The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m. on Monday, September 26, 2011, by Tom Baker, President.

Mr. Baker 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.

12-075 Motion: (Minutes)

Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: August 22, 2011.

Roll Call:

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

12-076 Motion: (Financial Reports)

Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for August, 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.

12-077 Motion: (Investment Report)

Moved by Sims and seconded by Vaflor that the Board approve the Investment Report for the month of August, 2011.

Roll Call:

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

12-078 Motion: (Appropriations)

Moved by Sims and seconded by Vaflor that the Board approve the following 2011-2012 annual appropriations.

			Beginning Unencumbered Balance	Estimated Receipts	Total Estimated Resources	9/26/11 Annual Appropriations	Appropriations Vs. Estimated Resources
001		General	2,227,760.70	10,377,648.00	12,605,408.70	10,858,408.40	1,747,000.30
002		Bond Retirement	352,996.61	357,315.00	710,311.61	56,000.00	654,311.61
003		Permanent Improvement	1,345,256.98	0.00	1,345,256.98	300,000.00	1,045,256.98
006		Food Services	(1,530.93)	510,000.00	508,469.07	508,469.07	0.00
006	900A	ADA Fuel Up to Play 60 Grant	2,600.00	0.00	2,600.00	2,600.00	0.00
007		Scholarships - Total	5,499.28	2,500.00	7,999.28	7,999.28	0.00
008		Flickinger Scholarship	628.00	150.00	778.00	778.00	0.00
009		Workbooks/Supplies	(64,175.90)	90,000.00	25,824.10	25,824.10	0.00
018		Principals' Funds - Total	45,196.02	50,000.00	95,196.02	95,196.02	0.00
019		Memorials/Grants/Drug Test	1,642.44	31,000.00	32,642.44	32,642.44	0.00
031		UST	11,000.00	0.00	11,000.00	0.00	11,000.00
200		Student Activities - Total	18,176.94	60,000.00	78,176.94	78,176.94	0.00
300		Athletics - Total	24,515.04	150,000.00	174,515.04	174,515.04	0.00
432		EMIS	0.00	5,000.00	5,000.00	5,000.00	0.00
451		One Net	0.00	5,400.00	5,400.00	5,400.00	0.00
504		Ed Jobs Grant	0.00	231,061.19	231,061.19	231,061.19	0.00
516		Title VI-B	(4,080.25)	239,036.21	234,955.96	234,955.96	0.00
572		Title I	(4,175.41)	164,439.90	160,264.49	160,264.49	0.00
590		Improving Teacher Quality	738.75	45,297.83	46,036.58	46,036.58	0.00
599	912C	21st Century Grant	0.00	100,000.00	100,000.00	100,000.00	0.00
599	911C	21st Century Grant	(13,173.76)	18,418.00	5,244.24	5,244.24	0.00
		TOTAL	3,948,874.51	12,437,266.13	16,386,140.64	12,928,571.75	3,457,568.89

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

12-079 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.

12-080 Motion: (Donations) Moved by Sims and seconded by Vaflor that the Board approve the following donations:

PTO	$3,145.00	Elementary whiteboard with projector
Jesse Marketing	$3,000.00	Athletics
Pleasant Retired Teachers	$ 363.00	Libraries
Dr. Awasty	$1,000.00	Math/Science Departments

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

12-081 Motion: (Depository Agreement) Moved by Sims and seconded by Vaflor that the Board approve the amended Depository Agreement with Commercial Savings Bank, effective June 16, 2009, through June 15, 2013.

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

12-082 Motion: (Records Retention) Moved by Sims and seconded by Vaflor that the Board approve Pleasant Local School District's *Schedule of Records Retention and Disposition* (RC-2), in accordance with the requirements of the Ohio Historical Society and the Auditor of State. The schedule has been approved by the District's Records Commission.

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

12-083 Motion: (American Fidelity) Moved by Sims and seconded by Vaflor that the Board approve the American Fidelity Assurance Section 125 Plan document, effective October 1, 2011 through September 30, 2012.

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

Public Hearing: Retire/Rehire of Tom Morgan as a bus driver
(There were no public comments regarding this matter.)

Public Comments: Jim DeSimone asked if the situation with the Superintendent would be resolved soon. He expressed his opinion that a resolution to that situation would be beneficial before the November levy.

Julie Lehner asked why the naked bandos program has been discontinued.

Mr. Kirk Ballinger explained that he had received some complaints regarding the naked bandos and talked to the marching band participants about the possibility of coming up with some new ideas to replace the naked bandos.

Bret Bowers also commented on the naked bandos issue.

