The Pleasant Local Board of Education met in regular session for their regular meeting on Monday, April 27, 2015 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. Bowers, Mr. Grills, Mr. Sims and Mr. Vaflor. Dr. Bruno and Mrs. Carter were also in attendance.

15-467
Moved by Sims and seconded by Vaflor to approve the minutes as presented for March 16, 2015.

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

15-468
Moved by Sims and seconded by Vaflor to approve the Financial Reports and Investment Report as presented to the board for March, 2015.

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

15-469
Moved by Sims and seconded by Vaflor to adopt the following Teacher Appreciation Week Proclamation:

TEACHER APPRECIATION WEEK PROCLAMATION

WHEREAS, teachers serve in partnership with the parents of our community’s children; and

WHEREAS, teachers strive to instruct students to read with comprehension, write with skill, and communicate effectively and responsibly in a variety of ways and settings; and

WHEREAS, teachers teach our community’s children to know and apply the core concepts and principles of mathematics; social, physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS, teachers inspire students to think analytically, logically and creatively, and to integrate experience and knowledge to form reasoned judgments and solve problems; and

WHEREAS, teachers help our students understand the importance of work and how performance, effort and decisions directly affect career and education opportunities; and

WHEREAS, we support our teachers in their mission to educate the children of our community;
NOW, THEREFORE, BE IT RESOLVED THAT the Pleasant Board of Education designates the week of May 4-8, 2015 as Teacher Appreciation Week, and

BE IT FURTHER RESOLVED THAT the Pleasant Local School District calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.

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

15-470
Moved by Sims and seconded by Vaflor to approve Griffin Agencies, Ltd., as the school district’s student accident insurance carrier for the 2015-2016 school year.

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

15-471
Moved by Sims and seconded by Vaflor to approve the tentative list of graduates of Pleasant High School’s Class of 2015 who are in the process of completing all graduation requirements as established by the State Board of Education and the Pleasant Board of Education. (EXHIBIT A)

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

15-472
Moved by Sims and seconded by Vaflor to approve the Pay-to-Participate student fee schedule for the 2015-2016 school year. (EXHIBIT B)

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

15-473
Moved by Sims and seconded by Vaflor to enter into a contract with Metropolitan Educational Technology Association (META) for internet access from July 1, 2015 through June 30, 2020. (EXHIBIT C)

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

15-474
Moved by Sims and seconded by Vaflor to enter into a Memorandum of Understanding with Ashland University to offer College Credit Plus courses to high school students. (EXHIBIT D)

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

Pleasant Local School Board of Education          Monday, April 27, 2015

15-475
Moved by Sims and seconded by Vaflor to enter into an agreement with Project Lead the Way, Inc., to establish a comprehensive program and curriculum for STEM education. (EXHIBIT E)

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

15-476
Moved by Sims and seconded by Vaflor to adopt, delete, or revise the following board policies and administrative guidelines (First Reading).

NEOLA Policies Summary
"Volume 33, No. 2 & Special Update Ohio April 2015"

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Administrative Guidelines

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RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Monday, April 27, 2015

Forms

2271 F1 Letter of Intent to Participate in College Credit Plus Replace
2271 F3 College Credit Plus Program Replace
2271 F5 College Credit Plus Classroom Students x
2271 F6 Annual College Credit Plus Notice x
2271 F7 Statement of Responsibility x

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

15-477
Moved by Sims and seconded by Vaflor to accept the resignation of Brian Sparling, High School Principal for retirement purposes effective July 1, 2015. We would like to thank Brian for his eighteen (18) years of service to the Pleasant Local School District. (EXHIBIT F)

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

15-478
Moved by Sims and seconded by Vaflor to amend Sue Bales retirement date from May 31, 2015 to June 30, 2015. (EXHIBIT G)

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

15-479
Moved by Sims and seconded by Vaflor to accept the resignation of Samuel Ensign, high school math teacher. We would like to thank Samuel for his one (1) year of service to the Pleasant Local School District. (EXHIBIT H)

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

15-480
Moved by Sims and seconded by Vaflor to accept the resignation of Christy Lehner, elementary kindergarten teacher. We would like to thank Christy for her thirteen (13) years of service to the Pleasant Local School District. (EXHIBIT I)

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

15-481
Moved by Sims and seconded by Vaflor to accept the resignation of Lori Kramp, cafeteria supervisor for retirement purposes effective June 30, 2015. We would like to thank Lori for her twenty-five (25) years of service to the Pleasant Local School District. (EXHIBIT J)

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

Pleasant Local School Board of Education  Monday, April 27, 2015

15-482
Moved by Sims and seconded by Vaflor to accept the resignation of Tamara Dean, elementary secretar y. We would like to thank Tamara for her ten (10) years of service to the Pleasant Local School District. (EXHIBIT K)

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

15-483
Moved by Sims and seconded by Vaflor to grant Tyler Hertenstien a one-year limited contract as a high school Industrial Technology teacher for the 2015-2016 school year. Tyler will be placed on BA Step 0 of the negotiated salary schedule.

