The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:25 p.m., Monday, January 12, 2009, by Ed Vaflor, President.

The following members responded to roll call: Tom Baker, Christine Mattix, Kim Miller, Gary Sims, and Ed Vaflor.

09-161 Motion: Moved by Sims and seconded by Baker that the Board approve the minutes of the previous meeting, November 24, 2008.

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

09-162 Motion: Moved by Sims and seconded by Baker that the Board approve the Financial Reports for November and December, 2008, 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.

09-163 Motion: Moved by Sims and seconded by Baker that the Board approve the Investment Reports for the months of November and December, 2008.

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

09-164 Motion: Moved by Sims and seconded by Baker that the Board accept the following donations:

Verizon  $ 750.00 Indoor Color Guard
Lee Sisler  $1,000.00 12 Days of Giving
Gary Sims  $ 500.00 Boys Basketball
Don & Dawn Easley  $ 100.00 12 Days of Giving
Leigh Ann Charpie  $ 50.00 12 Days of Giving
Edward & Barbara Charpie  $ 50.00 12 Days of Giving
Boys Basketball Team  $ 200.50 12 Days of Giving
Girls Basketball Team  $ 285.95 12 Days of Giving
Class of 2009  $ 104.00 12 Days of Giving
Pleasant Senior Citizens  $ 230.00 12 Days of Giving
Christine Osborn  $ 15.00 12 Days of Giving
Bill & Beth Collier  $ 100.00 12 Days of Giving
Pleasant Lions Club  $ 315.00 12 Days of Giving
PHS Student Council  $ 183.20 12 Days of Giving

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

09-165 Motion: Moved by Sims and seconded by Baker that the Board approve the Tax Budget for the 2009-2010 school year. A complete copy of the Tax Budget is on file in the Treasurer’s Office.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
Presentations: Brian Sparling – High School Principal

Presentations/Commendations: Mr. Larcomb recognized Mr. Doug Short for being named Wrestling Coach of the Year for the 2007-2008 year.

09-166  Motion: Moved by Sims and seconded by Baker that the Board enter into executive session to discuss a student issue.

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

The Board entered into Executive Session at 6:35 p.m.

The Board returned from Executive Session at 7:16 p.m.

09-167  Motion: 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.

Presentations: Brief presentations were made to the Board by the following:
- Don Newell – Supervisor of Buildings/Grounds & Transportation
- Tom Haley – Bus Report
- Lori Kramp – Cafeteria Manager
- Teri Birchfield – PEP Grant Coordinator
- Gary Sims – Tri-Rivers JVS
- Kirk Ballinger – Asst. High School Principal/Athletic Director
- Shelly Dason – Elementary Principal
- Jerry Rabell – Elementary Assistant Principal
- Lane Warner – Middle School Principal
- Pam Freshour – Technology Coordinator

Public Comments: Annette Holler discussed the upcoming TI event to be held on 1/23/09.

09-168  Motion: Moved by Sims and seconded by Baker that the Board contract with Anna Davis at a rate not to exceed $72 per hour to provide occupational therapy services, not to exceed three hundred twenty (320) hours for the 2008-2009 school year. Anna will provide these services as an independent contractor.

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

09-169  Motion: Moved by Sims and seconded by Baker that the Board approve payment of $200 to Michael Enders and $100 to William Clem for the sophomore class fruit sale. These stipends will be paid from the sophomore class fund.

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

09-170  Motion: Moved by Sims and seconded by Baker that the Board approve a salary advancement for Bryan Decker from Bachelor-150 Step 2 to Masters Step 2 ($37,590).

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
Motion: Moved by Sims and seconded by Baker that the Board approve a salary advancement for Kyle Strzelecki from Bachelor-150 Step 3 to Masters Step 3 ($39,105).

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

Motion: Moved by Sims and seconded by Baker that the Board approve the following contract extensions with placement on the appropriate salary schedule:

- Brian Sparling – 5 years (Aug. 1, 2010 - July 31, 2015)
- Donnie Newell – 3 years (July 1, 2010 - June 30, 2013)
- Mike Carroll – (Extended Days) 3 years – (Aug. 1, 2010 - July 31, 2013)
- Lane Warner – 3 years (Aug. 1, 2010 - July 31, 2013)
- Lori Kramp – 3 years (July 1, 2010 - June 30, 2013)
- Pam Freshour – 3 years (Aug. 1, 2009 - July 31, 2012)

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

Motion: Moved by Sims and seconded by Baker that the Board adjust the performance bonuses granted to the following volleyball coaches from ten (10) percent to twenty-five (25) percent of their supplemental contract amounts as follows, based on winning the sectional volleyball tournament:

- Kim Atherton $899.31
- Keith Atherton $599.54
- Randy Haas $524.60
- Jodi Verity $524.60
- Kevin Fitzpatrick $524.60

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

Motion: Moved by Sims and seconded by Baker that the Board enter into a contract with the Marion YMCA to provide additional after-school physical activity programming for Middle School and High School students, from January 5, 2009 through May 28, 2009 at a cost of $500 per seven (7) week session. The Carol M. White PEP Grant will pay for this programming.

