The Regular Meeting of the Pleasant Local Board of Education was called to order at 9:00 a.m. on Friday, June 24, 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, Kim Miller, and Ed Vaflor.

11-360 Motion: (Sims, Mattix)

Moved by Vaflor and seconded by Miller that the Board excuse Gary Sims and Christine Mattix from the meeting.

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

Additions/Revisions to Agenda

Beth Collier provided a copy of Exhibit A (fiscal year 2011 final estimated revenue and appropriations) to the Board.

11-361 Motion: (Minutes)

Moved by Vaflor and seconded by Miller that the Board approve the minutes of the previous meetings: May 23, 2011 and May 25, 2011.

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-362 Motion: (Financial Reports)

Moved by Vaflor and seconded by Miller that the Board approve the Financial Reports for May, 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; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-363 Motion: (Investment Report)

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

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-364 Motion: (Advances)

Moved by Vaflor and seconded by Miller that the Board approve advances from the general fund to the following funds. Repayment to the general fund will be made upon receipt of funds.

Title VI-B	$ 22,084.53
21st Century Grant	$ 18,418.00
Title I	$ 30,068.72
Title VI-B ARRA	$ 12,277.35
Title I ARRA	$ 20,231.57
School Supply Fund	$ 55,000.00
Title II-A	$ 160.94
FCCLA Fund	$ 1,602.25

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-365 Motion: (Pleasant Comm. Academy) Moved by Vaflor and seconded by Miller that the Board approve a reimbursement of $265,397.65 from the Pleasant Community Academy to the Pleasant Local Schools for kindergarten instructional services provided during the 2010-2011 school year.

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-366 Motion: (Appropriations) Moved by Vaflor and seconded by Miller that the Board approve the final estimated revenue and appropriations for the 2010-2011 school year:

Fund	SCC	Fund	Beginning Unencumbered Balance	Estimated Receipts	Total Estimated Resources	Total FY11 Appropriations	Appropriations Vs. Estimated Resources
001		General	2,283,097.12	10,872,063.00	13,155,160.12	11,076,251.00	2,078,909.12
002		Bond Retirement	463,469.42	417,585.00	881,054.42	490,000.00	391,054.42
003		Permanent Improvement	1,453,621.98	0.00	1,453,621.98	500,000.00	953,621.98
006		Food Services	10,825.03	490,000.00	500,825.03	500,825.03	0.00
007		Scholarships - Total	6,680.23	2,500.00	9,180.23	9,180.23	0.00
008		Flickinger Scholarship	493.89	150.00	643.89	643.89	0.00
009		Workbooks/Supplies	(64,360.90)	139,000.00	74,639.10	74,639.10	0.00
018		Principals' Funds - Total	47,186.63	50,000.00	97,186.63	97,186.63	0.00
019		Memorials/Grants/Drug Test	2,087.44	1,410.00	3,497.44	3,497.44	0.00
031		UST	11,000.00	0.00	11,000.00	0.00	11,000.00
200		Student Activities - Total	12,548.69	72,292.66	84,841.35	84,841.35	0.00
300		Athletics - Total	27,170.72	165,845.00	193,015.72	193,015.72	0.00
432		EMIS	0.00	5,000.00	5,000.00	5,000.00	0.00
451		One Net	0.00	6,825.00	6,825.00	6,825.00	0.00
499	9010	BWC Safety Grant	11,843.33	5,921.67	17,765.00	17,765.00	0.00
516	9010	Title VI-B	(16,914.01)	28,561.16	11,647.15	11,647.15	0.00
516	932N	Title VI-B ARRA	1,213.98	17,526.20	18,740.18	18,740.18	0.00
516	9011	Title VI-B	0.00	214,617.82	214,617.82	214,617.82	0.00
516	932O	Title VI-B ARRA	0.00	127,872.44	127,872.44	127,872.44	0.00
532	932O	SFSF Stimulus Fund	0.00	318,892.58	318,892.58	318,892.58	0.00
533	9010	Title II-D Technology	(1,041.93)	1,041.93	0.00	0.00	0.00
533	9011	Title II-D Technology	0.00	420.20	420.20	420.20	0.00
572	9010	Title I	(6,960.71)	22,919.31	15,958.60	15,958.60	0.00
572	932N	Title I ARRA	(2,151.48)	5,120.88	2,969.40	2,969.40	0.00
572	9011	Title I	0.00	126,102.08	126,102.08	126,102.08	0.00
572	932O	Title I ARRA	0.00	54,590.94	54,590.94	54,590.94	0.00
590	9010	Improving Teacher Quality	(822.29)	822.29	0.00	0.00	0.00
590	9011	Improving Teacher Quality	0.00	52,353.08	52,353.08	52,353.08	0.00
599	903P	PEP Grant	(10,300.23)	10,300.23	0.00	0.00	0.00
599	910C	21st Century Grant	(16,129.58)	39,035.38	22,905.80	22,905.80	0.00
599	911C	21st Century Grant	0.00	150,000.00	150,000.00	150,000.00	0.00
599	911D	Drug Testing Grant	0.00	61,374.97	61,374.97	61,374.97	0.00
			4,212,557.33	13,460,143.82	17,672,701.15	14,238,115.63	3,434,585.52

