The Pleasant Local Board of Education met for a special meeting on Wednesday, October 28, 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 and Mr. Vaflor. Dr. Bruno and Mrs. Carter were also in attendance.

15-611
Moved by Vaflor and seconded by Baker to excuse Mr. Bowers and Mr. Sims from the meeting.

Roll Call: Yea: Baker, Grills, Vaflor

15-612
Moved by Vaflor and seconded by Baker to approve the 5-Year Forecast. (EXHIBIT A)

Roll Call: Yea: Grills, Vaflor, Baker

15-613
Moved by Vaflor and seconded by Baker to approve the Pleasant Community Digital Academy Annual Report for the 2014-2015 school year. (EXHIBIT B)

Roll Call: Yea: Vaflor, Baker, Grills

15-614
Moved by Vaflor and seconded by Baker to enter into a Master Service Agreement with Meta Solutions to provide core services to the Pleasant Local School District from July 1, 2015 through June 30, 2016. (EXHIBIT C)

Roll Call: Yea: Baker, Grills, Vaflor

15-615
Moved by Vaflor and seconded by Baker to enter into a contract with McGuire & Associates for 21st Century Evaluation Services for the 2015-2016 school year. (EXHIBIT D)

Roll Call: Yea: Grills, Vaflor, Baker

15-616
Moved by Vaflor and seconded by Baker to approve Emily Bruskotter to provide student physical therapy services, not to exceed six (6) hours per week at the rate of $60.00 per hour for the 2015-2016 school year.

Roll Call: Yea: Vaflor, Baker, Grills
15-617
Moved by Vaflor and seconded by Baker to grant Amy Werling a continuing contract for the 2015-2016 school year. Amy has the recommendation of her building administrator.

Roll Call: Yea: Baker, Grills, Vaflor

15-618
Moved by Vaflor and seconded by Baker to accept the resignation of Nicholas Withrow as freshman boys basketball coach. (EXHIBIT E)

Roll Call: Yea: Grills, Vaflor, Baker

15-619
Moved by Vaflor and seconded by Baker to accept the resignation of Bob Smith as junior varsity boys basketball coach. (EXHIBIT F)

Roll Call: Yea: Vaflor, Baker, Grills

15-620
Moved by Vaflor and seconded by Baker to adopt, delete or revise the following board policies and administrative guidelines. (First Reading)

NEOLA Policies Summary
Volume 34, No. 1 & Local Update Ohio: August 2015

<table>
<thead>
<tr>
<th>#</th>
<th>Title/Topic</th>
<th>New</th>
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<th>Revise</th>
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<td>FMLA Leave - Administration</td>
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<td>Recording District Meetings Involving Students and/or Parents</td>
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<td>Use of District Premises</td>
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<td>9211</td>
<td>District Support Organizations</td>
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Administrative Guidelines

1530 Standards-Based Principal Evaluation System  
1630.01 FMLA Leave - Administration  
3430.01 FMLA Leave - Professional Staff  
4430.01 FMLA Leave - Classified Staff  
5517.02 Sexual Violence - Students  
6320C1 Bidding  
7510A Use of District Premises  
7510B Charges and Priorities for Use of School Premises  
7510C Supervision of Rented School Premises  
8420 Emergency Procedures  
8420A Severe Weather and Tornadoes  
8452 Use and Maintenance of Automated External Defibrillators

Forms

7510 F1 Request for Use of School Premises and Agreed Terms  
7510 F2 Regulations for Use of Premises  
7510B F1 Request for Use of School Premises and Agreed Terms

Roll Call: Yea: Baker, Grills, Vaflor

15-621
Moved by Vaflor and seconded by Baker to approve the following one-year limited 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, supervise 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  
JV Boys Basketball Coach

Bob Smith  
Volunteer Assistant Boys Basketball Coach ($3000 paid from the basketball fund)

Kyleigh Holtsberry  
7th Grade Girls Basketball Coach

Roll Call: Yea: Grills, Vaflor, Baker
15-622
Moved by Vaflor and seconded by Baker 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 2015-2016 school year with the understanding that they WILL NOT be able to direct, supervise 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.

Cindy Peltier  Volunteer Assistant Cross Country Coach (No Pay)
Kendall Lust  Varsity Softball Coach
Allie Decker  Volunteer Assistant Softball Coach (No Pay)
Kyle Beck  Freshman Boys Basketball Coach
Chelsea VanMeter  Freshman Cheerleading Coach (1.5%) 

Roll Call: Yea:  Vaflor, Baker, Grills

15-623
Moved by Vaflor and seconded by Baker to approve the following professional leave requests:

Tom Haley  Michael Styer  Tracey Smith
School Bus Mechanics  Ohio Veterans Hall of Fame  Ohio Legal & Ethical Issues
Columbus, Ohio  Columbus, Ohio  Columbus, Ohio
October 27 & 28, 2015  November 5, 2015  December 7, 2015

Shelly Dason  Danielle Miller  Lynette Burris
Leader in Me  Leader in Me  Otterbein Univ Choir
Columbus, Ohio  Columbus, Ohio  Westerville, Ohio

Danielle Miller  Jennifer Johnson  Mike Kile
Compliance Training  21st Century CCLC  District Golf Tournament
Columbus, Ohio  Delaware, Ohio  Granville, Ohio
October 1, 2015  October 6, 2015  October 6, 2015
Wendi Gruber  Wendi Gruber  Joe Robinson  
Mentor Training  Mentor Training  Coaches Clinic  
Columbus, Ohio  Columbus, Ohio  Columbus, Ohio  

Roll Call: Yea: Baker, Grills, Vaflor

15-624
Moved by Grills and seconded by Vaflor 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: 7:12 p.m.)

Roll Call: Yea: Grills, Vaflor, Baker

15-625
Moved by Grills and seconded by Vaflor to return to regular session. (Time: 7:30 p.m.)

Roll Call: Yea: Vaflor, Baker, Grills

15-626
Moved by Grills and seconded by Vaflor to authorize holding a winter formal for the high school students and to pay for the DJ and food costs associated with it.

Roll Call: Yea: Baker, Grills, Vaflor

15-627
Moved by Vaflor and seconded by Baker to adjourn the meeting at 7:32 p.m.

Roll Call: Yea: Grills, Vaflor, Baker

__________________________________________________________
President

__________________________________________________________
Treasurer