The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, October 26, 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.

10-085 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.

Additions/Revisions to Agenda: Mr. Larcomb requested the Board add a recommendation to the end of the board agenda to approve the French Club trip to France during spring break, 2010.

10-086 Motion: Moved by Sims and seconded by Baker that the Board approve the minutes of the previous meetings, September 14 & September 28, 2009.
Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.

10-087 Motion: Moved by Sims and seconded by Baker that the Board approve the Financial Reports for September, 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; Sims-yea; Vaflor-yea. Motion carried 4/0.

10-088 Motion: Moved by Sims and seconded by Baker that the Board approve the Investment Report for the month of September, 2009.
Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.

10-089 Motion: Moved by Sims and seconded by Baker that the Board approve Activity Budget & Purpose Statements for all principal funds, athletic funds, and student activity funds for the 2009-2010 school year.
Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.

10-090 Motion: Moved by Sims and seconded by Baker that the Board accept a donation of $7,625 from the PTO for the purchase of an electronic lunch payment system.
Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
Written Communications: Mr. Larcomb reported receiving a letter from Eric and Darlene Thacker commending Kirk Ballinger for handling a situation in which their daughter was injured during an athletic event.

Presentations/Commendations: Mr. Larcomb presented certificates of achievement to the junior high football coaches for being COAL champions.

Discussion Topics
Beth Collier discussed the status of the Board Scholarship account. Currently, five $500 scholarships and one $1,000 scholarship are awarded each year. However, the balance in the account has steadily grown over the last several years. The Board discussed increasing the scholarship awarded to six $1,000 scholarships each year. In addition, the Board discussed the possibility of allowing the Marion Community Foundation to invest and administer the account.

Presentations:
Brief presentations were made to the Board by the following:
Don Newell – Supervisor of Buildings/Grounds & Transportation
Tom Haley – Bus Mechanic
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

10-091 Motion: (Farm Ground Contract) Moved by Sims and seconded by Baker that the Board approve a contract with Evan Long to farm thirty-four (34) acres of land on the west side of the access drive for 2010 and 2011. The annual rent will be $126 per acre.
Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.

10-092 Motion: (PCA) Moved by Sims and seconded by Baker that the Board approve the Pleasant Community Academy 2008-2009 annual report.
Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.

10-093 Motion: (Emily Norris) Moved by Sims and seconded by Baker that the Board approve the request of approximately six to eight weeks of maternity leave for Emily Norris, beginning October 26, 2009.
Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.

10-094 Motion: (Kyle Kirby) Moved by Sims and seconded by Baker that the Board approve Kyle Kirby as a substitute aide on an “as-needed” basis. Kyle will be placed on Step 0 of the aide salary schedule.
Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.

10-095 Motion: (Invo HealthCare) Moved by Sims and seconded by Baker that the Board enter into a contract with Invo HealthCare Associates, Inc., to provide physical therapy services for the 2009-2010 school year, at the rate of $58 per hour, not to exceed $8,000.
Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

10-096 Motion: Moved by Sims and seconded by Baker that the Board approve the (Special Education Policies) Special Education Model Policies and Procedures prepared by the Ohio Department of Education (SECOND READING).
Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.

10-097 Motion: Moved by Sims and seconded by Baker that the Board adopt or amend the following board policies (SECOND 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; Sims-yea; Vaflor-yea.
Motion carried 4/0.

10-098 Motion: Moved by Sims and seconded by Baker that the Board remove the following Administrative Guidelines:

a. AG 7430A Inspection Checklist for Indoor School Environments
b. AG 7420B Inspection Checklist for School Grounds/Exterior
c. AG7420C Inspection Checklist for Specialty Classrooms
d. AG7420D Inspection Checklist for Administrative and Non-Classroom Areas

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

10-099 Motion: Moved by Sims and seconded by Baker that the Board cancel the November 9, 2009 Board Meeting.

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.
Motion carried 4/0.
Motion: Moved by Sims and seconded by Baker that the Board approve the following professional leave requests:

Kristine Webb  
Kuder Training  
Marion, Ohio  
October 20, 2009

Sarah Kirby  
Ohio Literacy Conference  
Columbus, Ohio  
December 11, 2009

Charlotte Benedict  
FCCLA State Leadership Conference  
Marengo, Ohio  
October 12 - 13, 2009

Chantress Cook  
Ohio Literacy Conference  
Columbus, Ohio  
December 10, 2009

Angela Murphy  
Ohio Literacy Conference  
Columbus, Ohio  
December 10, 2009

Jean Smith  
County Writer’s Conference  
Marion, Ohio  
November 4, 2009

Kristine Webb  
Bully Proofing Made Easy  
Columbus, Ohio  
October 13, 2009

Kristine Webb  
Testing Roundtable Meeting  
Upper Sandusky, Ohio  
September 28, 2009

Beth Collier  
School Law for Treasurers  
Columbus, Ohio  
October 9, 2009

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

Motion: Moved by Sims and seconded by Baker that the Board approve the French Club trip to France during spring break, 2010.

Roll Call: Baker-yea; Mattix-yea; Sims-yea; Vaflor-yea.  
Motion carried 4/0.
10-102  Motion:   Moved by Sims and seconded by Baker that the Board enter into executive session to discuss personnel issues.

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

The Board entered into Executive Session at 7:50 p.m.

The Board returned from Executive Session at 8:22 p.m.

10-103  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.

10-104  Motion:   Moved by Sims and seconded by Baker that the meeting be 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 October 26, 2009.

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President

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Treasurer