The Pleasant Local Board of Education met in regular session for their regular meeting on Monday, March 16, 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.

15-457
Moved by Sims and seconded by Vaflor to approve the minutes as presented for February 23, 2015.

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

15-458
Moved by Sims and seconded by Vaflor to approve the Financial Reports and Investment Report as presented to the board for February, 2015.

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

15-459
Moved by Sims and seconded by Vaflor to approve the following resolution:

A RESOLUTION AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM DIRECT ENERGY BUSINESS MARKETING, LLC, THE LOWEST RESPONSIBLE BID SUBMITTED TO MEC -- COMMENCING WITH THE JULY 2015 BILLING CYCLE AND TERMINATING NO SOONER THAN JUNE 2017, WITH POSSIBLE EXTENSIONS.

WHEREAS, the School District is a member of the Metropolitan Education Council (Council), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, Council has conducted a Request for Proposal which was extended to all licensed competitive retail natural gas service providers in Ohio for supplying participating Council members; and

WHEREAS, Council has received several competitive offers from competitive retail natural gas suppliers which were in compliance with the Request for Proposal; and

WHEREAS, Council has selected the lowest responsible bid submitted in response to the Request for Proposal; and

WHEREAS, the Board has reviewed the Master Supply Agreement which implements the winning bid for natural gas service selected from the RFP for the period commencing with the July 2015 billing cycle through June 2017 with possible extensions;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PLEASANT LOCAL SCHOOL DISTRICT, COUNTY OF MARION, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent to execute the ratification of the Master Supply Agreement between the School District and Direct Energy Business Marketing, LLC for natural gas service commencing with the July 2015 billing cycle.

Section 2. This Board hereby directs the Treasurer to review the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution.

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

15-460
Moved by Sims and seconded by Vaflor to enter into an agreement with the The Ohio State University (Marion Campus) for exchange of services for the 2015-2016 school year and beyond until either or both parties agree to discontinue the agreement. (EXHIBIT A)

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

15-461
Moved by Sims and seconded by Vaflor to employ Dan Lemke as a substitute bus driver on an "as needed basis" for the 2014-2015 school year. Dan will be placed on Step 1 of the bus driver salary schedule $13.52 per hour and $10.00 per hour for extracurricular trips.

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

15-462
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.

Kathleen Brandt – Assistant Volunteer High School Girl’s Track Coach (No Pay)
Griffin Clark – JV Boy’s Baseball Coach
Bruce Lawrence – Assistant Volunteer Varsity Baseball Coach
($1,200 to be paid from Baseball Fund)

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

15-463
Moved by Sims and seconded by Vaflor to approve the following professional leave requests:

Jennifer Johnson          Charles Martindell
Women’s Business Council  OCLRE Mock Trial State Competition
Marion, Ohio              Columbus, Ohio
March 9, 2015             March 12-15, 2015

Shelly Dason              Shelly Dason
Third Grade Guarantee     Scheduling Workday
Delaware, Ohio            Marion, Ohio
April 16, 2015

Joyce Chidester          Jennifer Johnson
Scheduling Workday        Bridges out of Poverty
Marion, Ohio              Marion, Ohio
May 21, 2015              March 19-20, 2015

Dorian Traynham          Jeff Rainey
Marion County Art Society Treca Library Training
Marion, Ohio              Marion, Ohio
February 20, 2015        March 16, 2015

Julie Wigton              Gilberto Aguirre
Hispanic Ballet           Hispanic Ballet
Columbus, Ohio            Columbus, Ohio
April 9, 2015             April 9, 2015

Joe Robinson             Susan Almendinger
District Wrestling Tournament Kindergarten Screening
Coshocton, Ohio           Marion, Ohio
March 6, 2015             April 10, 2015
Pleasant Local School Board of Education

Monday, March 16, 2015

Joe Robinson
State Wrestling Tournament
Columbus, Ohio
March 12-13, 2015

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

15-464
Moved by Sims and seconded by Vaflor to adjourn to executive session session to discuss improvements (upgrades) to district security. (Time: 7:00 p.m.)

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

15-465
Moved by Sims and seconded by Vaflor to return to regular session. (Time: 8:15 p.m.)

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

15-466
Moved by Sims and seconded by Vaflor to adjourn the meeting at 8:15 p.m.

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

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President

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Treasurer