The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, March 22, 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.

Additions/Deletions/Revisions

Mr. Larcomb requested the Board go into executive session at the end of the meeting to discuss personnel.

10-207 Motion: Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meetings: February 15, 2010 and February 25, 2010.

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

10-208 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for February, 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.

10-209 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Investment Reports for the month of February, 2010.

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

10-210 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following resolution accepting the millage rates and amounts as set forth by the County Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2010; and

WHEREAS, The Budget Commission of Marion County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Pleasant Local School District, Marion County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further
RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR’S ESTIMATED TAX RATES

<table>
<thead>
<tr>
<th>FUND</th>
<th>Amount to be Derived from 10 Mill Limitation</th>
<th>Amount Approved by Budget Commission Inside 10 Mill Limitation</th>
<th>County Auditor’s Estimate of Tax Rate to be Levied Inside 10 Mill Limit</th>
<th>County Auditor’s Estimate of Tax Rate to be Levied Outside 10 Mill Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Retirement Fund</td>
<td>369,585</td>
<td></td>
<td></td>
<td>2.01</td>
</tr>
<tr>
<td>General Fund</td>
<td>3,340,860</td>
<td>1,103,238</td>
<td>6.00</td>
<td>39.58</td>
</tr>
<tr>
<td>TOTAL</td>
<td>3,710,445</td>
<td>1,103,238</td>
<td>6.00</td>
<td>41.59</td>
</tr>
</tbody>
</table>

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

<table>
<thead>
<tr>
<th>FUND</th>
<th>Maximum Rate Authorized to Be Levied</th>
<th>County Auditor’s Estimate of Yield of Levy</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current expense levy</td>
<td>13.20</td>
<td>$ 894,886</td>
</tr>
<tr>
<td>authorized by voters</td>
<td></td>
<td></td>
</tr>
<tr>
<td>on November, 1968</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Continuing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current expense levy</td>
<td>9.80</td>
<td>$ 664,385</td>
</tr>
<tr>
<td>authorized by voters</td>
<td></td>
<td></td>
</tr>
<tr>
<td>on May, 1970</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Continuing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current expense levy</td>
<td>4.00</td>
<td>$ 271,177</td>
</tr>
<tr>
<td>authorized by voters</td>
<td></td>
<td></td>
</tr>
<tr>
<td>on November, 1974</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Continuing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current expense levy</td>
<td>4.00</td>
<td>$ 368,964</td>
</tr>
<tr>
<td>authorized by voters</td>
<td></td>
<td></td>
</tr>
<tr>
<td>on November 7, 1978</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Continuing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current expense levy</td>
<td>5.90</td>
<td>$ 648,668</td>
</tr>
<tr>
<td>authorized by voters</td>
<td></td>
<td></td>
</tr>
<tr>
<td>on May 6, 1986</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Continuing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current expense levy</td>
<td>2.68</td>
<td>$ 492,780</td>
</tr>
<tr>
<td>(Emergency) authorized</td>
<td></td>
<td></td>
</tr>
<tr>
<td>by voters on November</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6, 2007</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Not to exceed three</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(exp ty 2010)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bond Retirement Issue</td>
<td>2.01</td>
<td>$ 369,585</td>
</tr>
<tr>
<td>authorized by voters</td>
<td></td>
<td></td>
</tr>
<tr>
<td>on May 4, 1993</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

And be it further RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

10-211 Motion: (Donations) Moved by Sims and seconded by Vaflor that the Board accept the following donations:

- US Open Commission $500
- HS Color Guard $100
- G & H Threads
- Sally George

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

Discussion Topics Alternative Physical Education Credit
Presentations:
Brief presentations were made to the Board by the following:
Don Newell – Supervisor of Buildings/Grounds
Tom Haley – Bus Mechanic/Transportation Supervisor
Teri Birchfield – PEP Grant Coordinator
Karen Patterson – 21st Century Grant Coordinator
Brian Sparling – High School Principal
Jerry Rabell – Elementary Asst. Principal
Lane Warner – Middle School Principal
Pam Freshour – Technology Coordinator

10-212 Motion: (Occupational Therapy)
Moved by Sims and seconded by Vaflor that the Board approve a contract with Marion Ancillary Services for occupational therapy services effective April 1, 2010 through March 31, 2011, at the rate of $80 per hour plus $10 per day for mileage.

Roll Call:
Baker-yea; Mattix-yea; Miller-yea; Sims-abstain; Vaflor-yea. Motion carried 4/0/1.

10-213 Motion: (Baker & Hostetler)
Moved by Sims and seconded by Vaflor that the Board approve the following resolution naming Baker & Hostetler as the district’s legal counsel. There will be no cost to the district; the attorney fees associated with this lawsuit will be paid by the CDMU Employee Welfare Benefit Association.

