The Special Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Wednesday, May 27, 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, Gary Sims, and Ed Vaflor.

09-308 Motion: Moved by Sims and seconded by Baker that the Board excuse Kim Miller from the meeting. 
Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.

Agenda Modifications
Mr. Larcomb reported the following modifications to the agenda:
• An executive session will be added to the agenda to discuss personnel matters.
• Insert the following language in recommendation #2: “It is recommended all positions under OAC Section 3301-35-05 shall be declared ESP positions for 2009-2010.”

Public Comments
The following individuals spoke in support of the gifted program and requested the gifted positions not be RIF’d:
Angie Osborn
Dominic Piacentini (presented a letter on behalf of several students supporting the gifted program)
Sheryl Reeve
Mark Piacentini
Tanya Vela
Andrea Johnston
Rachel Roseberry
Tad Nelson
Trish Reid
Lois Fisher
Karen Hand expressed concern regarding the recommendation to designate the physical education position as an ESP (educational service personnel) position.

Eric Grills expressed concern regarding recommendations for cuts. He asked that a complete plan be put in place and implemented rather than making individual personnel cuts at various meetings.

09-309 Motion: Moved by Sims and seconded by Baker that the Board enter into executive session to discuss personnel matters.
Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.

The Board entered into Executive Session at 7:35 p.m.

The Board returned from Executive Session at 8:00 p.m.

09-310 Motion: Moved by Sims and seconded by Baker that the Board return to Regular Session.
Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
09-311  Motion:   Moved by Sims and seconded by Baker that the Board approve the following summer cleaning personnel from June 4 through July 31, 2009:

- Eric Cunningham @$8.00/hr.
- Thomas Russell @ $8.00/hr.
- John Massey, Jr. @ $8.00/hr.
- David Carroll @ $8.00/hr.
- Nick Van Meter @ $7.50/hr.
- Emmanuel Clarke @ $7.50/hr.
- Jonathan Vafior-alternate @ $7.50/hr.
- Fulltime substitute – Lori Kramp @ $9.34/hr.

Roll Call:  Baker-yea; Mattix-yea; Sims-yea; Vaflor-abstain.   Motion carried 3/0/1.

09-312  Motion:   Moved by Sims and seconded by Baker that the Board declare all positions under OAC Section 3301-35-05 as ESP (educational service personnel positions) for 2009-2010, and declare Karen Miller not qualified to hold the middle school physical education position due to lack of K-12 physical education certification. This position shall be filled by a certified person who is qualified in accordance with ORC 3317.023 and Ohio Administrative Code 3301-35-05. Ms. Miller will be assigned by the Administration to an area for which she is currently qualified.

Roll Call:  Baker-yea; Mattix-no; Sims-yea; Vaflor-yea.   Motion carried 3/1.

09-313  Motion:   Moved by Sims and seconded by Baker that the Board approve a reduction in force of the high school physical education position from full-time to 3/8 full-time equivalent for the 2009-2010 school year.

Roll Call:  Baker-yea; Mattix-no; Sims-yea; Vaflor-yea.   Motion carried 3/1.

09-314  Motion:   Moved by Sims and seconded by Baker that the Board approve a reduction in force of two (2) gifted teaching positions for the 2009-2010 school year. Note: These positions may be restored if funding is received through the State of Ohio’s biennium budget.

Roll Call:  Baker-no; Mattix-no; Sims-no; Vaflor-no.   Motion defeated 0/4.

09-315  Motion:   Moved by Sims and seconded by Baker that the Board eliminate the Assistant Groundskeeper position effective July 1, 2009 and serve notice to that individual.

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

09-316  Motion:   Moved by Sims and seconded by Baker that the Board approve Dori Traynham as yearbook advisor for the 2009-2010 school year.

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

09-317  Motion:   Moved by Sims and seconded by Baker that the Board defer for one year participation in the Ohio School Facilities Commission Classroom Financial Assistance Program.
Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

09-318 Motion: Moved by Sims and seconded by Baker that the Board schedule
(Board Meeting) an additional regular board meeting for June 29, 2009 at 7:00 pm
in the elementary library.

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

Public Comments: Lavon Verity requested a larger venue for future meetings.
Marsha Rizor recognized the DI team that recently participated in
the DI global competition.

09-319 Motion: Moved by Sims and seconded by Baker that the meeting be
(Adjourn) adjourned.

Roll Call: Baker-yea; Mattix-yea; Sims-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 May 27, 2009.

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President
________________________________
Treasurer