The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, January 11, 2010, by Tom Baker, President.

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 modify the recommendation to pay the sophomore class fruit sale advisors to reflect a payment of $200 to Mike Enders and a payment of $100 to Bill Clem.

10-153 Motion: Moved by Sims and seconded by Vaflor that the Board accept the following donations:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>John &amp; Nancy Holsinger</td>
<td>$50</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Don &amp; Dawn Easley</td>
<td>$100</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Bill &amp; Beth Collier</td>
<td>$100</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Pleasant Senior Citizens</td>
<td>$200</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Strollin’ Stables</td>
<td>$500</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Pleasant Lions Club</td>
<td>$300</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Gary &amp; Diana Sims</td>
<td>$500</td>
<td>Boys Basketball</td>
</tr>
<tr>
<td>Laura Grover</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PTO</td>
<td>$2,500</td>
<td>Lunch Payment System</td>
</tr>
<tr>
<td>Anonymous</td>
<td>$50</td>
<td>HS Indoor Color Guard</td>
</tr>
<tr>
<td>Margo Hoffman</td>
<td>$30</td>
<td>Music Department</td>
</tr>
<tr>
<td>Jack Cook</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Robert Snyder</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Juanita Kirkpatrick</td>
<td>$250</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Paul Daniels</td>
<td>$100</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Steve &amp; Geri Lust</td>
<td>$100</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Lucille Barkley</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Michael Homes</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Susan Soltis</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>John Kuzio</td>
<td>$20</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Jeffrey Kirkpatrick</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Jeff &amp; Lynette Burris</td>
<td>$25</td>
<td>HS Girls Basketball</td>
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<tr>
<td>Betty Stuber</td>
<td>$25</td>
<td>HS Girls Basketball</td>
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<tr>
<td>Kipp Kubbs</td>
<td>$25</td>
<td>HS Girls Basketball</td>
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<tr>
<td>Michael Hunt</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Scott Hale</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Lee Sisler</td>
<td>$100</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Jeff &amp; Courtney Davis</td>
<td>$50</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Maxine Roberts</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>William &amp; Sue England</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Richard &amp; Abbie Adams</td>
<td>$25</td>
<td>HS Girls Basketball</td>
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<tr>
<td>John Bruno</td>
<td>$25</td>
<td>HS Girls Basketball</td>
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<tr>
<td>Lynn Miley</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>J &amp; S Isler</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Steven &amp; Penny Allen</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Don &amp; Dawn Easley</td>
<td>$50</td>
<td>HS Girls Basketball</td>
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<tr>
<td>Don &amp; Cindy Wiley</td>
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<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Richard Woy</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Robert Cull</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Richard &amp; Melissa Lathrop</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Nick Esterline</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Gary &amp; Gaynelle Frazer</td>
<td>$100</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Sharon Clutter</td>
<td>$25</td>
<td>HS Girls Basketball</td>
</tr>
<tr>
<td>Anonymous</td>
<td>$460</td>
<td>HS Girls Basketball</td>
</tr>
</tbody>
</table>
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-154 Motion: Moved by Sims and seconded by Vaflor that the Board approve the 2010-2011 tax budget.

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

Discussion Topics Yearbook Levy

10-155 Motion: Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss personnel.

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

The Board entered into Executive Session at 7:25 p.m.

The Board returned from Executive Session at 7:37 p.m.

10-156 Motion: Moved by Sims and seconded by Vaflor that the Board return to Regular Session.

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

10-157 Motion: Moved by Sims and seconded by Vaflor that the Board approve a contract for preventative maintenance services with Bruner Corporation from December 1, 2009 through November 30, 2010 in the amount of $25,084 ($8,608 High School; $6,160 Middle School; $10,316 Elementary School).

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

10-158 Motion: Moved by Sims and seconded by Vaflor that the Board enter into an Exchange of Services contract with Ohio Wesleyan University for the placement of student teachers at Pleasant. This resolution shall remain in effect until otherwise modified by the Board.

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

10-159 Motion: Moved by Sims and seconded by Vaflor that the Board approve an agreement with Marion Community Foundation to administer the Pleasant Local Schools Board of Education Scholarship Fund. A copy of the agreement is on file in the Treasurer’s Office.

