The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m. on Monday, May 23, 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.

Additions/Revisions to Agenda — Mr. Bruno presented an addendum to the agenda.

11-323 Motion: (Minutes) — Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meetings: April 25, May 4, May 6, and May 9, 2011.

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

11-324 Motion: (Financial Reports) — Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for April, 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.

11-325 Motion: (Investment Report) — Moved by Sims and seconded by Vaflor that the Board approve the Investment Report for the month of April, 2011.

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

11-326 Motion: (Transfer) — Moved by Sims and seconded by Vaflor that the Board approve a transfer of $22,098.53 from the General Fund to the School Supply Fund for waived school fees for students qualifying for free/reduced lunches.

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

11-327 Motion: (CDMU Insurance) — Moved by Sims and seconded by Vaflor that the Board authorize the Treasurer to make an estimated pre-payment of the District's August, 2011 health insurance premium to address short-term cash flow of the CDMU insurance consortium in the amount of $135,658.20. This is based on a resolution approved by the CDMU Board of Trustees on May 16, 2011.

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

11-328 Motion: (Donations) — Moved by Sims and seconded by Vaflor that the Board accept the following donations:

Academic Boosters	$ 100.00	6th Grade T-Shirts
McClintock Sisters	$1,000.00	McClintock Scholarship

Wes Cook	$ 50.00	FCCLA
Awasty Research Network	$1,000.00	FCCLA
PTO	$ 704.00	MS Field Day
Student Council	$1,000.00	Class of 2012 - Prom
Anonymous	$ 200.00	Boys Basketball
David Claborn	$ 50.00	FCCLA
Gary Sims	$ 250.00	DI
Brett Bowers	$ 20.00	DI
Teri Norris	$ 20.00	DI
DI State Region #4	$ 300.00	DI
Academic Boosters	$ 100.00	DI
RV Music Boosters	$ 399.59	DI
Pamela Thompson	$ 25.00	DI
Janice Loren	$ 10.00	DI
Dr. Bradley Campbell	$ 25.00	DI
Pamela Cooke	$ 50.00	DI
Debra Lewis	$ 20.00	DI
Richard Wood	$ 200.00	DI
Carole Terry	$ 25.00	DI
Jeff Freeman	$ 50.00	DI
Donna Bender	$ 25.00	DI
PTO	$ 500.00	DI
Amy Vaflor	$ 25.00	DI
MS Principal Fund	$ 125.00	DI
Elementary Principal Fund	$ 100.00	DI
HS Principal Fund	$ 250.00	DI

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

Presentations:

Don Newell – Supervisor of Buildings/Grounds
Tom Haley – Transportation Supervisor/Bus Mechanic
Lori Kramp – Cafeteria Supervisor
Jean Goode – 21st Century Grant Coordinator
Kirk Ballinger – High School Asst. Principal/Athletic Director
Jerry Rabell – Assistant Elementary Principal
Lane Warner – Middle School Principal
Pam Freshour – Technology Coordinator

11-329 Motion: (Teacher Appreciation) Moved by Sims and seconded by Vaflor that the Board approve the following Teacher Appreciation Proclamation:

TEACHER APPRECIATION WEEK PROCLAMATION

WHEREAS, teachers serve in partnership with the parents of our community's children; and

WHEREAS, teachers strive to instruct students to read with comprehension, write with skill, and communicate effectively and responsibly in a variety of ways and settings; and

WHEREAS, teachers teach our community's children to know and apply the core concepts and principles of mathematics; social, physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS, teachers inspire students to think analytically, logically and creatively, and to integrate experience and knowledge to form reasoned judgments and solve problems; and

WHEREAS, teachers help our students understand the importance of work and how performance, effort and decisions directly affect career and education opportunities; and

WHEREAS, we support our teachers in their mission to educate the children of our community;

NOW, THEREFORE, BE IT RESOLVED THAT the Pleasant Board of Education designates the Week of May 9-13, 2011, as Teacher Appreciation Week, and

BE IT FURTHER RESOLVED THAT the Pleasant Local School District calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.

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

11-330 Motion: (Jennifer Garrett)

Moved by Sims and seconded by Vaflor that the Board approve a salary advancement for Jennifer Garrett from Bachelor Step 3 ($35,512) to Masters Step 3 ($39,497), effective for the 2011-2012 school year.

