The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, March 9, 2009, by Ed Vaflor, President.

Mr. Vaflor 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.

09-214 Motion: (Gary Sims) 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.

09-215 Motion: (Minutes) Moved by Miller and seconded by Baker that the Board approve the minutes of the previous meeting, February 23, 2009.

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

09-216 Motion: (Financial Report) Moved by Miller and seconded by Baker that the Board approve the Financial Reports for February, 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.

09-217 Motion: (Investment Report) Moved by Miller and seconded by Baker that the Board approve the Investment Report for the month of February, 2009.

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

09-218 Motion: (Donations) Moved by Miller and seconded by Baker that the Board accept the following donations:

Junior Service Guild $100.00 MS Washington DC Trip
Marion Rotary $ 50.00 HS Principal’s Fund
Fraternal Order of Police $ 50.00 MS Washington DC Trip
Fahey Bank $ 50.00 Robotics
Nadine Gittinger $ 75.00 Pat Young Memorial Fund
Don Easley $100.00 National Honor Society
Marion Comm. Credit Union $ 50.00 Robotics

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
Lori Kramp – Cafeteria Supervisor
Teri Birchfield – PEP Grant Coordinator
Brian Sparling – High School Principal
Kirk Ballinger – Asst. High School Principal/Athletic Director
Shelly Dason – Elementary Principal
Lane Warner – Middle School Principal

Mr. Vaflor also reported that the Destination Imagination team coached by Alice Piacentini qualified for the state competition.

Public Comments: Evelyn Seiter asked several questions relating to the levy on the May 2009 ballot.

Donald Seiter expressed concerns about kids running on the road during track practice.

Joe Feldman also expressed concerns about kids running on the road.

Lynn Le Roy suggested that if the kids needed to run across the road to get to the township park that they do it during a time other than when school is being dismissed.

09-219 Motion: Moved by Miller and seconded by Baker that the Board approve (Pleasant Education Acad.) the following resolution for the establishment of the Pleasant Education Academy.

Waiver of Notice
RESOLVED, that the notice required for a meeting of the Member is hereby waived.

Adoption of Code of Regulations
RESOLVED, that the Code of Regulations attached is hereby adopted pursuant to Section 1702.10, Ohio Revised Code, for the regulation of the government of this Corporation, the conduct of its affairs and the management of its property as provided therein, to the extent consistent with the Articles of Incorporation of this Corporation and applicable law.

Number of Classes of Directors
RESOLVED, that the number of voting Directors of this Corporation is hereby fixed pursuant to the Code of Regulations at five and the Directors shall not be divided into classes.

Designation of Offices or Positions to Serve as Directors
RESOLVED, that, at any given time, the voting Directors of this Corporation shall be elected or appointed public officials or public employees, or shall be other community leaders who have demonstrated a professional interest in education or in other issues involving children.

Appointment of Directors
WHEREAS, pursuant to the Code of Regulations there are no further nominations of candidates for the Board of Directors other than those individuals named below; and
WHEREAS, the individuals named below are the current occupants of the positions that constitute the Board of Directors (or otherwise satisfy the directorship criteria); now therefore be it

RESOLVED, that each of the following named individuals is hereby appointed as a voting member of the Board of Directors of the Corporation:

Joe Kume  Retired School Principal
Annette Holler  Community Leader
Lynn Le Roy  Community Leader
Dennis Budkowski  Technical College Vice President
Doug Lichtenberger  School Guidance Counselor

Appointment of Officers
RESOLVED, that the officers of this Corporation shall be, pursuant to the Code of Regulations, a President, a Secretary, and a Treasurer; and

RESOLVED FURTHER, that each of the following individuals is appointed to the respective office of the Corporation indicated opposite each such person's name with the direction that each such individual who is an employee of the Pleasant Local School District Board of Education is appointed to serve in his or her official capacity as an employee of such Board of Education for the purpose of representing the interests of the same and, upon ceasing to be employed in such capacity, shall automatically be replaced by his or her successor:

Stephen Larcomb, Superintendent  President
Beth Collier, Treasurer  Secretary/Treasurer

Delegation of Reserved Powers
RESOLVED, that the President may exercise the powers reserved to the Member pursuant to section 2.02 of the Code of Regulations.

Ratification of Actions by Incorporator
RESOLVED, that all actions taken by the Incorporator of this Corporation in forming this Corporation including, but not limited to, causing to be filed the Articles of Incorporation and Original Appointment of Agent of this Corporation with the Secretary of State of Ohio, and in all other actions on behalf of the Corporation, are hereby approved, ratified, and confirmed; and

RESOLVED FURTHER, that the Corporation shall indemnify and hold harmless the Incorporator and the law firm of Bricker & Eckler LLP from any loss, expense, claim, damage, cost or other liability they may incur at any time by reason of such actions taken on behalf of this Corporation with respect to its incorporation except that the foregoing duty shall not extend to any legal actions or claims by the Corporation premised upon alleged malpractice by the Incorporator or the law firm of Bricker & Eckler LLP.
Ratification of Actions by Member

RESOLVED, that any and all actions heretofore taken by the Member or its employees on behalf of the Corporation, including, but not limited to, the execution of contracts, documents or other writings, are hereby approved, ratified, and confirmed as the acts and deeds of the Corporation.

