The Pleasant Local Board of Education met for a special meeting on Wednesday, September 2, 2015 at 7:00 a.m. in the Superintendent's Office. 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.

15-597
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 and negotiations update. (Time: 7:05 a.m.)

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

15-598
Moved by Grills and seconded by Sims to return to regular session. (Time: 7:08 a.m.)

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

15-599
Moved by Sims and seconded by Vaflor to approve the negotiated agreement with the Pleasant Association of Teachers retroactive to July 1, 2015 and ending June 30, 2018.

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

15-600
Moved by Sims and seconded by Vaflor to approve the following items as a consent agenda:

1. Enter into a contract with North Central Ohio Educational Service Center for preschool and other Audiology Services on an “as needed basis” as determined by the Pleasant Local School District, effective August 1, 2015 through July 31, 2016 at the rate of $77.00 per hour. (EXHIBIT A)

2. Approve the maternity leave request for Jenni Gardner from approximately November 30, 2015 through January 22, 2016. (EXHIBIT B)

3. Amend the Salary Schedule of the Standard Operating Procedures for classified staff members. (EXHIBIT C)

4. Grant a one-year limited contract to Paula Riggs as 21st Century Grant High School Site Coordinator for the 2015-2016 school year in the amount of $17,500. Paula’s contract is based on 146 workdays, four (4) hours per day and will be paid from 21st Century Grant Funds.
5. Grant a one-year limited contract to Bob Smith as ½ time 21st Century Grant Middle School Site Coordinator for the 2015-2016 school year in the amount of $11,500. Bob’s contract is based on 73 workdays, three (3) hours per day and will be paid from 21st Century Grant Funds.

6. Grant a one-year limited contract to Julie Wigton as ½ time 21st Century Grant Middle School Site Coordinator for the 2015-2016 school year in the amount of $11,500. Julie’s contract is based on 73 workdays, three (3) hours per day and will be paid from 21st Century Grant Funds.

7. Approve the hourly rate of $22.00 per hour for 21st Century Grant Program licensed tutors for the elementary, middle and high school students for the 2015-2016 school year. Tutors will be required to complete a time sheet and will be paid from 21st Century Grant Funds.

8. Amend Chris Baker’s contract from full-time to part-time twenty (20) hours per week at the rate of $13.85 per hour for the 2015-2016 school year.

9. Grant Carol Gleespen a one-year limited contract as a bus driver effective August 31, 2015, for the 2015-2016 school year. Carol will be placed on Step 4 of the bus driver salary schedule ($15.11 per hour).

10. Employ Pam Larkin as a cafeteria worker for the 2015-2016 school year on an “as needed basis”. Pam will be placed on Step 0 of the cook salary schedule ($8.27 per hour).

11. Employ Jon Buamgartner as a substitute bus driver on an “as needed basis” for the 2015-2016 school year. Jon will be placed on Step 0 of the bus driver salary schedule ($13.15 per hour).

12. 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.

Kyleigh Holtsberry   Volunteer Girls Asst. Soccer Coach (no pay)
13. 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.

Allison Decker  Volunteer Girls Asst. Soccer Coach (no pay)
Chris Kubbs  Varsity Baseball Coach

14. Approve the following professional leave requests:

Shelly Dason  Kristine Webb
21st Century Grant  2015 Articulation
Columbus, Ohio  Mt. Vernon, Ohio
September 9-10, 2015  September 9, 2015

Charles Martindell  Natalie Collins
Mentor Training  21st Century Orientation
Tiffin, Ohio  Lewis Center, Ohio
September 10-11, 2015  September 10, 2015

Natalie Collins  Natalie Collins
Guidance Meeting  Test Coordinator Meeting
Marion, Ohio  Marion, Ohio
September 17, 2015  October 23, 2015

Natalie Collins  Natalie Collins
Test Coordinator Meeting  Test Coordinator Meeting
Marion, Ohio  Marion, Ohio
January 15, 2016  March 11, 2016
15. Cancel the September 28, 2015, scheduled regular board meeting.

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

15-601
Moved by Sims and seconded by Vaflor to adjourn the meeting at 7:38 a.m.

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