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

11-331 Motion: (Employment Contracts)

Moved by Sims and seconded by Vaflor that the Board approve employment contracts for the following individuals in the positions indicated. (These contracts were provided as an exhibit to the agenda; a complete copy of each contract is on file in the Treasurer's Office.)

Kirk Ballinger – Asst. Principal/Athletic Director
Tom Haley – Bus Mechanic/Transportation Supervisor
Vern Kollas – Network Administrator

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

11-332 Motion: (Joyce Chidester)

Moved by Sims and seconded by Vaflor that the Board approve five (5) additional work days for Joyce Chidester for Power School training during the summer. She will be paid based on her current hourly rate of $15.85.

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

11-333 Motion: (Matt Rank)

Moved by Sims and seconded by Vaflor that the Board approve Matt Rank for summer work on an "as-needed" basis as follows:

Mowing - $8.75 per hour;
Summer Cleaning - $9.79 (Step 1 of Cleaning salary schedule)

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

11-334 Motion: (Admin Salary Schedule)

Moved by Sims and seconded by Vaflor that the Board approve the Administrative Salary Schedule, effective for the 2011-2012 school year.

Pleasant Local Schools
Administrative Salary Index
Teacher Base Salary (BA-Step 0) x Index = Salary

Step	Index
0	2.050
1	2.125
2	2.175
3	2.225
4	2.275
5	2.325
6	2.375
7	2.425
8	2.475
9	2.525
10	2.575
15	2.675
20	2.775
25	2.875

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

11-335 Motion: (Mt. Vernon Nazarene) Moved by Sims and seconded by Vaflor that the Board approve a Student Teaching Agreement with Mount Vernon Nazarene University for the 2011-2012 school year.

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

11-336 Motion: (Marion Tech. College) Moved by Sims and seconded by Vaflor that the Board enter into a contract with Marion Technical College, College Tech Prep Partners, in the amount of $500 for the 2011-2012 school year.

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

11-337 Motion: (French Club) Moved by Sims and seconded by Vaflor that the Board approve the High School French Club trip to France during spring break of the 2011-2012 school year.

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

11-338 Motion: (Policies) Moved by Sims and seconded by Vaflor that the Board approve the following amended policies with an effective date of May 24, 2011:

a. BPL 1544-Employment of Retired Administrator
b. BPL 3144-Employment of Retired Professional Staff
c. BPL 4144-Employment of Retired Classified Staff

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

11-339 Motion: (Bryan Decker) Moved by Sims and seconded by Vaflor that the Board approve a payment of $1,000 to Bryan Decker as an assistant varsity softball coach. He will be paid from the Softball Fund.

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

11-340	Motion: (Kyle Strzelecki)	Moved by Sims and seconded by Vaflor that the Board approve Kyle Strzelecki as a tutor for Reid Masters for 1 hour per day at the rate of $20 per hour, for a maximum of 23 days.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-341	Motion: (Jennifer Garrett - FMLA)	Moved by Sims and seconded by Vaflor that the Board approve Family Medical Leave for Jennifer Garrett from August 22, 2011 through October 14, 2011.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-342	Motion: (Policy)	Moved by Sims and seconded by Vaflor that the Board approve a Quality Points Rating Policy & Guidelines for Determining Class Valedictorian, beginning with the sophomore graduating class of 2013. **(Second Reading)**
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-343	Motion: (Mike Carroll)	Moved by Sims and seconded by Vaflor that the Board grant Mike Carroll a one-year limited teaching contract for the 2011-2012 school year at Masters+20, Step 0, of the negotiated teachers salary schedule ($36,564). Mr. Carroll will be subject to and agrees to all applicable conditions listed in BPL 3144 (Employment of Retired Professional Staff).
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-344	Motion: (Summer School)	Moved by Sims and seconded by Vaflor that the Board approve the following staff for summer school, which will be held Thursday, June 9th through Thursday, June 30th. Summer school will be fully paid with Title I ARRA federal grant funds.

