The Special Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, November 10, 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, and Ed Vaflor.

09-107 Motion: (Gary Sims)

Moved by Mattix and seconded by Baker that the Board excuse Gary Sims from the meeting.

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

Discussion Topics:

Mr. Kevin Hall, attorney for Center Park Developer John Domo, and Mr. Ken Lengieza, Director of Marion County Regional Planning Commission, were present to request possible changes to the Center Park TIF.

09-108 Motion: (Kari Maniaci)

Moved by Miller and seconded by Baker that the Board approve Kari Maniaci as an Academic Aide for 6 ½ hours per day for the 2008-2009 school year. Kari will be placed on step 0 of the Aide salary schedule.

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

09-109 Motion: (Organizational Chart)

Moved by Miller and seconded by Baker that the Board approve the Pleasant Local Schools organizational chart. A copy of the chart is on file in the treasurer's office.

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

09-110 Motion: (Makeever & Assoc.)

Moved by Miller and seconded by Baker that the Board enter into a contract with Makeever & Associates, Inc. to perform the following services at a cost not to exceed $21,900:

1. Provide surveying services to prepare a boundary survey, plat and legal description for the entire school property of approximately 105.9 acres

2. Prepare a topographic survey for all of the Pleasant Local Schools' property of approximately 105.9 acres.

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

09-111 Motion: (Pupil Activity Personnel)

Moved by Miller and seconded by Baker that the Board approve the following resolution for the 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.

Jason Edler	Middle School Asst. Football Coach
Bradley Gruber	High School Varsity Bowling Coach
Lisa Gruber	Volunteer Varsity Bowling Coach
Nathan Conley	Volunteer H.S. Football Coach

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

09-112 Motion: (Coaching Stipends)

Moved by Miller and seconded by Baker that the Board approve payments to the following volunteer football coaches. These payments will be made from the football account.

Eric Cunningham	$ 400.00
Troy Ruehrmund	$2,000.00
Ken Norris	$2,000.00
Mike Brookes	$ 400.00
Tom Russell	$ 400.00
Nathan Conley	$ 400.00

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

09-113 Motion: (Performance Stipends)

Moved by Miller and seconded by Baker that the Board approve the following performance stipends in the net amounts indicated for calendar year 2008:

Kirk Ballinger	$1,000.00
Mike Carroll	$1,000.00
Beth Collier	$1,000.00
Shelly Dason	$1,000.00
Pam Freshour	$1,000.00
Donnie Newell	$1,000.00
Jerry Rabell	$1,000.00
Brian Sparling	$1,000.00
Lane Warner	$1,000.00
Lori Kramp	$ 750.00
Julie Foster	$ 750.00
Kristine Eastridge	$ 750.00
Tom Haley	$ 750.00

Roll Call: Baker-yea; Mattix-no; Miller-yea; Vaflor-yea.
Motion carried 3/1.

09-114 Motion: (Steve Larcomb)

Moved by Vaflor and seconded by Baker that the Board approve a performance stipend in the net amount of $1,000 for Steve Larcomb for calendar year 2008.

Roll Call: Baker-yea; Mattix-no; Miller-yea; Vaflor-yea.
Motion carried 3/1.

09-115 Motion: (Donation)

Moved by Miller and seconded by Baker that the Board accept $500 of Steve Larcomb's performance stipend as a donation to the 12 Days of Giving. Mr. Larcomb indicated the remaining $500 would be donated to the Rotary Foundation.

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

	Discussion Topics:	Center Park TIF
09-116	Motion: (Adjourn)	Moved by Miller and seconded by Baker that the meeting be adjourned.
	Roll Call:	Baker-yea; Mattix-yea; Miller-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 November 10, 2008.

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President

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Treasurer