The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, June 28, 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.

Agenda Modification: Beth Collier, Treasurer, reported that fund 494 should be removed from the final estimated receipts and appropriations in Exhibit A.

10-323 Motion: Moved by Sims and seconded by Vaflor that the Board approve the minutes of the following previous meetings: May 24, 2010; June 7, 2010; June 21, 2010; and June 23, 2010.

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

10-324 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for May, 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.

10-325 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Investment Reports for the month of May, 2010.

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

10-326 Motion: Moved by Sims and seconded by Vaflor that the Board approve a transfer of $18,361.68 from the General Fund to the Uniform School Supply Fund (009).

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

10-327 Motion: Moved by Sims and seconded by Vaflor that the Board approve advances from the general fund to the following funds. Repayment to the general fund will be made upon receipt of funds.

<table>
<thead>
<tr>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title VI-B</td>
<td>$28,561.16</td>
</tr>
<tr>
<td>Title I</td>
<td>$22,919.31</td>
</tr>
<tr>
<td>Title I ARRA</td>
<td>$2,151.48</td>
</tr>
<tr>
<td>Title II-A</td>
<td>$822.29</td>
</tr>
<tr>
<td>Title II-D</td>
<td>$1,041.93</td>
</tr>
<tr>
<td>21st Century</td>
<td>$39,035.38</td>
</tr>
<tr>
<td>PEP Grant</td>
<td>$10,781.36</td>
</tr>
<tr>
<td>Uniform School Supplies</td>
<td>$64,434.51</td>
</tr>
<tr>
<td>H.S. Student Council</td>
<td>$118.38</td>
</tr>
</tbody>
</table>

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
10-328  
Motion: Moved by Sims and seconded by Vaflor that the Board approve (Pleasant Comm. Academy) reimbursement in the amount of $229,496.77 from Pleasant Community Academy to the Pleasant Local Schools for kindergarten instructional services provided during the 2009-2010 school year.

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

10-329  
Motion: Moved by Sims and seconded by Vaflor that the Board approve the final estimated revenue and appropriations for fiscal year 2010 as follows:

<table>
<thead>
<tr>
<th></th>
<th>Estimated Revenue</th>
<th>Estimated Appropriations</th>
<th>Total FY10 Appropriations</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Unencumbered</td>
<td>Receipts</td>
<td>Resources</td>
</tr>
<tr>
<td>001 General</td>
<td>2,395,858.29</td>
<td>11,055,404.78</td>
<td>13,451,263.07</td>
</tr>
<tr>
<td>002 Bond Retirement Permanent</td>
<td>359,354.95</td>
<td>413,314.00</td>
<td>772,668.95</td>
</tr>
<tr>
<td>003 Improvement</td>
<td>1,552,319.90</td>
<td>-</td>
<td>1,552,319.90</td>
</tr>
<tr>
<td>006 Food Services</td>
<td>1,341.85</td>
<td>499,965.57</td>
<td>501,307.42</td>
</tr>
<tr>
<td>007 Scholarships - Total</td>
<td>63,031.12</td>
<td>10,500.00</td>
<td>73,531.12</td>
</tr>
<tr>
<td>008 Fickinger Scholarship</td>
<td>373.11</td>
<td>300.00</td>
<td>673.11</td>
</tr>
<tr>
<td>009 Workbooks/Supplies</td>
<td>191.00</td>
<td>90,000.00</td>
<td>90,191.00</td>
</tr>
<tr>
<td>018 Principals' Funds Memorials/Grants/Drug</td>
<td>49,679.09</td>
<td>53,000.00</td>
<td>102,679.09</td>
</tr>
<tr>
<td>019 Test</td>
<td>2,742.44</td>
<td>3,000.00</td>
<td>5,742.44</td>
</tr>
<tr>
<td>031 UST</td>
<td>11,000.00</td>
<td>-</td>
<td>11,000.00</td>
</tr>
<tr>
<td>200 Student Activities</td>
<td>13,570.54</td>
<td>65,750.00</td>
<td>79,320.54</td>
</tr>
<tr>
<td>300 Athletics</td>
<td>18,926.52</td>
<td>144,000.00</td>
<td>162,926.52</td>
</tr>
<tr>
<td>432 EMIS</td>
<td>-</td>
<td>5,000.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>451 One Net</td>
<td>-</td>
<td>6,858.97</td>
<td>6,858.97</td>
</tr>
<tr>
<td>499 Gifted Funds</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>516 Title VI-B</td>
<td>3,726.27</td>
<td>360,819.74</td>
<td>364,546.01</td>
</tr>
<tr>
<td>532 932N SFSF Stimulus Fund</td>
<td>-</td>
<td>262,562.64</td>
<td>262,562.64</td>
</tr>
<tr>
<td>533 9010 Title II-D Technology</td>
<td>-</td>
<td>1,165.82</td>
<td>1,165.82</td>
</tr>
<tr>
<td>533 9009 Title II-D Technology</td>
<td>(536.20)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>533 Title I-D</td>
<td>(536.20)</td>
<td>1,702.02</td>
<td>1,165.82</td>
</tr>
<tr>
<td>572 Title I</td>
<td>8,224.03</td>
<td>168,765.84</td>
<td>176,989.87</td>
</tr>
<tr>
<td>584 Drug Free Grant</td>
<td>(2,712.74)</td>
<td>6,022.54</td>
<td>3,309.80</td>
</tr>
<tr>
<td>590 Improving Teacher Quality</td>
<td>(1,996.43)</td>
<td>62,269.27</td>
<td>60,272.84</td>
</tr>
<tr>
<td>599 909C 21st Century Grant</td>
<td>(15,795.62)</td>
<td>36,493.96</td>
<td>20,698.34</td>
</tr>
<tr>
<td>599 910C 21st Century Grant Carol M. White PEP</td>
<td>-</td>
<td>200,000.00</td>
<td>200,000.00</td>
</tr>
<tr>
<td>599 902P Grant Carol M. White PEP</td>
<td>(34,857.95)</td>
<td>38,467.39</td>
<td>3,609.44</td>
</tr>
<tr>
<td>599 903P Grant</td>
<td>-</td>
<td>254,425.19</td>
<td>254,425.19</td>
</tr>
<tr>
<td>599 910D Drug Testing Grant</td>
<td>-</td>
<td>55,982.22</td>
<td>55,982.22</td>
</tr>
<tr>
<td>599 911D Drug Testing Grant</td>
<td>-</td>
<td>5,117.72</td>
<td>5,117.72</td>
</tr>
</tbody>
</table>

Total FY10 Appropriations: 4,424,440.17
Beginning Appropriations: 13,799,721.85
Total FY10 Receipts: 18,224,162.02
Total FY10 Resources: 14,614,997.38
Unencumbered Balance: 3,609,164.64

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

10-330  
Motion: Moved by Sims and seconded by Vaflor that the Board approve fiscal year 2011 temporary appropriations equal to 25% of the 2010 final appropriations in each fund.

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

10-331  
Motion: Moved by Sims and seconded by Vaflor that the Board accept the following donations:

- Emily Spoon: $100.00, Class of 2011 (Prom)
- Mike Ward: $250.00, Ward Scholarship
- Don Almendinger: $100.00, Athletics
- Athletic Boosters: $1,918.07, Track Team
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
Gary Sims – Tri-Rivers JVS Report
Brian Sparling – High School Principal
Shelly Dason – Elementary Principal
Jerry Rabell – Elementary Asst. Principal
Lane Warner – Middle School Principal

10-332 Motion: Moved by Sims and seconded by Vaflor that the Board approve the board policy establishing the Business Advisory Council/Family and Civic Engagement Committee. **(Second Reading)**

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

10-333 Motion: Moved by Sims and seconded by Vaflor that the Board approve the BAC/FCEC resolution appointing committee members as follows:

WHEREAS, in accordance with the requirements of Ohio Revised Code Section 3313.821(B), each board shall determine the membership and organization of its family and civic engagement team, provided that it shall include parents, community representatives, health and human service representatives, business representatives, and any other representatives identified by the board: Therefore be it

RESOLVED, that the following persons are appointed to the Pleasant Local Schools Family and Civic Engagement Team representing the entity indicated next to their names, with each to serve until a successor shall be duly appointed, unless he or she resigns, is removed from office or is otherwise disqualified from serving as member of the team, to take his or her respective seat on the team immediately upon such appointment.

