The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, August 10, 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.

Additions/Deletions/Revisions to Agenda: Mr. Larcomb asked the Board to remove item #26 from the agenda, which was the recommendation to approve policies and procedures for classified staff. This item will be placed on the agenda for the next Board meeting.

Mr. Larcomb also reported there is an addendum to the agenda with a recommendation to contract with Anna Davis to provide occupational therapy services for the 2009-2010 school year.

Beth Collier reported a correction to item #23 on the agenda. The recommendation to participate in the OASBO Workers Compensation Group Rating Plan should reflect a cost of $1,695 rather than $1,659.

10-001 Motion: Moved by Sims and seconded by Baker that the Board approve the minutes of the previous meetings, June 15 & June 29, 2009.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-002 Motion: Moved by Sims and seconded by Baker that the Board approve the Financial Report for June and July, 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.

10-003 Motion: Moved by Sims and seconded by Baker that the Board approve the Investment Reports for the months of June and July, 2009.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

Treasurer’s Report Beth Collier reported on the status of school district state funding for the next two fiscal years (FY 2010 and FY 2011) based on the biennial state budget recently passed. State funding for our district is being cut 1% for FY 2010, and an additional 2% for FY 2011, and these amounts include a significant amount of federal stimulus money to fill what would have been more significant cuts to our funding. She also stated that the district needs to be prepared for the possibility of more drastic cuts to state funding beginning in FY 2012 when the federal stimulus money expires.
Public Comments

Annette Holler asked the Board what the pay to participate fees are used for and whether some of that money could be used to supplement the athletic budget. She stated that the athletic booster organization has made some significant purchases recently for athletic teams and expressed concern that if the need continues, cash reserves will be quickly depleted.

10-004 Motion: Moved by Sims and seconded by Baker that the Board grant Teresa Swartz a one-year limited teaching contract for the 2009-2010 school year at Masters, Step 6.

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

10-005 Motion: Moved by Sims and seconded by Baker that the Board grant Shelly Dason a one-year limited supplemental contract as Title I Coordinator in the amount of $4,000 for the 2009-2010 school year. This will be paid from Title I grant funds.

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

10-006 Motion: Moved by Sims and seconded by Baker that the Board approve Steve Larcomb for contracted services in the amount of $4,000 for grant writing as outlined in the Grants for School-Based Drug-Testing Programs (184D) budget for the duration of the grant. This stipend is paid from the Student Drug Testing Grant funds.

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

10-007 Motion: Moved by Sims and seconded by Baker that the Board employ Cheryl Chapman as part-time 21st Century Grant Aide at the rate of $9.34 per hour, based on Step 2 of the Aide salary schedule, for the 2009-2010 school year.

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

10-008 Motion: Moved by Sims and seconded by Baker that the Board employ Meagan Horn as 21st Century Grant Site Coordinator in the amount of $32,761 for the 2009-2010 school year.

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

10-009 Motion: Moved by Sims and seconded by Baker that the Board employ Karen Patterson as part-time 21st Century Grant Coordinator in the amount of $18,000 and as scheduled by the Superintendent between July 1, 2009 and June 30, 2010.

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

10-010 Motion: Moved by Sims and seconded by Baker that the Board approve a salary advancement for Angela Murphy, from Bachelor Step 7 to Masters Step 8 ($46,680), effective for the 2009-2010 school year.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
10-011  Motion: Moved by Sims and seconded by Baker that the Board approve a salary advancement for Lynn Swaney, from Masters Step 18 to Masters+20 Step 19 ($61,041), effective for the 2009-2010 school year.

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

10-012  Motion: Moved by Sims and seconded by Baker that the Board grant Randy Owings a one-year limited contract as In-School Suspension Monitor/After School Detention Monitor/Saturday School Detention Monitor, for an average of 26.75 hours per week for the 2009-2010 school year. Randy will be paid at the rate of $9.34 per hour, based on Step 2 of the Aide salary schedule. Randy is required to maintain a current substitute teacher’s certificate/license in order to be eligible for employment. Employment shall be terminated immediately if this requirement is not met.

