The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, May 24, 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.

10-282 Motion: Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meetings: April 26, 2010 and May 17, 2010.

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

Agenda Modifications: Mr. Larcomb reported one correction to the Board agenda. The recommended reduction-in-force in item #10 should reflect a change from full time to 4/7 time for the certified Spanish teaching position.

Discussion: Beth Collier, Treasurer, discussed the District’s 5-year forecast, including a projected spending deficit of approximately $900,000 for fiscal year 2010-2011 as a result of the decline in state and local revenue.

10-283 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for April, 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.

10-284 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Investment Reports for the month of April, 2010.

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

10-285 Motion: Moved by Sims and seconded by Vaflor that the Board approve a transfer of $2,100 from the Sally George Fund to the High School Athletic Fund to offset expenses for the Sally George Wrestling Tournament.

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

10-286 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>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>DI State Region 4</td>
<td>$ 500.00</td>
<td>Destination Imagination</td>
</tr>
<tr>
<td>Schilling Propane Svc.</td>
<td>$1,498.25</td>
<td>High School Track</td>
</tr>
<tr>
<td>PTO</td>
<td>$ 334.58</td>
<td>OGT Breakfast</td>
</tr>
<tr>
<td>PTO</td>
<td>$ 395.00</td>
<td>National Honor Society</td>
</tr>
</tbody>
</table>
PTO $ 690.00 Destination Imagination
PTO $ 640.17 Right to Read Week
Marion Tennis Assoc. $ 900.00 Tennis Team
HS Student Council $1,800.00 Class of 2011 (Prom)
Dave Campbell $1,000.00 Campbell Scholarship
McClintock Sisters $1,000.00 McClintock Scholarship
Junior Service Guild $ 100.00 Destination Imagination
Marion Flower Shop $ 75.00 Destination Imagination
Lois Fisher $ 200.00 Destination Imagination
Great Impressions $ 75.00 Destination Imagination
J-Lenco, Inc. $ 50.00 Destination Imagination
Mathews Dodge/Chrysler $ 200.00 Destination Imagination

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:
Pam Freshour – Technology Coordinator
Don Newell – Supervisor of Buildings/Grounds
Lori Kramp – Cafeteria Supervisor
Teri Birchfield – PEP Grant Coordinator
Gary Sims – Tri-Rivers JVS Report
Brian Sparling – High School Principal
Kirk Ballinger – High School Assistant Principal/Athletic Director
Jerry Rabell – Elementary Asst. Principal
Lane Warner – Middle School Principal

Written Communications
Mr. Larcomb reported receiving a card from Natalie Field thanking
the Board of Education for the scholarship she received.

Public Comments
The following individuals spoke in support of the music program
and expressed concern over possible reductions of music staff:
  Damon Osborn
  Tyler Reeve
  Jaron Knotts
  Julie Lehner
  Ann Baker
  Mark Schuring
  Cindy Sharpie
  Aaron Reeve
  Cathy Bohn
  Angela Whittaker
  Dominic Piacentini

Frances Hernandez spoke in support of the foreign language
program and expressed her concern over possible reductions in
foreign language staff.

10-287  Motion: Moved by Sims and seconded by Vaflor that the Board approve the
(Teacher Appreciation) following Teacher Appreciation Week Proclamation:

TEACHER APPRECIATION WEEK PROCLAMATION

WHEREAS, teachers serve in partnership with the parents of our
community’s children; and

WHEREAS, teachers strive to instruct students to read with
comprehension, write with skill, and communicate effectively and
responsibly in a variety of ways and settings; and
WHEREAS, teachers teach our community’s children to know and apply the core concepts and principles of mathematics; social, physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS, teachers inspire students to think analytically, logically and creatively, and to integrate experience and knowledge to form reasoned judgments and solve problems; and

WHEREAS, teachers help our students understand the importance of work and how performance, effort and decisions directly affect career and education opportunities; and

WHEREAS, we support our teachers in their mission to educate the children of our community;

NOW, THEREFORE, BE IT RESOLVED THAT the Pleasant Board of Education designates the Week of May 10-14, 2010, as Teacher Appreciation Week, and

BE IT FURTHER RESOLVED THAT the Pleasant Local School District calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.

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

10-288 Motion: (Executive Session) Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss the employment of school district employees as part of a Reduction In Force.

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

The Board entered into Executive Session at 8:08 p.m.

The Board returned from Executive Session at 9:34 p.m.

10-289 Motion: (Regular Session) 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.

10-290 Motion: (Public Records Training) Moved by Sims and seconded by Vaflor that the Board approve Beth Collier, Treasurer, as the board designee to attend the House Bill 9 Certified Public Records training.

