The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m. on Monday, August 22, 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, and Ed Vaflor.

12-034 Motion: (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.

12-035 Motion: (Minutes) Moved by Vaflor and seconded by Miller that the Board approve the minutes of the previous meeting: July 25, 2011.

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

12-036 Motion: (Financial Reports) Moved by Vaflor and seconded by Miller that the Board approve the Financial Reports for July, 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.

12-037 Motion: (Investment Report) Moved by Vaflor and seconded by Miller that the Board approve the Investment Report for the month of July, 2011.

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

12-038 Motion: (Donations) Moved by Vaflor and seconded by Miller that the Board accept the following donations:

Pleasant Association of Teachers	$ 250	Back-to-School Breakfast
Marion Youth Foundation	$ 1,200	FCCLA Leadership Conference
Pleasant Retired Teachers	$ 363	Libraries

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

12-039 Motion: (Transfer) Moved by Vaflor and seconded by Miller that the Board approve a transfer of $540.05 from the Class of 2011 (200-9111) to the Class of 2013 (200-9113).

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

12-040	Motion: (Athletic Account)	Moved by Vaflor and seconded by Miller that the Board approve closing the Athletic Officials checking account and begin paying all officials through normal accounts payable procedures, effective August 1, 2011.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-041	Motion: (21st Century Grant)	Moved by Vaflor and seconded by Miller that the Board approve the preliminary 21st Century Grant budget for 2011-2012, in the amount of $100,000. The budget is subject to change throughout the year and is contingent upon approval from the Ohio Department of Education. A copy of the budget is on file in the Treasurer's Office.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-042	Motion: (American Fidelity)	Moved by Vaflor and seconded by Miller that the Board approve American Fidelity Assurance Company as the district's Section 125 Plan provider, effective October 1, 2011 through September 30, 2012.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
	Public Comments:	Christine Mattix explained that she received notification her petition for school board was rejected by the Board of Elections so she will not be on the November ballot.
12-043	Motion: (Patrick Payne)	Moved by Vaflor and seconded by Miller that the Board employ Patrick Payne as a substitute bus driver on an "as needed" basis. He will be paid $15.00 per hour for drive-time and $10.00 per hour for down-time.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-044	Motion: (Larry Elliott)	Moved by Vaflor and seconded by Miller that the Board employ Larry Elliott as a substitute bus driver on an "as needed" basis. He will be paid $13.50 per hour for drive-time and $10.00 per hour for down-time.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-045	Motion: (Matt Abraham)	Moved by Vaflor and seconded by Miller that the Board grant Matt Abraham a two-year limited contract as bus driver. Matt will be paid based on Step 3 of the bus driver salary schedule, pro-rated to ½ time ($5,375).
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-046	Motion: (Sarah Gibson)	Moved by Vaflor and seconded by Miller that the Board employ Sarah Gibson as 21st Century Grant Coordinator for the 2011-2012 year in the amount of $17,500. Sarah will be paid from federal 21st Century Grant funds.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.

12-047	Motion: (Cheryl Chapman)	Moved by Vaflor and seconded by Miller that the Board employ Cheryl Chapman as 21st Century Grant Aide for the 2011-2012 year for approximately 14 hours per week, at Step 4 of the Aide salary schedule ($10.29/hour). Cheryl will be paid from federal 21st Century Grant funds.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-048	Motion: (21st Century Tutors)	Moved by Vaflor and seconded by Miller that the Board approve payment of $22 per hour to teachers working as 21st Century Grant tutors during the 2011-2012 school year. These payments will be made from federal 21st Century Grant funds.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-049	Motion: (PARES Bus Drivers)	Moved by Vaflor and seconded by Miller that the Board approve payment to the PARES route bus driver(s) at their regular hourly rate of pay. The driver(s) will be paid from federal 21st Century Grant funds.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-050	Motion: (Gilberto Aguirre)	Moved by Vaflor and seconded by Miller that the Board grant a one-year limited contract to Gilberto Aguirre as a Spanish teacher for the 2011-2012 year. Gilberto will be placed on Step 0 of the Masters level of the teacher salary schedule, pro-rated to 4/7 time ($19,946).
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-051	Motion: (Karla Onesko)	Moved by Vaflor and seconded by Miller that the Board grant a one-year limited contract to Karla Onesko as a special education aide for the 2011-2012 school year. She will be employed 5.6 hours per day (28 hours per week) for 186 days, based on Step 1 of the Aide salary schedule ($9.19/hour).
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-052	Motion: (Cassidy Roush)	Moved by Vaflor and seconded by Miller that the Board grant a one-year limited contract to Cassidy Roush as a special education aide for the 2011-2012 school year. She will be employed 5.6 hours per day (28 hours per week) for 186 days, based on Step 0 of the Aide salary schedule ($8.81/hour).
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-053	Motion: (Kyle Strzelecki)	Moved by Vaflor and seconded by Miller that the Board approve a salary advancement for Kyle Strzelecki from Masters Step 6 ($44,087) to Masters+20 Step 6 ($46,599) for the 2011-2012 year.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.

