The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, September 28, 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.

Discussion Topics

Mr. Larcomb discussed the possibility of a candidate’s night being held by Pleasant Township.

Presentations:

Brief presentations were made to the Board by the following:
- Don Newell – Supervisor of Buildings/Grounds & Transportation
- Lori Kramp – Cafeteria Supervisor
- Teri Birchfield – PEP Grant Coordinator
- Karen Patterson – 21st Century Grant Coordinator
- Gary Sims – Tri-Rivers Report
- Brian Sparling – High School Principal
- Kirk Ballinger – Asst. High School Principal/Athletic Director
- Shelly Dason – Elementary Principal
- Jerry Rabell – Elementary Asst. Principal
- Lane Warner – Middle School Principal
- Pam Freshour – Technology Coordinator

10-069 Motion: Moved by Sims and seconded by Baker that the Board approve the 2009-2010 substitute teacher list from the North Central Ohio Educational Service Center as follows:

Jennifer Abraszek  Marie Gaffney  Sarah Peters
Bryan Bailey  Gary Gibson  Robert Reel
Reid Barth  Jacqueline Glaze  Michelle Rose-Ransome
Robert Barton  Katy Guider  Glenn Saunders
Peggy Blizard  Angela Haas  Leah Schmelzer
Amy Bochman  June Hackworth  John Seibel
Jeff Bolander  Mark Haines  Kindall Shifley
Bill Born  Ron Hall  Rick Sigrist
Chelsea Bowman  Meagan Horn  Misty Snyder
Niel Burbury  Bushra Iskander  Susan Soltis
Marianne Burkhart  James January  Amanda Somerlot
Ken Click  Rick Jenkins  Cindi Srsen
Josh Cooper  Bradley Jerew  Trent Standley
Bruce Creasap  Melinda Kasler  Kirsten Stumpo
Sarah Criswell  Sherry Kelly  Harold Swick
Danielle Danner  Alana McCann  William Thomas
Alicia Davis  Julie McGinnis  Ashley Volk
Pete DeWolfe  Angela Meade  Rebecca Walters
Jackie Dexter  Neil Miller  Debra Webb-Shelton
Joshua Dietsch  Joyce Miller  Emily Williams
Ashley Edington  Scott Miller  Aaron Wilson
Jason Engel  Amanda Mowry  James Wooten
Roberta Fischer  Randy Owings  Karen Zimmerman
Lee Fohl  Angela Parks

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
10-070  Motion: Moved by Sims and seconded by Baker that the Board approve the 2010-2011 school calendar as follows:

