The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:13 p.m. on Monday, April 25, 2011, by Tom Baker, President.

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

11-263 Motion: (Executive Session)

Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

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

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

The Board returned from Executive Session at 7:30 p.m.

11-264 Motion: (Regular Session)

Moved by Sims and seconded by Vaflor that the Board return to Regular Session.

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

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

Additions/Revisions to Agenda

Steve Larcomb reported that he was withdrawing items #27 and #28 from the agenda. Those were recommendations to return Julie Kubbs and Rob Hayes to full-time status.

Steve Larcomb also reported that he had changes to the Retire/Rehire policies he was recommending. It was determined these would be added to the next meeting agenda to give everyone time to review them.

Ed Vaflor stated that the Board would like to table the following recommendations included on the agenda:

#2 (Bus lease contract with Marion Catholic.)
#11 (Employ Matt Rank for summer mowing.)
#29 (Restore cleaning personnel to 8 hours per day.)

11-265 Motion: (Minutes)

Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: March 28, 2011.

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

11-266 Motion: (Financial Reports)

Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for March, 2011, 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 and the Pleasant Education Academy was provided to the Board.

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

11-267 Motion: (Investment Report) Moved by Sims and seconded by Vaflor that the Board approve the Investment Report for the month of March, 2011.

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

11-268 Motion: (5 Year Forecast) Moved by Sims and seconded by Vaflor that the Board approve the Five Year Forecast.

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

11-269 Motion: (Donations) Moved by Sims and seconded by Vaflor that the Board approve the following donations:

PTO	$ 625.00	Right To Read Week
PTO	$ 690.38	H.S. OGT Breakfasts
Anonymous	$1,300.00	Boys Basketball
PTO	$ 200.00	Middle School T-Shirts
Diane Burton	$ 100.00	Softball
Mike Ward	$ 500.00	Ward Scholarship
Violet Griffith-Ward	$ 500.00	Ward Scholarship
James Ward	$ 500.00	Ward Scholarship

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

Public Comments: Annette Holler requested the board reinstate 4th, 5th, and 6th grade basketball with no fees charged for gym rental.

11-270 Motion: (Elem. Basketball) Moved by Vaflor and seconded by Sims that the Board reinstate elementary basketball (grades 4th, 5th, and 6th) with no gym rental fees.

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

Presentations:
Don Newell – Supervisor of Buildings/Grounds
Tom Haley – Transportation Supervisor/Bus Mechanic
Jean Goode – 21st Century Grant Coordinator
Gary Sims – Tri-Rivers Report
Brian Sparling – High School Principal
Kirk Ballinger – High School Asst. Principal/Athletic Director

Discussion Topics
-High School GPA Quality Points
-Summer Cleaners
-Public Hearing – Retire/Rehire of Mike Carroll in the same position for the 2011-12 school year.
-Music

11-271 Motion: (Tentative Graduates) Moved by Sims and seconded by Vaflor that the Board approve the following tentative list of graduates of Pleasant High School's Class of 2011 who are in the process of completing all graduation requirements as established by the State Board of Education and the Pleasant Local School District.