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

10-160 Motion: Moved by Sims and seconded by Vaflor that the Board approve a contract with Strategic Visioning, Inc to conduct a community survey, in an amount not to exceed $11,800.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
Motion: Moved by Sims and seconded by Vaflor that the Board accept the resignation of Don Newell as Transportation Supervisor, effective January 22, 2010.

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

Motion: Moved by Sims and seconded by Vaflor that the Board appoint Tom Haley as Transportation Supervisor/Diesel Mechanic effective January 23, 2010 through June 30, 2011, with supervisor benefits and at his current rate of pay.

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

Motion: Moved by Sims and seconded by Vaflor that the Board accept the resignation of Chris Kubbs as High School Head Football Coach.

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

Motion: Moved by Sims and seconded by Vaflor that the Board grant Aaron Cook a one-year limited supplemental contract as high school head football coach for the 2010-2011 school year.

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

Motion: Moved by Sims and seconded by Vaflor that the Board approve payments of $200 to Michael Enders and $100 to Bill Clem as advisors for the sophomore class fruit sale. These payments will be made from the sophomore class fund.

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

Motion: Moved by Sims and seconded by Vaflor that the Board approve a payment of $500 to Leah Schmelzer as assistant cross country coach. This payment will be made from the cross country fund.

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

Motion: Moved by Sims and seconded by Vaflor that the Board approve the following teachers as OGT tutors at the rate of $20 per hour for the 2009-2010 school year:

- Michael Styer (Social Studies)
- Kyle Strzelecki (Science)
- Michael Enders (Math)
- Jean Smith (Reading)

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

Motion: Moved by Sims and seconded by Vaflor that the Board approve a salary advancement for Jane Nelson from Masters Step 17 to Masters+20 Step 17 ($61,041).

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
10-169 Motion: Moved by Sims and seconded by Vaflor that the Board approve a salary advancement for Dennis Kaelber from Masters Step 26 to Masters+20 Step 26 ($62,695).
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-170 Motion: Moved by Sims and seconded by Vaflor that the Board approve Dawn Hall as a part-time volunteer worker in the Treasurer’s Office.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor. Motion carried 5/0.

10-171 Motion: Moved by Sims and seconded by Vaflor that the Board approve the request of approximately six to eight weeks of maternity leave for Rebecca Bartlett beginning approximately January 11, 2010.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-172 Motion: Moved by Sims and seconded by Vaflor 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.

Ryan Ballinger MS Volunteer Wrestling Coach
Kristian (Zon) Fields MS Volunteer Wrestling Coach
David Little HS Assistant Wrestling Coach

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

10-173 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

William Clem
State Baseball Clinic
Columbus, Ohio
January 22, 2010

Doug Short
OAPEHRD
Columbus, Ohio
December 3 – 4, 2009

Kyle Strzelecki
TI Inspire ACT Compass Training
Marion, Ohio
February 25 – 26, 2010
Mike Carroll
State Football Championship
Canton, Ohio
December 4, 2009

Karen Hand
Labor Management Training
Marion, Ohio
December 8, 2009

Jane Nelson
Labor Management Training
Marion, Ohio
December 8, 2009

Karen Miller
Labor Management Training
Marion, Ohio
December 8, 2009

Kyle Strzelecki
Labor Management Training
Marion, Ohio
December 8, 2009

Lane Warner
Labor Management Training
Marion, Ohio
December 8, 2009

William Clem
Sophomore Fruit Sale
Marion, Ohio
December 9, 2009

Mike Enders
Sophomore Fruit Sale
Marion, Ohio
December 9, 2009

Chris Kubbs
OHSBCA, Central District Meeting
Columbus, Ohio
January 21 – 23, 2010

Richard Nelson
OAT & CC Track & Field Clinic
Columbus, Ohio
January 29, 2010

Shelly Dason
OIP Facilitator Training
Mansfield, Ohio
January 19 & 20, 2010

Linda Wilson
France Spring Trip
Paris, France
March 26 – April 4, 2010
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

Motion: Moved by Sims and seconded by Vaflor 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 11, 2010.