**Pleasant Local Schools Calendar 2010-2011**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug 13th</td>
<td>New Staff Orientation</td>
</tr>
<tr>
<td>Aug. 16/17th</td>
<td>Staff Professional Development</td>
</tr>
<tr>
<td>Aug. 18th</td>
<td>First Day of School</td>
</tr>
<tr>
<td>Sep. 6th</td>
<td>Labor Day</td>
</tr>
<tr>
<td>Oct. 15th</td>
<td>No school, COTA</td>
</tr>
<tr>
<td>Oct. 18th</td>
<td>No school, Staff Professional Development</td>
</tr>
<tr>
<td>Oct. 22nd</td>
<td>End of 1st nine weeks (45 days)</td>
</tr>
<tr>
<td>Nov. 8/10th</td>
<td>Elementary evening conferences</td>
</tr>
<tr>
<td>Nov. 9/11th</td>
<td>MS/HS evening conferences</td>
</tr>
<tr>
<td>Nov. 24-26th</td>
<td>Thanksgiving Break</td>
</tr>
<tr>
<td>Nov. 29th</td>
<td>Classes resume</td>
</tr>
<tr>
<td>Dec. 20-31st</td>
<td>Winter Break</td>
</tr>
<tr>
<td>Jan. 3rd</td>
<td>Classes resume</td>
</tr>
<tr>
<td>Jan. 17th</td>
<td>No school, Martin Luther King Day</td>
</tr>
<tr>
<td>Jan. 21st</td>
<td>End of 2nd nine weeks/1st semester (44 days)</td>
</tr>
<tr>
<td>Jan 31st/Feb 2nd</td>
<td>Elementary evening conferences</td>
</tr>
<tr>
<td>Feb. 1st/3rd</td>
<td>MS/HS evening conferences</td>
</tr>
<tr>
<td>Feb. 18th</td>
<td>No school, Staff Professional Day</td>
</tr>
<tr>
<td>Feb. 21st</td>
<td>No school, Presidents’ Day</td>
</tr>
<tr>
<td>Mar. 17th</td>
<td>2-hour After School Staff Professional Development</td>
</tr>
<tr>
<td>Mar. 18th</td>
<td>End of 3rd nine weeks (43 days)</td>
</tr>
<tr>
<td>Mar 28th-Apr. 1st</td>
<td>Spring Break</td>
</tr>
<tr>
<td>Apr. 4th</td>
<td>Classes resume</td>
</tr>
<tr>
<td>Apr. 22nd</td>
<td>No school, Good Friday</td>
</tr>
<tr>
<td>Apr. 25th</td>
<td>No school</td>
</tr>
<tr>
<td>Apr. 26th</td>
<td>Classes resume</td>
</tr>
<tr>
<td>May 30th</td>
<td>Memorial Day</td>
</tr>
<tr>
<td>June 2nd</td>
<td>Last day of classes/end of 4th nine weeks (46 days)</td>
</tr>
<tr>
<td>June 3rd</td>
<td>Staff Professional Development</td>
</tr>
<tr>
<td>June 5th</td>
<td>Commencement at 2:00 PM</td>
</tr>
<tr>
<td>June 6-10th</td>
<td>Make-up days (if needed)</td>
</tr>
</tbody>
</table>

Open Houses:
- Aug. 17th Elementary from 6:00 – 7:30pm
- Aug. 17th Middle School from 6:30 – 8:00pm
- Aug. 17th High School from 6:30 – 8:00pm

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

10-071  Motion: Moved by Sims and seconded by Baker that the Board defer the District’s participation in the OSFC CFAP project until at least the year 2011.

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

10-072  Motion: Moved by Sims and seconded by Baker that the Board approve hosting the following OSUM Masters-level student teachers for the 2009-2010 school year:

- Mr. Clem          Melissa Bertling
- Mr. Robinson      Bethany Cross
- Mrs. Swaney       Jon Kelly
- Mrs. Stoneburner   Samantha Maison
- Mrs. Carlson       Jarrid McGuire
- Mr. Kaelber/Miss Grover Scott Miller

**Roll Call:** Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
10-073 Motion: (Impractical to Transport) Moved by Sims and seconded by Baker that the Board declare it impractical to transport, via school bus, students attending Gilead Christian School, Delaware Christian School, and Heritage Christian School and authorize the Treasurer to enter into parental transportation contracts for the 2009-2010 school year with parents of students attending these schools.

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

10-074 Motion: (Susan Almendinger) Moved by Sims and seconded by Baker that the Board approve Susan Almendinger to provide an additional half-hour of speech service each week for Kayla VanOosten for the 2009-2010 school year at the rate of $15.00 per half-hour session.

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

10-075 Motion: (Wendi Conley) Moved by Sims and seconded by Baker that the Board approve a salary adjustment for Wendi Conley from Bachelor Step 6 ($38,758) to Masters Step 6 ($43,650).

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

10-076 Motion: (21st Century Grant) Moved by Sims and seconded by Baker that the Board approve the following rates of pay for 21st Century Grant employees, as outlined in the grant agreement/budget:
- Bus Drivers - $20/hour
- After-School Tutors - $22/hour

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

10-077 Motion: (Pupil Activity Personnel) 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.

Kyle Patrick   Volunteer MS Football Coach
Ryan Ballinger   Volunteer MS Wrestling Coach

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

10-078 Motion: (Special Education Policies) Moved by Sims and seconded by Baker that the Board approve the Special Education Model Policies and Procedures prepared by the Ohio Department of Education (FIRST READING).

