The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, September 22, 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, Kim Miller, and Ed Vaflor.

09-069 Motion: (Sims)

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

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

09-070 Motion: (Minutes)

Moved by Baker and seconded by Miller that the Board approve the minutes of the previous meetings, August 25, 2008 and September 8, 2008.

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

Christine Mattix arrived at approximately 7:05 pm.

09-071 Motion: (Financial Report)

Moved by Baker and seconded by Miller that the Board approve the Financial Reports for August, 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; Vaflor-yea.
Motion carried 4/0.

09-072 Motion: (Investment Report)

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

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

09-073 Motion: (Impractical to Transport)

Moved by Baker and seconded by Miller that the Board declare it impractical to transport, via school bus, students attending Gilead Christian School, Delaware Christian School, and Heritage Christian School, and authorize the Treasurer to enter into transportation agreements with the parents of those students for the 2008-2009 school year.

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

09-074 Motion: (Donations)

Moved by Baker and seconded by Miller that the Board accept the following donation:

Garden Path Garden Club	$25	Grover Memorial Scholarship

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

09-075 Motion: (Budget & Purpose Stmts)

Moved by Baker and seconded by Miller that the Board approve Activity Budget & Purpose Statements for all principal funds, athletic funds, and student activity funds for the 2008-2009 school year.

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

09-076 Motion: (5 Year Forecast)

Moved by Baker and seconded by Miller that the Board approve the Five Year Forecast. (A complete copy of the forecast is on file in the Treasurer's Office.)

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

09-077 Motion: (Appropriations)

Moved by Baker and seconded by Miller that the Board approve the 2008-2009 annual appropriations as follows:

	Fund	Beginning Unencumbered Balance	Estimated Receipts	Total Estimated Resources	Annual Appropriations
001	General	2,767,072.78	11,090,151.00	13,857,223.78	11,779,364.00
002	Bond Retirement	339,620.14	418,446.00	758,066.14	363,289.00
003	Permanent Improvement	1,575,341.10	-	1,575,341.10	1,575,341.10
006	Food Services	11,883.96	502,000.00	513,883.96	513,883.96
007	Scholarship	68,773.65	20,000.00	88,773.65	88,773.65
008	Flickinger Scholarship	159.00	500.00	659.00	659.00
009	Workbooks/Supplies	(4,133.98)	94,133.98	90,000.00	90,000.00
018	Principals' Funds	43,184.82	50,000.00	93,184.82	93,184.82
019	Memorials/Grants/Drug Testing	2,773.28	2,000.00	4,773.28	4,773.28
031	Underground Storage Tank	11,000.00	-	11,000.00	-
200	Student Activities	8,719.62	55,000.00	63,719.62	63,719.62
300	Athletics	14,997.26	178,000.00	192,997.26	192,997.26
432	EMIS	-	5,000.00	5,000.00	5,000.00
451	One Net	-	9,000.00	9,000.00	9,000.00
452	School Net Professional Dev.	2,427.77	2,970.00	5,397.77	5,397.77
494	Poverty Based Assistance	-	11,805.45	11,805.45	11,805.45
499	Gifted Funds	2,295.83	3,342.22	5,638.05	5,638.05
516	Title VI-B Grant	4,800.69	213,481.10	218,281.79	218,281.79
572	Title I Grant	17,500.77	126,982.67	144,483.44	144,483.44
573	Innovative Program Grant	-	1,041.35	1,041.35	1,041.35
584	Drug Free Grant	(2,479.48)	5,992.22	3,512.74	3,512.74
590	Improving Teacher Quality	(4,350.32)	63,729.06	59,378.74	59,378.74
599	Title II-D Technology Grant	-	1,192.44	1,192.44	1,192.44
599	21st Century Grant	(12,260.73)	237,607.31	225,346.58	225,346.58
599	Carol M. White PEP Grant	(1,559.97)	242,099.56	240,539.59	240,492.00
599	Student Drug Testing Grant	-	68,917.00	68,917.00	68,917.00
	TOTAL	$4,845,766.19	$13,403,391.36	$18,249,157.55	$15,765,473.04

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

Board Committee Reports

Beth Collier reported the Finance Committee met on 9/5/08 to review the Five Year Forecast.

