B.A, N.S.B.A, and O.A.S.B.O. during calendar year 2014.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea

Motion carried 5/0.

## Motion: (Service Fund)

Moved by Sims and seconded by Vaflor that the Board approve setting aside, from the General fund, according to ORC 3315.15, the sum of $2,000; this amount is to be placed in a Service Fund, which shall be used only in paying the expenses of members of the Board of Education in the performance of their duties as official representatives, or those expenses actually incurred in training and orientation to improve their performance as Board of Education members.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea

Motion carried 5/0.
<table>
<thead>
<tr>
<th>Motion</th>
<th>Description</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-151</td>
<td>Motion: (Advance of Taxes)</td>
<td>Moved by Sims and seconded by Vaflor that the Board approve requesting the Auditor and the Treasurer of Marion County, Ohio, respectively, to draw and pay the Treasurer of the Pleasant Local Board of Education for the General fund and Emergency Operating levy, in accordance with Section 321.34 of the Ohio Revised Code, the maximum money derived from taxes, settlements, or other sources, payable by law to the County Treasurer, and lawfully applicable to the purpose of the current calendar year, 2014. Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
</tr>
<tr>
<td>14-152</td>
<td>Motion: (Payments of Bills)</td>
<td>Moved by Sims and seconded by Vaflor that the Board, as authorized under ORC 3313.18, hereby dispenses with the adoption of resolutions during the calendar year of 2014, authorizing the payment of debts or claims, and approving warrants for the payment of any claims from school funds, within the Appropriations Resolution adopted by the Board of Education for 2014. Use of a facsimile signature is authorized in payment of all warrants. Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
</tr>
<tr>
<td>14-153</td>
<td>Motion: (Interest)</td>
<td>Moved by Sims and seconded by Vaflor that the Board approve giving the Treasurer of the Pleasant Local School district the authority to invest monies of the Pleasant Local Board of Education when it is advisable to do so and when it is in the best interest of the school district. Furthermore, the Board approves allowing interest to accrue on the following accounts: -Plickinger Scholarship Fund (008) -National Honor Society (200-941C) -Food Service (006) -Any other fund designated as a scholarship type fund or other fund(s) deemed appropriate by the Treasurer. Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
</tr>
<tr>
<td>14-154</td>
<td>Motion: (Borrowing)</td>
<td>Moved by Sims and seconded by Vaflor that the Board grant authority to the Treasurer and Board President to borrow funds on an &quot;as needed&quot; basis for the short term, during calendar year 2014. Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea, Vaflor-yea. Motion carried 5/0.</td>
</tr>
<tr>
<td>14-155</td>
<td>Motion: (Employment of Personnel)</td>
<td>Moved by Sims and seconded by Vaflor that the Board authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.</td>
</tr>
</tbody>
</table>
RECORD OF PROCEEDINGS
Minutes of Pleasant Local Board of Education Organizational Meeting

Held at Pleasant Elementary Library January 13, 2014

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall commence immediately and remain in effect until changed by a Board resolution.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vafior-yea. Motion carried 5/0.

Moved by Sims and seconded by Vafior that the Board authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board, provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.

This authorization provided by this resolution shall commence immediately and remain in effect until changed by a Board resolution.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vafior-yea. Motion carried 5/0.

Moved by Sims and seconded by Vafior that the Board approve giving authority to the Superintendent of Schools to approve attendance at school-related meetings, conferences, and seminars by school district employees with appropriate reimbursements for calendar year 2014 with presentation at the next Regular or Special Board Meeting.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vafior-yea. Motion carried 5/0.

Moved by Sims and seconded by Vafior that the Board grant authority to the Superintendent of Schools to approve Federal, State, and Local Projects and Programs, to authorize coordinator(s) and director(s), to become available, and to effect cooperation of the program(s) and project(s) when approval has been received with formal adoption of the programs and projects and/or changes to be brought to the Board at an appropriate time.

Program(s)/Project(s) include, but are not limited to:
Title I - Targeted Assistance
Title II, Part A – Improving Teacher Quality
Title VI, Part B – Special Education
Miscellaneous programs and projects

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vafior-yea. Motion carried 5/0.

