The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, November 23, 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/Revisions to Agenda: Mr. Larcomb requested the Board enter into Executive Session after the Discussion Topics, rather than at the end of the meeting. He also requested the board vote on recommendation #13 regarding the suspension of an employee immediately following the Executive Session.

10-105 Motion: Moved by Sims and seconded by Baker that the Board approve the minutes of the previous meeting, October 26, 2009.

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

10-106 Motion: Moved by Sims and seconded by Baker that the Board approve the Financial Reports for October, 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 and the Pleasant Education Academy was provided to the Board.

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

10-107 Motion: Moved by Sims and seconded by Baker that the Board approve the Investment Report for the month of October, 2009.

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

10-108 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>Lane Warner</td>
<td>$60</td>
<td>Football</td>
</tr>
<tr>
<td>Bruce Lawrence</td>
<td>$50</td>
<td>Girls Basketball</td>
</tr>
<tr>
<td>Mike Ward</td>
<td>$40</td>
<td>Football</td>
</tr>
<tr>
<td>Mike Ward</td>
<td>$40</td>
<td>Girls Basketball</td>
</tr>
<tr>
<td>Music Boosters</td>
<td></td>
<td>Load Leveling Trailer Hitch for Truck</td>
</tr>
<tr>
<td>PTO</td>
<td>$10,650</td>
<td>Nutrikids Payment System</td>
</tr>
</tbody>
</table>

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

Presentations/Commendations: Mr. Larcomb recognized the following individuals and presented certificates of achievement to those in attendance:

- Brandon Slade Football 1st Team MOAC
- Tony Good Football 1st Team MOAC
- Brad Harrah Football 1st Team MOAC
- Chris Snyder Football 1st Team MOAC
- Corey Kubbs Football 1st Team MOAC
Public Comments:
Tom Morgan expressed concern regarding the prairie grass. He also inquired whether the district has a progressive discipline policy and whether board members are considered school officials.

Sheri Cook commented that she believes the bus her daughter rides is over-crowded.

Monnette Langhorne commented that she believes the bus her sons ride is over-crowded.

Tom Morgan commented that an 84 passenger bus does not necessarily hold 84 passengers. That number is figured based on 3 students per seat.

Discussion Topics
Brad Bebout, President of the Marion Community Foundation, discussed the possibility of the Foundation administering the Board Scholarship account. He explained the types of investments, fees charged, and other miscellaneous aspects of how the Foundation administers scholarship accounts.

Beth Collier reported that the Finance Committee met on November 17th and discussed various options for a possible May, 2010 levy. She briefly explained revenue estimates for an income tax levy vs. a property tax levy. Mr. Sims stated the Finance Committee would like to survey the community to find out which type of levy would be more widely supported before the Board of Education makes a decision.

10-109 Motion: (Executive Session)
Moved by Sims and seconded by Baker that the Board enter into executive session to discuss personnel and student issues.

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

The Board entered into Executive Session at 7:44 p.m.

The Board returned from Executive Session at 9:18 p.m.

10-110 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.

10-111 Motion: (Veronica Dooley)
Moved by Sims and seconded by Baker that the Board uphold the three-day suspension of classified employee, Veronica Dooley, until November 30, 2009, but with only a one day loss in pay.

Roll Call:
Baker-yea; Mattix-no; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 4/1.

Mr. Vaflor excused himself from the meeting at 9:20 p.m.

10-112 Motion: (Bus Heaters)
Moved by Sims and seconded by Baker that the Board approve the purchase of ten Webasto bus heaters at the cost of $31,820. These will be paid from the Permanent Improvement Fund.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea. Motion carried 4/0.

10-113 Motion: (Mike Ward) Moved by Sims and seconded by Baker that the Board accept the resignation, for purposes of retirement, of Mike Ward, High School Guidance Counselor, effective approximately February 5, 2010, upon completion of one hundred twenty days of qualified STRS service.

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

10-114 Motion: (PCA Annual Report) Moved by Sims and seconded by Baker that the Board approve the 2008-2009 Pleasant Community Academy annual report.