12-054	Motion: (Tami Dean)	Moved by Vaflor and seconded by Miller that the Board approve an additional 3 work days for Tami Dean for Power School training. Tami will be paid $14.19 per hour, based on her regular rate of pay.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-055	Motion: (Doug Lichtenberger)	Moved by Vaflor and seconded by Miller that the Board approve the Amended Retire/Rehire Employment Contract and Waiver of Rights with Doug Lichtenberger for the 2011-2012 year.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-056	Motion: (Gerald Carr)	Moved by Vaflor and seconded by Miller that the Board approve the Amended Retire/Rehire Employment Contract and Waiver of Rights with Gerald Carr for the 2011-2012 year.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-057	Motion: (Rachel Bennette)	Moved by Vaflor and seconded by Miller that the Board accept the resignation of Rachel Bennette as 8th Grade Volleyball Coach.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-058	Motion: (Darian Hempy)	Moved by Vaflor and seconded by Miller that the Board accept the resignation of Darian Hempy as Junior Varsity Volleyball Coach.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-059	Motion: (Supplemental Contracts)	Moved by Vaflor and seconded by Miller that the Board approve the employment of the individuals listed below for 2011-2012. **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 requirement**. Lynette Burris — Show Choir Lynette Burris — Musical Vocal Director Chris Kubbs — Head Baseball Coach
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-060	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.

Mackenzie Conway	Volunteer Girls Tennis Coach
Darian Hempy	8th Grade Volleyball Coach
Keith Atherton	Junior Varsity Volleyball Coach
Lisa McDaniel	Girls Tennis Coach
Mike Daniels	8th Grade Girls Basketball Coach
Greg Noftz	Junior Varsity Girls Basketball Coach
Kortney Cleveland	Freshman Girls Basketball Coach
Kain Conley	8th Grade Football Coach
	(This is a correction; Kain was previously hired as 7th Grade FB Coach.)
Tom Russell	7th Grade Football Coach
	(This is a correction; Tom was previously hired as Asst. JH FB Coach.)

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

12-061 Motion: (Ohio Coalition E&A) Moved by Vaflor and seconded by Miller that the Board approve membership in the Ohio Coalition for Equity & Adequacy for the 2011-2012 year, in an amount equal to $.50 per ADM.

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

12-062 Motion: (Scott, Scriven & Wahoff) Moved by Vaflor and seconded by Miller that the Board approve an increase in the purchase order for legal services for Scott, Scriven & Wahoff, from $7,500 to $15,000.

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

12-063 Motion: (PCA Contract) Moved by Vaflor and seconded by Miller that the Board approve the 2011-2012 contract between Pleasant Community Academy and TRECA.

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

12-064	Motion: (PEA Contract)	Moved by Vaflor and seconded by Miller that the Board approve the 2011-2012 contract between Pleasant Education Academy and TRECA.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-065	Motion: (PEA Handbook)	Moved by Vaflor and seconded by Miller that the Board approve the 2011-2012 Pleasant Education Academy Student Handbook.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-066	Motion: (Tangwysh Keplar)	Moved by Vaflor and seconded by Miller that the Board approve the enrollment of Tangwysh Keplar (Bucyrus resident) as a resident student. She will be living with her grandparents, who reside at 2738 Richland Road, Marion, Ohio. (This is permissible under Ohio Revised Code 3313.64 so long as both district superintendents and Boards of Education are in agreement.)
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-067	Motion: (Professional Leave)	Moved by Vaflor and seconded by Miller that the Board approve the following professional leave requests: Sarah Kirby Phonics Dance Workshop Columbus, Ohio August 9, 2011 Beth Collier OSBA HB 153 Budget Analysis Workshop Columbus, Ohio August 17, 2011 Tami Dean Power School Training (TRECA) Marion, Ohio July 26, July 27, August 1, 2011
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-068	Motion: (Asst. Athletic Director)	Moved by Vaflor and seconded by Miller that the Board approve the job description of Assistant Athletic Director.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-069	Motion: (Mike Carroll)	Moved by Vaflor and seconded by Miller that the Board approve the employment and designation of Mike Carroll as a teacher on special assignment for the 2011-2012 year. Mike will be responsible for duties as assigned by the Superintendent of schools and the building administrator.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.

12-070	Motion: (Mike Carroll)	Moved by Vaflor and seconded by Miller that the Board grant Mike Carroll a one-year limited supplemental contract as Assistant Athletic Director in the amount of $14,000 for the 2011-2012 year.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-071	Motion: (Jerry Rabell)	Moved by Vaflor and seconded by Miller that the Board grant Jerry Rabell a continuing contract as a teacher beginning for the 2011-2012 school year. Jerry will be placed at Step 5 of the Masters+20 level of the teacher salary schedule.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-072	Motion: (Executive Session)	Moved by Vaflor and seconded by Miller that the Board enter into executive session to discuss the employment of personnel and to consult with legal counsel regarding litigation.
	Roll Call:	Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
		The Board entered into Executive Session at 7:30 p.m.
		The Board returned from Executive Session at 9:04 p.m.
12-073	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.
12-074	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 audio-recorded and maintained in the Treasurer's office.

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President

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Treasurer