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

Budget Hearing

The Pleasant Local Board of Education met on January 13, 2011 at 6:30 p.m. in the Pleasant Elementary Library. Treasurer Beth Collier presented the proposed tax budget for fiscal year 2011-2012 for public hearing.

The Organizational Meeting of the Pleasant Local Board of Education was called to order at 6:55 p.m., Monday, January 13, 2011, by Tom Baker, President Pro Tem.

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

11-154 Motion: (President)

President Pro Tem, Tom Baker, called for nominations for President of the Board of Education. Mr. Sims placed the name of Tom Baker in nomination. Mr. Sims moved that nominations be closed; Mr. Vaflor seconded the motion.

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

11-155 Motion: (Vice President)

President Tom Baker called for nominations for Vice-President of the Board of Education. Mr. Sims placed the name of Kim Miller in nomination. Mr. Sims moved that nominations be closed. Mr. Vaflor seconded that motion.

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

11-156 Motion: (Meeting dates, times)

Moved by Sims and seconded by Vaflor that the Board approve establishing the dates, time, and place for Regular Board Meetings for 2011. All meetings will begin at 7:00 p.m. and will be held in the Elementary school library.

January 31, 2011	July 25, 2011
February 28, 2011	August 22, 2011
March 28, 2011	September 26, 2011
April 25, 2011	October 24, 2011
May 23, 2011	November 28, 2011
June 27, 2011	December 19, 2011

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

11-157 Motion: (Business Manager)

Moved by Mattix to hire John Bruno as Business Manager for $1 per year. (There was no second to the motion.)

11-158 Motion: (OSBA Membership)

Moved by Sims and seconded by Vaflor that the Board approve renewal of the annual OSBA membership for calendar year 2011 in the amount of $3,558.

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

11-159 Motion: (MEC Membership)

Moved by Sims and seconded by Vaflor that the Board approve membership in the Metropolitan Educational Council (MEC) for 2011 in the amount of $520.42.

	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.
11-160	Motion: (Professional Meetings)	Moved by Sims and seconded by Vaflor that the Board approve attendance of Board Members, Treasurer, and Superintendent at professional meetings including, but not limited to, A.A.S.A, O.S.B.A., N.S.B.A, and O.A.S.B.O. during calendar year 2011.
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.
11-161	Motion: (Service Fund)	Moved by Sims and seconded by Vaflor that the Board approve setting aside, from the General fund, according to ORC 3315.15, the sum of $2,000; this amount is to be placed in a Service Fund, which shall be used only in paying the expenses of members of the Board of Education in the performance of their duties as official representatives, or those expenses actually incurred in training and orientation to improve their performance as Board of Education members.
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.
11-162	Motion: (Advance of Taxes)	Moved by Sims and seconded by Vaflor that the Board approve requesting the Auditor and the Treasurer of Marion County, Ohio, respectively, to draw and pay the Treasurer of the Pleasant Local Board of Education for the General fund and Emergency Operating levy, in accordance with Section 321.34 of the Ohio Revised Code, the maximum money derived from taxes, settlements, or other sources, payable by law to the County Treasurer, and lawfully applicable to the purpose of the current calendar year, 2011.
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.
11-163	Motion: (Payments of Bills)	Moved by Sims and seconded by Vaflor that the Board, as authorized under ORC 3313.18, hereby dispenses with the adoption of resolutions during the calendar year of 2011, authorizing the payment of debts or claims, and approving warrants for the payment of any claims from school funds, within the Appropriations Resolution adopted by the Board of Education for 2011. Use of a facsimile signature is authorized in payment of all warrants.
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.
11-164	Motion: (Interest)	Moved by Sims and seconded by Vaflor that the Board approve giving the Treasurer of the Pleasant Local School district the authority to invest monies of the Pleasant Local Board of Education when it is advisable to do so and when it is in the best interest of the school district. Furthermore, the Board approves allowing interest to accrue on the following accounts: -Flickinger Scholarship Fund (008) -National Honor Society (200-941C) -Food Service (006) -Any other fund designated as a scholarship type fund or other fund(s) deemed appropriate by the Treasurer.

	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.
11-165	Motion: (Borrowing)	Moved by Sims and seconded by Vaflor that the Board grant authority to the Treasurer and Board President to borrow funds on an "as needed" basis for the short term, during calendar year 2011.
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.
11-166	Motion: (Employment of Personnel)	Moved by Sims and seconded by Vaflor that the Board authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall commence immediately and remain in effect until changed by a board resolution.
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.
11-167	Motion: (Resignations)	Moved by Sims and seconded by Vaflor that the Board hereby authorizes the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. This authorization provided by this resolution shall commence immediately and remain in effect until changed by a board resolution.
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.
11-168	Motion: (Meetings)	Moved by Sims and seconded by Vaflor that the Board approve giving authority to the Superintendent of Schools to approve attendance at school-related meetings, conferences, and seminars by school district employees with appropriate reimbursements for calendar year 2011 with presentation at the next Regular Board Meeting.
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.

11-169 Motion: (Grant Programs)

Moved by Sims and seconded by Vaflor that the Board approve granting authority to the Superintendent of Schools to approve Federal, State, and Local Projects and Programs, to authorize coordinator(s) and director(s), to become available, and to effect cooperation of the program(s) and project(s) when approval has been received with formal adoption of the programs and projects and/or changes to be brought to the Board at an appropriate time.

Program(s)/Project(s) include, but are not limited to:
Title I - Targeted Assistance
Title II, Part A – Teacher Quality
Title II, Part D – Enhancing Education through Technology
Title IV, Part A – Safe & Drug-Free Schools and Communities
Title VI, Part B – Special Education
Miscellaneous programs and projects

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

11-170 Motion: (Purchasing Agent)

Moved by Sims and seconded by Vaflor that the Board approve giving the Superintendent of Schools the authority to serve as purchasing agent for the school district and also as the official representative of the Board of Education and the Pleasant Local School District.

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

11-171 Motion: (Civil Rights Coordinator)

Moved by Sims and seconded by Vaflor that the Board appoint the Superintendent as the School District's Civil Rights Coordinator to handle complaints (grievances) that may arise against the Pleasant Local School District.

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

11-172 Motion: (Legal Counsel)

Moved by Sims and seconded by Vaflor that the Board approve the Marion County Prosecutor as the Board's statutory legal counsel, and Britton, Smith, Peters & Kalail as outside legal counsel on an "as-needed" basis.

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

11-173 Motion: (Marion Star)

Moved by Sims and seconded by Vaflor that the Board approve designating the Marion Star as the official newspaper of the Pleasant Local School District.

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

Board Committees

Mr. Baker appointed board members to the following advisory committees for calendar-year 2011:

	Chair	**Member**
Policy	Baker	Vaflor
Buildings & Grounds	Baker	Miller
Transportation	Miller	Vaflor
Finance	Sims	Baker
Athletics	Vaflor	Sims

Curriculum (Academics)	Vaflor	Mattix
Public/Community Relations	Miller	Sims
Student Achievement Liaison	Mattix	Baker
Personnel	Baker	Vaflor

11-174 Motion: (Adjourn) Moved by Sims and seconded by Vaflor that the Organizational Meeting be adjourned.

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

_____
President

_____
Treasurer