Moved by Sims and seconded by Vafior that the Board authorize to the Superintendent of Schools to serve as purchasing agent for the school district and also as the official representative of the Board of Education and the Pleasant Local School District.
Held at Pleasant Elementary Library  January 13, 2014

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-160 Motion: Moved by Sims and seconded by Vaflor that the Board appoint (Civil Rights Coordinator) the Superintendent as the School District’s Civil Rights Coordinator to handle complaints (grievances) that may arise against the Pleasant Local School District.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-161 Motion: Moved by Sims and seconded by Vaflor that the Board approve (Legal Counsel) the Marion County Prosecutor as the Board’s statutory legal counsel, and Scott, Scriven & Wahoff as outside legal counsel on an “as-needed” basis.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-162 Motion: Moved by Sims and seconded by Vaflor that the Board approve (Marion Star) designating the Marion Star as the official newspaper of the Pleasant Local School District.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-163 Motion: Moved by Sims and seconded by Vaflor that the Organizational (Adjourn) Meeting be adjourned

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

President

Treasurer
The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:15 p.m. Monday, January 13, 2014, by Eric Grills, President.

The following members responded to roll call: Tom Baker, Bret Bowers, Eric Grills, Gary Sims and Ed Vaflor.

14-164 Motion: Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: December 16, 2013.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-165 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for December, 2013, which included the following:

- Financial Report by Fund (FINSUM) reflecting expenditures and revenue of all funds;
- Bank Reconciliation (CSHREC);
- Revenue Account Summary Report (REVSUM);
- Check Register (CHEKPY);
- Appropriation Summary Report (APPSUM);
- General fund financial reports (Budget Vs. Actual & 7 Year General Fund History) and bar graphs;
- Financial Report by Fund (FINSUM) for Pleasant Community Academy and Pleasant Education Academy;

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-166 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Investment Report for December, 2013.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-167 Motion: Moved by Sims and seconded by Vaflor that the Board approve the 2014-2015 tax budget.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-168 Motion: Moved by Sims and seconded by Vaflor that the Board accept the following donations:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eloise Flickinger</td>
<td>$10,000.00</td>
<td>James Flickinger Scholarship</td>
</tr>
<tr>
<td>Kelly Sickmiller</td>
<td>$50.00</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Ed &amp; Amy Vaflor</td>
<td>$250.00</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Jacqueline Ringer</td>
<td>$20.00</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Eric &amp; Tina Grills</td>
<td>$100.00</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Michelle Shroats</td>
<td>$20.00</td>
<td>12 Days of Giving</td>
</tr>
</tbody>
</table>

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
Held at Pleasant Elementary Library January 13, 2014

14-169 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following appropriation modifications:

<table>
<thead>
<tr>
<th>Title</th>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title II-A Grant</td>
<td>($8.24)</td>
<td></td>
</tr>
<tr>
<td>Title I Grant</td>
<td>$189.07</td>
<td></td>
</tr>
</tbody>
</table>

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-170 Motion: Moved by Sims and seconded by Vaflor that the Board schedule the following special board meetings for the purpose of discussing possible levy options for May, 2014:
- Thursday January 16, 2014 at 6:15 pm in the elementary library
- Wednesday January 29, 2014 at 6:15 pm in the elementary library

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

Presentations: In recognition of January being Ohio School Board Appreciation Month, Mr. Bruno thanked the Board of Education for their dedicated service to the Pleasant School District and presented each board member with a certificate of appreciation.

Administrator Reports: Administrative reports were provided by the following:
- Tom Haley – Transportation & Buildings/Grounds Supervisor
- Brian Sparling – High School Principal
- Kirk Ballinger – High School Assistant Principal/Athletic Director
- Shelly Dason – Elementary Principal
- Lane Warner – Middle School Principal
- Vern Kollas – Technology Coordinator
- Lori Kramp – Cafeteria Supervisor
14-171 Motion: Moved by Sims and seconded by Vaflor that the Board approve the 2014-2015 school calendar.

Student Days Professional/PTC Days Total Days
MS/HS ELEM MS/HS ELEM MS/HS ELEM
43 43 3 3 46 46
47 47 .5 1 47.5 48
42 42 .5 1 42.5 43
47 46 2 2 49 48
179 178 6 7 185 185

