The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, July 19, 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 one agenda addendum item recommending the Board enter into a contract with TRECA for interim payroll processing services. Superintendent Steve Larcomb also reported a wording change in the recommendation for the Center Park TIF agreement.

11-010 Motion: Moved by Sims and seconded by Vaflor that the Board approve the minutes of the following previous meetings: June 28, 2010 and July 7, 2010.

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

11-011 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for June, 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.

11-012 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Investment Reports for the month of June, 2010.

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

Discussion Topics
- Domo Property (presentation by Kevin Hall)
- Shorts policy
- Cell phone policy

Public Comments
Heather McCurdy spoke on behalf of the Pleasant Football Mothers about the recent golf outing fundraiser.

11-013 Motion: Moved by Sims and seconded by Vaflor that the Board employ Randy Owings as a certificated employee at the Bachelor-150 level, Step 0, for the 2010-2011 school year pending Ohio Department of Education certification. Randy will be assigned to the Elementary School as a mild/moderate intervention teacher. (Randy will be paid with federal Title VI-B stimulus funding.)

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-014 Motion: Moved by Sims and seconded by Vaflor that the Board grant Matt Abraham a one-year limited contract as a half-time bus driver for the 2010-2011 school year, in the amount of $5,141.04. Matt will be placed on Step 2 of the bus driver salary schedule.

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

11-015 Motion: Moved by Sims and seconded by Vaflor that the Board enter into an exchange of services agreement with The Ohio State University Marion campus for the 2010-2011 school year.

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

11-016 Motion: Moved by Sims and seconded by Vaflor that the Board approve participation in the OASBO/OSBA Ohio School Comp 2011 Worker’s Compensation Group Rating Program with CompManagement serving as third-party administrator, effective July 1, 2010 through June 30, 2011. The cost to participate is $1,695.

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

11-017 Motion: Moved by Sims and seconded by Vaflor that the Board approve the updated Network and Internet Access Agreement for students.

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

11-018 Motion: Moved by Sims and seconded by Vaflor that the Board authorize the Board President and Superintendent to enter into an agreement with Center Park to amend the TIF agreement to allow for the expansion of 3.8 acres of adjoining property for the Lutheran Social Services.

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

11-019 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 position 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 this position have accepted it;

NOW, THEREFORE, BE IT RESOLVED that the Pleasant Local School Board of Education will fill the following position in compliance with Amended House Bill 251 and all applicable rules and regulations established by the State Board of Education

Eric Schmelzer High School Cross Country 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:

PLEASANT LOCAL SCHOOL DISTRICT
RESOLUTION TO PROCEED WITH LEVY OF TAX ON SCHOOL DISTRICT INCOME (EARNED INCOME)
(R.C. §§ 5748.02)

WHEREAS, on June 28, 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 June 28, 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 June 28, 2010, and a copy of this Resolution, not later than ninety 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 June 28, 2010, to the electors of the Pleasant Local School District at the time of the November 2, 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.
11-021 Motion: Moved by Sims and seconded by Vaflor that the Board approve the separation of employment of Kristine Eastridge, effective July 16, 2010.

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

11-022 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

Charlotte Benedict
National FCCLA Leadership Conference
Chicago, Illinois
July 2-8, 2010

Charlotte Benedict
Ohio State Fair – FCCLA
Columbus, Ohio
August 4, 2010

Charlotte Benedict
State Office Executive Meeting
Dublin, Ohio
June 14-18, 2010

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

11-023 Motion: Moved by Sims and seconded by Vaflor that the Board approve a contract with TRECA for interim payroll services at the rate of $28.50 per hour.

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

11-024 Motion: Moved by Sims and seconded by Vaflor that the Board adjourn to executive session to discuss personnel issues regarding Dan Roberts.

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

The Board entered into Executive Session at 8:14 p.m.
The Board returned from Executive Session at 12:53 a.m.

11-025 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.

