The Regular Meeting of the Pleasant Local Board of Education
was called to order at 7:00 p.m., Monday, September 14, 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.

10-046  Motion:   Moved by Sims and seconded by Baker that the Board approve
(Minutes) the minutes of the previous meetings, August 10 & August 24,
2009.

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

10-047  Motion:   Moved by Sims and seconded by Baker that the Board approve
(Financial Report) the Financial Reports for August, 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.

10-048  Motion:   Moved by Sims and seconded by Baker that the Board approve

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

10-049  Motion:   Moved by Sims and seconded by Baker that the Board approve
(5 Year Forecast) the five-year forecast.

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

10-050  Motion:   Moved by Sims and seconded by Baker that the Board approve the
(Annual Appropriations) 2009-2010 annual appropriations as follows:
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-051 Motion: Moved by Sims and seconded by Baker that the Board approve cashing-out all certificates of deposit with The Ohio State Bank, effective August 24, 2009, with no early-withdrawal penalty.

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

10-052 Motion: Moved by Sims and seconded by Baker that the Board approve a transfer of $51.34 from the Class of 2009 (2009-910C) to the Class of 2013 (200-9113).

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

10-053 Motion: Moved by Sims and seconded by Baker that the Board accept the following donations:

- Dr. Awasty: $1,000.00 Athletic Department
- PTO: $3,700.00 Elementary Teacher Supplies
- PTO: $1,400.00 Middle School Teacher Supplies
- PTO: $1,450.00 High School Teacher Supplies
- PTO: $300.00 Projectors for High School
- Joann Emmons: $3,398.00 Elem. & Middle School AR Enterprise Subscription
- Joann Emmons: $30.00 Elementary Library (Melvin McKnight Memorial)
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

Discussion Topics

Ed Vaflor discussed completing an evaluation for the Superintendent.

Gary Sims reported that the finance committee met on September 11, 2009 to review the 5 year forecast and possible levy options.

Christine Mattix reported on several PTO fundraisers taking place.

Tom Baker reported on a Music Boosters fundraiser being conducted.

10-054 Motion: (YMCA) Moved by Sims and seconded by Baker that the Board enter into an agreement with the Marion Family YMCA to provide elementary after-school physical activity services for the 2009-2010 school year at the rate of $240.00 per week, not to exceed thirty-six (36) weeks. This will be paid from the Carol M. White Physical Education Grant.

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

10-055 Motion: (YMCA) Moved by Sims and seconded by Baker that the Board enter into an agreement with the Marion Family YMCA to provide after-school nutrition education services for the 2009-2010 school year at the rate of $150.00 per week not to exceed thirty-six (36) weeks. This will be paid from the Carol M. White Physical Education Grant.

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

10-056 Motion: (YMCA) Moved by Sims and seconded by Baker that the Board enter into an agreement with the Marion Family YMCA to provide high school after-school exercise classes for the 2009-2010 school year. This agreement will include up to three (3) classes at a cost of $500.00 per session for a total of $1,500.00 per seven (7) week session for four sessions beginning September 14, 2009. This will be paid from the Carol M. White Physical Education Grant.

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

10-057 Motion: (Rob Hayes) Moved by Sims and seconded by Baker that the Board grant Rob Hayes a one-year limited contract for twenty-five (25) extended days as band director for the 2009-2010 school year.

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

10-058 Motion: (Rob Hayes) Moved by Sims and seconded by Baker that the Board grant Rob Hayes a one-year limited supplemental contract as pep band director for the 2009-2010 school year.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
10-059  Motion: Moved by Sims and seconded by Baker that the Board employ Keith Bradley as elementary cross-country coach at the rate of $20 per hour. He will be paid from the Carol M. White Physical Education Grant.

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

10-060  Motion: Moved by Sims and seconded by Baker that the Board grant the following individuals one-year limited supplemental contracts as LPDC committee members for the 2009-2010 school year:
- Amy Caudill
- Emily Norris
- Jean Smith
- Jane Nelson
- Julie Kubbs - alternate

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

10-061  Motion: Moved by Sims and seconded by Baker that the Board employ Bushra Iskander as a teacher’s aide for high school student Kayla Van Oosten for four (4) hours per day when school is in session for the 2009-2010 school year, effective September 8, 2009. She will be paid $12.14 per hour, based on Step 10 of the aide salary schedule.