August 20th 2014 New Staff Orientation
August 21st 2014 Staff In-Service & Breakfast
August 22nd 2014 Staff In-Service
August 25th 2014 First Day of School
September 1st 2014 NO SCHOOL, LABOR DAY
October 1st 2014 NO SCHOOL, STAFF PROFESSIONAL DEV.
October 24th 2014 End of 1st Nine Weeks (43)
November 6th 2014 Elementary/Middle/High School Evening Conferences
November 11th 2014 Elementary Evening Conferences
November 26th-28th 2014 NO SCHOOL, THANKSGIVING RECESS
December 1st 2014 Classes Resume
December 22nd-26th 2014-2015 NO SCHOOL, CHRISTMAS RECESS
January 5th 2015 Classes Resume
January 16th 2015 End of 2nd Nine Weeks/1st Semester (47)
January 20th 2015 NO SCHOOL, MARTIN LUTHER KING DAY
February 19th 2015 NO SCHOOL, PRESIDENTS DAY
February 24th 2015 Elementary/ Middle/High School Evening Conferences
March 5th 2015 2 Hour After School Staff Professional Development
March 19th 2015 End of 3rd Nine Weeks (42)
March 20th 2015 NO SCHOOL, Staff In-Service
March 23rd-27th 2015 NO SCHOOL, SPRING RECESS
March 30th 2015 Classes Resume
April 3rd 2015 NO SCHOOL, GOOD FRIDAY
May 25th 2015 NO SCHOOL, MEMORIAL DAY
June 3rd 2015 Last Day End of 4th Nine Weeks/Elementary (46)
June 4th 2015 Last Day End of 4th Nine Weeks MS/HS (47)
June 4th 2015 Staff Professional Day Elementary
June 5th 2015 Staff Professional Day Middle/High School
June 7th 2015 Commencement at 2:00 p.m.

Open House
August 21st Elementary School 6:30 p.m. to 8:00 p.m.
August 21st Middle School 6:00 p.m. to 7:30 p.m.
August 21st High School 6:00 p.m. to 7:30 p.m.

Parent Teacher Conferences
November 6th Elementary, Middle & High School 4:00 p.m. to 8:00 p.m.
November 11th Elementary 4:00 p.m. to 8:00 p.m.
February 19th Elementary, Middle & High School 4:00 p.m. to 8:00 p.m.
February 24th Elementary 4:00 p.m. to 8:00 p.m.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-172 Motion: Moved by Sims and seconded by Vaflor that the Board enter into an agreement with Ashland University to provide instructional services for Pleasant Local School District students for dual credit classes at Ashland University.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
Record of Proceedings

Minutes of Pleasant Local Board of Education

Regular Meeting

Held at Pleasant Elementary Library January 13, 2014

14-173 Motion: Moved by Sims and seconded by Vafior that the Board adopt, delete, or revise the following board policies and administrative guidelines.

