The Regular Meeting of the Pleasant Local Board of Education was called to order immediately following the conclusion of the Organizational Meeting on Thursday, January 13, 2011, by Tom Baker, President.

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

Agenda Modifications

Beth Collier requested the Board make the following modifications to the agenda:
-Remove the supplemental contracts for the spring musical director positions included in recommendation #6;
-Change the hours to 7 per day in the recommendation to adjust Vickie Thompson's contract hours. In addition, make a note that Vickie will be paid from Title VI-B Special Education stimulus grant funds "to the extent those grant funds are available."

Tom Baker requested the Board add a recommendation to enter into executive session at the end of the meeting to discuss personnel.

11-175 Motion: (Minutes)

Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: December 6, 2010.

Roll Call:

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

11-176 Motion: (Financial Report)

Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for November and December, 2010, 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.

11-177 Motion: (Investment Report)

Moved by Sims and seconded by Vaflor that the Board approve the Investment Reports for the months of November and December, 2010.

Roll Call:

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

11-178 Motion: (Donations)

Moved by Sims and seconded by Vaflor that the Board approve the following donations:

Gary Sims	$500.00	Boys Basketball
Gary Sims	$250.00	Girls Basketball
Gary Sims	$250.00	Athletics
HS Boys Basketball Team	$100.00	12 Days of Giving
Don & Dawn Easley	$100.00	12 Days of Giving
Anonymous	$150.00	12 Days of Giving
Pleasant Lions Club	$350.00	12 Days of Giving
Aaron & Billie Jo Kirtley	$ 10.00	12 Days of Giving
Shelly Dason	$ 30.00	12 Days of Giving
Brett Bowers	$100.00	Sally George Tourn.

	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-179	Motion: (Tax Budget)	Moved by Sims and seconded by Vaflor that the Board approve the tax budget for fiscal year 2012.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-180	Motion: (Appropriations)	Moved by Sims and seconded by Vaflor that the Board approve the following modifications to appropriations: General Fund ($411,970.00) Title II-A Grant Fund ($15.60)
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-181	Motion: (Transfer)	Moved by Sims and seconded by Vaflor that the Board approve a transfer of $15,171.13 from the General Fund to the Yearbook Fund.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
	Discussion Topics:	-Early Retirement Buyout (will be repeated as a discussion topic in February) -May, 2011 Levy
11-182	Motion: (Bruner)	Moved by Sims and seconded by Vaflor that the Board approve a contract for preventive maintenance services with Bruner Corporation from December 1, 2010 through November 30, 2011 in the amount of $25,584 ($8,780 High School, $6,284 Middle School, and $10,520 Elementary School).
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.
11-183	Motion: (NCOESC)	Moved by Sims and seconded by Vaflor that the Board enter into an agreement with the North Central Ohio Educational Service Center for interpreting/translation services for students for the 2010-2011 school year at the rate of $52.03 per hour, not to exceed fifty hours, plus mileage at the rate of $.485 per mile.
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.
11-184	Motion: (Kirk Ballinger)	Moved by Sims and seconded by Vaflor that the Board authorize and direct the Treasurer to notify the following administrator in writing that his contract expires on the date indicated and he may request a meeting with the Board of Education to discuss the Board's reasons for renewal or non-renewal of his contract in accordance with state law. Robert Kirk Ballinger, Asst. H.S. Principal/Athletic Director – 7/31/11
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.

11-185 Motion: (OGT Tutors)

Moved by Sims and seconded by Vaflor that the Board approve the following teachers as OGT tutors at the rate of $20 per hour for the 2010-2011 school year.

Mike Styer
Kyle Strzelecki

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

11-186 Motion: (Kipp Nelson)

Moved by Sims and seconded by Vaflor that the Board approve a salary advancement for Kipp Nelson from Bachelor-150 Step 5 to Masters Step 5 ($42,135)

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

11-187 Motion: (Supplemental Contracts)

Moved by Sims and seconded by Vaflor that the Board approve the following one-year limited supplemental contracts for the 2010-2011 school year.

Jenni Gardner	Varsity Softball Coach
Bryan Decker	Volunteer Varsity Softball Coach
Rich Nelson	H.S. Varsity Girls Track Coach
Kipp Nelson	H.S. Assistant Varsity Girls Track Coach
Rich Nelson	H.S. Varsity Boys Track Coach
Kipp Nelson	H.S. Assistant Varsity Boys Track Coach

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

11-188 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

George Schram	Instrumental Conductor 2010-2011 Spring Musical
Holly Cowles Carr	Choreographer 2010-2011 Spring Musical
Christopher Baker	Art/Set Director 2010-2011 Spring Musical – ½
Shelly Vance	Art/Set Director 2010-2011 Spring Musical – ½
David Steel	Accompanist 2010-2011 Spring Musical

Roll Call: Baker-abstain; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 3/1/1.

11-189	Motion: (Vickie Thompson)	Moved by Sims and seconded by Vaflor that the Board approve an adjustment to Vickie Thompson's contract for an increase of hours from three hours per day to seven hours per day, effective January 3, 2011. Vickie's assignment will change from Pleasant Education Academy aide to Pleasant Local School District elementary special education aide to a special-needs student. Vickie will be paid from Title VI-B Special Education stimulus grant funds, to the extent grant funds are available.
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.
11-190	Motion: (Kyle Kirby)	Moved by Sims and seconded by Vaflor that the Board approve Kyle Kirby as an aide on an "as-needed" basis for the Pleasant Education Academy, effective January 3, 2011. Kyle will be placed on Step 1 of the aide salary schedule ($9.10 per hour).
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.
11-191	Motion: (Professional Leave)	Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

Julie Foster
Special Education (ESC of Central Ohio)
Columbus, Ohio
December 17, 2010

Julie Foster
EMIS Meeting
Marion, Ohio
December 15, 2010

Bryan Decker
Ohio High School Fast Pitch Softball Coaches Assoc. Mtg.
Columbus, Ohio
January 14, 2011

Bill Clem
State Baseball Clinic
Columbus, Ohio
January 21, 2011

Chris Kubbs
State Baseball Clinic
Columbus, Ohio
January 21, 2011

Gwen Higgins
Promethean Classroom
Bowling Green, Ohio
January 13, 2011

Jeanie Kuchenbecker
Promethean Classroom
Bowling Green, Ohio
January 13, 2011

Richard Nelson
State Track & Field Clinic
Columbus, Ohio
January 28, 2011

Jane Uncapher
ODE Review
Marion, Ohio
January 13, 2011

Mike Carroll
ODE Review
Marion, Ohio
January 13, 2011

Charlotte Benedict
ODE Review
Marion, Ohio
January 13, 2011

Teresa Swartz
ODE Review
Marion, Ohio
January 13, 2011

Janice Probst
TRECA
Marion, Ohio
January 19, 2011

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

11-192 Motion: (Executive Session) Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss the employment of personnel.

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

The Board entered into Executive Session at 8:13 p.m.

The Board returned from Executive Session at 9:15 p.m.

11-193 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.

11-194 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 13, 2011.

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President

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Treasurer