RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Organizational Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library January 7, 2013

Budget Hearing

The Pleasant Local Board of Education met on January 7, 2013 at 6:00 p.m. in the Pleasant Elementary Library. Treasurer Beth Collier presented the proposed tax budget for fiscal year 2013-2014 for public hearing.

The Organizational Meeting of the Pleasant Local Board of Education was called to order at 6:20 p.m., Monday, January 7, 2013, by Tom Baker, President Pro Tem.

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, Bret Bowers, Eric Grills, Gary Sims, and Ed Vaflor.

13-190 Motion: (President)

President Pro Tem, Tom Baker, called for nominations for President of the Board of Education. Gary Sims placed the name of Tom Baker in nomination. Bret Bowers placed the name of Eric Grills in nomination.

Mr. Sims moved that nominations be closed; Mr. Bowers seconded the motion.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

Vote for Tom Baker as President:

Roll Call: Baker-yea; Bowers-no; Grills-no; Sims-yea; Vaflor-yea. Motion carried 3/2.

13-191 Motion: (Vice President)

President Tom Baker called for nominations for Vice-President of the Board of Education. Gary Sims placed the name of Ed Vaflor in nomination.

Mr. Sims moved that nominations be closed. Mr. Baker seconded that motion.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

Vote for Ed Vaflor as Vice-President:

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

13-192 Motion: (Meeting dates, times)

Moved by Sims and seconded by Vaflor that the Board approve establishing the dates, time, and place for Regular Board Meetings for 2013. All meetings will be held at 6:15 p.m. in the Elementary School library.

February 25, 2013	August 26, 2013
March 18, 2013	September 30, 2013
April 29, 2013	October 28, 2013
May 20, 2013	November 25, 2013
June 24, 2013	December 16, 2013
July 29, 2013	

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library January 7, 20 13

Board Committees

Mr. Baker appointed board members to the following advisory committees for calendar year 2013:

	Chair	Member
Legislative Liaison	Baker	Vaflor
Policy	Vaflor	Grills
Buildings & Grounds	Bowers	Baker
Transportation	Baker	Bowers
Finance	Sims	Baker
Negotiations	Baker	Sims
Athletics	Sims	Bowers
Curriculum (Academics)	Grills	Vaflor
Public/Community Relations	Grills	Vaflor
Student Achievement Liaison	Bowers	Sims
Personnel	Bowers	Vaflor

13-193 Motion: (OSBA)

Moved by Sims and seconded by Vaflor that the Board approve renewal of the annual OSBA membership for calendar year 2013.

Roll Call:

Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-194 Motion: (MEC Membership)

Moved by Sims and seconded by Vaflor that the Board approve membership in the Metropolitan Educational Council (MEC) for 2013.

Roll Call:

Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-195 Motion: (Professional Meetings)

Moved by Sims and seconded by Vaflor that the Board approve attendance of Board Members, Treasurer, and Superintendent at professional meetings including, but not limited to, A.A.S.A, O.S.B.A., N.S.B.A, and O.A.S.B.O. during calendar year 2013.

Roll Call:

Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-196 Motion: (Service Fund)

Moved by Sims and seconded by Vaflor that the Board approve setting aside, from the General fund, according to ORC 3315.15, the sum of $2,000; this amount is to be placed in a Service Fund, which shall be used only in paying the expenses of members of the Board of Education in the performance of their duties as official representatives, or those expenses actually incurred in training and orientation to improve their performance as Board of Education members.

Roll Call:

Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-197 Motion: (Advance of Taxes)

Moved by Sims and seconded by Vaflor that the Board approve requesting the Auditor and the Treasurer of Marion County, Ohio, respectively, to draw and pay the Treasurer of the Pleasant Local Board of Education for the General fund and Emergency Operating levy, in accordance with Section 321.34 of the Ohio Revised Code, the maximum money derived from taxes, settlements, or other sources, payable by law to the County Treasurer, and lawfully applicable to the purpose of the current calendar year, 2013.

