RECORD OF PROCEEDINGS
Pleasant Local School Board of Education Monday, August 17, 2015

The Pleasant Local Board of Education met in regular session for their regular meeting on Monday, August 17, 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. Grills, Mr. Sims and Mr. Vaflor. Dr. Bruno and Mrs. Carter were also in attendance.

15-590
Moved by Sims and seconded by Vaflor to excuse Mr. Bowers from the meeting.

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

15-591
Moved by Sims and seconded by Vaflor to approve the minutes as presented for August 3, 2015.

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

15-592
Moved by Sims and seconded by Vaflor to approve the Financial Reports and Investment Report as presented to the board for July, 2015.

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

15-593
Moved by Sims and seconded by Vaflor to approve the following items as a consent agenda:

1. Enter into an agreement with META for Plato Courses for the High School 21st Century Grant Program for the 2015-2016 school year. (EXHIBIT A)

2. Approve the use of the Marion County Sheriff’s Department for security services at extracurricular events on an “as needed” basis for the 2015-2016 school year at the rate of $23.50 per hour.

3. Grant Pam Smith a one-year limited teaching contract as an elementary Intervention Specialist for the 2015-2016 school year. Pam will be placed on MA Step 2 of the negotiated salary schedule.

4. Amend the one year limited teach contract granted to Pam Gianero at the May 18, 2015 board meeting to read (a pro-rated one-year limited teaching contract).

5. Grant Gary Dunham a one-year limited teaching contract as Director of the Pleasant Education Academy. Gary will be placed on BA+150, Step 0 of the negotiated salary schedule.

6. Grant Lori Kramp a one-year limited contract as cafeteria supervisor effective September 1, 2015 through June 30, 2016 at a salary of $29,000 to be prorated for the 2015-2016 school year.
7. Approve the following annual stipends for the Pleasant Community Academy positions listed below for the 2015-2016 school year. These stipends are paid for from the Pleasant Community Academy funds:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shelly Dason</td>
<td>Executive Director</td>
<td>$3,500.00</td>
</tr>
<tr>
<td>Jolene Carter</td>
<td>Treasurer</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Lori Cheney</td>
<td>Assistant Treasurer</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Julie Foster</td>
<td>EMIS</td>
<td>$4,250.00</td>
</tr>
</tbody>
</table>

8. Approve the following stipends for the Pleasant Education Academy for the positions listed below for the 2015-2016 school year. These stipends are paid for from the Pleasant Education Academy funds:

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jolene Carter</td>
<td>Treasurer</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Lori Cheney</td>
<td>Assistant Treasurer</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Julie Foster</td>
<td>EMIS</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Vern Kollas</td>
<td>Network Admin.</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

9. Approve the following one-year supplemental contracts for the 2015-2016 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.

   Kevin Fitzpatrick    7th Grade Girls Volleyball Coach

10. 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 2015-2016 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.

Charles Kochheiser  High School Cross Country Coach

11. Approve three (3) days of extended service for Kris Webb, high school guidance counselor, to assist with the transition of the new high school principal at the rate of $288.65 per day.

12. Amend the continuing contract of Joyce Chidester, elementary secretary, effective for the 2016-2017 school year to read three (3) working days after the school year ends and twelve (12) working days before the school year starts.

13. Grant Robert Waddell a one-year contract as a special education aide in the middle school. Robert will be placed on Step 6 of the teacher aide salary schedule.

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

15-594 Moved by Grills and seconded by Sims to adjourn to executive session for the purpose of considering the employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. (Time: 6:36 p.m.)

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

15-595 Moved by Grills and seconded by Sims to return to regular session. (Time: 6:53 p.m.)

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

15-596 Moved by Sims and seconded by Vaflor to adjourn the meeting at 6:53 p.m.

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

________________________________  President
________________________________  Treasurer