The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m. on Monday, February 28, 2011, by Tom Baker, President.

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

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

Beth Collier requested the Board add a recommendation to the agenda to approve monthly financial reports and investment reports.

11-214	Motion: (Gary Sims)	Moved by Vaflor and seconded by Miller that the Board excuse Gary Sims from the meeting.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
11-215	Motion: (Minutes)	Moved by Vaflor and seconded by Miller that the Board approve the minutes of the previous meetings: January 31, February 10, and February 16, 2011.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
11-216	Motion: (Financial Reports)	Moved by Vaflor and seconded by Miller that the Board approve the Financial Reports for January, 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; Vaflor-yea. Motion carried 4/0.
11-217	Motion: (Investment Report)	Moved by Vaflor and seconded by Miller that the Board approve the Investment Report for the month of January, 2011.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
11-218	Motion: (Budget & Purpose Stmts.)	Moved by Vaflor and seconded by Miller that the Board approve the Activity Budget & Purpose Statements for all principal funds, athletic funds, and student activity funds for the 2010-2011 school year.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
11-219	Motion: (Tax Rates)	Moved by Vaflor and seconded by Miller that the Board approve the following resolution accepting the millage rates and amounts as set forth by the County Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2011; and

WHEREAS, The Budget Commission of Marion County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Pleasant Local School District, Marion County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
Bond Retirement Fund	357,315			2.01
General Fund	3,346,596	1,066,611	6.00	39.58
TOTAL	3,703,911	1,066,611	6.00	41.59

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy
GENERAL FUND:		
Current expense levy authorized by voters on November, 1968 Continuing	13.20	$ 901,833
Current expense levy authorized by voters on May, 1970 Continuing	9.80	$ 669,543
Current expense levy authorized by voters on November, 1974 Continuing	4.00	$ 273,283
Current expense levy authorized by voters on November 7, 1978 Continuing	4.00	$ 371,991
Current expense levy authorized by voters on May 6, 1986 Continuing	5.90	$ 653,526
Current expense levy (Emergency) authorized by voters on November 6, 2007 Not to exceed three (3) years (exp ty 2010)	2.68	$ 476,420
Bond Retirement Issue authorized by voters on May 4, 1993	2.01	$ 357,315

And be it further RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
11-220	Motion: (Depository Agreement)	Moved by Vaflor and seconded by Miller that the Board approve an amendment to the depository agreement between Pleasant Local Schools and First Federal Community Bank of Bucyrus, increasing the maximum amount of interim deposits accepted from $1,000,000 to $1,500,000.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
11-221	Motion: (Stephen Bishel)	Moved by Vaflor and seconded by Miller that the Board approve Stephen Bishel as a part-time volunteer worker in the Treasurer's Office.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
11-222	Motion: (Bond Refunding)	Moved by Vaflor and seconded by Miller that the Board approve a resolution authorizing the issuance of bonds in the amount of not-to-exceed $1,620,000 for the purpose of currently refunding a portion of bonds issued in September, 1993 for the purpose of improving, constructing, renovating, remodeling, enlarging, furnishing and equipping buildings and facilities for school purposes and improving sites for school purposes; and approving related matters. (This bond refunding is projected to save the district approximately $142,000 over the remaining 8 years of the bond issue.) A complete copy of this resolution is on file in the Treasurer's office.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
11-223	Motion: (Donations)	Moved by Vaflor and seconded by Miller that the Board accept the following donations: Pleasant Lions Club $100.00 Sally George Tournament Reid Family Eye Ctr. $100.00 Sally George Tournament Anonymous $ 70.41 H.S. Palace Theater Field Trip
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
	Written Communications	Mr. Baker read a letter he received which expressed concern regarding traveling softball/baseball teams using the Pleasant fields.
	Commendations:	Mr. Larcomb congratulated Grant Wilson as the 2011 Marion County Spelling Bee Champion.
	Public Comments:	Penny Lane expressed concerns over the condition of the softball field press box. Annette Holler expressed her concern regarding the elimination of the 4th, 5th, and 6th grade Pleasant basketball teams. She requested the Board consider reinstating these programs without charging them fees for gym usage.

Ann Baker stated that eliminating these basketball programs and setting the high usage fees has angered many parents. She also indicated that in previous years, high school music students were able to work at the concession stand during these events to earn credit towards paying some of their music fees. However, with no 4th, 5th, and 6th grade basketball programs, students no longer have this option.

