The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m. on Monday, January 31, 2011, by Tom Baker, President.

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

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

11-199 Motion: (Minutes)

Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meetings: January 13, and January 20, 2011.

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

11-200 Motion: (Appropriations)

Moved by Sims and seconded by Vaflor that the Board approve the following modifications to appropriations:

572	Title I Grant	($2,128.96)
590	Title II-A Grant	($ 129.99)
533	Title II-D Grant	($ 20.36)

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

Presentations:

In recognition of Board Member Appreciation Month, Mr. Larcomb presented certificates of appreciation to each of the board members.

Mr. Larcomb presented Lynn Swaney with a certificate of achievement for attaining the National Board Certified Teacher designation.

Public Comments

Jessica Swope spoke regarding her experience as an FCCLA state officer.

The following individuals spoke regarding the proposed May, 2011 income tax levy.

John Bruno
John Bibler
Jim DeSimone
Wes Cook

Presentations

Don Newell – Supervisor of Buildings/Grounds
Tom Haley – Transportation Supervisor
Jean Goode – 21st Century Grant Coordinator
Gary Sims – Tri-Rivers JVS Report
Shelly Dason – Elementary Principal
Jerry Rabell – Elementary Asst. Principal
Lane Warner – Middle School Principal

11-201 Motion: (Resolution to Proceed)

Moved by Sims and seconded by Vaflor that the Board approve the following Resolution to Proceed with an earned income tax on the May 3, 2011 ballot.

RESOLUTION TO PROCEED WITH LEVY OF TAX ON SCHOOL DISTRICT INCOME (EARNED INCOME)
(R.C. §§ 5748.02)

WHEREAS, on January 20, 2011, the Board of Education of the Pleasant Local School District adopted a Resolution declaring the necessity to raise annually the amount of One Million Six Hundred Thousand Dollars ($1,600,000), for school purposes; and

WHEREAS, the Tax Commissioner, State of Ohio, has certified to the Board of Education of the Pleasant Local School District that an annual levy of an income tax at an estimated rate of one per cent (1%) will be required to produce the annual amount set forth in the Resolution of January 20, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Pleasant Local School District desires to proceed with the submission to the electors of the School District of the question of an annual tax for school district purposes on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code.

BE IT FURTHER RESOLVED, that the purpose for which the tax is to be imposed shall be for current operating expenses of the School District; that the rate of the tax shall be one per cent (1%), which is the rate set forth in the Tax Commissioner's certification rounded to the nearest one-fourth of one percent; that the tax shall be imposed for a period of seven (7) years; and that the tax shall take effect on January 1, 2012.

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Education certify to the Marion County Board of Elections a copy of the Resolution of January 20, 2011, and a copy of this Resolution, not later than ninety days prior to the election at which the question will appear on the ballot.

BE IT FURTHER RESOLVED, that the Marion County Board of Elections is requested to submit the question of levying an additional tax, as provided herein and in the Resolution of January 20, 2011, to the electors of the Pleasant Local School District at the time of the May 3, 2011 election, and to make all necessary arrangements for the submission of the question to the voters of the School District at that time.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and 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-no; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 4/1.

11-202 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

Eric Cunningham	Junior Varsity Baseball Coach
Nicole Farmer	Junior Varsity Softball Coach

Roll Call: Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.

11-203 Motion: (Professional Leave)

Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests.

Aaron Cook
OHFCA
Columbus, Ohio
February 4, 2011

Mike Carroll
OHFCA
Columbus, Ohio
February 4, 2011

Shannon Massey
TRECA Pre-scheduling
Marion, Ohio
January 19, 2011

Cynthia Stiverson
Ohio Second and Third Grade Teachers Conference
Columbus, Ohio
February 24, 2011

Sarah Kirby
Ohio Second and Third Grade Teachers Conference
Columbus, Ohio
February 24, 2011

Wendi Conley
Ohio Second and Third Grade Teachers Conference
Columbus, Ohio
February 24, 2011

Jennifer Davidson
Ohio Second and Third Grade Teachers Conference
Columbus, Ohio
February 25, 2011

Nancy Holsinger
Ohio Second and Third Grade Teachers Conference
Columbus, Ohio
February 25, 2011

Vernon Kollas
2011 e-Tech Conference
Columbus, Ohio
January 31 – February 2, 2011

Pam Freshour
2011 e-Tech Conference
Columbus, Ohio
January 31 – February 1, 2011

Kyle Strzelecki
2011 e-Tech Conference
Columbus, Ohio
January 31, 2011

Julie Wigton
2011 e-Tech Conference
Columbus, Ohio
January 31, 2011

Paula Riggs
2011 e-Tech Conference
Columbus, Ohio
February 1, 2011

Teresa Swartz
2011 e-Tech Conference
Columbus, Ohio
February 1, 2011

Mike Styer
2011 e-Tech Conference
Columbus, Ohio
February 2, 2011

Laura Grover
2011 e-Tech Conference
Columbus, Ohio
February 2, 2011

Bryan Decker
2011 e-Tech Conference
Columbus, Ohio
February 2, 2011

Jane Uncapher
DLT Meeting
Marion, Ohio
January 14, 2011

Julie Foster
TRECA – Power Schools
Marion, Ohio
January 26, 2011

	Roll Call:	Baker-yea; Mattix-no; Miller-no; Sims-yea; Vaflor-yea. Motion carried 3/2.
11-204	Motion: (Executive Session)	Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss the appointment, employment or compensation of public employees or officials.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
		The Board entered into Executive Session at 8:24 p.m.
		The Board returned from Executive Session at 9:14 p.m.
11-205	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.
11-206	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 January 31, 2011.

_____
President

_____
Treasurer