<table>
<thead>
<tr>
<th>#</th>
<th>Title/Topic</th>
<th>Board Approval Status</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>policies</td>
<td>New</td>
</tr>
<tr>
<td>1220</td>
<td>Employment of the Superintendent</td>
<td>X</td>
</tr>
<tr>
<td>1310</td>
<td>Employment of the Treasurer</td>
<td>X</td>
</tr>
<tr>
<td>1520</td>
<td>Employment of Administrators</td>
<td></td>
</tr>
<tr>
<td>1630.01</td>
<td>FMLA Leave</td>
<td></td>
</tr>
<tr>
<td>1662</td>
<td>Anti-Harassment</td>
<td>X</td>
</tr>
<tr>
<td>2271</td>
<td>Postsecondary Enrollment Programs</td>
<td>X</td>
</tr>
<tr>
<td>2430</td>
<td>District-Sponsored Clubs and Activities</td>
<td>X</td>
</tr>
<tr>
<td>2431</td>
<td>Interscholastic Athletics</td>
<td>X</td>
</tr>
<tr>
<td>2623.02</td>
<td>Third Grade Reading Guarantee</td>
<td>X</td>
</tr>
<tr>
<td>3120</td>
<td>Employment of Professional Staff</td>
<td>X</td>
</tr>
<tr>
<td>3362</td>
<td>Anti-Harassment</td>
<td>X</td>
</tr>
<tr>
<td>3430.01</td>
<td>FMLA Leave</td>
<td>X</td>
</tr>
<tr>
<td>4362</td>
<td>Anti-Harassment</td>
<td>X</td>
</tr>
<tr>
<td>4430.01</td>
<td>FMLA Leave</td>
<td>X</td>
</tr>
<tr>
<td>5111</td>
<td>Eligibility of Resident/Nonresident Students</td>
<td>X</td>
</tr>
<tr>
<td>5310</td>
<td>Health Services</td>
<td>X</td>
</tr>
<tr>
<td>5340</td>
<td>Student Accidents</td>
<td>X</td>
</tr>
<tr>
<td>5513</td>
<td>Care of School Property</td>
<td>X</td>
</tr>
<tr>
<td>5517</td>
<td>Anti-Harassment</td>
<td>X</td>
</tr>
<tr>
<td>5517.01</td>
<td>Bullying and Other Forms of Aggressive Behavior</td>
<td>X</td>
</tr>
<tr>
<td>6152</td>
<td>Student Fees, Fines, and Charged</td>
<td>X</td>
</tr>
<tr>
<td>7300</td>
<td>Disposition of Real Property/Personal Property</td>
<td>X</td>
</tr>
<tr>
<td>8210</td>
<td>School Calendar</td>
<td>X</td>
</tr>
<tr>
<td>8390</td>
<td>Animals on District Property</td>
<td>X</td>
</tr>
<tr>
<td>8405</td>
<td>Environmental Health and Safety Issues</td>
<td>X</td>
</tr>
<tr>
<td>8462</td>
<td>Student Abuse and Neglect</td>
<td>X</td>
</tr>
<tr>
<td>8510</td>
<td>Wellness</td>
<td>X</td>
</tr>
<tr>
<td>9160</td>
<td>Public Attendance at School Events</td>
<td>X</td>
</tr>
<tr>
<td>9270</td>
<td>Equivalent Education Outside the Schools</td>
<td>X</td>
</tr>
<tr>
<td>9700</td>
<td>Relations With Special Interest Groups</td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Administrative Guidelines</td>
<td></td>
</tr>
<tr>
<td>1630.01</td>
<td>FMLA Leave</td>
<td>X</td>
</tr>
<tr>
<td>1630.01B</td>
<td>FMLA Recordkeeping Requirements</td>
<td>X</td>
</tr>
<tr>
<td>1662</td>
<td>Anti-Harassment</td>
<td>X</td>
</tr>
<tr>
<td>2271</td>
<td>Postsecondary Enrollment Programs</td>
<td>X</td>
</tr>
<tr>
<td>2430</td>
<td>District-Sponsored Clubs and Activities</td>
<td>X</td>
</tr>
<tr>
<td>2431</td>
<td>Interscholastic Athletics</td>
<td>X</td>
</tr>
<tr>
<td>2431C</td>
<td>Concussions and Head Injuries</td>
<td>X</td>
</tr>
<tr>
<td>3362</td>
<td>Anti-Harassment</td>
<td>X</td>
</tr>
<tr>
<td>3430.01</td>
<td>FMLA Leave</td>
<td>X</td>
</tr>
<tr>
<td>3430.01B</td>
<td>FMLA Recordkeeping Requirements</td>
<td>X</td>
</tr>
<tr>
<td>4120</td>
<td>Employment of Classified Staff</td>
<td>X</td>
</tr>
<tr>
<td>4362</td>
<td>Anti-Harassment</td>
<td>X</td>
</tr>
<tr>
<td>4430.01</td>
<td>FMLA Leave</td>
<td>X</td>
</tr>
<tr>
<td>4430.01B</td>
<td>FMLA Recordkeeping Requirements</td>
<td>X</td>
</tr>
</tbody>
</table>

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vafior-yea

Motion carried 5/0.
Held at Pleasant Elementary Library January 13, 2014

14-174 Motion: Moved by Sims and seconded by Vaflor that the Board approve approximately 8 additional work days for Leslie Conway as a Title III Limited English Proficient Tutor due to a change in the budget of Title III funds. Leslie will be paid at the rate of $65 per day and will be paid from federal Title III LEP grant funds.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-175 Motion: Moved by Sims and seconded by Vaflor that the Board approve Mary Dutton as a substitute cafeteria worker on an “as needed” basis for the 2013-2014 school year. Mary will be placed on Step 0 of the cook salary schedule ($8.19 per hour).

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-176 Motion: Moved by Sims and seconded by Vaflor that the Board approve a payment of $2,000 for Brad Potts as Assistant High School Football Coach, payable from the Football Fund. This is a correction from May, 2013 when the amount was incorrectly listed as $500.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

4-177 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following resolution for the 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 2013-14 school year 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.

Elizabeth Martindell Volunteer Mock Trial Advisor

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education

Regular Meeting

January 13, 2014

Held at Pleasant Elementary Library

14-178 Motion: (Professional Leave) Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

Randy Owings
AASCD Refresher
Marion, Ohio
January 15, 2014

Chris Kubbs
OHSBCA Clinic
Columbus, Ohio
January 17, 2014

Aaron Cook
OHSFCA Clinic
Columbus, Ohio
February 8, 2014

Vern Kollas
PARCC Field Test Ohio
Springfield, Ohio
January 14, 2014

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea
Motion carried 5/0.

14-179 Motion: (Adjourn) Moved by Sims and seconded by Vaflor that the meeting be adjourned.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea
Motion carried 5/0.

The foregoing minutes are audio-recorded and maintained in the Treasurer’s office.

President

Treasurer