The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, June 15, 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, Gary Sims, and Ed Vaflor.

09-320  Motion: Moved by Sims and seconded by Baker that the Board approve the minutes of the previous meetings, May 18 & May 27, 2009. Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

09-321  Motion: Moved by Sims and seconded by Baker that the Board approve the Financial Reports for May, 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; Sims-yea; Vaflor-yea. Motion carried 5/0.

09-322  Motion: Moved by Sims and seconded by Baker that the Board approve the Investment Report for the month of May, 2009. Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

09-323  Motion: Moved by Sims and seconded by Baker that the Board accept the following donations:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angela Osborne</td>
<td>$40.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>Melissa Barnett</td>
<td>$100.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>Dr. Marc Comianos</td>
<td>$25.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>Richard &amp; Filipina Robling</td>
<td>$25.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>Richard Wood</td>
<td>$100.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>Southland Auto Sales</td>
<td>$200.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>David Fitkin</td>
<td>$100.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>Michelle Higgins</td>
<td>$100.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>M. Aaron Crider</td>
<td>$100.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>Beverly Young</td>
<td>$25.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>Pleasant PTO</td>
<td>$600.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>Edward Steffans</td>
<td>$50.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>Dado Malapit</td>
<td>$100.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>Lanie Aquiar</td>
<td>$100.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>Gary Sims</td>
<td>$100.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>Mike Ward</td>
<td>$1,000.00</td>
<td>Millie Ward Scholarship</td>
</tr>
<tr>
<td>Susan Magarro</td>
<td>$10.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>Jeff Freeman Insuranc</td>
<td>$25.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>McClintock Sisters</td>
<td>$870.00</td>
<td>McClintock Scholarship</td>
</tr>
<tr>
<td>Joyce Casto</td>
<td>$20.00</td>
<td>DI Global Competition</td>
</tr>
<tr>
<td>John &amp; Jill Neidhart</td>
<td>$500.00</td>
<td>Adam Neidhart Memorial</td>
</tr>
<tr>
<td>Diane Burton</td>
<td>$360.00</td>
<td>DI Global Competition</td>
</tr>
</tbody>
</table>
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.  
Motion carried 5/0.

Public Comments
Tami Dean expressed her concern regarding the elimination of one elementary office aide position.

Presentations/Commendations
Mr. Larcomb presented certificates of achievement to the following individuals:
- Kenny Hosp: Track Regional High Jump Winner
- Chris Kubbs: District Baseball Champions
- Lynette Burris: Concert Choir Superior Rating

09-324  Motion: (PCA) Moved by Sims and seconded by Baker that the Board approve the following reimbursement from Pleasant Community Academy to Pleasant Local Schools for services provided during the 2008-2009 school year:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten Instruction</td>
<td>$231,886.09</td>
</tr>
<tr>
<td>Other Instruction (Music, Art, PE, Library)</td>
<td>$7,628.15</td>
</tr>
<tr>
<td>Principal &amp; Assistant Principal</td>
<td>$8,582.98</td>
</tr>
<tr>
<td>Guidance</td>
<td>$1,181.24</td>
</tr>
<tr>
<td>Secretaries/Aides</td>
<td>$4,287.77</td>
</tr>
<tr>
<td>Maintenance/Custodians</td>
<td>$4,791.53</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$258,357.76</strong></td>
</tr>
</tbody>
</table>

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

09-325  Motion: (John Minter) Moved by Sims and seconded by Baker that the Board approve six additional days for John Minter as director of special education for the 2008-2009 school year.

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

09-326  Motion: (Performance Bonuses) Moved by Sims and seconded by Baker that the Board eliminate extracurricular and administrative performance bonuses for the 2009-2010 school year.

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

09-327  Motion: (Pay to Participate) Moved by Sims and seconded by Baker that the Board approve the Pay to Participate fees effective July 1, 2009. (A copy of the fee policy is on file in the Treasurer’s Office.)

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

09-328  Motion: (Extracurricular Handbook) Moved by Sims and seconded by Baker that the Board approve the middle school and high school extracurricular handbook. (A copy of the handbook is on file in the Treasurer’s Office.)

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

09-329  Motion: (Elementary Office Aide) Moved by Sims and seconded by Baker that the Board eliminate the position of Elementary Office Aide held by Deb Johnson and reassign her to one-half (1/2) time Middle School Office Aide and one-half (1/2) time Middle School Special Education Aide.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

09-330 Motion: (Preschool Transportation) Moved by Sims and seconded by Baker that the Board discontinue providing special education preschool transportation for the 2009-2010 school year.

