The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:00 p.m., Monday, October 27, 2008, by Ed Vaflor, President.

Mr. Vaflor led all in attendance in the pledge of allegiance to the flag, followed by prayer.

The following members responded to roll call: Tom Baker, Christine Mattix, Gary Sims, and Ed Vaflor.

09-088 Motion: (Miller)

Moved by Sims and seconded by Baker that the Board excuse Kim Miller from the meeting.

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

09-089 Motion: (Minutes)

Moved by Sims and seconded by Baker that the Board approve the minutes of the previous meeting, September 22, 2008.

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

09-090 Motion: (Financial Report)

Moved by Sims and seconded by Baker that the Board approve the Financial Reports for September, 2008, which included the Financial Report by Fund (FINSUM) reflecting expenditures and revenue of all funds; Bank Reconciliation; Revenue Account Summary Report (REVSUM); Check Register (CHEKPY); Appropriation Summary Report (APPSUM), and General fund financial comparison worksheets/bar graphs. In addition, a Financial Report by Fund (FINSUM) for the Pleasant Community Academy was provided to the Board.

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

09-091 Motion: (Investment Report)

Moved by Sims and seconded by Baker that the Board approve the Investment Report for the month of September, 2008.

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

09-092 Motion: (Donations)

Moved by Sims and seconded by Baker that the Board accept the following donations:

Pleasant PTO	$1,500.00	M.S. Teacher Supplies
Pleasant PTO	$1,475.00	H.S. Teacher Supplies
Pleasant PTO	$4,075.00	Elem. Teacher Supplies
Gary & Diana Sims	$ 250.00	Grover Scholarship
Amy Vaflor	$ 25.00	French Club
Eric & Tina Grills	$ 100.00	12 Days of Giving
David & Katherine Gross	$ 25.00	12 Days of Giving
James Bodish	$ 100.00	Football
John & Jill Neidhart	$ 100.00	Cheerleading
Belinda Wentz	Flute	
Scott & Margo Hoffman	Treadmill	

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

Presentations/Commendations: David Craycraft - 1st Team All Conference in Golf

09-093 Motion: (Matt Abraham)

Moved by Sims and seconded by Baker that the Board employ Matt Abraham as Cleaner with a current assignment at the Middle School, effective October 6, 2008. Matt will be placed on Step 10 of the Cleaning Salary Schedule.

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

09-094 Motion: (Classified Substitutes)

Moved by Sims and seconded by Baker that the Board employ the following individuals as substitute classified employees on an "as-needed" basis for the 2008-2009 school year. They will be placed on Step 0 of the applicable salary schedule.

Brenda Rabell
Michelle Zimmerman
William Probst
Scott Marsingill

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

09-095 Motion: (Farm Land)

Moved by Sims and seconded by Baker that the Board contract with Tim Street to farm the thirty-four (34) acres of land on the west side of the access drive for 2009. Annual rent will be $119 per acre.

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

09-096 Motion: (Paula Riggs)

Moved by Sims and seconded by Baker that the Board approve Paula Riggs as a home tutor for Holden Rosebrough at the rate of $20 per hour, not to exceed five (5) hours per week, until Holden is released from his doctor's care.

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

09-097 Motion: (21st Century Grant Tutors)

Moved by Sims and seconded by Baker that the Board approve the following individuals as tutors for the 21st Century Grant after-school program at the rate of $22 per hour for the 2008-2009 school year:

Dianne Schuring	Karen Miller
Eric Chapman	Karen Ryder
Kari Maniaci	Paula Riggs
Katie Ash	Lynn Swaney
Julie Lehner	Sue Bales

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

09-098 Motion: (Joe Feldman)

Moved by Sims and seconded by Baker that the Board approve Joe Feldman as bus driver for the 21st Century Grant after-school program at the rate of $20 per hour for the 2008-2009 school year.

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

09-099 Motion: (PCA) Moved by Sims and seconded by Baker that the Board approve the Pleasant Community Academy 2007-2008 annual report.

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

09-100 Motion: (Julie Lehner) Moved by Sims and seconded by Baker that the Board accept the resignation of Julie Lehner, Academic Tutor, effective October 3, 2008.

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

09-101 Motion: (Board Policies) Moved by Sims and seconded by Baker that the Board adopt or amend the following board policies **(Second Reading)**:

a.	BPL 1460 (new)	Physical Examination
b.	BPL 2220 (revised)	Adoption of Courses of Study
c.	BPL 2421 (revised)	Career-Technical Education Program
d.	BPL 2464 (revised)	Gifted Education and Identification
e.	BPL 2623 (revised)	Student Assessment and Academic Intervention
f.	BPL 3120 (revised)	Employment of Professional Staff
g.	BPL 3120.04 (revised)	Employment of Substitutes
h.	BPL 3120.05 (new for us)	Employment of Personnel in Summer School
i.	BPL 3120.06 (revised)	Selecting Student Teachers/Admin Interns
j.	BPL 3120.07 (revised)	Employment of Casual Resource Personnel
k.	BPL 3120.08 (revised)	Employment of Co-curricular/Extra-curricular
l.	BPL 3120.09 (revised)	Volunteers
m.	BPL 3121 (revised)	Criminal History Record Check
n.	BPL 3138 (new)	Suspension During Pending Criminal Actions
o.	BPL 3139 (new for us)	Staff Discipline
p.	BPL 3140 (revised)	Termination or Resignation
q.	BPL 3160 (revised)	Physical Examination
r.	BPL 3210 (revised)	Staff Ethics
s.	BPL 3214 (revised)	Staff Gifts
t.	BPL 4120.04 (revised)	Employment of Substitutes
u.	BPL 4120.08 (new for us)	Employment of Co-curricular/Extra-curricular
v.	BPL 4120.09 (revised)	Volunteers
w.	BPL 4121 (revised)	Criminal History Record Check
x.	BPL 4138 (new)	Suspension During Pending Criminal Actions
y.	BPL 4139 (revised)	Staff Discipline
z.	BPL 4140 (revised)	Termination or Resignation
aa.	BPL 4160 (revised)	Physical Examination
bb.	BPL 4210 (revised)	Staff Ethics
cc.	BPL 4214 (revised)	Staff Gifts
dd.	BPL 5114 (revised)	Foreign-Exchange Students
ee.	BPL 6460 (revised)	Vendor Relations
ff.	BPL 7540.01 (revised)	Technology Privacy
gg.	BPL 8141 (new for us)	Mandatory Reporting of Misconduct
hh.	BPL 8142 (new for us)	Criminal History Check for Contracted Services
ii.	BPL 8210 (revised)	School Calendar
jj.	BPL 8310 (revised)	Public Records
kk.	BPL 8315 (new)	Information Management
ll.	BPL 9211 (revised)	District Support Organizations
mm.	BPL 9270 (revised)	Equivalent Education Outside the Home

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

09-102	Motion: (Tri-Rivers JVS Board)	Moved by Sims and seconded by Baker that the Board appoint Ed Vaflor as Board of Education member of the Tri-Rivers Joint Vocational School District for the period January 1, 2009 through December 31, 2010.
	Roll Call:	Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
09-103	Motion: (Professional Leave)	Moved by Sims and seconded by Baker that the Board approve the following professional leave requests:

Mike Enders
NCPN Conference
Cincinnati, Ohio
October 23 & 24, 2008

Jean Goode
Justo Lamas Concert
Sycamore, Ohio
November 4, 2008

Steve Freshour
2008 Coaches Clinic
Columbus, Ohio
September 29, 2008

Julie Wigton
Justo Lamas Concert
Sycamore, Ohio
November 4, 2008

Mike Carroll
EYP
Westerville, Ohio
January 21, 2009

Mike Carroll
EYP
Westerville, Ohio
June 15 & 16, 2009

Kyle Strzelecki
NSTA Conference
Cincinnati, Ohio
December 4-6, 2008

Tony Hall
National Science Teachers
Cincinnati, Ohio
December 4-6, 2008

Tom Haley
Bus Coordinators
Tiffin, Ohio
October 15, 2008

Karen Patterson
Ideas Unlimited
Worthington, Ohio
October 23, 2008

Mike Carroll
Teacher Evaluation
Worthington, Ohio
October 2, 2008

Rodney Clady
NCPN Conference
Cincinnati, Ohio
October 23-34, 2008

Lynette Burris
County Music Meeting
Marion, Ohio
October 16, 2008

Kathryn Buchtel
Biztown Training
Columbus, Ohio
November 10, 2008

Gwen Higgins
Biztown Training
Columbus, Ohio
November 10, 2008

Karen Patterson
Sustainability Training
Westerville, Ohio
October 16, 2008

Karen Sabel
School Days
Mansfield, Ohio
October 8, 2008

Jeff Rainey
OELMA State Conference
Columbus, Ohio
October 23, 2008

Karen Ryder
State Employment Relation
Columbus, Ohio
October 29, 2008

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

09-104 Motion: (Executive Session) Moved by Sims and seconded by Baker that the Board enter into executive session to discuss personnel and preparations for negotiations.

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

The Board entered into Executive Session at 6:14 p.m.

The Board returned from Executive Session at 6:34 p.m.

09-105	Motion: (Regular Session)	Moved by Sims and seconded by Baker that the Board return to Regular Session.
	Roll Call:	Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
	Board Committee Reports	Christine Mattix reported that planning is underway for the 12 Days of Giving. She indicated additional families would be served this year in an effort to include all three school buildings.
	Presentations:	Brief presentations were made to the Board by the following: Don Newell – Supervisor of Buildings/Grounds & Transportation Tom Haley – Bus Report Lori Kramp – Cafeteria Manager Teri Birchfield – PEP Grant Coordinator Karen Patterson – 21st Century Grant Coordinator Gary Sims – Tri-Rivers JVS Brian Sparling – High School Principal Kirk Ballinger – Asst. High School Principal/Athletic Director Shelly Dason – Elementary Principal
09-106	Motion: (Adjourn)	Moved by Sims and seconded by Baker that the meeting be adjourned.
	Roll Call:	Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
		The foregoing Minutes are recorded on audio tape and are located in the Treasurer's office, identified as tape dated October 27, 2008.

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President

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Treasurer