Kayleigh Adams	Claudia Garner	Logan Roberts
Andrew Agler	Anthony Good	Aubree Schilder
Paul Asher	Juliette Goon	Brenda Schmucker
Sanjana Awasty	Tacee Graff	Lindsey Schultz
Paityn Baldauf	Eric Harbaugh	Treg Shockey
Jordan Ballinger	Amanda Henderson	John Short
Chad Beck	Alexandria Hildreth	Ashley Simpkins
Dylan Bell	Chelsea Hilsher	Jeremy Sisson
Kandace Berry	Kelsey Hoffman	Matthew Smith
Eli Bibler	Lara Howard	Gary Snare
Alison Boltz	Wade Hutchman	Katelyn Snider
Julia Burton	Derek Hylton	Araceli Soto
Bobbie Carter	Roelf King	Solomon Sparling
Emanuel Clarke	Sierra Larcomb	Jennifer St. John
James Clarke	Marcus Le Roy	Nicole Stacy
Kristen Colby	Daniel Lee	Josh Starkey
Kala Conkle	Elwyn Leibold	Emily Stephens
Morgan Conley	Antonio Marcum	Daniel Stevens
Caitlyn Cramer	Tyler McCoy	Kayla Swisher
Briannah Criswell	Adam Moloney	Jessica Swope
Emily Daniels	Shaylah Monnette	Janina Tackett
Matthew Davidson	Marjolaine Nantillet	Ashley Thompson
Mick Davis	Eric Nelson	Brenda Thompson
Maggie Dean	Cory Newsom	Kevin Thompson
Christopher DePuy	Mason Norris	Zachary Thompson
Colin Elwer	Paige Peltier	Thomas Titensor
Courtney Endicott	Cody Pemberton	Lauren Verity
Holly Fisher	Kelsie Phillips	Abbe Wallace
Kaci Fitzgibbon	Dominic Piacentini	Nicole Warren
Bambi Fown	Aaron Pierce	Christa Watson
Emerald Frazier	Perry Reynolds	John White
Joshua Gaffney	Christian Riley	Nickolas Willis

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

11-272 Motion: (Table – Marion Catholic) Moved by Sims and seconded by Vaflor that the Board table the following recommendation:

> It is recommended to the board of education that it approve the bus lease contract with the Diocese of Columbus (Marion Catholic/St. Mary's School) for the 2011-2012 school year.

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

11-273 Motion: (Griffin Agencies, Ltd.) Moved by Sims and seconded by Vaflor that the Board approve Griffin Agencies, Ltd., as the school district's student accident insurance carrier for the 2011-2012 school year.

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

11-274 Motion: (SynreVoice) Moved by Sims and seconded by Vaflor that the Board approve a contract with SynreVoice Technologies, Inc. to provide school connects messaging service from July 1, 2011 through June 30, 2012 at a cost of $2,417.

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

11-275	Motion: (Occupational Therapy)	Moved by Sims and seconded by Vaflor that the Board extend the contract with Marion Ancillary Services for occupational therapy services under the same terms and conditions of the current contract, effective April 1, 2011 through June 30, 2011.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-abstain; Vaflor-yea. Motion carried 4/0/1.
11-276	Motion: (Power4Schools)	Moved by Sims and seconded by Vaflor that the Board participate in the Power4Schools electricity purchasing program, established by the Ohio Schools Council, OSBA, BASA, and OASBO, effective June 1, 2011 through May 31, 2014 at the rate of $.0528/kWh.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-277	Motion: (NCOESC)	Moved by Sims and seconded by Vaflor that the Board approve a contract with North Central Ohio Educational Service Center for preschool physical therapy services at the rate of $79 per hour from March 1, 2011 through June 30, 2011.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-278	Motion: (Julie Kubbs)	Moved by Sims and seconded by Vaflor that the Board approve Julie Kubbs as a tutor for Meghan Conley for five (5) hours at the rate of $20 per hour.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-279	Motion: (Julie Wigton)	Moved by Sims and seconded by Vaflor that the Board approve Julie Wigton as a tutor for Kimberly Rutherford for eighty (80) hours at the rate of $20 per hour.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-280	Motion: (Deb Johnson)	Moved by Sims and seconded by Vaflor that the Board approve Deb Johnson to work summer hours in the elementary office three (3) days per week for five (5) weeks for a total of fifteen (15) days. She will be paid $14.98 per hour, which is her current rate of pay.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-281	Motion: (Table – Matt Rank)	Moved by Sims and seconded by Vaflor that the Board table the following recommendation: It is recommended to the board of education that it approve Matt Rank for summer mowing on an "as needed" basis at the rate of $9.34, which is Step 0 of the cleaning personnel salary schedule.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-282	Motion: (Pupil Activity Personnel)	Moved by Sims and seconded by Vaflor 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.