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

Motion: Moved by Sims and seconded by Baker that the Board approve the following one-year limited supplemental contracts:

- Dorian Traynham Musical Director/Producer
- Charles Martindell Mock Trial Advisor
- Joni Carlson M.S. Yearbook Advisor (1/2 time)
- Sue Bales M.S. Yearbook Advisor (1/2 time)

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

Motion: Moved by Sims and seconded by Baker that the Board approve the request of 6-8 weeks maternity leave for Christy Lehner, beginning approximately 2/28/09.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

09-177 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 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.

George Schram Musical Instrumental Director
Holly Carr Musical Asst. Director/Choreographer
David Steele Musical Accompanist
Kevin Becker Musical Art/Set Director

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

09-178 Motion: Moved by Sims and seconded by Baker that the Board approve the following professional leave requests:

Amanda Mowry
Softball Coaches Clinic
Columbus, Ohio
January 16, 2009

Chris Kubbs
OHSBCA State clinic
Columbus, Ohio
January 22-24, 2009

Natalie Despetorich
Guided Reading
Columbus, Ohio
March 11, 2009

Mike Ward
Tri-Rivers
Marion, Ohio
January 8, 2009

Brian Sparling
Tri-Rivers
Marion, Ohio
January 8, 2009

Dan Roberts
Post Secondary Transition Training
Marion, Ohio
January 20, 2009
Roll Call:  Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

09-179  Motion:   Moved by Sims and seconded by Baker that the board approve
(Jean Smith) Jean Smith to tutor Austin Hughes at the rate of $20 per hour for a
total of 13 hours.

Roll Call:  Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.
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 January 12, 2009.

_________________________________________
President

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Treasurer
The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, January 26, 2009, by Ed Vaflor, President.

The following members responded to roll call: Tom Baker, Christine Mattix, Kim Miller, Gary Sims, and Ed Vaflor.

Additions/Revisions to Agenda: Beth Collier reported that an additional item would be added to the agenda recommending the Board of Education approve The Richwood Bank as an allowable public depository of school district funds.

09-181 Motion: (Donations) Moved by Sims and seconded by Baker that the Board approve the following donations:

Mike & Stephanie McDaniel $1,253.79 McDaniel Scholarship
Ohigro 250.00 MS Wash. DC Trip
Dorothy Kay 65.00 Elementary Library
Eta Chapter Beta Sigma Phi 200.00 MS Wash. DC Trip

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

09-182 Motion: (Appropriations) Moved by Sims and seconded by Baker that the Board approve the following appropriation modifications:

572-9009 Title I Grant ($1,095.20)
590-9009 Improving Teacher Quality Grant ($ 60.34)
599-9009 Title II-D Technology Grant ($ 13.20)

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

Discussion Items
1. Consideration of expanding MOAC to include Fairbanks and Jonathan Alder Local School Districts
2. Need for Emergency Levy for operating expenses
3. OSFC Project Update

09-183 Motion: (Angie Tackett) Moved by Sims and seconded by Baker that the Board accept the verbal resignation of Angie Tackett, effective December 19, 2008.

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

09-184 Motion: (Professional Leave) Moved by Sims and seconded by Baker that the approve the following professional leave requests:

Natalie Despetorich
E-Tech
Columbus, Ohio
February 3, 2009

Shelly Dason
E-Tech
Columbus, Ohio
February 4, 2009

Shannon Massey
TRECA
Marion, Ohio
January 20, April 1 & 2, 2009
Charles Martindell  
Mock Trial Competition  
Akron, Ohio  
January 30, 2009  

Chris Kubbs  
OHSFCA State Clinic  
Columbus, Ohio  
February 5 & 6, 2009  

Kipp Nelson  
OHSFCA State Clinic  
Columbus, Ohio  
February 6, 2009  

Mike Carroll  
OHSFCA State Clinic  
Columbus, Ohio  
February 6, 2009  

Amanda Mowry  
AAHPERD National Convention  
Tampa, Florida  
March 31 – April 3, 2009  

Janice Probst  
TRECA  
Marion, Ohio  
February 12, 2009  

Karen Miller  
AAHPERD National Convention  
Tampa, Florida  
March 31 – April 3, 2009  

Teri Birchfield  
AAHPERD National Convention  
Tampa, Florida  
March 31 – April 3, 2009  

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

09-185  
Motion:  
Moved by Sims and seconded by Baker that the Board enter into executive session to discuss personnel and preparations for negotiations.  

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

The Board entered into Executive Session at 8:12 p.m.  

The Board returned from Executive Session at 8:34 p.m.  

09-186  
Motion:  
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.
09-187  Motion: Moved by Sims and seconded by Baker that the board approve The Richwood Bank as an allowable public depository of school district funds.  

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

09-188  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.

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_________________________________________  
President

_________________________________________  
Treasurer