The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, February 15, 2010, by Tom Baker, President.

Mr. Baker 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.

10-189 Motion: Moved by Sims and seconded by Vaflor 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 7:01 p.m.

The Board returned from Executive Session at 7:53 p.m.

10-190 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.

10-191 Motion: Moved by Sims and seconded by Vaflor that the Board uphold the February 12, 2010 decision of the Extracurricular Appeals Board regarding the suspension of a student.

Roll Call: Baker-no; Mattix-yea; Miller-yea; Sims-yea; Vaflor-no. Motion carried 3/2.

10-192 Motion: Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: January 25, 2010.

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

10-193 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for January, 2010, 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.

10-194 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Investment Reports for the month of January, 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 accept the following donations:

- Sheryl Reeve $50 French Club
- Mr & Mrs. Bob Bender $300 Sally George
- Brett Bowers $100 Sally George
- Pleasant Lions Club $300 MS Washington DC Trip
- Pleasant Lions Club $50 Sally George

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

Written Communications: Mr. Larcomb read a letter of commendation written by a parent for elementary teacher Teresa Carr.

Motion: Moved by Sims and seconded by Vaflor that the Board adopt the following additions, replacements, and/or revisions to board policies and administrative guidelines (First Reading).

a. BPL 5200-Attendance (revised)
b. BPL 5335-Care of Students
c. BPL 7420-Hygienic Management (revised)
d. BPL 8400-School Safety (revised)
e. BPL 8800-Religious/Patriotic Ceremonies and Observances (revised)
f. AG 7420A-Inspection Checklist for Indoor School Environments (delete)
g. AG 7420B-Inspection Checklist for School Grounds/Exterior (delete)
h. AG 7420C-Inspection Checklist for Specialty Classrooms (delete)
i. AG 7420D-Inspection Checklist for Administrative and Non-classroom Areas (delete)
j. AG 8800C-The Flag and Patriotic Ceremonies (revised)

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 resolution:

**RESOLUTION TO PROCEED WITH LEVY OF TAX ON SCHOOL DISTRICT INCOME (EARNED INCOME)**

(R.C. §§ 5748.02)

WHEREAS, on January 25, 2010, the Board of Education of the Pleasant Local School District adopted a Resolution declaring the necessity to raise annually the amount of One Million Six Hundred Thousand Dollars ($1,600,000), for school purposes; and

WHEREAS, the Tax Commissioner, State of Ohio, has certified to the Board of Education of the Pleasant Local School District that an annual levy of an income tax at an estimated rate of one per cent (1%) will be required to produce the annual amount set forth in the Resolution of January 25, 2010.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Pleasant Local School District desires to proceed with the submission to the electors of the School District of the question of an annual tax for school district purposes on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code.

BE IT FURTHER RESOLVED, that the purpose for which the tax is to be imposed shall be for current operating expenses of the School District; that the rate of the tax shall be one per cent (1%), which is the rate set forth in the Tax Commissioner’s certification rounded to the nearest one-fourth of one percent; that the tax shall be imposed for continuing period of time; and that the tax shall take effect on January 1, 2011.

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Education certify to the Marion County Board of Elections a copy of the Resolution of January 25, 2010, and a copy of this Resolution, not later than seventy-five days prior to the election at which the question will appear on the ballot.

BE IT FURTHER RESOLVED, that the Marion County Board of Elections is requested to submit the question of levying an additional tax, as provided herein and in the Resolution of January 25, 2010, to the electors of the Pleasant Local School District at the time of the May 4, 2010 election, and to make all necessary arrangements for the submission of the question to the voters of the School District at that time.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Motion: (Sponsorship Contract) Moved by Sims and seconded by Vaflor that the Board approve the sponsorship contract between Pleasant Board of Education and Pleasant Education Academy, effective July 1, 2010 through June 30, 2015.

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

Motion: (Professional Leave) Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

Jean Smith
Rotary 4 Way Speech Contest
Marion, Ohio
February 16, 2010

Jeff Rainey
Library Media Certification
Marion, Ohio
February 3, 2010
Julie Wigton  
Training on Promethean Board  
Marion, Ohio  
February 4, 2010

Jean Goode  
Training on Promethean Board  
Marion, Ohio  
February 4, 2010

Charles Martindell  
Mock Trial  
Marion, Ohio  
February 5, 2010

Julie Wigton  
E-Tech Conference  
Columbus, Ohio  
February 2, 2010

Linda Van Meter  
E-Tech Conference  
Columbus, Ohio  
February 1, 2010

Sarah Kirby  
E-Tech Conference  
Columbus, Ohio  
February 2, 2010

Mike Enders  
Training on Promethean Board  
Marion, Ohio  
February 4, 2010

Mike Carroll  
Reebok Football Clinic  
Columbus, Ohio  
February 4 - 6, 2010

Teresa Swartz  
E-Tech Conference  
Columbus, Ohio  
February 3, 2010

Paula Riggs  
E-Tech Conference  
Columbus, Ohio  
February 1, 2010

Pam Freshour  
E-Tech Conference  
Columbus, Ohio  
February 1 – 3, 2010

Brad Pettit  
E-Tech Conference  
Columbus, Ohio  
February 1 – 3, 2010
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-200 Motion: (Adjourn) Moved by Baker and seconded by Sims 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 February 15, 2010.

________________________________________
President

________________________________________
Treasurer