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

Budget Hearing
The Pleasant Local Board of Education met on January 12, 2009 at 6:00 p.m. in the Pleasant Elementary Library. Beth Collier, Treasurer, presented the proposed tax budget for fiscal year 2009-2010 for public hearing.

The Organizational Meeting of the Pleasant Local Board of Education was called to order at 6:20 p.m., Monday, January 12, 2009, by Ed Vaflor, President Pro Tem.

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

09-139 Motion: President Pro Tem, Ed Vaflor, called for nominations for President of the Board of Education. Mr. Sims placed the name of Ed Vaflor in nomination. Mr. Sims moved that nominations be closed; Mr. Baker seconded the motion.

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

09-140 Motion: President Vaflor called for nominations for Vice President of the Board. Mr. Sims placed the name of Christine Mattix in nomination. Mr. Sims moved that nominations be closed. Mr. Baker seconded that motion.

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

09-141 Motion: Moved by Sims and seconded by Baker that the Board approve establishing the following dates, time, and place for Regular Board Meetings for 2009:

All meetings will begin at 7:00 p.m. and will be located in the Elementary school library.

Regular Board Meetings:
January 26, 2009 July 27, 2009
February 9, 2009 August 10, 2009
February 23, 2009 August 24, 2009
March 16, 2009 September 14, 2009
April 14, 2009 September 28, 2009
April 27, 2009 October 12, 2009
May 18, 2009 October 26, 2009
June 15, 2009 November 9, 2009
July 13, 2009 December 21, 2009

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

09-142 Motion: Moved by Sims and seconded by Baker that the Board approve the following committee members. These individuals will also serve as official delegates to the OSBA Capital Conference in November, 2009.

<table>
<thead>
<tr>
<th>Chair</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vaflor</td>
<td>Mattix</td>
</tr>
</tbody>
</table>

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

09-143 Motion: Moved by Sims and seconded by Baker that the Board approve the Board President’s appointment of the following committees:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Policy</td>
<td>Vaflor</td>
<td>Baker</td>
</tr>
<tr>
<td>Buildings &amp; Grounds</td>
<td>Vaflor</td>
<td>Baker</td>
</tr>
<tr>
<td>Transportation</td>
<td>Mattix</td>
<td>Baker</td>
</tr>
<tr>
<td>Finance</td>
<td>Sims</td>
<td>Mattix</td>
</tr>
<tr>
<td>Athletics</td>
<td>Sims</td>
<td>Miller</td>
</tr>
<tr>
<td>Curriculum (Academics)</td>
<td>Mattix</td>
<td>Miller</td>
</tr>
<tr>
<td>Public/Community Relations</td>
<td>Mattix</td>
<td>Miller</td>
</tr>
<tr>
<td>Student Achievement Liaison</td>
<td>Vaflor</td>
<td>Sims</td>
</tr>
<tr>
<td>Personnel</td>
<td>Sims</td>
<td>Mattix</td>
</tr>
</tbody>
</table>

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

09-144 Motion: Moved by Sims and seconded by Baker that the Board approve renewal of the annual OSBA membership and subscription dues for calendar year 2009 in the amount of $3,780.

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

09-145 Motion: Moved by Sims and seconded by Baker that the Board approve membership in the Metropolitan Educational Council (MEC) for 2009.

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

09-146 Motion: Moved by Sims and seconded by Baker 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 2009.

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

09-147 Motion: Moved by Sims and seconded by Baker 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; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.
09-148  Motion:   Moved by Sims and seconded by Baker 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, 2009.

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

09-149  Motion:   Moved by Sims and seconded by Baker that the Board, as authorized under ORC 3313.18, hereby dispenses with the adoption of resolutions during the calendar year of 2009, 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 2009. Use of a facsimile signature is authorized in payment of all warrants.

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

09-150  Motion:   Moved by Sims and seconded by Baker 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:

- Pleasant Scholarship Fund (007-9000)
- McDaniel Scholarship Fund (007-900M)
- 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; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

09-151  Motion:   Moved by Sims and seconded by Baker 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 2009.

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

09-152  Motion:   Moved by Sims and seconded by Baker 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; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

09-153 Motion: (Resignations) Moved by Sims and seconded by Baker that the Board hereby authorizes 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; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

09-154 Motion: (Meetings) Moved by Sims and seconded by Baker 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 2009 with presentation at the next Regular Board Meeting.

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

09-155 Motion: (Grant Programs) Moved by Sims and seconded by Baker that the Board approve granting 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 – Teacher Quality
Title II, Part D – Enhancing Education through Technology
Title IV, Part A – Safe & Drug-Free Schools and Communities
Title V, Part A – Innovative Programs
Title VI, Part B – Special Education
State Reading Intervention Grant
Miscellaneous programs and projects

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
09-156  Motion:   Moved by Sims and seconded by Baker that the Board approve giving the Superintendent of Schools the authority 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; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

09-157  Motion:   Moved by Sims and seconded by Baker 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; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

09-158  Motion:   Moved by Sims and seconded by Baker that the Board approve the Marion County Prosecuting Attorney to act as the Board’s legal counsel.

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

09-159  Motion:   Moved by Sims and seconded by Baker that the Board approve designating the Marion Star as the official newspaper of the Pleasant Local School District.

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

09-160  Motion:   Moved by Sims and seconded by Baker that the Organizational Meeting be adjourned.

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

______________________________
President

___________________________
Treasurer