Roll Call:

Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library January 7, 2013

13-198	Motion: (Payments of Bills)	Moved by Sims and seconded by Vaflor that the Board, as authorized under ORC 3313.18, hereby dispenses with the adoption of resolutions during the calendar year of 2013, authorizing the payment of debts or claims, and approving warrants for the payment of any claims from school funds, within the Appropriations Resolution adopted by the Board of Education for 2013. Use of a facsimile signature is authorized in payment of all warrants.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-199	Motion: (Interest)	Moved by Sims and seconded by Vaflor that the Board approve giving the Treasurer of the Pleasant Local School district the authority to invest monies of the Pleasant Local Board of Education when it is advisable to do so and when it is in the best interest of the school district. Furthermore, the Board approves allowing interest to accrue on the following accounts: -Flickinger Scholarship Fund (008) -National Honor Society (200-941C) -Food Service (006) -Any other fund designated as a scholarship type fund or other fund(s) deemed appropriate by the Treasurer.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-200	Motion: (Borrowing)	Moved by Sims and seconded by Vaflor that the Board grant authority to the Treasurer and Board President to borrow funds on an "as needed" basis for the short term, during calendar year 2013.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-201	Motion: (Employment of Personnel)	Moved by Sims and seconded by Vaflor that the Board authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall commence immediately and remain in effect until changed by a board resolution.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library January 7, 20 13

13-202 Motion: (Resignations)

Moved by Sims and seconded by Vaflor that the Board authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

This authorization provided by this resolution shall commence immediately and remain in effect until changed by a board resolution.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-203 Motion: (Meetings)

Moved by Sims and seconded by Vaflor that the Board approve giving authority to the Superintendent of Schools to approve attendance at school-related meetings, conferences, and seminars by school district employees with appropriate reimbursements for calendar year 2013 with presentation at the next Regular or Special Board Meeting.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-204 Motion: (Grant Programs)

Moved by Sims and seconded by Vaflor that the Board grant authority to the Superintendent of Schools to approve Federal, State, and Local Projects and Programs, to authorize coordinator(s) and director(s), to become available, and to effect cooperation of the program(s) and project(s) when approval has been received with formal adoption of the programs and projects and/or changes to be brought to the Board at an appropriate time.

Program(s)/Project(s) include, but are not limited to:
Title I - Targeted Assistance
Title II, Part A – Improving Teacher Quality
Title VI, Part B – Special Education
Miscellaneous programs and projects

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-205 Motion: (Purchasing Agent)

Moved by Sims and seconded by Vaflor that the Board grant authority to the Superintendent of Schools to serve as purchasing agent for the school district and also as the official representative of the Board of Education and the Pleasant Local School District.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-206 Motion: (Civil Rights Coordinator)

Moved by Sims and seconded by Vaflor that the Board appoint the Superintendent as the School District's Civil Rights Coordinator to handle complaints (grievances) that may arise against the Pleasant Local School District.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library January 7, 2013

13-207	Motion: (Legal Counsel)	Moved by Sims and seconded by Vaflor that the Board approve the Marion County Prosecutor as the Board's statutory legal counsel, and Scott, Scriven & Wahoff as outside legal counsel on an "as-needed" basis.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-208	Motion: (Marion Star)	Moved by Sims and seconded by Vaflor that the Board approve designating the Marion Star as the official newspaper of the Pleasant Local School District.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-209	Motion: (Adjourn)	Moved by Sims and seconded by Vaflor that the Organizational Meeting be adjourned.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

President

Treasurer

RECORD OF PROCEEDINGS

Minutes of _____ Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20_____

RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library January 7, 2013

The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:30 p.m. Monday, January 7, 2013, 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, Bret Bowers, Eric Grills, Gary Sims, and Ed Vaflor.

Mr. Bruno provided an addendum to the meeting agenda with additional recommendations for the employment of personnel.

13-210 Motion: (Minutes) Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: December 17, 2012.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-211 Motion: (Financial Reports) Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for December, 2012, which included the following:

- Financial Report by Fund (FINSUM) reflecting expenditures and revenue of all funds;
- Bank Reconciliation (CSHREC);
- Revenue Account Summary Report (REVSUM);
- Check Register (CHEKPY);
- Appropriation Summary Report (APPSUM);
- General fund financial reports (Budget Vs. Actual & 7 Year General Fund History) and bar graphs;
- Financial Report by Fund (FINSUM) for Pleasant Community Academy and Pleasant Education Academy;
- Monthly Sponsor Financial Review Forms for the Pleasant Community Academy and the Pleasant Education Academy.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-212 Motion: (Investment Report) Moved by Sims and seconded by Vaflor that the Board approve the Investment Report for December, 2012.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-213 Motion: (Transfer) Moved by Sims and seconded by Vaflor that the Board approve a transfer of $5,000 from the General Fund (001) to the Student Drug Testing Fund (019-900D).