RESOLUTION AUTHORIZING CONTRACT WITH BAKER HOSTETLER LLP AS COUNSEL

WHEREAS, Pleasant Local School District Board of Education has been named as a defendant in the case of Olentangy Local Schools Board of Education v. Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit Association, et al., in the Court of Common Pleas, Delaware County, Case Number 10-CVH-01-0072; and

WHEREAS, Ohio Revised Code § 309.08, et seq., provides that a school board may employ counsel to represent it; and

WHEREAS, Baker Hostetler LLP has agreed to represent Pleasant Local School District Board of Education in the above case as well as other matters relating to it;

NOW, THEREFORE, BE IT RESOLVED that Pleasant Local School District Board of Education retains Baker Hostetler LLP as its counsel in the case of Olentangy Local Schools Board of Education v. Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit Association, et al., as well as other matters relating to this case.

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

10-214 Motion: (Summer PE)
Moved by Sims and seconded by Vaflor that the Board approve summer physical education for ¼ credit (60 hours of instruction) between June 7 and June 22, 2010. The tuition cost is $80 per student.

Roll Call:
Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
10-215  Motion: Moved by Sims and seconded by Vaflor that the Board approve a payment of $1,200 to Bill Clem as Assistant Varsity Boys Basketball Coach. This will be paid from the Boys Basketball Fund.

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

10-216  Motion: Moved by Sims and seconded by Vaflor that the Board approve a salary advancement for Michael Kile from Bachelor to Bachelor-150, retroactive to his hire date of June 26, 2007.

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

10-217  Motion: Moved by Sims and seconded by Vaflor that the Board grant a one-year limited supplemental contract to Richard Nelson as High School Girls Track Coach for the 2009-2010 school year.

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

10-218  Motion: Moved by Sims and seconded by Vaflor that the Board accept the resignation of John Eades, Elementary Art Teacher, effective June 30, 2010.

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

10-219  Motion: Moved by Sims and seconded by Vaflor that the Board approve the revised Classified Employees Standard Operating Procedures. A copy of these procedures is on file in the Treasurer’s Office.

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

10-220  Motion: Moved by Sims and seconded by Vaflor that the Board employ Lavon Verity as a substitute kitchen worker on an “as needed” basis.

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

10-221  Motion: Moved by Sims and seconded by Vaflor that the Board employ the following individuals for summer help from June 1, 2010 to approximately July 30, 2010.

Lori Kramp $9.79/hr.
Jonathan Vaflor $8.00/hr.
John Massey, Jr. $8.00/hr.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-abstain. Motion carried 4/0/1.

10-222  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.

Kortney Kaser  Junior High Girls Track Coach
Kain Conley  Junior High Boys Track Coach

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

10-223  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 (Second 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.

10-224  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. Bylaw 0167-Voting (replacement)
b. Bylaw 0169.1-Public Participation at Board Meetings (revised)
c. BPL 260.01-Section 504/ADA Prohibition Against Discrimination (revised)
d. BPL 3122.03-Nondiscrimination Based on Genetic Information (new)
e. BPL 3430.01-FMLA Leave (revised)
f. BPL 4122.03-Nondiscrimination Based on Genetic Information (new)
g. BPL 4430.01-FMLA Leave (revised)
h. BPL 4121-Criminal History Check (revised)
i. BPL 6320-Purchases (revised)
j. BPL 8210-School Calendar (revised)
k. BPL 8462-Student Abuse and Neglect (revised)
l. BPL 9141 Business Advisory Council (new)
m. BPL 9143-Family & Civic Engagement Team (new)
n. Policy Revision Sweep-GINA
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

10-225 Motion: (Professional Leave) Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

Jean Smith
Rotary Speech Contest
Marion, Ohio
March 16, 2010

Charles Martindell
Mock Trial Regional’s
Lima, Ohio
February 26, 2010

Sheryl Reeve
Observation
Marion, Ohio
February 24, 2010

Teri Birchfield
AAHPERD National PE Conference
Indianapolis, Indiana
March 16 – 19, 2010

Mike Carroll
AAHPERD National PE Conference
Indianapolis, Indiana
March 16 – 19, 2010

Doug Short
AAHPERD National PE Conference
Indianapolis, Indiana
March 16 – 19, 2010

Shannon Massey
TRECA
Marion, Ohio
March 24, 2010
Jeff Rainey
Library Media Certification
Marion, Ohio
February 17, 2010

Lynette Burris
Tour of Schools
Marion, Ohio
February 19, 2010

Rob Hayes
Tour of Schools
Marion, Ohio
February 19, 2010

Shannon Massey
TRECA
Marion, Ohio
May 11 & 12, 2010

Doug Short
District Wrestling Tournament
Columbus, Ohio
February 26, 2010

Doug Short
State Wrestling Tournament
Columbus, Ohio
March 4 & 5, 2010

Teri Birchfield
Jump Rope Team Performance
Cleveland, Ohio
March 5, 2010

Catherine Irons
ASHA Nurse Conference
Newark, Ohio
April 19, 2010

Joni Carlson
Middle School Yearbook
Marion, Ohio
February 23, 2010

Michael Styer
8th Grade Washington DC Trip
Washington, DC
May 14 – 17, 2010

Lane Warner
District Leadership Team
Marion, Ohio
March 2, & May 6, 2010

Jane Uncapher
District Leadership Team
Marion, Ohio
March 2, 2010
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-226 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 7:51 p.m. The Board returned from Executive Session at 8:24 p.m.
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.

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 March 22, 2010.

President

Treasurer