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

15-484
Moved by Sims and seconded by Vaflor to grant Kirsten Jordan a one-year limited contract as a high school Art teacher for the 2015-2016 school year. Kirsten will be placed on MA Step 10 of the negotiated salary schedule.

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

15-485
Moved by Sims and seconded by Vaflor to grant Brad Potts a one-year limited contract as a high school social studies teacher for the 2015-2016 school year. Brad will be placed on BA +150 Step 1 of the negotiated salary schedule.

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

15-486
Moved by Sims and seconded by Vaflor to re-instate Sheryl Reeve as an Intervention Specialist teacher in the elementary school beginning with the 2015-2016 school year.

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

15-487
Moved by Sims and seconded by Vaflor to grant Kathy Duis an additional seventy-five (75) hours of special education intervention at the rate of $25.00 per hour for the 2014-2015 school year.

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

Pleasant Local School Board of Education Monday, April 27, 2015

15-488
Moved by Sims and seconded by Vaflor to appoint Bob Smith as resident educator coordinator for the 2015-2016 school year, salary per negotiated agreement.

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

15-489
Moved by Sims and seconded by Vaflor to employ David Chase as a substitute bus driver on an "as needed" basis for the 2014-2015 school year. David will be placed on Step 0 of the bus driver salary schedule $13.05 per hour and $10.00 per hour for extracurricular trips.

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

15-490
Moved by Sims and seconded by Vaflor to employ Bill Boles as a substitute cleaner on an "as needed" basis for the 2014-2015 school year. Bill will be placed on Step 3 of the cleaner salary schedule at $10.55 per hour.

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

15-491
Moved by Sims and seconded by Vaflor to grant the superintendent the authority to hire up to five (5) student summer workers for forty (40) hours per week from approximately June 8, 2015 through August 21, 2015 at the rate of $8.00 per hour.

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

15-492
Moved by Sims and seconded by Vaflor to approve an additional $300.00 stipend to be paid from the wrestling fund for David Little for additional services as assistant varsity wrestling coach.

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

15-493
Moved by Sims and seconded by Vaflor to 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.

Brian Ehrman Volunteer High School Track Coach
Diane Ehrman Volunteer High School Track Coach
Keelie Cook Choreographer High School Musical
Mark Stoneburner Art Director High School Musical

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

15-494
Moved by Sims and seconded by Vaflor to approve the following professional leave requests:

Mike Carroll Kipp Nelson
OSU Football Coaches Clinic OSU Football Coaches Clinic
Columbus, OH Columbus, OH
April 16-18, 2015 April 16-18, 2015

Charles Martindell Michael Styer
Moot Court Competition NHS Senior Trip
Columbus, OH Sandusky, OH
May 19, 2015 May 21, 2015

Michael Styer Elizabeth Newton
NHS Senior Service Day Kindergarten Screening
Marion, OH Marion, OH
May 13, 2015 April 10, 2015

Michael Styer Aaron Cook
Vietnam Awareness Day Vietnam Awareness Day
Marion, OH Marion, OH
April 30, 2015 April 30, 2015
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Pleasant Local School Board of Education

Monday, April 27, 2015

Matt Rank
OBI In-Service
Mt. Gilead, OH
March 23, 2015

Josh Nease
OBI In-Service
Mt. Gilead, OH
March 23, 2015

Tom Haley
Bus Coordinator
Mt. Gilead, OH
April 8, 2015

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

15-495
Moved by Sims and seconded by Vaflor to adjourn to executive session to discuss negotiations updates. (Time: 7:45 p.m.)

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

15-496
Moved by Sims and seconded by Vaflor to return to regular session. (Time: 8:55 p.m.)

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

15-497
Moved by Sims and seconded by Vaflor to adjourn the meeting at 8:55 p.m.

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

________________________________
President

________________________________
Treasurer