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-367 Motion: (Temp. Appropriations) Moved by Vaflor and seconded by Miller that the Board approve temporary appropriations for 2011-2012 equal to 25% of the 2010-2011 final appropriations in each fund.

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-368 Motion: (Donations) Moved by Vaflor and seconded by Miller that the Board approve the following donations:

Betty Dendinger	$ 20.00	Destination Imagination
Connie Blackford	$ 50.00	Destination Imagination
Rachel Roseberry	$ 50.00	Destination Imagination
Ann Baker	$ 50.00	Destination Imagination

Charlotte Arthur	$ 30.00	Destination Imagination
Diane Ehrman	$100.00	Destination Imagination
Jacqueline Concepcion	$100.00	Destination Imagination
David Fitkin	$100.00	Destination Imagination
Tina Salamone	$100.00	Destination Imagination
Pleasant Lions Club	$100.00	Destination Imagination
Prospect Family Medicine	$200.00	Destination Imagination
P.A.T.	$500.00	Summer School - snacks
Gary Sims	$500.00	Football
Gary Sims	$125.00	Summer School - snacks
Chrstine Mattix	$125.00	Summer School - snacks
Tom Baker	$125.00	Summer School - snacks

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

Presentations: Shelly Dason –Elementary Principal
Lane Warner – Middle School Principal

Written Communication Mr. Bruno reported receiving correspondence from Atty. Cherry Poteet.

Public Comments: Tami Dean expressed concerns regarding eliminating an administrator.

11-369 Motion: (CDMU Litigation) Moved by Vaflor and seconded by Miller that the Board approve the following resolution:

Resolution Approving A Settlement Of The CDMU Employee Welfare Benefit Association Trust Litigation

WHEREAS, the Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit Association, individually and on behalf of its members ("the Association"); the Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit Association Trust by and through its trustees ("the Trust") and the members of the Association and Trust including Pleasant Local School District Board of Education ("Board") are engaged in litigation pending in the Court of Common Pleas Delaware County, Ohio captioned Olentangy Local Schools Board of Education v. Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit Association, et al., Case Number 10 CVH 01 0072 ("the Litigation"); and

WHEREAS, in the Litigation, the parties sought a declaration of rights and related relief regarding the disposition of certain trust assets and unencumbered reserves which was claimed by Olentangy Local Schools upon its withdrawal from the Association;

WHEREAS, the members of the Association and Trust and the Board have determined that it is in their best interest and in the best interest of the taxpayers of the district to resolve the Litigation by a voluntary settlement on terms that include the following:

(1) Certain disputed funds of the Association and Trust in the amount of $4,184,000.00 currently in an account with the State Treasury Asset Reserve of Ohio shall be released to the parties as follows: $2,100,000.00 to Olentangy Local Schools Board of Education and $2,084,000.00 to the Trust in full settlement of the Litigation.

(2) The parties shall release all claims that they have brought against one another in the Litigation, including, without limitation any claims, counterclaims, and cross-claims asserted or which could have been asserted by the parties in the Litigation.

(3) The funds shall be transferred to the parties upon the execution of a settlement agreement by the parties.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

(1) The Board hereby approves a settlement of the Litigation as described above, to be implemented by form of agreement attached to this resolution and consistent in all material respects with the terms set forth above.

(2) The Superintendent, the Business Administrator/Board Secretary, and the Board's staff and counsel are hereby authorized to take all actions and execute all documents necessary to effectuate the settlement authorized by this Resolution and implemented by the form of agreement referred to above.