12-084	Motion: (Marion Co. Sheriff)	Moved by Sims and seconded by Vaflor that the Board enter into a contract with the Marion County Sheriff's Department to provide safety monitoring at extracurricular events on an "as-needed" basis, effective August 31, 2011 through September 1, 2012, at the rate of $23/hour.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
12-085	Motion: (Invo HealthCare)	Moved by Sims and seconded by Vaflor that the Board enter into an agreement with Invo HealthCare Associates, Inc. to provide approximately 7.5 hours of occupational therapy services per week for students with special needs, effective for the 2011-2012 school year, at the rate of $57 per hour.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
12-086	Motion: (TRECA)	Moved by Sims and seconded by Vaflor that the Board enter into an agreement with Tri-Rivers Educational Computer Association (TRECA) to provide online educational course work and supplemental services for Pleasant resident students for the 2011-2012 school year.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
12-087	Motion: (Marion Area Counseling)	Moved by Sims and seconded by Vaflor that the Board enter into a contract with Marion Area Counseling to provide after-school social worker services for 3 hours per week, not to exceed 30 weeks, at the rate of $63 per hour. This service contract is a requirement of the 21st Century Grant program and will be paid with federal grant funds.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
12-088	Motion: (Ohio State University)	Moved by Sims and seconded by Vaflor that the Board approve the following Oho State University students for Fall 2011 field placements in the Pleasant Local Schools: Mr. Kaelber - Josh Cooper Mr. Decker - Katelyn Flinchbaugh
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
12-089	Motion: (Saturday School)	Moved by Sims and seconded by Vaflor that the Board approve a stipend of $50 to staff members assigned to work the Saturday School suspension program for the 2011-2012 school year.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
12-090	Motion: (Virginia Prude)	Moved by Sims and seconded by Vaflor that the Board approve Virginia Prude to provide student tutoring services on an "as-needed" basis for the 2011-2012 school year at the rate of $15 per hour.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-091	Motion: (Computer Site Columbus)	Moved by Sims and seconded by Vaflor that the Board enter into a Hardware Service Agreement with Computer Site Columbus in an amount not to exceed $9,500, effective September 1, 2011 through August 31, 2012. This agreement is for warranty services for district servers and all computers not currently covered under an Apple warranty.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
12-092	Motion: (Tuition)	Moved by Sims and seconded by Vaflor that the Board approve the yearly tuition rate for Pleasant Local Schools at $3,962.95, or $440.33 per month, for the 2011-2012 school year. The tuition amount is determined by the Ohio Department of Education for each school district.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
12-093	Motion: (Rich Nelson)	Moved by Sims and seconded by Vaflor that the Board approve Rich Nelson's request for FMLA paternity leave, effective September 7, 2011 through September 16, 2011.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
12-094	Motion: (Shannon Massey)	Moved by Sims and seconded by Vaflor that the Board approve five additional work hours per week for Shannon Massey during the period of Kristine Webb's maternity leave (August 24, 2011 through September 2, 2011).
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
12-095	Motion: (Gilberto Aguirre)	Moved by Sims and seconded by Vaflor that the Board approve Gilberto Aguirre as an aide in the Pleasant Education Academy on an "as-needed" basis, at the rate of $13.00 per hour for the 2011-2012 school year.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
12-096	Motion: (Lane Warner)	Moved by Sims and seconded by Vaflor that the Board appoint Lane Warner as the Superintendent of the Pleasant Education Academy. He will be paid an annual stipend of $5,000. This will be paid by the Pleasant Education Academy and there will be no board pick-up of retirement contributions on this payment.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
12-097	Motion: (Tom Morgan)	Moved by Sims and seconded by Vaflor that the Board amend Tom Morgan's substitute bus driver rate of pay previously approved at $14.21 per hour to $15.00 per hour.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-098 Motion: (Tom Morgan)

Moved by Sims and seconded by Vaflor that the Board grant Tom Morgan a one-year limited contract as a bus driver for the 2011-2012 school year, effective September 27, 2011, per Board Policy 4144, *Employment of Retired Classified Staff*. Tom will be placed at Step 4 of the bus driver salary schedule ($14.96 per hour).

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

12-099 Motion: (Betty Verity)

Moved by Sims and seconded by Vaflor that the Board approve one extra work hour per day for Betty Verity, middle school cleaner, for the 2011-2012 school year, during the time the after-school PARES program is in session. Betty will be working this additional hour in place of Matt Abraham who will be spending one hour of his regularly scheduled work day driving the after-school PARES bus route.

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

12-100 Motion: (Extracurricular Trips)

Moved by Sims and seconded by Vaflor that the Board approve the extracurricular trip rate of pay at $10 per hour for all bus drivers. (This is a correction of rates previously approved for Frank Jason, Tom Morgan, Payne Patrick, and Larry Elliott.)