<table>
<thead>
<tr>
<th>Group or Entity Representing</th>
<th>Member</th>
<th>Entity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parents</td>
<td>Julie Foster</td>
<td>Parent</td>
</tr>
<tr>
<td></td>
<td>Pam Freshour</td>
<td>Parent of former students</td>
</tr>
<tr>
<td>Community</td>
<td>Dennis Budkowski</td>
<td>Parent of former student</td>
</tr>
<tr>
<td></td>
<td>Doug Lichtenberger</td>
<td>Parent/grandparent</td>
</tr>
<tr>
<td>Health and Human Services:</td>
<td>Lynn LeRoy</td>
<td>Parent/nurse</td>
</tr>
<tr>
<td>(Health, Safety, and Wellness, Mental</td>
<td>Catherine Irons</td>
<td>Nurse, Pleasant Local Schools</td>
</tr>
<tr>
<td>and Behavioral Health, Substance</td>
<td>Director</td>
<td>Marion County Health Dept.</td>
</tr>
<tr>
<td>Abuse, etc.)</td>
<td>Director</td>
<td>Marion Area Counseling Ctr</td>
</tr>
<tr>
<td>Business</td>
<td>Annette Holler</td>
<td>Holler Insurance</td>
</tr>
<tr>
<td></td>
<td>Joel Liles</td>
<td>Marion Technical College</td>
</tr>
<tr>
<td></td>
<td>Susan Kieffer</td>
<td>Marion County Family Court</td>
</tr>
<tr>
<td>School District</td>
<td>Steve Larcomb, Supt.</td>
<td>Pleasant Local Schools</td>
</tr>
</tbody>
</table>
RESOLVED FURTHER, that the members of the Pleasant Local School District Family and Civic Engagement Team are, and each acting alone is, hereby authorized to do and perform any and all such acts as such members shall deem necessary or advisable, to carry out the purposes and intent of Ohio Revised Code Section 3313.821.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Pleasant Local Schools Board of Education on the 28th day of June, 2010 in accordance with the laws and by-laws governing the Board and that said resolution has been duly recorded in the minutes of the Board and is in full force and effect.

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

10-334 Motion: Moved by Sims and seconded by Vaflor that the Board approve the amended sponsorship contract between the Pleasant Local School District and the Pleasant Education Academy.

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

10-335 Motion: Moved by Sims and seconded by Vaflor that the Board accept the MEC bid from Smith’s Dairy for milk for the 2010-2011 school year.

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

10-336 Motion: Moved by Sims and seconded by Vaflor that the Board approve membership in the Ohio Coalition for Equity and Adequacy for the 2010-2011 school year in the amount of $658.

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

10-337 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following resolution to participate in the MEC Cooperative Bus Purchasing Program:

WHEREAS, the Pleasant Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) eighty-three passenger transit school bus.

THEREFORE, BE IT RESOLVED the Pleasant Local School District Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) to advertise and receive bids on said Boards’ behalf as per the specifications submitted for the cooperative purchase of one (1) eighty-three (83) passenger transit school bus.

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 declaring necessity to levy an earned income tax:

PLEASANT LOCAL SCHOOL DISTRICT
RESOLUTION DECLARING THE NECESSITY TO LEVY INCOME TAX (EARNED INCOME)
(R.C. § 5748.02)

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Pleasant Local School District,

WHEREAS, a resolution declaring the necessity to raise additional revenue must be adopted and certified to the Tax Commissioner for the State of Ohio in order to permit the Board of Education to consider the levy of an income tax and preserve the right to submit the question of levying the income tax to the electors of the School District at the election to be held November 2, 2010.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Pleasant Local School District, a majority of all members thereto concurring, that it is necessary to levy additional taxes in excess of the ten-mill limitation for school district purposes in order to raise on an annual basis the amount of One Million Six Hundred Thousand Dollars ($1,600,000).