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-370 Motion: (Insurance Pick-Up) Moved by Vaflor and seconded by Miller that the Board approve the following resolution eliminating insurance pick-up for district administrators and supervisors, effective January 1, 2012:

WHEREAS, it is has been the past practice of the Board of Education of the Pleasant Local School District, Marion County, to provide district Administrators and/or Supervisory personnel with health, dental, and vision insurance coverages at no cost; and

WHEREAS, the premiums for health, dental, and vision insurance have and continue to increase drastically; and

WHEREAS, it is the intention of the Pleasant Board of Education to require district Administrators and/or Supervisory personnel with health, dental, and vision insurance coverages to contribute to the cost of their health, dental, and vision insurance premiums;

THEREFORE BE IT RESOLVED by the Board of Education of the Pleasant Local School District that effective January 1, 2012 the board will forgo the past practice of providing district Administrators and/or Supervisory personnel with health, dental, and vision insurance coverages (at no cost); and, will require district Administrators and/or Supervisory personnel to contribute a fair share to the costs of their health, dental, and vision insurance premiums in an amount equal to the percentage(s) paid by other certificated and non-certificated staff members.

It is hereby found and determined that all formal actions of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in formal action were in meetings open to the public, where required by law, in full compliance with the law.

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-371 Motion: (Retirement Inc. – Admin.) Moved by Vaflor and seconded by Miller that the Board approve the following resolution eliminating retirement incentives for administrators and supervisors, effective July 1, 2011:

WHEREAS, it is has been customary for the Board of Education of the Pleasant Local School District, Marion County, to provide district Administrators and/or Supervisory personnel with a severance pay package at the time of his/her retirement; and

WHEREAS, it has come to the attention of the Board of Education that some Administrators and/or Supervisory personnel have also been granted a Retirement Incentive Bonus in addition to a severance pay package upon their retirement; and

WHEREAS, Board of Education of the Pleasant Local School District, is of the opinion that a severance pay package in addition to a retirement Incentive Bonus is excessive when considering the financial conditions and hardships confronting the district; and

WHEREAS, Board of Education of the Pleasant Local School District, believes that the benefits of a Retirement Incentive Bonus in addition to a severance pay package imposes an excessive and disproportional financial hardship on the board and taxpayers of the Pleasant Local School District; and

THEREFORE BE IT RESOLVED by the Board of Education of the Pleasant Local School District that effective July 1, 2011 all certificated and non-certificated district Administrators and/or Supervisory personnel will only be entitled to a severance pay package upon their validated STRS or SERS retirement from the Pleasant Local Schools.

It is hereby found and determined that all formal actions of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in formal action were in meetings open to the public, where required by law, in full compliance with the law.

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-372 Motion: (Administrator RIF) Moved by Vaflor and seconded by Miller that the Board approve the following resolution suspending the administrative contract of Mr. Gerald Rabell in accordance with Board Policy 1540 (Suspension of Administrative Contract):

WHEREAS, the Board of Education of the Pleasant Local School District, Marion County, has determined that due to decreasing student enrollment trends as well as the financial conditions affecting the district, it is necessary to effectuate a reduction in the number of certified administrative staff through the suspension of a contract; and

WHEREAS, after giving prudent consideration to all certificated administrative staff under contract, with the primary goal of serving the best interest of the district;

THEREFORE BE IT RESOLVED by the Board of Education of the Pleasant Local School District that effective August 1, 2011 it suspend the administrative contract of Mr. Gerald Rabell in accordance with Board Policy 1540 (Suspension of Administrative Contract); and

BE IT FURTHER RESOLVED by the Board of Education of the Pleasant Local School District that the Treasurer of the Board be instructed to provide Mr. Gerald Rabell with written notification of the Board's formal action to suspend his administrator's contract; and

IT IS HEREBY found and determined that all formal actions of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in formal action were in meetings open to the public, where required by law, in full compliance with the law.

Roll Call: Baker-yea; Miller-no; Vaflor-yea.
Motion carried 2/1.

11-373 Motion: (Job Description) Moved by Vaflor and seconded by Miller that the Board approve the job description for the position of Network Supervisor.

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-374 Motion: (Sale of Bus) Moved by Vaflor and seconded by Miller that the Board approve sale of Bus #5 (1997 Thomas Pusher, which is no longer in service) to Trey Wells in the amount of $1,550.