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
Brian Sparling – High School Principal
Kirk Ballinger – Asst. High School Principal/Athletic Director

Jerry Rabell – Elementary Assistant Principal
Lane Warner – Middle School Principal
Pam Freshour – Technology Coordinator

09-078 Motion: (Substitute Teachers)

Moved by Baker and seconded by Miller that the Board approve the 2008-2009 substitute teacher list from the North Central Ohio Educational Service Center.

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

09-079 Motion: (Student Teachers)

Moved by Baker and seconded by Miller that the Board approve the following teachers as hosts for student teachers for the 2008-2009 school year:

OSUM Masters Level Students:
Mr. Kaelber Scott Miller
Miss Grover Crystal Walton

MTC Teaching Professions Academy
Mrs. Stoneburner Tiffany Grounds (PHS)
Mrs. Bales Katie Carmichael (PHS)

Findlay University Senior Methods Field Experience
Ms. Divish Amanda Crease

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

09-080 Motion: (Benita Taylor)

Moved by Baker and seconded by Miller that the Board employ Benita Taylor as a substitute classified employee on an "as needed" basis for the 2008-2009 school year. Benita will be placed on Step 0 of the applicable salary schedule.

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

09-081 Motion: (Board Policies)

Moved by Baker and seconded by Miller that the Board adopt or amend the following board policies **(First 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; Miller-yea; Vaflor-yea.
Motion carried 4/0.

09-082 Motion: (Traffic Signal)

Moved by Baker and seconded by Miller that the Board approve the following resolution requesting the Ohio Department of Transportation install a traffic signal at the intersection of Owens Road and Marion Waldo Road (State Route 423):

WHEREAS, Owens Road serves as a major artery for the Pleasant Local School District community including students, parents, staff and community members; and

WHEREAS, Marion-Waldo Road (Ohio State Route 423) serves as a major route for traffic to and from the Marion area; and

WHEREAS, the intersection of these two roads is unsuitable for the current two-way stop system as there is sight impairment created because it is not a 90-degree intersection. It is further exacerbated by the lack of level topography with a significant dip in the roadway just to the north of the intersection creating a hazard with oncoming southbound traffic on SR 423.

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

The Board formally requests the Ohio Department of Transportation to install a traffic light as soon as practical in the interests of public safety and without the need for serious injury or death before the situation is corrected.

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; Vaflor-yea.
Motion carried 4/0.

09-083 Motion: (OSFC Deferral)

Moved by Baker and seconded by Miller that the Board approve the following resolution authorizing the Pleasant Local School Board to request not to participate in the Ohio School Facilities Classroom Assistance Program in November, 2008:

WHEREAS, the Board of Education of the Pleasant Local School District, Marion County, Ohio met on September 22, 2008, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission initiated discussions on the possibility that this District's building project may be approved by the Commission in November, 2008 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, this District, with approval by its Board of Education, desires NOT to proceed with the development and/or finalization of a Master Facility Plan in November, 2008; and

WHEREAS, this District, with approval by its Board of Education, plans NOT to move forward with participation or to seek local share funding if State funding is offered in November, 2008;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Pleasant Local School District, Marion County, Ohio that:

Section 1. This District is requesting NOT to be considered for participation in the Classroom Facilities Assistance Program in November, 2008.

Section 2. 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; Vaflor-yea.
Motion carried 4/0.