Charles Martindell requested the board notify staff as soon as possible if staffing cuts are expected for next year.

Discussion Topics — STRS Early Retirement Incentive

Kim Miller expressed her concern over whether Christine Mattix is currently residing in Pleasant School District. Christine stated that she currently resides in the district at 3572 Dunbar Road.

Presentations:
Don Newell – Supervisor of Buildings/Grounds
Lori Kramp – Cafeteria Supervisor

11-224 Motion: (Cafeteria Policy)
Moved by Baker and seconded by Vaflor that the Board adopt a policy limiting past-due lunch charges to $25 for elementary students and $10 for middle school and high school students. If charges exceed those amounts, elementary students will be served only a cheese sandwich and milk, and middle school/high school students will not be served.

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

Presentations:
Jean Goode – 21st Century Grant Coordinator
Brian Sparling – High School Principal
Kirk Ballinger – High School Asst. Principal/Athletic Director
Shelly Dason – Elementary Principal
Lane Warner – Middle School Principal
Pam Freshour – Technology Coordinator

11-225 Motion: (Executive Session)
Moved by Vaflor and seconded by Miller that the Board enter into executive session to discuss the employment and compensation of personnel.

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

The Board entered into Executive Session at 8:50 p.m.

The Board returned from Executive Session at 10:20 p.m.

11-226 Motion: (Regular Session)
Moved by Vaflor and seconded by Miller that the Board return to Regular Session.

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

Additions to Agenda: Steve Larcomb reported that an addendum was being added to the agenda.

11-227	Motion: (Gerald Carr)	Moved by Vaflor and seconded by Miller that the Board accept the resignation for retirement purposes of Gerald Carr, effective June 30, 2011. Mr. Carr has been employed with Pleasant School District for the past 13 years.
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Vaflor-yea. Motion carried 3/1.
11-228	Motion: (Charles Martindell)	Moved by Vaflor and seconded by Miller that the Board grant Charles Martindell a one-year limited supplemental contract as Mock Trial Advisor for the 2010-2011 school year.
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Vaflor-yea. Motion carried 3/1.
11-229	Motion: (Kari Maniaci)	Moved by Vaflor and seconded by Baker that the Board approve Kari Maniaci as a 21st Century Grant tutor at the rate of $22 per hour. She will be paid from the 21st Century Grant funding.
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Vaflor-yea. Motion carried 3/1.
11-230	Motion: (Pupil Activity Personnel)	Moved by Vaflor and seconded by Miller 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 position 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 this position have accepted it; NOW, THEREFORE, BE IT RESOLVED that the Pleasant Local School Board of Education will fill the following position in compliance with Amended House Bill 251 and all applicable rules and regulations established by the State Board of Education Kathleen Brandt High School Volunteer Track Coach
	Roll Call:	Baker-yea; Mattix-no; Miller-yea; Vaflor-yea. Motion carried 3/1.
11-231	Motion: (Professional Leave)	Moved by Vaflor and seconded by Miller that the Board approve the following professional leave requests. Joyce Chidester Power School Training March 21 – 23, 2011 Marion, Ohio Randy Owings ODE Audit Review March 15, 2011 Marion, Ohio Charles Martindell Mock Trial Regionals February 25, 2011 Lima, Ohio

Julie Foster
EMIS STU-AH
February 10, 2011
Marion, Ohio

Julie Foster
Power Schools Training
February 22 & 23, 2011
Marion, Ohio

Julie Foster
Powers Schools Training
March 7 – 11, 2011
Marion, Ohio

Dennis Kaelber
Promethean Active Classroom
March 10, 2011
Bowling Green, Ohio

Charles Martindell
Mock Trial Competition
February 4, 2011
Marion, Ohio

Stephanie Bosh
Kindergarten Screening
April 7, 2011
Marion, Ohio

Emily Norris
Kindergarten Screening
April 7, 2011
Marion, Ohio

Christy Lehner
Kindergarten Screening
April 7, 2011
Marion, Ohio

Rebecca Bartlett
Kindergarten Screening
April 7, 2011
Marion, Ohio

Amy Caudill
Kindergarten Screening
April 7, 2011
Marion, Ohio

Beth Collier
How to Win Levies in Hard Economic Times
January 31, 2011
Columbus, Ohio