	Roll Call:	Baker-yea; Miller-yea; Vaflor-yea. Motion carried 3/0.
11-375	Motion: (Chamber of Commerce)	Moved by Vaflor and seconded by Miller that the Board approve the District's membership in the Marion Area Chamber of Commerce from July 1, 2011 through June 30, 2012 in the amount of $150.
	Roll Call:	Baker-yea; Miller-yea; Vaflor-yea. Motion carried 3/0.
11-376	Motion: (OHSAA)	Moved by Vaflor and seconded by Miller that the Board approve Pleasant Local School District's membership in the Ohio High School Athletic Association for the 2011-2012 school year.
	Roll Call:	Baker-yea; Miller-yea; Vaflor-yea. Motion carried 3/0.
11-377	Motion: (OSU-Marion)	Moved by Vaflor and seconded by Miller that the Board enter into an agreement with Ohio State University (Marion campus) for exchange of services for the 2011-2012 school year.
	Roll Call:	Baker-yea; Miller-yea; Vaflor-yea. Motion carried 3/0.
11-378	Motion: (MOU – Head Start)	Moved by Vaflor and seconded by Miller that the Board enter into a Memorandum of Understanding between Marion County School Districts, the North Central Ohio Educational Service Center, and Ohio Heartland CAC Head Start for the 2011-2012 school year.
	Roll Call:	Baker-yea; Miller-yea; Vaflor-yea. Motion carried 3/0.
11-379	Motion: (CDMU Ins. Rates)	Moved by Vaflor and seconded by Miller that the Board approve the rates for health insurance coverages for contracted staff members for the 2011-2012 school year as established by the CDMU Insurance Consortium.
	Roll Call:	Baker-yea; Miller-yea; Vaflor-yea. Motion carried 3/0.
11-380	Motion: (Trident/Argonaut)	Moved by Vaflor and seconded by Miller that the Board enter into an agreement with Trident/Argonaut for Liability, Property, and Automobile insurance coverage for 2012-2013 at a 5% rate reduction from 2011-2012; and for 2013-2014 at the same rate as 2012-2013.
	Roll Call:	Baker-yea; Miller-yea; Vaflor-yea. Motion carried 3/0.
11-381	Motion: (Verizon)	Moved by Vaflor and seconded by Miller that the Board enter into a phone service agreement with Verizon in the amount of $2,386.08 effective December 1, 2010 through November 30, 2011.
	Roll Call:	Baker-yea; Miller-yea; Vaflor-yea. Motion carried 3/0.
11-382	Motion: (Fuel Up to Play 60 Grant)	Moved by Vaflor and seconded by Miller that the Board approve the Fuel Up to Play 60 Grant awarded through the American Dairy Association.

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-383 Motion: (BLT Stipends)

Moved by Vaflor and seconded by Miller that the Board approve stipends to the following members of the Building Leadership Team (BLT) at the rate of $11.00 per hour for BLT meetings. These stipends are paid through the Title II-A Improving Teacher Quality Grant.

Emily Norris	Paula Dotson	Heidi Carroll
Melissa Hoffman	Mishelle Thomas	Gwen Higgins
Marsha Rizor	Angela Murphy	Mike Kile
Chantress Cook	Wendi Conley	

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-384 Motion: (2011-12 School Fees)

Moved by Vaflor and seconded by Miller that the Board approve the student fee schedules for the elementary, middle school, and high school for the 2011-2012 school year.

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-385 Motion: (Lunch Prices)

Moved by Vaflor and seconded by Miller that the Board approve the school lunch price increase for the 2011-12 and 2012-13 school years as follows:

	Current	**2011-2012**	**2012-2013**
Elementary	$2.25	$2.30	$2.35
Middle School	$2.50	$2.55	$2.60
High School	$2.50	$2.55	$2.60
Adult Lunch	$2.75	$2.80	$2.85

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-386 Motion: (Mike Carroll)

Moved by Vaflor and seconded by Miller that the Board approve an addendum to Mike Carroll's limited teaching contract.

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-387 Motion: (Julie Kubbs)

Moved by Vaflor and seconded by Miller that the Board reinstate Julie Kubbs to full-time status as a district music teacher for the 2011-2012 school year. Julie will be placed on Step 20 of the Bachelor-150 level on the negotiated salary schedule ($53,957).