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

10-013  Motion: Moved by Sims and seconded by Baker that the Board approve Amanda Mowry as 2009 summer physical education teacher at the rate of $20 per hour.

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

10-014  Motion: Moved by Sims and seconded by Baker that the Board grant Chantress Cook a one-year limited teaching contract for the 2009-2010 school year at Masters Step 1.

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

10-015  Motion: Moved by Sims and seconded by Baker that the Board grant Sarah (Strzalka) Kirby a one-year limited teaching contract for the 2009-2010 school year at Masters Step 1.

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

10-016  Motion: Moved by Sims and seconded by Baker that the Board grant Tina Grills a one-year limited teaching contract for the 2009-2010 school year at Masters Step 6.

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

10-017  Motion: Moved by Sims and seconded by Baker that the Board grant Lane Warner a one-year limited supplemental contract as 8th grade football coach for the 2009-2010 school year.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
10-018  

Motion: Moved by Sims and seconded by Baker that the Board grant Nate Dendinger a one-year limited supplemental contract as 7th grade football coach for the 2009-2010 school year.

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

10-019  

Motion: Moved by Sims and seconded by Baker that the Board accept the resignation of Chris Kubbs as Summer Baseball Coach and Football Recreational Coordinator for the 2009-2010 school year.

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

10-020  

Motion: Moved by Sims and seconded by Baker that the Board grant Bill Clem a one-year limited supplemental contract as Summer Baseball Coach for the 2009-2010 school year.

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

10-021  

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 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.

Jason Edler  Middle School Assistant Football Coach
Tom Russell  Volunteer Middle School Football Coach
Kyle Patrick  Volunteer Middle School Football Coach
Ken Norris  Volunteer High School Football Coach
Troy Ruehrmund  Volunteer High School Football Coach
Evan Bayles  Cross Country Coach
Leah Schmelzer  Volunteer Cross Country Coach
Brad Gruber  High School Bowling Coach
Lisa Gruber  Volunteer High School Bowling Coach
Zach Moore  Assistant High School Soccer Coach
Kortney Kaser  8th Grade Girls Basketball Coach

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

10-022  

Motion: Moved by Sims and seconded by Baker that the Board approve the revised 2009-2010 school calendar. A copy of the calendar is on file in the Treasurer’s Office.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
10-023 Motion: Moved by Sims and seconded by Baker that the Board approve the High School Parent/Student Handbook for the 2009-2010 school year. (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.

10-024 Motion: Moved by Sims and seconded by Baker that the Board approve the high school student fees for the 2009-2010 school year. A copy of the fee listing is on file in the Treasurer’s Office.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-025 Motion: Moved by Sims and seconded by Baker that the Board approve bus routes for the 2009-2010 school year.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-026 Motion: Moved by Sims and seconded by Baker that the Board approve participation in the OASBO Ohio Workers Compensation Group Rating Plan with Sheakley Uniservice, Inc. serving as a third-party administrator, effective July 1, 2009 through June 30, 2010. The cost to participate is $1,695.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-027 Motion: Moved by Sims and seconded by Baker that the Board enter into an agreement with Marion City Schools for the transportation of Korey Keirns to and from Mansfield for hearing-impaired services for the 2009-2010 school year in the amount of $10,155.96.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-028 Motion: Moved by Sims and seconded by Baker that the Board accept the resignation of Susan Criswell, middle school cook, effective July 13, 2009.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-029 Motion: Moved by Sims and seconded by Baker that the Board appoint Ed Vaflor as delegate and Chris Mattix as the alternate delegate to the OSBA Capital Conference, November 8-11, 2009.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-030 Motion: Moved by Sims and seconded by Baker that the Board approve the following professional leave requests:

Charlotte Benedict
2009 OATFACS Summer Conference
Columbus, Ohio
July 28, 2009
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-031 Motion: Moved by Sims and seconded by Baker that the Board approve a contract with Anna Davis to provide occupational therapy services for the 2009-2010 school year at the rate of $72 per hour; and $40 per hour to attend IEP meetings and/or write evaluative reports.

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

10-032 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 August 10, 2009.