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

10-115 Motion: (Technology Purchases) Moved by Sims and seconded by Baker that the Board approve technology purchases for the district in an amount not to exceed $35,000. A complete list of the items to be purchased is on file in the Treasurer’s Office. These items will be paid from the Permanent Improvement Fund.

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

10-116 Motion: (Bus Bids) Moved by Sims and seconded by Baker that the Board accept and place on file the following base bids received by MEC for an 84-passenger transit type school bus.

<table>
<thead>
<tr>
<th>Base Bid</th>
<th>$78,910</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accessories</td>
<td>$11,686</td>
</tr>
<tr>
<td>Total</td>
<td>$90,596</td>
</tr>
</tbody>
</table>

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

10-117 Motion: (Myers Equipment) Moved by Sims and seconded by Baker that the Board accept the bus bid from Myers Equipment Company for an 84-passenger transit type school bus as follows. Although not the lowest bid, this bid is being accepted due to more favorable service history with Myers Equipment Company. The bus will be paid from the Permanent Improvement Fund.

<table>
<thead>
<tr>
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<tr>
<td>Accessories</td>
<td>$11,686</td>
</tr>
<tr>
<td>Total</td>
<td>$90,596</td>
</tr>
</tbody>
</table>

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

10-118 Motion: (Supplemental Contracts) Moved by Sims and seconded by Baker that the Board approve the following one-year limited supplemental contracts for the 2009-2010 school year:

<table>
<thead>
<tr>
<th>Charles Martindell</th>
<th>Mock Trial Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joni Carlson</td>
<td>Middle School Yearbook Advisor (1/2)</td>
</tr>
<tr>
<td>Sue Bales</td>
<td>Middle School Yearbook Advisor (1/2)</td>
</tr>
</tbody>
</table>
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea.
Motion carried 4/0.

10-119 Motion: (OGT Tutors) Moved by Sims and seconded by Baker that the Board approve Mike Styer and Kyle Strzelecki as OGT tutors at the rate of $20 per hour for the 2009-2010 school year.

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

10-120 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 position 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 this position have accepted it;

NOW, THEREFORE, BE IT RESOLVED that the Pleasant Local School Board of Education will fill the following position in compliance with Amended House Bill 251 and all applicable rules and regulations established by the State Board of Education.

Teresa Kelly Flag/ Majorette Advisor

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

10-121 Motion: (Football Coaches) Moved by Sims and seconded by Baker that the Board approve payments to the following football coaches. These payment amounts include the employer share of SERS retirement and Medicare. These payments are will be made from the football fund.

Ken Norris $2,000
Troy Ruehrmund $2,000
Kyle Patrick $  500
Tom Russell $  500

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

10-122 Motion: (Cancel Meeting) Moved by Sims and seconded by Baker that the Board cancel the December 21, 2009 board meeting.

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

10-123 Motion: (Professional Leave) Moved by Sims and seconded by Baker that the Board approve the following professional leave requests:

Mike Enders
ACT Compass Training
Marion, Ohio
February 25-26, 2009
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea. Motion carried 4/0.

10-124 Motion: Moved by Sims and seconded by Baker that the Board set the 2010 organizational meeting for January 11, 2010 at 7:00 p.m. The Budget Hearing will be held at 6:30 p.m. immediately preceding the organizational meeting.

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

10-125 Motion: Moved by Sims and seconded by Baker that the Board appoint Ed Vaflor as President Pro-Tem for the January, 2010 organizational meeting.

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

10-126 Motion: Moved by Sims and seconded by Baker that the Board approve the Marion Community Foundation to invest and administer the Board Scholarship Fund. The current fund balance plus future donations by Board of Education members (less monies designated each year as the flower fund) will be turned over to the Foundation. The Pleasant High School Scholarship Committee will continue to determine the selection criteria and make award recommendations to the Foundation. The policy of the Foundation is to award 5% of the account balance each year in scholarships and charge a 1% annual fee to the account.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea. Motion carried 4/0.
10-127 Motion: Moved by Sims and seconded by Baker that the meeting be adjourned. (Adjourn)

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-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 November 23, 2009.

__________________________________________
President

__________________________________________
Treasurer