Kortney Cleveland	Volunteer H.S. Girls Basketball Coach
Kortney Cleveland	Junior High Girls Track Coach
Kain Conley	Junior High Boys Track Coach

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

11-283 Motion: (Bus Driver Contracts) Moved by Sims and seconded by Vaflor that the Board grant one-year limited supplemental contracts for the 2011-2012 school year for one (1) hour of down-time per day at the rate of $6.45 (186 days x $6.45 = $1,199.70).

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

11-284 Motion: (Non-Renewals) Moved by Sims and seconded by Vaflor that the Board non-renew the limited contracts of Patricia Messenger and Alana McCann as Title I math tutors, effective June 30, 2011.

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

11-285 Motion: (Non-Renewals) Moved by Sims and seconded by Vaflor that the Board approve the non-renewal of the following 21st Century Grant employees:

Jean Goode	Grant Coordinator
Cheryl Chapman	Aide
Sarah Gibson	Elementary Site Coordinator

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

11-286 Motion: (Mike Carroll) Moved by Sims and seconded by Vaflor that the Board accept the resignation of Mike Carroll for retirement purposes, effective May 31, 2011. Mike has been employed as a teacher/Asst. Athletic Director by the Pleasant Local School District for the past thirty (30) years.

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

11-287 Motion: (Marsha Rizor) Moved by Sims and seconded by Vaflor that the Board accept the resignation of Marsha Rizor for retirement purposes, effective May 31, 2011. Marsha has been employed as a teacher/Gifted Coodinator by the Pleasant Local School District for the past twenty-seven (27) years.

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

11-288 Motion: (John Minter)

Moved by Sims and seconded by Vaflor that the Board approve 10 additional work days for the 2010-2011 year for John Minter at his daily rate of $275.

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

11-289 Motion: (John Minter)

Moved by Sims and seconded by Vaflor that the Board enter into an independent contractor agreement with John Minter to perform services as the Director of Special Education, not to exceed 66 days at the rate of $275 per day from July 1, 2011 through June 30, 2012.

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

11-290 Motion: (Teacher Contracts)

Moved by Sims and seconded by Vaflor that the Board approve the following limited teaching contracts:

Doug Lichtenberger	one-year limited contract
Randy Owings	one-year limited contract
Whitney Mauk	one-year limited contract
Gwen Higgins	three-year limited contract
Jeanie Kuchenbecker	four-year limited contract
Joann Judy	four-year limited contract
Julie Kubbs	four-year limited contract
Jean Smith	four-year limited contract

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

11-291 Motion: (Classified Contracts)

Moved by Sims and seconded by Vaflor that the Board approve the following classified limited contracts:

Lori Cheney	two-year limited contract
Catherine Irons	one-year limited contract
Matt Rank	two-year limited contract

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

11-292 Motion: (Continuing Contracts)

Moved by Sims and seconded by Vaflor that the Board grant continuing contract status, effective immediately, to the following certified teaching personnel:

Kyle Strzelecki	Chantress Cook
Sarah Kirby	Joe Robinson
Doug Short	Kipp Nelson
Jennifer Garrett	Jeff Rainey

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

11-293 Motion: (Continuing Contracts)

Moved by Sims and seconded by Vaflor that the Board approve continuing contract status, effective immediately, to the following classified personnel:

Veronica Dooley	Robert Jordan
Sarah Kitts	Shannon Massey

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

11-294 Motion: (Non-Renewals) Moved by Sims and seconded by Vaflor that the Board approve the non-renewal of the following limited supplemental contracts in accordance with the provisions of O.R.C. 3313.53. The Treasurer will serve them with written notification prior to April 30, 2011.