BE IT FURTHER RESOLVED, that the income that shall be subject to the income tax is taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code.

BE IT FURTHER RESOLVED, that a copy of this Resolution be immediately certified to the Tax Commissioner, State of Ohio, pursuant to Section 5748.02(A) of the Revised Code, together with a request that the Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

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: Moved by Sims and seconded by Vaflor that the Board approve the voluntary Reduction in Force to 4/7 FTE of certified staff member Jean Goode, effective August 16, 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 approve the recall of certified staff member Julie Wigton from the RIF list to full-time employment for the 2010-2011 school year, effective August 16, 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 approve the Reduction in Force of classified staff member Kristine Eastridge, who holds the position of Assistant Treasurer, from 1.0 FTE to .75 FTE, effective September 1, 2010 with a new work schedule to be determined by the Treasurer.

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 employ Sharon Potts as a part-time Special Education Secretary, not to exceed sixteen (16) hours per week for the 2010-2011 school year, at the rate of $13.65 per hour. She will be paid from Title VI-B grant funding.

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 ten (10) extended days (6 hours per day at the rate of $15.67 per hour) for Lori Kramp as cafeteria manager for the 2009-2010 school year. This will be paid from the cafeteria 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 employ the following individuals at the rates indicated for summer help from June 1, 2010 to approximately July 30, 2010:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rate per hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Rank</td>
<td>$9.34</td>
</tr>
<tr>
<td>Mikey Carroll</td>
<td>$7.50</td>
</tr>
</tbody>
</table>

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 employ Matt Rank for summer mowing on an “as-needed” basis at the rate of $8.75 per hour.

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 Matt Rank a one-year limited contract as bus driver for the 2010-2011 school year. Matt will be paid at Step 7 of the bus driver salary schedule.

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 Matt Rank a one-year limited supplemental contract for one (1) hour of down-time per day at the rate of $6.45 (186 days x $6.45 = $1,199.70).

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 one-year limited supplemental contracts:

Mike Carroll  Assistant High School Football Coach
Kipp Nelson  Assistant High School Football Coach
Lane Warner  Volunteer High School Football Coach
Dennis Kaelber  8th Grade Football Coach
Bryan Decker  7th Grade Football Coach
Steve Freshour  Varsity Boys Basketball Coach
Tony Hall  7th Grade Boys Basketball Coach
Bob Smith  Boys Tennis Coach
Nate Dendinger  Varsity Girls Basketball Coach
Dennis Kaelber  8th Grade Girls Basketball Coach
Kevin Fitzpatrick  7th Grade Girls Basketball Coach
Doug Short  High School Wrestling Coach
Joe Robinson  Junior High Wrestling Coach
Kevin Fitzpatrick  Junior Varsity Volleyball Coach
Bob Smith  High School Golf Coach
Aaron Cook  Football Recreational Coordinator
Steve Freshour  Boys Basketball Recreational Coordinator
Nate Dendinger  Girls Basketball Recreational Coordinator
Sarah Kirby  Varsity Cheerleading Coach
Chris Kubbs  Varsity Baseball Coach
Bill Clem  Summer Baseball Coach
Bill Clem  Volunteer Varsity Baseball 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 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.

Jason Warner  Assistant High School Football Coach
Ken Norris  Assistant High School Football Coach
Tommy Russell  Junior High Assistant Football Coach
Kyle Beck  Volunteer Junior High Football Coach
Zach Neiderhouser  Volunteer Junior High Football Coach
Mike Beck  Boys Junior Varsity Basketball Coach
Nick Withrow  Boys Freshman Basketball Coach
Bruce Lawrence  Girls Junior Varsity Basketball Coach
David Little  Assistant High School Wrestling Coach
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

10-350 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

Jane Uncapher
Evidence Based Practices
Columbus, Ohio
June 17, 2010

Tom Haley
Planning Meeting
Upper Sandusky, Ohio
June 8, 2010

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

10-351 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 June 28, 2010.