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
10-079  Motion: Moved by Sims and seconded by Baker that the Board adopt or amend the following board policies (FIRST READING):

a. Bylaw 0147- Compensation (revised)
b. Bylaw 0167- Voting (replacement)
c. BPL 1340- Non-Reemployment of the Treasurer (revised)
d. BPL 1541- Termination and Resignation (revised)
e. BPL 2111- Parent and Family Involvement (replacement)
f. BPL 2460- Special Education (revised)
g. BPL 3121- Criminal History Record Check (revised)
h. BPL 3140- Termination and Resignation (revised)
i. BPL 3362- Anti-Harassment (revised)
j. BPL 4362- Anti-Harassment (revised)
k. BPL 5460- Graduation Requirements (revised)
l. BPL 5517- Anti-Harassment (revised)
m. BPL 5630- Corporal Punishment (revised)
n. BPL 5722- School-Sponsored Student Publications and Productions (replacement)
o. BPL 6152.02- Waiver of School Fees for Instructional Materials (revised)
p. BPL 7540- Computer Technology and Networks (revised)
q. BPL 7540.03 Student Network and Internet Acceptable Use and Safety (revised)
r. BPL 7540.04- Staff Network and Internet Acceptable Use and Safety (revised)
s. BPL 7542- Network Access from Personally-Owned Computers and/or Other Web-Enabled Devices (new)
t. BPL 8320.01- Personal Information Systems (new)
u. BPL 8462- Student Abuse and Neglect (revised)
v. AG 2460- Special Education (revised)
w. AG 3121- Criminal History Record Check (revised)
x. AG 3362- Anti-Harassment (revised)
y. AG 4362- Anti-Harassment (revised)
z. AG 5517- Anti-Harassment (revised)
aa. AG 7540.03 Student Network and Internet Acceptable Use and Safety (revised)
bb. AG 7540.04- Staff Network and Internet Acceptable Use and Safety (revised)

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

10-080  Motion: Moved by Sims and seconded by Baker that the Board cancel the October 12, 2009 board meeting.

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

10-081  Motion: Moved by Sims and seconded by Baker that the Board approve the following professional leave requests:

Lin Wilson
Bureau of Education & Research
Columbus, Ohio
December 3, 2009

Robert Smith
Interactive Whiteboard Training
Marion, Ohio
September 15, 2009

Paula Riggs
Slate Training
Marion, Ohio
September 11 & 15, 2009

Teresa Swartz
Slate Training
Marion, Ohio
September 15, 2009

Charles Martindell
Slate Training  
Marion, Ohio  
September 15, 2009

Teri Birchfield  
Green Acres  
Marion, OH  
September 21, & 22, 2009

Michael Styer  
Slate Training  
Marion, Ohio  
September 15, 2009

Kristine Eastridge  
EMIS Staff Refresher & Update  
Marion, Ohio  
September 24, 2009

Beth Collier  
OSBA Treasurer’s Clinic  
Powell, Ohio  
September 17, 2009

Bryan Decker  
District Leadership Meeting  
Marion, Ohio  
September 22, 2009

Bryan Decker  
District Leadership Meeting  
Marion, Ohio  
October 13, 2009

Bryan Decker  
District Leadership Meeting  
Marion, Ohio  
January 12, 2010

Bryan Decker  
District Leadership Meeting  
Marion, Ohio  
February 9, 2010

Bryan Decker  
Slate Training  
Marion, Ohio  
September 15, 2009

Robert Smith  
Boys Golf Sectional  
Grove City, Ohio  
September 29, 2009

Robert Smith  
Girls Golf Sectional  
Delaware, Ohio  
September 30, 2009

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.
10-082 Motion:  (Executive Session)  Moved by Sims and seconded by Baker that the Board enter into executive session to discuss personnel issues.

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

The Board entered into Executive Session at 7:45 p.m.

The Board returned from Executive Session at 8:24 p.m.

10-083 Motion:  (Regular Session)  Moved by Sims and seconded by Baker that the Board return to Regular Session.

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

10-084 Motion:  (Adjourn)  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 September 28, 2009.

_________________________________________
President

________________________________
Treasurer