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

09-220 Motion: Moved by Miller and seconded by Baker that the Board approve revised Policy 5611 (Due Process). SECOND READING

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

09-221 Motion: Moved by Miller and seconded by Baker that the Board adopt, amend, or repeal the following policies:

a. BPL 2111 Parent and Family Involvement (replacement)
b. BPL 3430.01 FMLA Leave (replacement)
c. BPL 4430.01 FMLA Leave (replacement)
d. BPL 5136V1 Wireless Communication Devices (replacement)
e. BPL 7440 Facility Security (revised)
f. BPL 7440.01 Video Surveillance and Electronic Monitoring (new)
g. BPL 7530.01V4 Wireless Communication Allowance (new)
h. BPL 7540.02 District Web Page (revised)
i. BPL 7540.05 Electronic Mail (new)
j. BPL 8330 Student Records (revised)
k. BPL 8462 Student Abuse and Neglect (revised)

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

09-222 Motion: Moved by Miller and seconded by Baker that the Board approve the high school summer physical education class for ¼ credit from June 4, 2009 through June 19, 2009 and the high school health class for ½ credit from June 20, 2009 through July 3, 2009. Tuition for each class is $80.00 per student.

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

09-223 Motion: Moved by Mattix and seconded by Baker that the Board approve the Classroom Facilities Assistance Program (CFAP) Master Plan through the Ohio School Facilities Commission (OSFC). This plan shall include a K-12 facility. The board hereby directs the Superintendent to provide notice to the OSFC and Garmann Miller Architects not later than March 13, 2009.

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

09-224 Motion: Moved by Miller and seconded by Baker that the Board enter into a contract with Education, Inc. for home/hospital tutoring of Dustin Gardner at the rate of $44 per hour.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
09-225  Motion:  Moved by Miller and seconded by Baker that the Board approve Pleasant teachers Julie Wigton and Jean Goode to take students on an out-of-country trip to Spain from approximately March 27, 2010 through April 5, 2010.

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

09-226  Motion:  Moved by Miller and seconded by Baker 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 position 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 this position have accepted it;

NOW, THEREFORE, BE IT RESOLVED that the Pleasant Local School Board of Education will fill the following position in compliance with Amended House Bill 251 and all applicable rules and regulations established by the State Board of Education.

Kain Conley  MS Boys Track Coach

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

09-227  Motion:  Moved by Miller and seconded by Baker that the Board approve the following professional leave requests:

Jane Uncapher  Region 7 State Support  Mansfield, Ohio  March 5, 2009

Angie Murphy  Kindergarten Registration  Marion, Ohio  April 8 & 9, 2009

Dan Roberts  Region 7 State Support  Mansfield, Ohio  March 5, 2009

Cheryl Chapman  Crisis Intervention  Marion, Ohio  March 10, 2009

Katie Ash  Guided Reading  Columbus, Ohio  March 11, 2009

Stephanie Bosh  Kindergarten Registration  Marion, Ohio  April 8 & 9, 2009
Sheryl Reeve  
Crisis Intervention  
Marion, Ohio  
March 9, 2009

Sheryl Reeve  
IEP Training  
Mansfield, Ohio  
March 19, 2009

Mike Kyle  
Crisis Intervention  
Marion, Ohio  
March 10, 2009

Sarah Strzalka  
Crisis Intervention  
Marion, Ohio  
March 10, 2009

Donna Coale  
Crisis Intervention  
Marion, Ohio  
March 9, 2009

Emily Norris  
Kindergarten Registration  
Marion, Ohio  
April 8 & 9, 2009

Rebecca Bartlett  
Kindergarten Registration  
Marion, Ohio  
April 9, 2009

Amy Caudill  
Kindergarten Registration  
Marion, Ohio  
April 8, 2009

Kevin Fitzpatrick  
Crisis Intervention  
Marion, Ohio  
March 10, 2009

Kari Maniaci  
Crisis Intervention  
Marion, Ohio  
March 9, 2009

Joyce Chidester  
Kindergarten Registration  
Marion, Ohio  
April 8 & 9, 2009

Marsha Rizor  
Kindergarten Registration  
Marion, Ohio  
April 8 & 9, 2009
Nancy Thrush  
Kindergarten Registration  
Marion, Ohio  
April 8 & 9, 2009

Chris Joachim  
Crisis Intervention  
Marion, Ohio  
March 10, 2009

Eric Chapman  
Crisis Intervention  
Marion, Ohio  
March 9, 2009

Vicki Thompson  
Crisis Intervention  
Marion, Ohio  
March 9, 2009

Shelly Dason  
Kindergarten Registration  
Marion, Ohio  
April 8 & 9, 2009

Shelly Dason  
Crisis Intervention  
Marion, Ohio  
March 9, 2009

Jerry Rabell  
Crisis Intervention  
Marion, Ohio  
March 10, 2009

Elizabeth Newton  
State Support Team  
Mansfield, Ohio  
March 19, 2009

Donna Coale  
IEP/ETR Training  
Mansfield, Ohio  
March 19, 2009

Elaine Woodrum  
TRECA  
Marion, Ohio  
April 29 & 30, 2009

Michael Enders  
Strategic Planning  
Marion, Ohio  
April 3, 2009

Susan Almendinger  
IEP/MFE Training  
Mansfield, Ohio  
March 19, 2009
09-228  Motion: Moved by Miller and seconded by Baker that the Board enter into (Executive Session) executive session to discuss personnel issues.

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

The Board entered into Executive Session at 8:09 p.m.

The Board returned from Executive Session at 8:40 p.m.

09-229  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.

09-230  Motion: Moved by Mattix and seconded by Baker that the meeting be (Adjourn) adjourned.

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 March 9, 2009.

_________________________________________
President
_________________________________________
Treasurer