11-026 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following resolution:

RESOLUTION TO NONRENEW THE EXTENDED LIMITED TEACHING CONTRACT OF DANIEL ROBERTS

WHEREAS at its April 26, 2010 regular meeting, the Board of Education of the Pleasant Local School District pursuant to and in
accordance with Ohio Revised Code Section 3319.11 acted upon the Superintendent's written recommendation to non-renew the extended limited teaching contract of Daniel Roberts and declared its intention not to reemploy Mr. Roberts; and

WHEREAS in accordance with Ohio Revised Code Section 3319.11(B)(2), Mr. Roberts was provided written notice of the Board of Education's intent not to reemploy him on April 26, 2010; and

WHEREAS in accordance with Ohio Revised Code Section 3319.11(G) (1), a teacher receiving a written notice of the intention of the Board of Education not to reemploy him may, within ten days of receipt of the notice, file with the Treasurer a written demand for a written statement describing the circumstances that led to the Board's intention not to reemploy him; and

WHEREAS on April 28, 2010, Mr. Roberts filed a request for a written statement describing the circumstances that led to the Board's intention not to reemploy him; and

WHEREAS pursuant to Ohio Revised Code Section 3319.11(G) (2), the treasurer of a board, on behalf of the board, shall, within ten days of the date of receipt of a written demand for a written statement pursuant to (G) (1) of Ohio Revised Code Section 3319.11, provide to the teacher a written statement describing the circumstances that led to the Board's intention not to reemploy the teacher; and

WHEREAS on April 30, 2010, the Treasurer of the Board of Education provided to Daniel Roberts a written statement describing the circumstances that led to the Board's intention not to reemploy him; and

WHEREAS pursuant to Ohio Revised Code Section 3319.11(G)(3), any teacher receiving a written statement describing the circumstances that led to the Board's intention not to reemploy the teacher pursuant to division (G)(2) of Ohio Revised Code Section 3319.11, may, within five days of the date of the receipt of the statement, file with the Treasurer of the Board a written demand for a hearing before the Board pursuant to divisions (G)(4) to (6) of Ohio Revised Code Section 3319.11; and

WHEREAS on May 4, 2010, Mr. Roberts filed a written demand for a hearing before the Board; and

WHEREAS pursuant to Ohio Revised Code Section 3319.11(G)(4), the Treasurer of a Board, on behalf of the Board, shall, within ten days of the date of receipt of a written demand for a hearing pursuant to division (G)(3) of Ohio Revised Code Section 3319.11, provide to the teacher a written notice setting forth the time, date, and place of the hearing which shall be scheduled and concluded within forty (40) days of the date on which the Treasurer of the Board receives a written demand for a hearing; and

WHEREAS on May 5, 2010, the Treasurer of the Board notified Mr. Roberts of the time, date and place of the hearing before the Board; and
WHEREAS pursuant to Ohio Revised Code Section 3319.11(G)(4) to (G)(6), a non-renewal hearing was held in an executive session by a majority of the members of the Board of the Board on July 19, 2010, at 7:00 p.m.; and

WHEREAS pursuant to Ohio Revised Code Section 3319.11(G)(6), within ten days of the conclusion of the hearing, the Board shall issue to the teacher a written decision containing an order affirming the intention of the Board not to reemploy the teacher or an order vacating the intention not to reemploy the teacher.

NOW THEREFORE BE IT RESOLVED pursuant to Ohio Revised Code Section 3319.11(G) (6), that after further consideration and deliberation the Board of Education hereby affirms its intent to non-renew the extended limited contract of Daniel Roberts.

BE IT FURTHER RESOLVED that the Board shall, within ten days of the conclusion of the hearing, issue to Mr. Roberts a written decision containing an order affirming the intention of the Board not to reemploy him.

BE IT FURTHER RESOLVED that the Board of Education hereby determines that statutory and/or contractual timelines regarding the nonrenewal of Mr. Roberts were complied with.

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.

11-027 Motion: Moved by Sims and seconded by Vaflor that the meeting be adjourned.
(Adjourn)

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 July 19, 2010.

President

Treasurer