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-214 Motion: (Donations) Moved by Sims and seconded by Vaflor that the Board accept the following donations:

Bret Bowers	$200.00	Sally George Wrestling Tourn.
Boys Basketball Team	$100.00	12 Days of Giving
Chris Ware	Snug Seat Wombat 2 Activity Chair - Elementary	
Gary Sims	$500.00	High School Boys Basketball
Jan Chase	$ 50.00	High School Principal's Fund
Jan Chase	$ 25.00	12 Days of Giving

Paula Riggs	$ 30.00	12 Days of Giving
Tracey Bradley	$ 20.00	12 Days of Giving
Tina Grills	$ 25.00	12 Days of Giving
Lynette Burris	$ 20.00	12 Days of Giving
Kevin Fitzpatrick	$ 35.00	12 Days of Giving
Don & Dawn Easley	$100.00	12 Days of Giving
Julie Kubbs	$ 10.00	12 Days of Giving
PTO	$197.82	High School Principal's Fund
PTO	$121.20	OGT Breakfast

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-215 Motion: (Tax Budget) Moved by Sims and seconded by Vaflor that the Board approve the 2013-2014 tax budget.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

Presentations/Commendations: In recognition of Board Appreciation Month, Mr. Bruno presented each board member with a certificate of appreciation for their service to the Pleasant School District.

Administrator Reports: Administrative reports were provided by the following:
Brian Sparling – High School Principal
Shelly Dason – Elementary Principal
Kirk Ballinger – High School Assistant Principal/Athletic Director
Lane Warner – Middle School Principal
Tom Haley – Bus Mechanic/Transportation Supervisor & Buildings/Grounds Supervisor

13-216 Motion: (2013-14 School Calendar) Moved by Sims and seconded by Vaflor that the Board approve the amended 2013-2014 school calendar:

2013-2014 Pleasant Local Schools Calendar

August	15th	2013	New Staff Orientation
August	16th & 19th	2013	Staff Professional Development
August	20th	2013	First Day of School
September	2nd	2013	NO SCHOOL, Labor Day
October	17th	2013	NO SCHOOL, Staff Professional Development
October	18th	2013	NO SCHOOL, COTA Day
October	25th	2013	End of 1st Nine Weeks (46)
November	5th	2013	Elementary/Middle/High School Evening Conferences
November	7th	2013	Elementary/Middle/High School Evening Conferences
November	27th, 28th, & 29th	2013	NO SCHOOL, Thanksgiving Recess
December	2nd	2013	Classes Resume
December	23rd – Jan. 3rd	2013-14	NO SCHOOL, Christmas Recess
January	6th	2014	Classes Resume
January	10th	2014	End of 2nd Nine Weeks/1st Semester (42)
January	20th	2014	NO SCHOOL, Martin Luther King Day
February	17th	2014	NO SCHOOL, Presidents Day
February	18th	2014	Elementary/ Middle/High School Evening Conferences
February	27th	2014	Elementary/ Middle/High School Evening Conferences
March	6th	2014	2 Hour After School Staff Professional Development
March	14th	2014	End of 3rd Nine Weeks (43)
March	21st	2014	NO SCHOOL, Staff Inservice
March	24th – 28th	2014	NO SCHOOL, Spring Recess
March	31st	2014	Classes Resume
April	18th	2014	NO SCHOOL, Good Friday
May	26th	2014	NO SCHOOL, Memorial Day
May	30th	2014	Last Day End of 4th Nine Weeks (47)
June	1st	2014	Commencement at 2:00 PM
June	2nd	2014	Staff Professional Day
June	2nd – 6th	2014	Make-up Days (if necessary)
June	9th	2014	Staff Professional Day (if necessary)

Open House

August 19th	Elementary School	6:30 p.m. to 8:00 p.m.
August 19th	Middle School	6:00 p.m. to 7:30 p.m.
August 19th	High School	6:00 p.m. to 7:30 p.m.