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

10-291 Motion: (Ohio Casualty) Moved by Sims and seconded by Vaflor that the Board approve Ohio Casualty as the District’s liability/property/automobile insurance carrier, effective July 1, 2010 through June 30, 2011, in the amount of $29,940.

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

10-292 Motion: (Bldg. Leadership Team) Moved by Sims and seconded by Vaflor that the Board approve payments of $22 per meeting for teachers participating in building leadership team meetings during the 2009-2010 school year. These amounts will be paid from the Title II-A (Improving Teacher Quality) Grant.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-293 Motion: (Summer School) Moved by Sims and seconded by Vaflor that the Board approve the following summer school employees, effective June 7, 2010 through July 2, 2010. Summer school will be paid from the 21st Century and Title I Grants.

- Melissa Hoffman, Director, $2,000.00
- Melissa Hoffman, Teacher, $20.00 per hour
- Sarah Kirby, Teacher, $20.00 per hour
- Linda Van Meter, Teacher, $20.00 per hour
- Chantress Cook, Teacher, $20.00 per hour
- Eric Chapman, Teacher, $20.00 per hour
- Bus Driver (TBD), $12.00 per hour

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

10-294 Motion: (Joyce Chidester) Moved by Sims and seconded by Vaflor that the Board approve eight (8) additional work days for Joyce Chidester from July 26, 2010 through August 4, 2010. She will be paid $15.63 per hour based on her current rate of pay.

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

10-295 Motion: (OHSAA) Moved by Sims and seconded by Vaflor that the Board approve Pleasant Local School District’s continued membership in the Ohio High School Athletic Association for the 2010-2011 school year.

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

10-296 Motion: (P.I. Fund) Moved by Mattix and seconded by Vaflor that the Board seek a court order to transfer money in the permanent improvement fund to the general fund to avoid staff reductions.

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

10-297 Motion: (Reduction In Force) Moved by Sims and seconded by Vaflor that the Board approve the following resolution:

**RESOLUTION FOR SUSPENSION OF TEACHING AND NONTEACHING CONTRACTS PURSUANT TO A REDUCTION IN FORCE**

WHEREAS, due to significant financial constraints, it is necessary for the Board to make reductions in the licensed and non-licensed staff at the end of the 2009-2010 contract year.
IT IS, THEREFORE, RESOLVED AS FOLLOWS:

1. The following certificated/licensed and non-licensed staff have been identified as those whose contracts will be suspended, effective August 13, 2010:

- Catherine Irons: School Nurse (From 760 Hrs to 532 Hrs)
- Dolly Russell: High School Secretary (From 40 Hrs Per Week to 25 Hrs Per Week)
- Shannon Massey: High School Secretary (From 40 Hrs Per Week to 35 Hrs Per Week)
- Donna Hicks: Full-Time to ½ Time Aide
- Karianne Maniaci: Full-Time Fourth/Fifth Grade Math Tutor
- Shanna Garverick: Full-Time Middle School Library Aide
- Vickie Thompson: Full-Time Aide
- Julie Wigton: Full-Time to 4/7 FTE

2. The Treasurer is directed to provide notification of the Board’s action to the aforementioned employees and provide information on continuation of benefits.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal action of the Board of Education concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal meetings open to the public, when required by law, were in full compliance with the law.

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

10-298 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following resolution:

(Resolution In Force)

RESOLUTION FOR SUSPENSION OF TEACHING CONTRACT PURSUANT TO A REDUCTION IN FORCE

WHEREAS, due to significant financial constraints, it is necessary for the Board to make reductions in the licensed and non-licensed staff at the end of the 2009-2010 contract year.

IT IS, THEREFORE, RESOLVED AS FOLLOWS:

1. The following certificated/licensed staff has been identified as one whose contract will be suspended, effective August 13, 2010:

- Julie Kubbs: Full-Time to 4/7 FTE

2. The Treasurer is directed to provide notification of the Board’s action to the aforementioned employee and provide information on continuation of benefits.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal action of the Board of Education concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal meetings open to the public, when required by law, were in full compliance with the law.

Roll Call:
Baker-no; Mattix-yea; Miller-yea; Sims-yea; Vaflor-no. Motion carried 3/2.
Motion: Moved by Sims and seconded by Vaflor that the Board approve the following resolution:

RESOLUTION FOR SUSPENSION OF TEACHING CONTRACT PURSUANT TO A REDUCTION IN FORCE

WHEREAS, due to significant financial constraints, it is necessary for the Board to make reductions in the licensed and non-licensed staff at the end of the 2009-2010 contract year.

