The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, August 25, 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, Kim Miller, Gary Sims, and Ed Vaflor.

09-040 Motion: (Minutes)

Moved by Sims and seconded by Baker that the Board approve the minutes of the previous meetings, July 28, 2008 and August 11, 2008.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

09-041 Motion: (Financial Report)

Moved by Sims and seconded by Baker that the Board approve the Financial Reports for July, 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; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

09-042 Motion: (Investment Report)

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

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

09-043 Motion: (Then/Now Certification)

Moved by Sims and seconded by Baker that the Board approve a then-and-now certification for Carl's Graphics in the amount of $3,785 for printing the fall newsletter.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

09-044 Motion: (Donations)

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

Pleasant Athletic Boosters	$6,000	HS Track Resurfacing
Pleasant Retired Teachers	$ 250	HS, MS & Elem. Libraries

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

Written Communications

Mr. Larcomb reported receiving a thank-you note from Andrea Fitzgibbon for being awarded a board scholarship.

	Discussion Topics	Mr. Larcomb reported that the district report card would be released on Tuesday, August 26, 2008, with an excellent rating for the high school and an effective rating for the middle school and elementary school. The overall district rating will be effective.
	Presentations:	Brief presentations were made to the Board by the following: Don Newell – Supervisor of Buildings/Grounds & Transportation Lori Kramp – Cafeteria Manager Teri Birchfield – PEP Grant Coordinator Karen Patterson – 21st Century Grant Coordinator Brian Sparling – High School Principal Shelly Dason – Elementary Principal Jerry Rabell – Elementary Assistant Principal Lane Warner – Middle School Principal Pam Freshour – Technology Coordinator
09-045	Motion: (Shelly Dason)	Moved by Sims and seconded by Baker that the Board grant Shelly Dason a one-year limited supplemental contract as Title I Coordinator in the amount of $4,000 for the 2008-2009 school year.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
09-046	Motion: (Janice Chase.)	Moved by Sims and seconded by Baker that the Board employ Janice Chase as a substitute elementary aide on an "as needed" basis for the 2008-2009 school year. Janice will be placed on Step 0 of the Aide salary schedule.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
09-047	Motion: (Rich Nelson)	Moved by Sims and seconded by Baker that the Board approve a salary adjustment for Rich Nelson from Masters Step 15 to Masters Plus 20 Step 15 ($61,041) effective for the 2008-2009 school year.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
09-048	Motion: (Tuition)	Moved by Sims and seconded by Baker that the Board approve the yearly tuition rate for Pleasant Local Schools at $4,015.53 or $446.17 per month for the 2008-2009 school year.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
09-049	Motion: (Board Policies)	Moved by Sims and seconded by Baker that the Board approve revisions to the following policies (2nd Reading): 5136 Cellular Telephones and Electronic Communication Devices 7530A Personal Use of District Equipment, Facilities, Vehicles
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

09-050 Motion: (Stipends)

Moved by Sims and seconded by Baker that the Board approve a $50 stipend to the following individuals for attending a language arts in-service meeting on August 5, 2008, paid through the Improving Teacher Quality Grant:

Marsha Rizor	Natalie Despetorich	Wendi Conley
Amy Caudill	Emily Norris	Paula Dotson
Christy Lehner	Nancy Holsinger	Jennifer Williams
Jennifer Davidson	Donna Coale	Chantress Cook
Angie Murphy	Lynn Swaney	Sarah Strzalka
Eric Chapman	Melissa Hoffman	LeAnn Morgan
Katie Ash	Julie Lehner	Tracey Marvin
Teresa Carr	Sheryl Reeve	Karen Sabel
Dianne Schuring	Tina Grills	Mishelle Thomas

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

09-051 Motion: (Professional Leave)

Moved by Sims and seconded by Baker that the Board approve the following professional leave requests:

Steve Larcomb
Administrator Workshop
August 6 & 7, 2008
Dublin, Ohio

Brian Sparling
Administrator Workshop
August 6 & 7, 2008
Dublin, Ohio

Kirk Ballinger
Administrator Workshop
August 6 & 7, 2008
Dublin, Ohio

Lane Warner
Administrator Workshop
August 6 & 7, 2008
Dublin, Ohio

Shelly Dason
Administrator Workshop
August 6 & 7, 2008
Dublin, Ohio

Jerry Rabell
Administrator Workshop
August 6 & 7, 2008
Dublin, Ohio

Karen Patterson
First Aid Certification
September 12, 2008
Marion, Ohio

Karen Patterson
CPR Certification
September 26, 2008
Marion, Ohio

Julie Foster
ODE EMIS Coordinator Conference
August 11, 2008
Columbus, Ohio

Elizabeth Newton
Wild Child Conference
September 9, 2008
Marion, Ohio

Elizabeth Newton
A Response to Intervention Model
October 10, 2008
Toledo, Ohio

William Clem
Math Machines
October 10, 2008
Marysville, Ohio

	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
09-052	Motion: (Executive Session)	Moved by Sims and seconded by Baker that the Board enter into executive session to discuss personnel issues.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
		The Board entered into Executive Session at 7:40 p.m.
		The Board returned from Executive Session at 8:12 p.m.
09-053	Motion: (Regular Session)	Moved by Sims and seconded by Baker that the Board return to Regular Session.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
09-054	Motion: (Adjourn)	Moved by Sims and seconded by Baker that the meeting be adjourned.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
		The foregoing Minutes are recorded on audio tape and are located in the Treasurer's office, identified as tape dated August 25, 2008.

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President

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Treasurer