The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Wednesday, August 11, 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, Kim Miller, Gary Sims, and Ed Vaflor.

11-028 Motion: Moved by Sims and seconded by Vaflor that the Board excuse Christine Mattix from the meeting.

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

Discussion Topics
After-School Activities
Levy

11-029 Motion: Moved by Sims and seconded by Vaflor that the Board adjourn to executive session to discuss the employment and salary schedules of personnel.

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

The Board returned from Executive Session at 7:55 p.m.

11-030 Motion: Moved by Sims and seconded by Vaflor that the Board return to Regular Session.

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

11-031 Motion: Moved by Sims and seconded by Vaflor that the Board rescind resolution 10-341 (reduction-in-force of Assistant Treasurer’s hours from 40 hours per week to 30 hours per week).

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

11-032 Motion: Moved by Sims and seconded by Vaflor that the Board amend the Treasurer’s employment contract in the section titled “Vacation” effective August 1, 2010 through July 31, 2013. The new section shall read: “The Treasurer shall accrue vacation leave at the rate of twenty (20) days per contract year (1.67 days per month). Vacation leave may accrue to a maximum of sixty (60) days. The Treasurer may exchange at her discretion a maximum of ten (10) days of vacation per contract year at her daily rate of pay.”

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

11-033 Motion: Moved by Sims and seconded by Vaflor that the Board employ certified staff member Jean Goode as 21st Century Grant Director/Site Coordinator for the 2010-2011 school year at the rate of $25 per hour for a total of 1,000 hours. Jean shall be eligible for health insurance benefits in conjunction with her continuing teaching contract. This position is paid through federal 21st Century Grant funding.
Motion: Moved by Sims and seconded by Vaflor that the Board employ Sarah Gibson as 21st Century Grant Site Coordinator for the 2010-2011 school year. Sarah shall be paid at the rate of $22 per hour for sixteen hours per week for thirty-five weeks. This position is paid through federal 21st Century Grant funding.

Motion carried 4/0.

Roll Call: Baker-yea; Miller-yea; Sims-yea; Vaflor-yea.

Motion: Moved by Sims and seconded by Vaflor that the Board grant Lori Cheney a one-year limited contract as 260-day Assistant Treasurer at 40 hours per week. Lori will be paid $12.36 per hour, based on Step 0 of the Assistant Treasurer salary schedule for the 2010-2011 contract year.

Roll Call: Baker-yea; Miller-yea; Sims-yea; Vaflor-yea.

Motion carried 4/0.

Motion: Moved by Sims and seconded by Vaflor that the Board approve salary schedules for the positions of 260-day Assistant Treasurer, 260-day Network Administrator, 185-day School Nurse, 260-day Diesel Mechanic/Transportation Supervisor, and 260-day Buildings/Grounds Supervisor, effective July 1, 2010. The 2010-2011 steps are as follows:

- Vern Kollas Step 4
- Tom Haley Step 7
- Catherine Irons Step 16
- Don Newell Step 7

Roll Call: Baker-yea; Miller-yea; Sims-yea; Vaflor-yea.

Motion carried 4/0.

Motion: Moved by Sims and seconded by Vaflor that the Board enter into a five-year beverage contract with PepsiCo. from August 11, 2010 through June 30, 2015.

Roll Call: Baker-yea; Miller-yea; Sims-yea; Vaflor-yea.

Motion carried 4/0.

Motion: Moved by Sims and seconded by Vaflor that the Board enter into a contract with Marion Area Counseling Services for after-school counseling services for eight hours per week at the rate of $63 per hour for a total of 240 hours. This is a requirement of and paid for by the federal 21st Century Grant.

Roll Call: Baker-yea; Miller-yea; Sims-yea; Vaflor-yea.

Motion carried 4/0.

Motion: Moved by Sims and seconded by Vaflor that the Board defer the District’s participation in the OSFC CFAP project until at least the 2012-2013 school year.

Roll Call: Baker-yea; Miller-yea; Sims-yea; Vaflor-yea.

Motion carried 4/0.
11-040  Motion: Moved by Sims and seconded by Vaflor that the Board approve the revised sponsorship agreement with Pleasant Community Academy to include all kindergarten students. A complete copy of the agreement is on file in the Treasurer’s office.

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

11-041  Motion: Moved by Sims and seconded by Vaflor that the Board enter into a contract with Marion City Schools for the transportation of Korey Keims to and from Mansfield for hearing impaired services for the 2010-2011 school year in the amount of $7,516.

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

11-042  Motion: Moved by Sims and seconded by Vaflor that the Board approve middle school and high school student fees for the 2010-2011 school year.

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

11-043  Motion: Moved by Sims and seconded by Vaflor that the Board approve elementary, middle school and high school parent/student handbooks for the 2010-2011 school year.

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

11-044  Motion: Moved by Sims and seconded by Vaflor that the Board approve the middle school and high school extracurricular handbook for the 2010-2011 school year.

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

11-045  Motion: Moved by Sims and seconded by Vaflor that the Board approve bus routes for the 2010-2011 school year.

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

11-046  Motion: Moved by Sims and seconded by Vaflor that the Board appoint Tom Baker as delegate and Kim Miller as the alternate delegate to the OSBA Capital Conference, November 7-10, 2010.

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

11-047  Motion: Moved by Sims and seconded by Vaflor that the Board approve the following professional leave request:

Shelly Dason
SST Region 7
Marion, Ohio
September 23, 2010

Roll Call: Baker-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.
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 August 11, 2010.

President

Treasurer