The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, February 23, 2009, by Ed Vaflor, President.

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

09-193 Motion: Moved by Miller and seconded by Baker that the Board excuse Gary Sims from the meeting.

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

09-194 Motion: Moved by Miller and seconded by Baker that the Board approve the minutes of the following previous meetings: January 12, 2009, January 26, 2009, and February 9, 2009.

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

09-195 Motion: Moved by Miller and seconded by Baker that the Board approve the Financial Reports for January, 2009, 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 was provided to the Board.

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

09-196 Motion: Moved by Miller and seconded by Baker that the Board approve the Investment Report for the month of January, 2009.

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

09-197 Motion: Moved by Miller and seconded by Baker that the Board accept the following donations:
- Town & Country Kiwanis: $100.00 MS Wash. D.C. Trip
- Pleasant Lions Club: $300.00 MS Wash. D.C. Trip
- Pleasant Lions Club: $50.00 Sally George Tourn.
- Larry Edington: $50.00 Sally George Tourn.
- Quality Masonry: $200.00 Sally George Tourn.
- Ralphie’s: $100.00 Sally George Tourn.
- Union Tank Car: $100.00 Sally George Tourn.
- Mitch Reynolds: $100.00 Sally George Tourn.
- PTO: $500.00 Elem. Principal Fund

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

09-198 Motion: Moved by Miller and seconded by Baker that the Board approve the following millage rates and amounts as set by the Budget Commission, authorize the necessary tax levies, and certify them to the County Auditor.
### SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR’S ESTIMATED TAX RATES**

<table>
<thead>
<tr>
<th>FUND</th>
<th>Derived from Levies Outside 10 Mill Limitation</th>
<th>Amount Approved by Budget Commission Inside 10 Mill Limitation</th>
<th>County Auditor’s Estimate of Tax Rate to be Levied Inside 10 Mill Limit</th>
<th>County Auditor’s Estimate of Tax Rate to be Levied Outside 10 Mill Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Retirement Fund</td>
<td>365,314</td>
<td>1,090,489</td>
<td>2.01</td>
<td></td>
</tr>
<tr>
<td>General Fund</td>
<td>3,267,781</td>
<td>1,090,489</td>
<td>6.00</td>
<td>39.58</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>3,633,095</td>
<td>1,090,489</td>
<td>6.00</td>
<td>41.59</td>
</tr>
</tbody>
</table>

### SCHEDULE B

**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

<table>
<thead>
<tr>
<th>FUND</th>
<th>Maximum Rate Authorized to Be Levied</th>
<th>County Auditor’s Estimate of Yield of Levy</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current expense levy authorized by voters on November, 1968</td>
<td>13.20</td>
<td>$ 871,532</td>
</tr>
<tr>
<td>Continuing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current expense levy authorized by voters on May, 1970</td>
<td>9.80</td>
<td>$ 647,046</td>
</tr>
<tr>
<td>Continuing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current expense levy authorized by voters on November, 1974</td>
<td>4.00</td>
<td>$ 264,100</td>
</tr>
<tr>
<td>Continuing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current expense levy authorized by voters on November 7, 1978</td>
<td>4.00</td>
<td>$ 361,150</td>
</tr>
<tr>
<td>Continuing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current expense levy authorized by voters on May 6, 1986</td>
<td>5.90</td>
<td>$ 636,868</td>
</tr>
<tr>
<td>Continuing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current expense levy authorized by voters on November 2, 2004; renewed November 6, 2007</td>
<td>2.68</td>
<td>$ 487,085</td>
</tr>
<tr>
<td>Not to exceed three (3) years (exp tax year 2010)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bond Retirement Issue authorized by voters on May 4, 1993</td>
<td>2.01</td>
<td>$ 365,314</td>
</tr>
</tbody>
</table>

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

**Presentations:**
- Brief presentations were made to the Board by the following:
  - Pam Freshour – Technology Coordinator
  - Don Newell – Supervisor of Buildings/Grounds & Transportation
  - Tom Haley – Bus Report
  - Teri Birchfield – PEP Grant Coordinator
  - Brian Sparling – High School Principal
  - Kirk Ballinger – Asst. High School Principal/Athletic Director
  - Jerry Rabell – Elementary Assistant Principal
  - Lane Warner – Middle School Principal

**09-199 Motion:** (NCOESC) Moved by Miller and seconded by Baker that the Board approve the North Central Ohio Educational Service Center for services for the 2009-2010 school year. Contracts for services are pending the Superintendent’s approval of the cost of such services.

**Roll Call:** Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
09-200  Motion: Moved by Miller and seconded by Baker that the Board approve a then-and-now certification for Carl Graphics in the amount of $3,547.70 for the winter newsletter.

