The Pleasant Local Board of Education met in regular session for their regular meeting on Monday, February 23, 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.

15-443
Moved by Sims and seconded by Vaflor to approve the minutes as presented for January 12, 2015.

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

15-444
Moved by Sims and seconded by Vaflor to approve the Financial Reports and Investment Report as presented to the board for January, 2015.

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

15-445
Moved by Sims and seconded by Vaflor to approve the Pleasant Local School District sponsorship agreement with the Pleasant Education Academy, effective for the 2015-2016 academic year through the 2019-2020 academic year (provided the enrollment in the Pleasant Education Academy remains at 25 students or above). (EXHIBIT A)

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

15-446
Moved by Sims and seconded by Vaflor to approve an amendment to the Pleasant Education Academy 2010 contract. (Article IV, Item C).

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

15-447
Moved by Sims and seconded by Vaflor to approve the rental agreement with the Pleasant Education Academy retroactive to January 1, 2015. (EXHIBIT B)

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

15-448
Moved by Sims and seconded by Vaflor to approve the rental agreement with Pleasant Community Academy retroactive to January 1, 2015. (EXHIBIT C)

Roll Call: Yea: Baker, Bowers, Grills, Sims, Vaflor
15-449
Moved by Sims and seconded by Vaflor to employ Pastor Tim Miller as a tutor on an "as needed" basis for the middle/high school 21st Century Grant programs at the rate of $22.00 per hour. Pastor Tim will be paid from 21st Century Grant Funds.

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

15-450
Moved by Sims and seconded by Vaflor to accept the resignation of Kortney Cleveland as Middle School Girl’s Track Coach. (EXHIBIT D)

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

15-451
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.

Mary Stoneburner ï Director/Producer High School Musical
David Carroll ï Jr. High Boy’s Track Coach

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

15-452
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.
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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.

Jason Warner  Volunteer High School Football Coach (2014-2015) ($2500.00 paid from the Football Fund)
Kortney Cleveland  High School Assistant Girls Track Coach
Kari Verity  Middle School Girls Track Coach

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

15-453
Moved by Sims and seconded by Vaflor to approve the following professional leave requests:

Chantress Cook  Allie Braumiller
Kindergarten Screening  Kindergarten Screening
Marion, Ohio  Marion, Ohio
April 10, 2015  April 10, 2015

Amy Caudill  Robin Thrush
Kindergarten Screening  Kindergarten Screening
Marion, Ohio  Marion, Ohio
April 10, 2015  April 10, 2015

Emily Norris  Morgan Crooks
Kindergarten Screening  Kindergarten Screening
Marion, Ohio  Marion, Ohio
April 10, 2015  April 10, 2015

Joyce Chidester  Shelly Dason
Kindergarten Screening  Kindergarten Screening
Marion, Ohio  Marion, Ohio
April 10, 2015  April 10, 2015

Shelly Dason  Joyce Chidester
Scheduling Work Day  Scheduling Work Day
Marion, Ohio  Marion, Ohio
February 19, 24, & March 4, 2015  February 19, 24, & March 4, 2015
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Shannon Massey Kris Webb
Scheduling Work Day Scheduling Work Day
Marion, Ohio Marion, Ohio
January 21, 2015 January 21, 2015

Charles Martindell Jean Smith
Mock Trial Regional Competition Rotary Club
Marion, Ohio Marion, Ohio
February 20, 2015 February 17, 2015

Mike Carroll Aaron Cook
OHSFCA Football Clinic OHSFCA Football Clinic
Columbus, Ohio Columbus, Ohio
February 6, 2015 February 6, 2015

Elizabeth Newton Julie Kubbs
Special Education Law Ohio Music Educators Conference
Columbus, Ohio Cleveland, Ohio
March 20, 2015 February 5-7, 2015

Mary Stoneburner
High School Musical
Marion, Ohio
March 9, 2015

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

15-454
Moved by Sims and seconded by Vaflor to adjourn to executive session to discuss improvements (upgrades) to district security. (Time: 7:05 p.m.)

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

15-455
Moved by Sims and seconded by Vaflor to return to regular session. (Time: 7:30 p.m.)

Roll Call: Yea: Grills, Sims, Vaflor, Baker, Bowers
15-386
Moved by Sims and seconded by Vaflor to adjourn the meeting at 7:30 p.m.

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

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President

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Treasurer