The Special Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, June 21, 2010, by Tom Baker, President.

Mr. Baker led all in attendance in the pledge of allegiance to the flag.

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

10-314 Motion: (Busines Advis. Council) Moved by Sims and seconded by Vaflor that the Board approve a board policy establishing the Business Advisory Council/Family and Civic Engagement Committee policy in accordance with HB1 (First Reading).

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

10-315 Motion: (Diane Strang) Moved by Sims and seconded by Vaflor that the Board approve the resignation of certificated staff member Diane Strang, effective June 30, 2010.

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

10-316 Motion: (Doug Lichtenberger) Moved by Sims and seconded by Vaflor that the Board employ Douglas Lichtenberger as a full-time certificated staff member for the 2010-2011 school year. Mr. Lichtenberger will be placed at Step 10 under the appropriate pay column for which he is qualified. His assignments will be as part-time middle school guidance counselor and part-time Pleasant Education Academy guidance counselor. Forty percent (40%) of his salary and benefits will be reimbursed to the general fund by the PEA.

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

10-317 Motion: (Extended Days) Moved by Sims and seconded by Vaflor that the Board approve extended days to be performed between June 22, 2010 and June 30, 2011 for the following personnel at their respective daily rates of pay to be reimbursed to the general fund by the Pleasant Education Academy:

- Pam Freshour (15 days)
- Donna Hicks (10 days)
- Karen Hand (10 days)
- Jennifer Williams (10 days)
- Douglas Lichtenberger (10 days)

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

10-318 Motion: (Whitney Mauk) Moved by Sims and seconded by Vaflor that the Board employ Whitney Mauk as a certificated employee at not more than the Bachelor-150 level, Step 0, for the 2010-2011 school year pending ODE certification. Ms. Mauk will be assigned to the elementary school as a mild/moderate intervention teacher.

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

Discussion Topics November, 2010 Levy
Motion: Moved by Sims and seconded by Vaflor that the meeting be adjourned.

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

The foregoing Minutes are recorded on audio tape and are located in the Treasurer’s office, identified as tape dated June 21, 2010.

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President

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Treasurer