The Pleasant Local Board of Education met in regular session for their regular meeting on Monday, November 24, 2014 at 6:15 p.m. at the Elementary School Library. President Eric Grills called the meeting to order with the following members answering roll: Mr. Baker, Mr. Grills, Mr. Sims and Mr. Vaflor. Dr. Bruno and Mrs. Carter were also in attendance.

15-387
Moved by Sims and seconded by Vaflor to excuse Mr. Bowers from the meeting.

Roll Call: Yea: Baker, Grills, Sims, Vaflor

15-388
Moved by Sims and seconded by Vaflor to approve the minutes as presented for October 27, 2014.

Roll Call: Yea: Grills, Sims, Vaflor, Baker

15-389
Moved by Sims and seconded by Vaflor to approve the Financial Reports and Investment Report as presented to the board for October, 2014.

Roll Call: Yea: Sims, Vaflor, Baker, Grills

15-390
Moved by Sims and seconded by Vaflor to accept the following donation(s):

Dennis Budkowski Piano (estimated value $650)
Anonymous $100
12 Days of Giving 12 Days of Giving

Roll Call: Yea: Vaflor, Baker, Grills, Sims

15-391
Moved by Sims and seconded by Vaflor to enter into a Reciprocal Service Agreement with TRECA for 2014-2015 school year. This agreement provides for Pleasant resident students seeking online instruction to be enrolled through the TRECA Digital Academy. (EXHIBIT A)

Roll Call: Yea: Baker, Grills, Sims, Vaflor

15-392
Moved by Sims and seconded by Vaflor to approve the Pleasant Community Digital Academy Annual Report for the 2013-2014 school year. (EXHIBIT B)

Roll Call: Yea: Grills, Sims, Vaflor, Baker
15-393
Moved by Sims and seconded by Vaflor to approve the Pleasant Education Academy Annual Report for the 2013-2014 school year. (EXHIBIT C)

Roll Call: Yea: Sims, Vaflor, Baker, Grills

15-394
Moved by Sims and seconded by Vaflor to adopt, delete or revise the following board policies and administrative guidelines (First Reading).

<table>
<thead>
<tr>
<th>#</th>
<th>Title/Topic</th>
<th>Board Approval Status</th>
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</thead>
<tbody>
<tr>
<td>1530</td>
<td>Evaluation of Principals and Other Administrators</td>
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<td>2210</td>
<td>Curriculum Development</td>
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<tr>
<td>2430</td>
<td>District-Sponsored Clubs and Activities</td>
<td>x</td>
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<tr>
<td>2430.02</td>
<td>Part. of Community/STEM Sch Students in Extra-Curriculars</td>
<td>x</td>
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<tr>
<td>2510</td>
<td>Adoption of Textbooks</td>
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<tr>
<td>2520</td>
<td>Selection of Instructional Materials and Equipment</td>
<td>x</td>
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<tr>
<td>5330</td>
<td>Use of Medications</td>
<td>x</td>
</tr>
<tr>
<td>5336</td>
<td>Care of Students With Diabetes</td>
<td>x</td>
</tr>
<tr>
<td>5830</td>
<td>Student Fund-Raising</td>
<td>x</td>
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<tr>
<td>6144</td>
<td>Investments</td>
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<tr>
<td>7540.02</td>
<td>District Web Page</td>
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<td>7540.03</td>
<td>Student Education Technology Acceptable Use and Safety</td>
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<td>7540.04</td>
<td>Staff Education Technology Acceptable Use and Safety</td>
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<td>8325</td>
<td>Receiving Legal Documents</td>
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<td>Student Records</td>
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<td>School Safety</td>
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<td>Wellness</td>
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<tr>
<td>8540</td>
<td>Vending Machines</td>
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<td>8550</td>
<td>Competitive Food Sales</td>
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<td>8660</td>
<td>Incidental Transportation of Students by Private Vehicle</td>
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</tr>
<tr>
<td>9211</td>
<td>District Support Organizations</td>
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Administrative Guidelines

<table>
<thead>
<tr>
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<th>Title/Topic</th>
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<tbody>
<tr>
<td>1530</td>
<td>Standards-Based Principal Evaluation System</td>
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<tr>
<td>2623 D</td>
<td>Standards Relative to the Ethical Use of Assessments By Staff</td>
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<td>5111.01</td>
<td>Homeless Students</td>
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<td>5330</td>
<td>Use of Medications</td>
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<td>5330 A</td>
<td>Emergency Medication</td>
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<td>5330.02</td>
<td>Epinephrine Auto-Injectors: Maintenance &amp; Use</td>
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<td>5340 A</td>
<td>Student Accident/Illness</td>
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<td>5340 B</td>
<td>Health Emergencies and First Aid Care</td>
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<tr>
<td>5830</td>
<td>Student Fund Raising</td>
<td>x</td>
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</table>
Roll Call: Yea: Vaflor, Baker, Grills, Sims

15-395
Moved by Sims and seconded by Vaflor to appoint Gary Sims to serve a three-year term on the Tri-Rivers Career Center Board of Education beginning on January 1, 2015 through December 31, 2018.