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

09-331 Motion: (Cintas Uniforms) Moved by Sims and seconded by Baker that the Board modify the Cintas uniform contract for the 2009-2010 school year to eliminate the rental of uniforms for custodial and maintenance employees.

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

09-332 Motion: (Cleaning Personnel) Moved by Sims and seconded by Baker that the Board reduce all evening cleaning personnel hours from eight (8) to six (6) hours per night when school is in session for the 2009-2010 school year. Cleaning personnel will not work or be paid on teacher in-service days.

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

09-333 Motion: (Field Trips) Moved by Sims and seconded by Baker that the Board adopt the policy of not paying expenses, including bus transportation, for field trips, band camp, etc., from the general fund for the 2009-2010 school year.

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

09-334 Motion: (Bill Clem) Moved by Sims and seconded by Baker that the Board approve a payment of $1,400 to Bill Clem as a volunteer baseball coach for the 2008-2009 school year. This will be paid from the baseball fund.

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

09-335 Motion: (Kayla Jones) Moved by Sims and seconded by Baker that the Board approve a payment of $400 to Kayla Jones as a volunteer track coach for the 2008-2009 school year. This will be paid from the track fund.

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

09-336 Motion: (Performance Stipends) Moved by Sims and seconded by Baker that the Board approve the payment of performance stipends to Chris Kubbs and Nick Withrow in an amount equal to 50% of their supplemental coaching contracts as district baseball champions.

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

09-337 Motion: (Bus Drivers) Moved by Sims and seconded by Baker that the Board approve Robert Jordan and Sarah Kitts as summer school bus drivers. They will be paid at their regular hourly rate.
09-338  Motion: Moved by Sims and seconded by Baker that the Board accept the following resignations:
Laura Grover Junior Varsity Girls Basketball Coach (verbal)
Nick Withrow 8th Grade Boys Basketball Coach
Bill Clem Freshman Boys Basketball Coach (verbal)

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

09-339  Motion: Moved by Sims and seconded by Baker that the Board approve the following limited supplemental contracts:
Emily Norris  LPDC Committee for 2008 – 2009 school year
Amy Caudill  LPDC Committee for 2008 – 2009 school year
Julie Kubbs  LPDC Committee for 2008 – 2009 school year
Lynn Pormen  LPDC Committee for 2008 – 2009 school year
Bryan Decker ½-time Junior Varsity Softball Coach 2008 – 2009 school year
Jeannie Kuckenbecker ½-time Junior Varsity Softball Coach 2008 – 2009 school year
Kristine Webb  Extended time for M. S. Guidance for 2009 – 2010 school year
Bill Clem  Volunteer H. S. Boys Basketball Coach 2009 – 2010 school year
Jennifer Davis  Freshman Girls Basketball Coach 2009 – 2010 school year

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

09-340  Motion: Moved by Sims 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 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.

2009-2010
Mike Daniels  8th grade Boys Basketball Coach
Bruce Lawrence  Junior Varsity Girls Basketball Coach
Jodi Verity  8th grade Girls Volleyball Coach
Nick Withrow  Freshman Boys Basketball Coach

2008-2009
Kayla Jones  Volunteer Track Coach

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

09-341  Motion: Moved by Sims and seconded by Baker that the Board approve the following professional leave requests:

Kirk Ballinger
State Boys Basketball Tournament
Columbus, Ohio
March 27, 2009
Tom Haley
School Transportation Funding
Columbus, Ohio
June 16, 2009

Shelly Dason
OAESA Conference
Cleveland, Ohio
June 29 & 30, 2009

Jane Uncapher
Tri-Rivers
Marion, Ohio
May 27, 2009

Brad Pettit
Apple Summer Institute
Cupertino, California
July 13 – 17, 2009

Chris Kubbs
Regional Baseball Tournament
Dayton, Ohio
May 28, 2009

Bill Clem
Regional Baseball Tournament
Dayton, Ohio
May 28, 2009

Teri Birchfield
OSDFS National Conference
National Harbor, MD
August 3 – 5, 2009

Kipp Nelson
Central District Track Meet
Groveport, Ohio
May 19, 2009

Chris Kubbs
District Baseball Game
Groveport, Ohio
May 19 & 21, 2009

Bill Clem
District Baseball Game
Groveport, Ohio
May 19 & 21, 2009

Michael Styer
8th Grade Washington DC Trip
Washington DC
May 15 & 18, 2009

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.
Motion: Moved by Sims and seconded by Baker that the meeting be adjourned.

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

The foregoing Minutes are recorded on audio tape and are located in the Treasurer’s office, identified as tape dated June 15, 2009.

President

Treasurer