Jason Warner	Assistant High School Football Coach
Ken Norris	Assistant High School Football Coach
Eric Cunningham	Volunteer High School Football Coach
Eric Cunningham	Junior Varsity Baseball Coach
Tommy Russell	Assistant Middle School Football Coach
Aaron Edington	Volunteer Middle School Football Coach
Kyle Beck	Volunteer Middle School Football Coach
Zach Neiderhouser	Volunteer Middle School Football Coach
Kyle Kirby	Assistant High School Soccer Coach
Mike Beck	Junior Varsity Boys Basketball Coach
Nick Withrow	Freshman Boys Basketball Coach
Corey Snyder	Volunteer Freshman Boys Basketball Coach
Mike Daniels	8th Grade Girls Basketball Coach
Cory Lawson	Volunteer 8th Grade Girls Basketball Coach
Bruce Lawrence	Junior Varsity Girls Basketball Coach
Kortney Cleveland	Volunteer H.S. Girls Basketball Coach
Kortney Cleveland	Junior High Girls Track Coach
Kortney Cleveland	8th Grade Girls Volleyball Coach
David Little	Assistant High School Wrestling Coach
Ryan Ballinger	Volunteer Middle School Wrestling Coach
Zon Fields	Volunteer Middle School Wrestling Coach
Kain Conley	Junior High Boys Track Coach
Kathleen Brandt	Volunteer High School Track Coach
Lisa McDaniel	High School Swimming Coach
Eric Schmelzer	High School Cross Country Coach
Kim Atherton	Varsity Volleyball Coach
Randy Haas	Freshman Volleyball Coach
Jodi Verity	Junior Varsity Volleyball Coach
Nicole Farmer	Junior Varsity Softball Coach
Temple Gagni	High School Girls Tennis Coach
Kim Atherton	Volleyball Recreational Coordinator
Julie Lehner	Junior High Cheerleading Coach
Michelle James	Junior Varsity Cheerleading Coach
Brad Gruber	High School Bowling Coach
Holly Carr	Musical Choreographer
David Steele	Musical Accompanist
George Schram	Musical Instrumental Director
Christopher Baker	Musical Art/Set Director
Shelly Vance	Musical Art/Set Director

Roll Call: Baker-abstain; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/0/1.

11-295 Motion: (Extended Contracts) Moved by Sims and seconded by Vaflor that the Board approve the following limited supplemental extended time contracts for the 2011-2012 school year.

Band Director	25 days
Guidance, High School	20 days
Guidance, Middle School	5 days
Vocational – Consumer Education	10 days
Librarian, High School	10 days
Vocal Instructor	15 days

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

11-296 Motion: (Policies) Moved by Sims and seconded by Vaflor that the Board approve the additions, deletions and revisions to the following bylaws and policies **(Second Reading)**.

a. Bylaw 0167-Voting (revised)
b. BPL 2120- School Improvement (revised)
c. BPL 2412-Homebound Instruction Program (revised)
d. BPL 2461-Recording of IEP Team Meetings (revised)
e. BPL 3213-Student Supervision and Welfare (revised)
f. BPL 3215 -Use of Tobacco By Professional Staff (revised)
g. BPL 4213- Student Supervision and Welfare (revised)
h. BPL 4215- Use of Tobacco By Classified Staff (revised)
i. BPL 5200-Attendance (revised)
j. BPL 5512-Use of Tobacco (revised)
k. BPL 5751-Parental Status of Students (revised)
l. BPL 6231-Appropriaitions and Spending Plan (revised)
m. BPL 6232-Appropriations Implementation (revised)
n. BPL 7434-Use of Tobacco on School Premises (revised)
o. BPL 7540-Computer Technology and Networks (revised)
p. BPL 7540.03-Student Network and Internet AUP (revised)
q. BPL 7540.04-Staff Network and Internet AUP
r. BPL 8431-Preparedness for Toxic Hazard and Asbestos Hazard (revised)
s. BPL 8500-Food Services (revised)
t. BPL 8550-Competitve Food Services (new)
u. BPL 9160-Public Attendance at School Events (revised)
v. AG 8431A- Pesticide Applications (revised)
w. AG 8453.01- Control of Blood-Borne Pathogens (revised)

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

11-297 Motion: (Table – Cleaners' Hours) Moved by Sims and seconded by Vaflor that the Board table the following recommendation:

> It is recommended to the board of education that it restore cleaning personnel to eight (8) hours per day when school is in session for the 2011-2012 school year.