Roll Call: Baker-Yea, Grills-Yea, Sims-Abstain, Vaflor-Yea

15-396
Moved by Sims and seconded by Vaflor to approve the maternity leave request for Amy Werling from approximately January 7, 2015 through February 23, 2015. (EXHIBIT D)

Roll Call: Yea: Grills, Sims, Vaflor, Baker

15-397
Moved by Sims and seconded by Vaflor to accept the resignation of Dorian Traynham, high school art teacher for retirement purposes, effective July 1, 2015. We would like to thank Dorian for her twenty-five (25) years of service to the Pleasant Local School District. (EXHIBIT E)

Roll Call: Yea: Sims, Vaflor, Baker, Grills

15-398
Moved by Sims and seconded by Vaflor to accept the resignation of Paula Riggs, middle school computer teacher for retirement purposes, effective May 31, 2015. We would like to thank Paula for her twenty-eight (28) years of service to the Pleasant Local School District. (EXHIBIT F)

Roll Call: Yea: Vaflor, Baker, Grills, Sims
15-399
Moved by Sims and seconded by Vaflor to accept the resignation of Karen Hand, middle school special education teacher for retirement purposes, effective July 1, 2015. We would like to thank Karen for her thirty-five (35) years of service to the Pleasant Local School District. (EXHIBIT G)

Roll Call: Yea: Baker, Grills, Sims, Vaflor

15-400
Moved by Sims and seconded by Vaflor to accept the resignation of Rodney Clady, high school industrial technology teacher for retirement purposes, effective May 29, 2015. We would like to thank Rodney for his twenty-eight (28) years of service to the Pleasant Local School District. (EXHIBIT H)

Roll Call: Yea: Grills, Sims, Vaflor, Baker

15-401
Moved by Sims and seconded by Vaflor to accept the resignation of Charlotte Benedict, high school family and consumer science teacher for retirement purposes, effective July 1, 2015. We would like to thank Charlotte for her thirty-seven (37) years of service to the Pleasant Local School District. (EXHIBIT I)

Roll Call: Yea: Sims, Vaflor, Baker, Grills

15-402
Moved by Sims and seconded by Vaflor to accept the resignation of Bob Smith as Freshman Boys’ Basketball Coach. Bob will be coaching the Junior Varsity Boys’ Basketball. (EXHIBIT J)

Roll Call: Yea: Vaflor, Baker, Grills, Sims

15-403
Moved by Sims and seconded by Vaflor to accept the resignation of Michael McCreary as assistant high school wrestling coach. (EXHIBIT K)

Roll Call: Yea: Baker, Grills, Sims, Vaflor

15-404
Moved by Sims and seconded by Vaflor to approve the following one-year supplemental contracts for the 2014-2015 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, 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.

Nick Withrow  Freshman Boys’ Basketball Coach
David Carroll  7th Grade Boys’ Basketball Coach
Bob Smith     Junior Varsity Boys’ Basketball Coach
Aaron Cook    Boys’ Head Varsity Track Coach
Kipp Nelson   Boys’ Assistant Varsity Track Coach

Roll Call: Yea: Grills, Sims, Vaflor, Baker

15-405
Moved by Sims and seconded by Vaflor 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 2014-2015
school year with the understanding that they WILL NOT 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

Bryan (Colton) Bowers  Assistant High School Wrestling Coach
David Little       Volunteer High School Wrestling Coach
                   ($600 Paid from Wrestling Fund)
Dalton Williams    Volunteer Middle School Wrestling Coach (No Pay)
John McDaniel      Volunteer High School Swim Coach (No Pay)

Roll Call: Yea: Sims, Vaflor, Baker, Grills

15-406
Moved by Sims and seconded by Vaflor to approve the following professional leave requests:
Roll Call: Yea: Vaflor, Baker, Grills, Sims

**15-407**
Moved by Sims and seconded by Vaflor to adjourn to executive session for the purpose of discussing campus safety procedures and security measures. (Time: 6:57 p.m.)

Roll Call: Yea: Baker, Grills, Sims, Vaflor
RECORD OF PROCEEDINGS

Pleasant Local School Board of Education       Monday, November 24, 2014

15-408
Moved by Sims and seconded by Vaflor to return to regular session. (Time: 8:10 p.m.)
Roll Call: Yea: Grills, Sims, Vaflor, Baker

15-409
Moved by Sims and seconded by Vaflor to enter into a three (3) year agreement with Evan Long to farm the thirty-four (34) acres of land on the west side of the access drive effective January 1, 2015 through December 31, 2018. The annual rent will be $225.00 per acre.
Roll Call: Yea: Sims, Vaflor, Baker, Grills

15-410
Moved by Sims and seconded by Vaflor to accept the resignation of Karen Ralston, elementary school teacher for retirement purposes, effective May 29, 2015. We would like to thank Karen for her twenty (20) years of service to the Pleasant Local Schools. (EXHIBIT L)
Roll Call: Yea: Vaflor, Baker, Grills, Sims

15-411
Moved by Sims and seconded by Vaflor to adjourn the meeting at 8:13 p.m.
Roll Call: Yea: Baker, Grills, Sims, Vaflor

________________________________
President

________________________________
Treasurer