Melissa Hoffman	Director	$2,000
Melissa Hoffman	Teacher	$20 per hour
Eric Chapman	Teacher	$20 per hour
Chantress Cook	Teacher	$20 per hour
Linda VanMeter	Teacher	$20 per hour
Jennifer Gardner	Teacher	$20 per hour
Bus Driver (TBD)		$15 per hour

	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-345	Motion: (Pleasant Education Academy)	Moved by Sims and seconded by Vaflor that the Board approve the following Pleasant Education Academy payments for the 2010-2011 school year. These amounts are paid by the Pleasant Education Academy; no general fund monies will be used.

Executive Director	$9,000
Treasurer	$7,000
EMIS Coordinator	$ 500

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

11-346 Motion: (Professional Leave) Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

Linda Van Meter
Power Schools
Marion, Ohio
May 16, 2011

Jenni Gardner
District Softball Tournament
Pickerington, Ohio
May 16, 2011

Mike Carroll
Athletic Director's Meeting
Marion, Ohio
May 18, 2011

Kyle Strzelecki
Teen Board Banquet
Marion, Ohio
May 13, 2011

Bob Smith
Boys Tennis Sectional Tournament
Columbus, Ohio
May 12, 2011

Josh Nease
OBI in-service
Dublin, Ohio
May 12, 2011

Janice Probst
MTB Scheduling
Marion, Ohio
May 12, 2011

Karen Hand
State Support Team
Mansfield, Ohio
May 10, 2011

Josh Nease
Ohio Department of Agriculture
Colins, Ohio
July 21, 2011

Teri Birchfield
Marion County Health Summit
Marion, Ohio
May 10, 2011

Julie Foster
Power Schools
Marion, Ohio
May 9 & 16, 2011

Julie Foster
Power Schools
Marion, Ohio
April 28, 2011

Julie Foster
OAEP Conference
Columbus, Ohio
May 2 & 3, 2011

Mishelle Thomas
Power Schools
Marion, Ohio
May 16, 2011

Karen Miller
Power Schools
Marion, Ohio
May 16, 2011

Jeanie Kuchenbecker
Power Schools
Marion, Ohio
May 16, 2011

Shannon Massey
MTB
Marion, Ohio
April 28, 2011

Michael Styer
Power Schools
Marion, Ohio
May 16, 2011

Joe Robinson
Power Schools
Marion, Ohio
May 16, 2011

Tami Dean
5th Grade Camp
St. Louisville, Ohio
May 17 & 18, 2011

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

11-347 Motion: (PEA Graduates) Moved by Sims and seconded by Vaflor that the Board approve the following tentative graduates of the Pleasant Education Academy Class of 2011. They are in the process of completing all graduation requirements as established by the State Board of Education and the Pleasant Education Academy.

Garret Campbell	Emily Nenni	Andy Blair
Kyle Gorby	James Bentz	Alyssa Keeran
Charles Yancey		

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

11-348	Motion: (PCA Graduates)	Moved by Sims and seconded by Vaflor that the Board approve Christyn Huffine as a tentative graduate of the Pleasant Community Academy Class of 2011. She is in the process of completing all graduation requirements as established by the State Board of Education and the Pleasant Community Academy.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-349	Motion: (Attorney)	Moved by Sims and seconded by Vaflor that the Board authorize the President or Treasurer of the Board of Education, on behalf of the Board, to seek legal advice or representation on school law or school employment matters from Scott, Scriven & Wahoff LLP of Columbus in an amount up to $7,500. Additional amounts require further approval by the Board of Education.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-350	Motion: (Executive Session)	Moved by Sims and seconded by Vaflor that the Board enter into executive session to consider the compensation of employees; and to consult with legal counsel regarding pending litigation.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
		The Board entered into Executive Session at 8:00 p.m.
		The Board returned from Executive Session at 8:55 p.m.
11-351	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.
	Discussion Topics	Pay to Participate Fees Summer Workers
		The Board announced that a Special board meeting would be held on Wednesday May 25, 2011 at 6:00 pm in the Elementary Library.
11-352	Motion: (Pay to Participate Fees)	Moved by Sims and seconded by Vaflor that the Board change the Pay-to-Participate fees for 2011-2012 back to the amounts of $250 per high school student and $100 per middle school student. (These amounts represent the fees in effect for the 2010-2011 school year; fees for the 2011-12 school year will not be increased as previously approved.) In addition, the student drug testing fee will be $35 per student.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-353	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 May 23, 2011.

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President

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Treasurer