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

09-201  Motion: Moved by Miller and seconded by Baker that the Board approve an increase in the contract with Makeever & Associates for land surveying from $21,900 to $25,000.

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

09-202  Motion: Moved by Miller and seconded by Baker that the Board approve a planning and implementation grant for the Community Schools Funding Application for the Public Charter School Program (PCSP).

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

09-203  Motion: Moved by Miller and seconded by Baker that the Board enter into a contract with Bricker & Eckler to assist the Pleasant Education Academy in the incorporation, under Chapter 1702 of the Ohio Revised Code, of a public benefit corporation that will operate as a community school. The services provided include preparation and filing of articles of incorporation, preparation of a code of regulations, and issuance of a tax opinion with respect to the federal tax status of the school. The fee for these services will be $6,125.

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

09-204  Motion: Moved by Miller and seconded by Baker that the Board approve revised Policy 5611, Due Process. (First Reading).

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

09-205  Motion: Moved by Miller and seconded by Baker that the Board approve Charlene Long as a substitute classified employee on an “as needed” basis for the 2008-2009 school year.

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

09-206  Motion: Moved by Miller and seconded by Baker that the Board approve Vicki Thompson as an educational aide, effective February 17, 2009. Vicki will be placed on Step 2 of the aide salary schedule for the 2008-2009 school year.

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

09-207  Motion: Moved by Miller and seconded by Baker that the Board approve high school senior Chelsea Rockwell to observe Mrs. Nelson in middle school art during the second semester. Chelsea is a student in the Marion Technical College Teaching Profession Academy.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea.
Motion carried 4/0.

09-208 Motion:
(March Board Mtg.) Moved by Miller and seconded by Baker that the Board change
the March 16, 2009 board meeting to March 9, 2009 at 7:00 p.m.
in the elementary library.

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

09-209 Motion:
(Professional Leave) Moved by Miller and seconded by Baker that the Board approve
the following professional leave requests:

- Katie Ash
  Creative Writing
  Perrysburg, Ohio
  April 25, 2009

- Jean Smith
  Rotary Speech Contest
  Marion, Ohio
  February 17, 2009

- Colleen Russell
  TRECA
  Marion, Ohio
  March 4-5, 2009

- Tom Haley
  Bus Coordinators Mtg.
  Tiffin, Ohio
  February 11, 2009

- Joyce Chidester
  Crisis Intervention
  Marion, Ohio
  March 9, 2009

- Stephanie Bosh
  Crisis Intervention
  Marion, Ohio
  March 10, 2009

- Doug Short
  District Wrestling Tournament
  Steubenville, Ohio
  February 27, 2009

- Doug Short
  AAHPERD National Convention
  Tampa, Florida
  March 31 – April 3, 2009

- Doug Short
  State Wrestling Tournament
  Columbus, Ohio
  March 5-6, 2009

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea.
Motion carried 4/0.
09-210  Motion: Moved by Miller and seconded by Baker that the Board enter into executive session to discuss personnel issues.

(Executive Session)

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

The Board entered into Executive Session at 7:45 p.m.

The Board returned from Executive Session at 8:25 p.m.

09-211  Motion: Moved by Miller and seconded by Baker that the Board return to Regular Session.

(Regular Session)

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

09-212  Motion: Moved by Miller and seconded by Baker that the Board approve the following resolution to employ the Superintendent:

(Supt. Contract)

WHEREAS, the Board of Education of the Pleasant Local School District, Marion County, is empowered and required to appoint a qualified person to act as Superintendent of the public school of the district; and

WHEREAS, the Board has determined that Stephen M. Larcomb is fully qualified for and is able to perform to the duties of Superintendent; therefore

BE IT RESOLVED by the Board of Education of the Pleasant Local School District as reflected in Board minutes of February 23, 2009, and pursuant to RC 3319.01 that:

Section 1. Upon execution of a written contract of employment, Stephen M. Larcomb is appointed Superintendent of the Pleasant Local School District for a term of three (3) years commencing on August 1, 2010 and ending on July 31, 2013, at an initial salary rate of $98,700 per year.

Section 2. The Board President is hereby authorized to negotiate on behalf of the Board with Mr. Larcomb for the purpose of finalizing the remaining terms and conditions of the contract.

Section 3. The Board hereby authorizes and directs the Board President and Treasurer to execute the aforementioned contract of employment on behalf of the Board incorporating the terms and conditions as agreed by the Board President and Mr. Larcomb.

Section 4. 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 of any of its committees that resulted in formal action were in meetings open to the public, when required by law, in full compliance with the law.

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

09-213  Motion: Moved by Miller and seconded by Baker that the meeting be adjourned.

(Adjourn)

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
The foregoing Minutes are recorded on audio tape and are located in the Treasurer’s office, identified as tape dated February 23, 2009.

President

Treasurer