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-388 Motion: (Amended Contracts)

Moved by Vaflor and seconded by Miller that the Board approve the amended contracts for the following individuals (Administrators, Treasurer, and Supervisory Personnel):

Brian Sparling	Lane Warner	Shelly Dason
Kirk Ballinger	Pam Freshour	Donnie Newell
Vern Kollas	Tom Haley	Lori Kramp
Beth Collier		

	Roll Call:	Baker-yea; Miller-yea; Vaflor-yea. Motion carried 3/0.
11-389	Motion: (Teresa Swartz)	Moved by Vaflor and seconded by Miller that the Board grant Teresa Swartz a one-year limited teaching contract for the 2011-2012 school year. Teresa will be placed on Step 12 of the Masters+20 level of the negotiated salary schedule ($56,634).
	Roll Call:	Baker-yea; Miller-yea; Vaflor-yea. Motion carried 3/0.
11-390	Motion: (Matt Abraham)	Moved by Vaflor and seconded by Miller that the Board grant Matt Abraham continuing contract status as a Cleaner, effective July 1, 2011.
	Roll Call:	Baker-yea; Miller-yea; Vaflor-yea. Motion carried 3/0.
11-391	Motion: (Pam Freshour)	Moved by Vaflor and seconded by Miller that the Board grant Pam Freshour five extended days of service at her daily rate of pay ($343.75) to attend the Apple Summer Institute as the Executive Director of the Pleasant Education Academy. Her extended time will be paid by the Pleasant Education Academy (not a general fund expenditure).
	Roll Call:	Baker-yea; Miller-yea; Vaflor-yea. Motion carried 3/0.
11-392	Motion: (Extended Time)	Moved by Vaflor and seconded by Miller that the Board approve the following limited supplemental extended time contracts:

Charlotte Benedict	10 Days	Vocational HS Consumer Educ.
Lynnette Burris	15 Days	Vocal Instructor
Jeff Rainey	10 Days	HS Librarian
Kris Webb	20 Days	HS Guidance
Doug Lichtenberger	5 Days	MS Guidance
Julie Kubbs	25 Days	Band Director

	Roll Call:	Baker-yea; Miller-yea; Vaflor-yea. Motion carried 3/0.
11-393	Motion: (Bill Clem)	Moved by Vaflor and seconded by Miller that the Board approve a payment of $1,200 to Bill Clem as Assistant High School Baseball Coach. This will be paid from the baseball fund.
	Roll Call:	Baker-yea; Miller-yea; Vaflor-yea. Motion carried 3/0.
11-394	Motion: (Nate Dendinger)	Moved by Vaflor and seconded by Miller that the Board approve a payment of $300 to Nate Dendinger as Assistant Track Coach. This will be paid from the track fund.
	Roll Call:	Baker-yea; Miller-yea; Vaflor-yea. Motion carried 3/0.
11-395	Motion: (Salary Schedules)	Moved by Vaflor and seconded by Miller that the Board approve salary schedules for the following positions for 2011-2012:

Buildings/Grounds Supervisor	School Nurse
Mechanic/Transportation Supervisor	Asst. Treasurer
Network Administrator	

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-396 Motion: (Summer Workers)

Moved by Vaflor and seconded by Miller that the Board employ the following students as summer workers (June 6, 2011 to approximately August 15, 2011):

Marc LeRoy	$8.00	Tony Good	$7.50
Mick Davis	$7.50	Jeremy Sisson	$7.50
Drew Agler	$7.50		

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-397 Motion: (Supplemental Contracts)

Moved by Vaflor and seconded by Miller that the Board approve the employement of the individuals listed below in the positions so indicated. **The individual(s) listed below are employed with the understanding that they WILL NOT 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.**

Aaron Cook	Head High School Football Coach
Mike Carroll	Assistant High School Football Coach
Kipp Nelson	Assistant High School Football Coach
Lane Warner	Volunteer High School Football Coach
Steve Freshour	Varsity Boys Basketball Coach
Tony Hall	7th Grade Boys Basketball Coach
Bob Smith	Boys Tennis Coach
Nate Dendinger	Varsity Girls Basketball Coach
Kevin Fitzpatrick	7th Grade Volleyball Coach
Bob Smith	High School Golf Coach
Aaron Cook	Football Recreational Coordinator
Steve Freshour	Boys Basketball Recreational Coordinator
Nate Dendinger	Girls Basketball Recreational Coordinator
Sarah Kirby	Varsity Cheerleading Coach

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-398 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 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 WILL NOT 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.