Parent Teacher Conferences

November	5th & 7th, 2013	Elementary, Middle & High School	4:00 p.m. to 8:00 p.m.
February	18th & 27th, 2014	Elementary, Middle & High School	4:00 p.m. to 8:00 p.m.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-217 Motion: (Preschool OT) Moved by Sims and seconded by Vaflor that the Board enter into a contract with the North Central Ohio Educational Service Center for preschool occupational therapy services for the 2012-2013 school year at the rate of $67.20 per hour.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-218 Motion: (Preschool PT) Moved by Sims and seconded by Vaflor that the Board enter into a contract with the North Central Ohio Educational Service Center for preschool physical therapy services for the 2012-2013 school year at the rate of $75.16 per hour.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

3-219 Motion: (Charles Martindell) Moved by Sims and seconded by Vaflor that the Board approve a pro-rated salary advancement for Charles Martindell from Bachelor-150, Step 6, ($41,617) to Masters, Step 6, ($44,087) for the 2012-2013 school year.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-220 Motion: (Leslie Schultz) Moved by Sims and seconded by Vaflor that the Board approve Leslie Schultz as an ESL tutor at the rate of $65.00 per day on an "as-needed" basis for the 2012-2013 school year. She will be paid with federal Title III LEP grant funds.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-221 Motion: (Kelsey Reinhart) Moved by Sims and seconded by Vaflor that the Board approve Kelsey Reinhart as a substitute aide on an "as needed" basis for the 2012-2013 school year. Kelsey will be placed on Step 0 of the Aide salary schedule ($8.81 per hour).

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-222 Motion: (Supplemental Contract) Moved by Sims and seconded by Vaflor that the Board approve the employment of the following individual. **The individual(s) listed below, who are required to hold a valid Pupil Activity Permit, 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 Frank Musical Instrumental Director

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-223 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.

BE IT FURTHER RESOLVED that the individual(s) listed below are employed with the understanding that they <u>WILL NOT</u> be able to direct, supervise 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.

Keely Cook	Musical Choreographer
Gary Flach	Musical Accompanist
Christopher Baker	Musical Art/Set Director (1/2)
Olivia Schmidt	Musical Art/Set Director (1/2)
Kain Conley	Middle School Boys Track Coach
Kortney Cleveland	Middle School Girls Track Coach

Roll Call: Baker-abstain; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0/1.

13-224 Motion: (Professional Leave) Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

Chris Kubbs
OHSBCA
Columbus, Ohio
January 11, 2013

William Clem
OHSBCA
Columbus, Ohio
January 11, 2013

Catherine Irons
Ohio Dept of Health Regional Nurse Conference
Newark, Ohio
March 15, 2013

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-225 Motion: (Karen Colbree) Moved by Sims and seconded by Vaflor that the Board grant Karen Colbree a one-year limited contract as a cook for the 2012-2013 school year. Karen will be placed on Step 5 of the Cook salary schedule ($9.43 per hour).

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-226 Motion: (Lois Partipilo) Moved by Sims and seconded by Vaflor that the Board employ Lois Partipilo as a substitute bus driver on an "as needed" basis for the 2012-2013 school year. She will be paid $11.72 per one-hour run.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-227 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.

BE IT FURTHER RESOLVED that the individual(s) listed below are employed with the understanding that they <u>WILL NOT</u> be able to direct, supervise 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.

Kristian Zon Fields Jr. Volunteer M.S. Wrestling Coach

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library January 7, 20 13

13-228	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; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
		The Board entered into Executive Session at 7:09 p.m.
		The Board returned from Executive Session at 7:42 p.m.
13-229	Motion: (Regular Session)	Moved by Sims and seconded by Vaflor that the Board return to Regular Session.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
13-230	Motion: (Adjourn)	Moved by Sims and seconded by Vaflor that the meeting be adjourned.
	Roll Call:	Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
		The foregoing minutes are audio-recorded and maintained in the Treasurer's office.

President

Treasurer