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

12-101 Motion: (Supplemental Contracts)

Moved by Sims and seconded by Vaflor that the Board approve the employment of the individuals listed below for the 2011-2012 school year in the positions indicated. **The individual(s) listed below, who are required to hold a valid Pupil Activity Permit, are employed with the understanding that they <u>WILL NOT</u> be able to direct, supervisor or coach a pupil activity program that involves athletics, routine or regular physical activity (practices, scrimmages, workouts etc..) or health and safety considerations until they have obtained a valid Pupil Activity Permit, and said permit is on file in the Superintendent's Office. The Athletic Director along with the respective building Principal will be responsible for assuring that the individual(s) listed below are in full compliance with the above requirements.**

Michael Styer	National Honor Society Advisor
Dorian Traynham	Yearbook Advisor
Dorian Traynham	Musical Director
Charles Martindell	Mock Trial Advisor
Charlotte Benedict	Student Council Advisor
Charlotte Benedict	Prom Advisor
Charlotte Benedict	FCCLA Advisor
Sue Bales	½ time M.S. Yearbook Advisor
Joni Carlson	½ time M.S. Yearbook Advisor
Emily Norris	LPDC Committee
Amy Caudill	LPDC Committee
Julie Kubbs	LPDC Committee
Jean Smith	LPDC Committee
Bryan Decker	Volunteer Varsity Softball Coach
Jennifer Gardner	Summer Softball Coach 2011-2012
Chris Kubbs	Summer Baseball Coach 2011-2012
Bill Clem	Volunteer Varsity Baseball Coach

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

12-102 Motion: (Mike Daniels) Moved by Sims and seconded by Vaflor that the Board accept the resignation of Mike Daniels as 8th Grade Girls Basketball Coach.

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

12-103 Motion: (Mike Carroll) Moved by Sims and seconded by Vaflor that the Board grant Mike Carroll a one-year limited supplemental contract as 8th Grade Boys Basketball Coach. Mike has requested his contract amount of $2,470.88 be paid to Phil Barlow, Asst. 8th Grade Boys Basketball Coach.

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

12-104 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, Ohio Administrative Code 3301-27-01, Ohio Revised Code 3319.303, and all applicable rules and regulations established by the State Board of Education; and

BE IT FURTHER RESOLVED that the individual(s) listed below are employed with the understanding that they <u>WILL NOT</u> be able to direct, supervisor or coach a pupil activity program that involves athletics, routine or regular physical activity (practices, scrimmages, workouts etc..) or health and safety considerations until they have obtained a valid Pupil Activity Permit, and said permit is on file in the Superintendent's Office. The Athletic Director along with the respective building Principal will be responsible for assuring that the individual(s) listed below are in full compliance with the above requirements.

Phil Barlow	Junior High Assistant Football Coach
Phil Barlow	Assistant 8th Grade Boys Basketball Coach
Ryan Ballinger	Volunteer Junior High Wrestling Coach
Zon Fields	Volunteer Junior High Wrestling Coach
Eric Cunningham	Junior Varsity Baseball Coach

Roll Call: Baker-yea; Mattix-no; Miller-no; Sims-yea; Vaflor-yea. Motion carried 3/2.

12-105 Motion: (Professional Leave) Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

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

Kristine Webb
Ohio Association of College Admissions
Columbus, Ohio
September 12, 2011

Charles Martindell
OCLRE Law & Citizenship Conference
Columbus, Ohio
September 19, 2011

Teri Birchfield
Green Acres Golf Course
Marion, Ohio
September 20 & 21, 2011

Lane Warner
BASA Fall Conference
Columbus, Ohio
October 4 & 5, 2011

Bob Smith
Harding Invitational
Marion, Ohio
September 16, 2011

Bob Smith
Girls Sectional Golf Tournament
September 26, 2011

Bob Smith
Boys Sectional Golf Tournament
September 27, 2011

Charlotte Benedict
State FCCLA
Plain City, Ohio
September 29, 2011

Jane Uncapher
ODE Compliance Meeting
Marion, Ohio
September 7, 2011

Teresa Swartz
ODE Compliance Meeting
Marion, Ohio
September 7, 2011

Sarah Kirby
Phonics Dance Workshop
Columbus, Ohio
August 9, 2011

Beth Collier
OSBA Treasurer's Clinic
Columbus, Ohio
September 19, 2011

	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
12-106	Motion: (October Board Meeting)	Moved by Sims and seconded by Vaflor that the Board cancel the regularly scheduled board meeting set for October 24, 2011.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
12-107	Motion: (John Bruno - TABLED)	Moved by Mattix and seconded by Sims that the Board grant a $5,000 stipend to John Bruno as a token of their appreciation for the work he is doing as Interim Superintendent, at no cost to the school district. Mr. Bruno stated that if the Board granted him a stipend, he would just donate it back to the school district. The Board of Education tabled this motion.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
12-108	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 audio-recorded and maintained in the Treasurer's office.

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President

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Treasurer