The Special Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, September 8, 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.

Additions: Mr. Larcomb distributed an addendum with two additional items to be added to the agenda.

Public Comments: Julie Lehner and Janine Kawabata each spoke regarding the Effective rating bonus paid to certificated staff. They asked that classified employees be considered for this bonus in the future based on the team approach of educating students.

Discussion Topics: Ohio School Facilities Commission – Classroom Facilities Assistance Program

09-055 Motion: (OSFC) Moved by Sims and seconded by Baker that the Board approve the following resolution authorizing the use of a portion of the proceeds of the Ohio School Facilities Construction and Improvement Bonds of the School District to be issued at a future date for the purpose of participation in the Pleasant Local School Classroom Facilities Assistance Program to reimburse the School District's General or Permanent Improvement Fund for monies previously advanced for such purpose.

WHEREAS, the School District may advance costs for the above-referenced purpose (the "Project") from its General or Permanent Improvement Fund; and

WHEREAS, the School District desires to reimburse any such costs with a portion of the proceeds of the above-referenced bonds (the "Bonds").

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PLEASANT LOCAL SCHOOL DISTRICT, MARION COUNTY, STATE OF OHIO, THAT:

The School District intends that this resolution constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations prescribed under the Internal Revenue Code of 1986, as amended, and declares its intention to use a portion of the proceeds of the Bonds to reimburse the School District for expenses of the Project advanced from its General or Permanent Improvement Fund.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code

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

09-056	Motion: (Steve Larcomb)	Moved by Sims and seconded by Baker that the Board approve Steve Larcomb for contracted services in the amount of $4,000 for grant writing as outlined in the Grants for School-Based Student Drug-Testing Programs (184D) budget. This is a one-time contracted service for this grant paid entirely through grant funds.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
09-057	Motion: (Steve Wilson)	Moved by Sims and seconded by Baker that the Board approve the resignation of Middle School Cleaning Person, Steve Wilson, effective September 30, 2008.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
09-058	Motion: (Donations)	Moved by Sims and seconded by Baker that the Board accept the following donations: Hampton Woods Association $25 Bill Grover Scholarship Jim & Rosanne Holbrook $25 Bill Grover Scholarship
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
09-059	Motion: (Chess Club)	Moved by Sims and seconded by Baker that the Board dissolve the Chess Club Fund (200-936C) and reallocate the $1,000.00 received from the Walgreens TIF agreement to the High School Student Council Fund ($500.00) and the National Honor Society Fund ($500.00).
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
09-060	Motion: (MS Beautification Fund)	Moved by Sims and seconded by Baker that the Board dissolve the Middle School Beautification Fund (200-917C) and approve a transfer of the $1.58 balance to the Middle School Principal's Fund (018-900B).
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
09-061	Motion: (Teresa Meddles)	Moved by Sims and seconded by Baker that the Board approve a salary adjustment for Teresa Meddles from Bachelor Step 9 to Masters Step 9 ($48,195) effective for the 2008-2009 school year.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
09-062	Motion: (Randy Owings)	Moved by Sims and seconded by Baker that the Board approve a salary adjustment for Randy Owings from Aide Step 0 to Aide Step 1 ($9.10 per hour) effective for the 2008-2009 school year.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
09-063	Motion: (Janice Chase)	Moved by Sims and seconded by Baker that the Board employ Janice Chase as a substitute classified employee on an "as needed" basis for the 2008-2009 school year. Janice will be placed on Step 0 of the applicable salary schedule.

	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
09-064	Motion: (PCA)	Moved by Sims and seconded by Baker that the Board approve a resolution reassigning Pleasant Community Academy students to the Pleasant Local Schools, effective at the end of the current 2008-2009 school year.
		After discuss, motion was withdrawn.
09-065	Motion: (Computer Site Columbus)	Moved by Sims and seconded by Baker that the Board approve Computer Site Columbus to provide technology support and repair services in the amount of $10,786 effective September 1, 2008 through August 31, 2009.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
09-066	Motion: (Executive Session)	Moved by Sims and seconded by Baker that the Board enter into executive session to discuss the purchase of property for public purposes. The board will also discuss student issues.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
		The Board entered into Executive Session at 8:10 p.m.
		The Board returned from Executive Session at 9:05 p.m.
09-067	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.
09-068	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 September 8, 2008.

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President

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Treasurer