Beth Collier
Ohio School Employment Law
February 10, 2011
Columbus, Ohio

Julie Foster
Power Schools Training
March 21 – 23, 2010
Marion, Ohio

Janice Probst
MTB Scheduling
Marion, Ohio
March 1, 2011

Shannon Massey
MTB Scheduling
Marion, Ohio
March 1, 2011

Teresa Swartz
ODE Audit Review
Marion, Ohio
March 15, 2011

Jane Uncapher
ODE Audit Review
Marion, Ohio
March 15, 2011

Jean Goode
21st Century Sustainability
Columbus, Ohio
March 1, 2011

Doug Short
State Wrestling Tournament
Columbus, Ohio
March 3 & 4, 2011

Doug Short
District Wrestling Tournament
Coshocton, Ohio
February 25, 2011

Chantress Cook
Kindergarten Screening
Marion, Ohio
April, 7, 2011

Sheryl Reeve
ODE Audit Review
Marion, Ohio
March 15, 2011

Angela Murphy
Kindergarten Screening
Marion, Ohio
April 7, 2011

Chantress Cook
North Central Ohio Educational Service Center
Marion, Ohio
March 16, 2011

Pam Freshour
Administer OAA testing to PCA students
(at no cost to the district)
Jamaica
April 27 – May 3

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

11-232 Motion: (Table Addendum Items) Moved by Vaflor and seconded by Miller that the Board table the following recommendations included on the agenda addendum:

- It is recommended the Board enter into a three-year administrative contract with Robert Kirk Ballinger, in accordance with ORC 3319.02, from August 1, 2011 through July 31, 2014. Mr. Ballinger will be placed at a salary and step determined by his longevity with the Pleasant Local Schools as found in the Administrative Salary Schedule. The contract shall reflect that the Board shall pick up no more than 11% of the employee's share of STRS contributions for the duration of this contract. Further, the contract shall reflect that it may be terminated for: cause pursuant to the Ohio Revised Code 3319.16; retirement; resignation; or mutual agreement.

- It is recommended the Board enter into a three-year administrative contract with Pamela Freshour, in accordance with ORC 3319.02, from August 1, 2012 through July 31, 2015. Mrs. Freshour will be placed at a salary and step determined by her longevity with the Pleasant Local Schools as found in the Administrative Salary Schedule. The contract shall reflect that the Board shall pick up no more than 11% of the employee's share of STRS contributions for the duration of this contract. Further, the contract shall reflect that it may be terminated for: cause pursuant to the Ohio Revised Code 3319.16; retirement; resignation; or mutual agreement.

- It is recommended the Board enter into a three-year administrative contract with Shelly Dason, in accordance with ORC 3319.02, from August 1, 2012 through July 31, 2015. Mrs. Dason will be placed at a salary and step determined by her longevity with the Pleasant Local Schools as found in the Administrative Salary Schedule. The contract shall reflect that the Board shall pick up no more than 11% of the employee's share of STRS contributions for the duration of this contract. Further, the contract shall reflect that it may be terminated for: cause pursuant to the Ohio Revised Code 3319.16; retirement; resignation; or mutual agreement.

- Upon receipt of a letter from Michael Carroll of resignation for retirement purposes with an effective date of May 31, 2011, is recommended the Board enter into a one-year teaching contract with Mr. Carroll for the 2011-2012 school year at Masters + 20, Step 0 as a retire/rehire employee and in accordance with all other provisions of the Master Agreement between the Pleasant Board of Education and the Pleasant Association of Teachers.

- Upon receipt of a letter from Michael Carroll of resignation for retirement purposes with an effective date of May 31, 2011, is recommended the Board enter into a one-year administrative contract in accordance with ORC 3319.02, with Mr. Carroll as a retire/rehire employee for the period August 1, 2011 through July 31, 2012 as Assistant Athletic Director in the amount of Fourteen Thousand Dollars ($14,000.00). This contract shall automatically expire on July 31, 2012 without Board action or further notification from the Board. The contract shall reflect that the Board will not provide any benefits with this contract, including but not limited to, healthcare benefits and payment of the employee's share of STRS contributions. Further, the contract shall reflect that it may be terminated for: cause pursuant to the Ohio Revised Code 3319.16; retirement; resignation; or mutual agreement.

	Roll Call:	Baker-yea; Mattix-yes; Miller-yea; Vaflor-yea. Motion carried 4/0.
11-233	Motion: (Adjourn)	Moved by Vaflor and seconded by Miller that the meeting be adjourned.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.

The foregoing Minutes are recorded on audio tape and are located in the Treasurer's office, identified as tape dated February 28, 2011.

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President

_____
Treasurer