IT IS, THEREFORE, RESOLVED AS FOLLOWS:

1. The following certificated/licensed staff has been identified as one whose contract will be suspended, effective August 13, 2010:

   Robert Hayes          Full-Time Music Position

2. The Treasurer is directed to provide notification of the Board’s action to the aforementioned employee and provide information on continuation of benefits.

   BE IT FURTHER RESOLVED that it is hereby found and determined that all formal action of the Board of Education concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal meetings open to the public, when required by law, were in full compliance with the law.

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

Motion: Moved by Sims and seconded by Vaflor that the Board approve the following Pay to Participate fees for the 2010-2011 school year (Final Reading).

PLEASANT LOCAL SCHOOLS
PAY TO PARTICIPATE FEES

General Guidelines

EXTRA-CURRICULAR ACTIVITIES:
All High School Extra-Curricular Activities are $100.00-$250.00 per year/per child which includes all OHSAA athletics. There is no limit on the number of activities in which a student may participate.

Non-athletic activities are $50.00 per year/per child which includes, but is not limited to, cheerleading, music productions, drama productions, pep band, jazz band, and mock trial.

There are no fees for marching band because it is a curricular event.

There are no fees for clubs at the High School or Middle School (i.e. French Club, Yearbook, etc).

Middle School Extra-Curricular Inter-mural Activities are $50.00-$100.00 per year/per child. There is no limit on the number of activities in which a student may participate.

There is a $200.00 family cap for all activities in Grades 7-12. This fee does not include the fees for the Drug and Alcohol Testing Program (see below).

PAYMENT:
The payment of fees must be received prior to the beginning of the first scheduled activity or event. Failure to comply with the fee payment deadline will result in a student becoming ineligible to participate in any school sponsored extra-curricular activity. An installment payment plan can be arranged by addressing the issue with the building administrator. These fee(s) will not be waived for all students who are eligible to receive free or reduced lunches.
COLLECTION PROCEDURES:
All activity fees will be turned in to the coaches/advisors prior to the first event. The coach/advisor will be responsible for the collection of the fees, issuing receipts, and remitting money and paperwork to the appropriate administrator.

DRUG & ALCOHOL TESTING PROGRAM
Any Pleasant student wishing to participate in extra curricular activities (grades 7-12); or those students eligible to obtain parking privileges on school grounds during school hours must agree to participate in the Drug and Alcohol Testing Program. The cost to participate in the program is $60.00 per year/per student which may be reduced if funding is received through other sources such as federal grants. There is no family cap for this program. These fee(s) will not be waived for all students who are eligible to receive free or reduced lunches.

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 professional leave requests:

- Catherine Irons
  TRECA
  Marion, Ohio
  May 25, 2010

- Dennis Kaelber
  8th Grade Washington DC Trip
  Washington, D.C.
  May 14-17, 2010

- Joe Robinson
  8th Grade Washington DC Trip
  Washington, D.C.
  May 14-17, 2010

- Pamela Neidhart
  8th Grade Washington DC Trip
  Washington, D.C.
  May 14-17, 2010

- Lane Warner
  8th Grade Washington DC Trip
  Washington, D.C.
  May 14-17, 2010

- Joann Divish
  8th Grade Washington DC Trip
  Washington, D.C.
  May 14-17, 2010

- Brad Pettit
  TRECA Summer Institute
  Cupertino, CA
  June 21-25, 2010

- Kyle Strzelecki
  Teen Board Luncheon
  Marion, Ohio
  May 7, 2010

- Jane Uncapher
  DLT Meeting
  Marion, Ohio
  May 6, 2010
Mike Styer  
Cedar Point  
Sandusky, Ohio  
May 19, 2010

Mike Styer  
Salvation Army  
Marion, Ohio  
May 12, 2010

Robert Smith  
Boys State Tennis Tournament  
Columbus, Ohio  
May 28, 2010

Robert Smith  
Boys Sectional Tennis Tournament  
Gahanna, Ohio  
May 13, 2010

Karen Hand  
Finance Committee Meeting  
Marion, Ohio  
May 12, 2010

Charlotte Benedict  
FCCLA State Officer Training  
Marengo, Ohio  
May 2-4, 2010

Beth Collier  
Auditor of State’s Certified Public Records Training  
April 20, 2010  
Columbus, Ohio

Beth Collier  
OSBA Management Development Series #2  
Columbus, Ohio  
May 18, 2010

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

Discussion  
Eric Grills spoke briefly about the levy campaign for the November, 2010 election.

10-302  
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 May 24, 2010.

_________________________________________  
President

_________________________________________  
Treasurer