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

11-298 Motion: (Professional Leave) Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

Julie Foster
Power Schools
Marion, Ohio
March 31, April 7, 18, 19, & 26, 2011

Julie Foster
EMIS Coordinator Meeting
Marion, Ohio
April 14, 2011

Jennifer Garrett
SST Training
Marion, Ohio
March 15, 2011

Karen Hand
SST Training
Marion, Ohio
March 15, 2011

Jean Smith
Marion Rotary
Marion, Ohio
April 12, 2011

Tami Dean
Power Schools
Marion, Ohio
April 8, 2011

Joyce Chidester
Power Schools
Marion, Ohio
April 8, 2011

Joann Divish
OEA
Columbus, Ohio
May 6, 2011

Lane Warner
Power Schools
Marion, Ohio
March 21 & 22, 2011

Christy Lehner
Autism Conference
Columbus, Ohio
April 13, 2011

Whitney Mauk
Autism Conference
Columbus, Ohio
April 13, 2011

Diane Schuring
Autism Conference
Columbus, Ohio
April 13, 2011

Michele Rankin
Autism Conference
Columbus, Ohio
April 13, 2011

Janice Probst
Power Schools
Marion, Ohio
April 7, 2011

Charlotte Benedict
State FCCLA
Columbus, Ohio
April 5, 2011

Charlotte Benedict
State FCCLA
Columbus, Ohio
April 12 - 15, 2011

Colleen Russell
Power Schools
Marion, Ohio
April 7, 2011

Shannon Massey
Power Schools
Marion, Ohio
April 7, 2011

Catherine Irons
Kindergarten Screening
Marion, Ohio
April 7, 2011

Marsha Rizor
Kindergarten Screening
Marion, Ohio
April 7, 2011

Elizabeth Newton
Kindergarten Screening
Marion, Ohio
April 7, 2011

Susan Almendinger
Kindergarten Screening
Marion, Ohio
April 7, 2011

Shelly Dason
Kindergarten Screening
Marion, Ohio
April 7, 2011

Michael Styer
NSH Salvation Army
Marion, Ohio
May 13, 2011

Kris Webb
Vietnam Awareness Day Field Trip
Marion, Ohio
April 21, 2011

Chris Kubbs
Vietnam Awareness Day Field Trip
Marion, Ohio
April 21, 2011

Michael Styer
Vietnam Awareness Day Field Trip
Marion, Ohio
April 21, 2011

Janice Probst
Treca
Marion, Ohio
April 28, 2011

Elaine Leffler
Class Placement
Marion, Ohio
May 10, 2011

Mike Kile
Class Placement
Marion, Ohio
May 10, 2011

Wendi Conley
Class Placement
Marion, Ohio
May 10, 2011

Jennifer Davidson
Class Placement
Marion, Ohio
May 10, 2011

Nancy Holsinger
Class Placement
Marion, Ohio
May 10, 2011

Cindy Stiverson
Class Placement
Marion, Ohio
May 10, 2011

Melissa Hoffman
Class Placement
Marion, Ohio
May 10, 2011

Mishelle Thomas
Class Placement
Marion, Ohio
May 10, 2011

Kevin Fitzpatrick
5th Grade Camp
St. Louisville, Ohio
May 17 & 18, 2011

Gwen Higgins
5th Grade Camp
St. Louisville, Ohio
May 17 & 18, 2011

LeAnn Stried-Morgan
5th Grade Camp
St. Louisville, Ohio
May 17 & 18, 2011

Tracey Bradley
5th Grade Camp
St. Louisville, Ohio
May 17 & 18, 2011

Jeanie Kuchenbecker
5th Grade Camp
St. Louisville, Ohio
May 17 & 18, 2011

Beth Collier
CompManagement
Dublin, Ohio
April 11, 2011

Beth Collier
OSBA SB5
Columbus, Ohio
April 19, 2011

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

11-299 Motion: (Executive Session) Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

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

The Board entered into Executive Session at 9:16 p.m.

The Board returned from Executive Session at 9:55 p.m.

11-300 Motion: (Regular Session) Moved by Sims and seconded by Vaflor that the Board return to Regular Session.

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

11-301 Motion: (Adjourn) Moved by Sims and seconded by Vaflor 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 April 25, 2011.

_____
President

_____
Treasurer