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

10-062  Motion: Moved by Sims and seconded by Baker that the Board employ Lori Cheney as middle school math aide for six (6) hours per day beginning September 8, 2009 for the 2009-2010 school year. Lori will be paid $9.34 per hour based on Step 2 of the aide salary schedule, and will be paid from Title I ARRA grant funds.

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

10-063  Motion: Moved by Sims and seconded by Baker that the Board approve Karen Hand to provide home tutoring services for James Phillips for the equivalent of one hour per school day at the rate of $20 per hour.

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

10-064  Motion: Moved by Sims and seconded by Baker that the Board approve the following salaries for planning year work for the Pleasant Education Academy. These stipends will be paid by the Pleasant Education Academy.

- Executive Director $5,850
- Treasurer $4,550
- Superintendent $2,600

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

10-065  Motion: Moved by Sims and seconded by Baker that the Board approve the yearly tuition rate to attend Pleasant Local Schools at $4,038.84 or $448.76 per month for the 2009-2010 school year.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. 
Motion carried 5/0.

10-066 Motion: Moved by Sims and seconded by Baker that the Board approve the following resolution for the participation in the SchoolPool electricity purchasing program:

AUTHORIZING THE EXECUTION AND DELIVERY OF A RETAIL POWER SALES AGREEMENT BETWEEN THE DISTRICT AND OHIO ASSOCIATION OF SCHOOL BOARD OFFICIALS (OASBO), OHIO SCHOOL BOARDS ASSOCIATION (OSBA) AND BUCKEYE ASSOCIATION OF SCHOOL ADMINISTRATORS (BASA) ENDORSED SUPPLIER, FIRSTENERGY SOLUTIONS CORP.

WHEREAS, The Ohio School Boards Association, the Ohio Association of Business Officials and the Buckeye Association of School Administrators established a program known as SchoolPool to aggregate electricity purchasing for the benefit school districts; and
WHEREAS, participating public schools associated with the SchoolPool Program desire to purchase retail electric power services from the supplier of such services that has received the endorsement of OASBO, OSBA, and BASA, FirstEnergy Solutions Corp. (the "Endorsed Supplier") for the SchoolPool Program; and
WHEREAS, the Board of Education (the "Board") of this School District (the "District"), pursuant to this resolution desires to authorize the execution and delivery by the District of a retail power sales agreement between the District and FirstEnergy Solutions Corp. (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation at a discount for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PLEASANT LOCAL SCHOOL DISTRICT, COUNTY OF MARION, STATE OF OHIO, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board 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 such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

10-067 Motion: Moved by Sims and seconded by Baker that the Board approve the following professional leave requests:

Shelly Dason
OASSA
Columbus, Ohio
October 14 & 15, 2009
Josh Nease
Pesticide Training
Columbus, Ohio
September 30, 2009

Charles Martindell
Law & Citizenship Conference
Worthington, Ohio
October 4 & 5, 2009

Jane Uncapher
District Leadership Meeting
Pleasant Elementary
September 8 & 22, October 13, 2009, January 12, &
February 9, 2010

Steve Freshour
Ohio Basketball Coaches Clinic
Columbus, Ohio
September 28, 2009

Mike Ward
OSU/MTC Counselor Update
Marion, Ohio
September 18, 2009

Nate Dendinger
Ohio Basketball Coaches Clinic
Columbus, Ohio
September 28, 2009

Mike Enders
District Leadership Meeting
Pleasant Elementary
September 8 & 22, October 13, 2009, January 12, &
February 9, 2010

Karen Hand
TRECA Workshop IEP Training
Marion, Ohio
August 31, 2009

Jane Uncapher
TRECA Workshop IEP Training
Marion, Ohio
August 31, 2009

Bryan Decker
District Leadership Meeting
Pleasant Elementary
September 8, 2009

Julie Foster
OEDSA Fall Conference
Columbus, Ohio
September 10 & 11, 2009

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
10-068  Motion:   Moved by Sims and seconded by Baker that the meeting be adjourned.

(Adjourn)

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 September 14, 2009.

President

Treasurer