09-084 Motion: (PCA)

Moved by Baker and seconded by Miller that the Board approve the following resolution reassigning Pleasant Community Academy students to the Pleasant Local Schools effective at the end of the next most current complete school year in which bond money is approved for participation in the Ohio School Facilities Commission Classroom Facilities Assistance Program:

WHEREAS, Kindergarten students who reside in the Pleasant Local School District are enrolled in the Pleasant Community Academy, a site-based community school located on the Pleasant Local Schools property site; and

WHEREAS, the Pleasant Local School District desires to enroll said students into the Pleasant Local School District for the purposes of their education and to have those students reflected in the local District enrollment projections;

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

Section 1. The District intends that this resolution constitute an "official intent" that all Kindergarten students who reside in the Pleasant Local School District and who are now, or will be enrolled at a future date, enrolled in the Pleasant Community Academy, a site-based community school on the Pleasant Local Schools property site, shall become Pleasant Local enrolled students at the end of the most current complete school year in which bond money is approved by a majority of the voters for participation in the Classroom Facilities Assistance Plan in conjunction with the Ohio School Facilities Commission.

Section 2. 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; Vaflor-yea.
Motion carried 4/0.

09-085 Motion: (Pupil Activity Personnel)

Moved by Baker and seconded by Miller 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.

Jeff Ratliff Volunteer High School Asst Wrestling Coach
Ryan Ballinger Volunteer MS Assistant Wrestling Coach
Rob Leeds Volunteer MS Assistant Football Coach

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

09-086 Motion: (Professional Leave)

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

Shelly Dason
OAASFEP
Columbus, Ohio
October 1-3, 2008

Marsha Rizor
Destination Imagination
Dublin, Ohio
Sept. 12, Dec. 12, 2008 Jan. 23, March 6-7, 2009

Linda Wilson
BER
Columbus, Ohio
November 3, 2008

Susan Almendinger
MED-PDN
Columbus, Ohio
October 30, 2008

Mike Ward
OACAC Articulation
Findlay, Ohio
September 9, 2008

Julie Foster
ODE Special Education
Columbus, Ohio
September 24-25, 2008

Jerry Rabell
OASHA
Columbus, Ohio
November 17, 2008

Mike Ward
OHSBCA Clinic
Columbus, Ohio
September 28-29, 2008

Kris Webb
ODE Fall Assessment
Worthington, Ohio
September 24, 2008

Mike Ward
OSU-MTC Update
Marion, Ohio
September 26, 2008

Amanda Mowry
Green Acres Golf Course
Marion, Ohio
October 7 & 9, 2008

Catherine Irons
Annual School Health Update
Columbus, Ohio
November 7, 2008

Marsha Rizor
Quest Conference
Columbus, Ohio
December 8, 2008

Doug Short
OAHPERD State Convention
Columbus, Ohio
December 3-5, 2008

Julie Foster
EMIS Re-design
Marion, Ohio
September 22, & 23, 2008

Jean Goode
BER
Columbus, Ohio
November 3, 2008

Kristine Eastridge
EMIS Staff Re-design
Marion, Ohio
September 22, 2008

Beth Collier
OSBA/OASBO Treasurer's Clinic
Powell, Ohio
September 17, 2008

Beth Collier
School Law Update
Powell, Ohio
October 3, 2008

Karen Miller
OAPHERD
Columbus, Ohio
December 4 & 5, 2008

Karen Miller
BER
Columbus, Ohio
October 29, 2008

Jennifer Davis
OHSBCA Clinic
Columbus, Ohio
September 28 & 29, 2008

Amanda Mowry
Ohio Health Phys. Ed Recreation & Dance
Columbus, Ohio
December 3-5, 2008

Diane Strang
OCA/OSCA
Columbus, Ohio
November 6 & 7, 2008

Charlotte Benedict
State Advisors & Officers
Marengo, Ohio
October 13-14, 2008

Dori Traynham
Wexner Center
Columbus, Ohio
November 4, 2008

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

09-087	Motion: (Adjourn)	Moved by Baker and seconded by Miller 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 September 22, 2008.

_____
President

_____
Treasurer