Jason Warner	Assistant High School Football Coach
Tommy Russell	Junior High Assistant Football Coach
Kim Atherton	Varsity Volleyball Coach
Darian Hempy	Junior Varsity Volleyball Coach
Randy Haas	Freshman Volleyball Coach
Rachel Bennette	8th Grade Volleyball Coach
Kim Atherton	Volleyball Recreational Coordinator
Michelle James	Junior Varsity Cheerleading Coach
Julie Lehner	Junior High Cheerleading Coach
Eric Cunningham	Freshman Football Coach
Jared Slater	Volunteer High School Football Coach

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-399 Motion: (Professional Leave) Moved by Vaflor and seconded by Miller that the Board approve the following professional leave requests:

Janice Probst
Power Schools
Marion, Ohio
July 26 & 27, 2011

Julie Foster
Power Schools
Marion, Ohio
June 13 & 14, 2011

Julie Kubbs
Harry Alexander
Marion, Ohio
May 5, 2011

Shannon Massey
Power Schools
Marion, Ohio
July 26 & 27, 2011

Joni Carlson
8th Grade Washington DC Trip
May 25 -27, 2011

Bob Smith
Boys Tennis State Championship
Columbus, Ohio
May 27, 2011

Pam Neidhart
8th Grade Washington DC Trip
May 25-27, 2011

Lane Warner
8th Grade Washington DC Trip
May 25-27, 2011

Beth Collier
Apple Summer Institute
Cupertino, California
June 27-30, 2011

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-400 Motion: (Executive Session) Moved by Vaflor and seconded by Miller that the Board enter into executive session to discuss the compensation of personnel.

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

The Board entered into Executive Session at 9:42 a.m.

The Board returned from Executive Session at 9:48 a.m.

11-401 Motion: (Regular Session) Moved by Vaflor and seconded by Miller that the Board return to Regular Session.

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-402 Motion: (STRS) Moved by Vaflor and seconded by Miller that the Board approve the payment of retirement contributions to the State Teachers' Retirement System for the following 2010-2011 supplemental contracts:

Employee	Supplemental Contract	Supplemental Contract	STRS
Mike Carroll	Asst. Varsity Football	1,290.09	129.01
Kevin Fitzpatrick	7th Grade Volleyball	2,140.60	214.06
Aaron Cook	Varsity Football	6,116.00	611.60
Mike Carroll	Asst. Varsity Football	1,290.10	129.01
Kipp Nelson	Freshmen Football	2,752.20	275.22
Dennis Kaelber	8th Grade Football	1,223.20	122.32
Bryan Decker	7th Grade Football	2,446.40	244.64
Sarah Kirby	Cheerleading	1,070.30	107.03
Jean Smith	Fall Play	611.60	61.16
Mike Carroll	8th Grade Boys Basketball	1,223.20	122.32
Tony Hall	7th Grade Boys Basketball	1,223.20	122.32
Lynette Burris	Show Choir	917.40	91.74
Lane Warner	Football	2,500.00	250.00
Doug Short	Wrestling	2,293.50	229.35
Mike Carroll	8th Grade Boys Basketball	1,223.20	122.32
Tony Hall	7th Grade Boys Basketball	1,223.20	122.32
Joe Robinson	MS Wrestling	2,446.40	244.64
Julie Kubbs	Pep Band	1,223.20	122.32
Nate Dendinger	Girls Basketball	6,116.00	611.60
Kevin Fitzpatrick	7th Grade Girls Basketball	2,446.40	244.64
Charles Martindell	Mock Trial	305.80	30.58
Steve Freshour	Boys Basketball	6,116.00	611.60
Sarah Kirby	Cheerleading	1,070.30	107.03
Kirk Ballinger	Boys Basketball	1,000.00	100.00
Bill Clem	Boys Basketball	1,000.00	100.00

Bob Smith	Boys Tennis	2,446.40	244.64
Doug Short	Wrestling	2,293.50	229.35
Aaron Cook	Football Rec Coord.	917.40	91.74
Dori Traynham	Musical	3,058.00	305.80
Lynette Burris	Musical	1,834.80	183.48
Kipp Nelson	Girls Track	1,070.30	107.03
Jenni Gardner	Softball	3,669.60	366.96
Steve Freshour	Basketball Rec. Coord.	917.40	91.74
Charlotte Benedict	Jr Class Advisor	1,223.20	122.32
Charlotte Benedict	Student Council Advisor	611.60	61.16
Charlotte Benedict	FCCLA Advisor	611.60	61.16
			6,992.21

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

11-403 Motion: (Adjourn) Moved by Vaflor and seconded by Miller that the meeting be adjourned.

Roll Call: Baker-yea; Miller-yea; Vaflor-yea.
Motion carried 3/0.

The foregoing Minutes are recorded on audio tape and are located in the Treasurer's office, identified as tape dated June 24, 2011.

President

Treasurer