The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, September 27, 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.

11-071 Motion: Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: August 30, 2010.

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

11-072 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for August, 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.

11-073 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Investment Reports for the month of August, 2010.

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

11-074 Motion: Moved by Sims and seconded by Vaflor that the Board approve the 2010-2011 annual appropriations as follows:

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Balance</th>
<th>Estimated Receipts</th>
<th>Total Estimated Resources</th>
<th>Annual Appropriations</th>
<th>Appropriations Vs. Estimated Resources</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>2,283,097.12</td>
<td>10,473,000.75</td>
<td>12,756,097.87</td>
<td>11,488,221.00</td>
<td>1,267,876.87</td>
</tr>
<tr>
<td>Bond Retirement</td>
<td>463,469.42</td>
<td>417,585.00</td>
<td>881,054.42</td>
<td>280,000.00</td>
<td>601,054.42</td>
</tr>
<tr>
<td>Permanent Improvement</td>
<td>1,453,621.98</td>
<td>0.00</td>
<td>1,453,621.98</td>
<td>500,000.00</td>
<td>953,621.98</td>
</tr>
<tr>
<td>Food Services</td>
<td>10,825.03</td>
<td>490,000.00</td>
<td>500,825.03</td>
<td>500,825.03</td>
<td>0.00</td>
</tr>
<tr>
<td>Scholarships</td>
<td>6,680.23</td>
<td>2,500.00</td>
<td>9,180.23</td>
<td>9,180.23</td>
<td>0.00</td>
</tr>
<tr>
<td>Flickinger Scholarship</td>
<td>493.89</td>
<td>150.00</td>
<td>643.89</td>
<td>643.89</td>
<td>0.00</td>
</tr>
<tr>
<td>Workbooks/Supplies</td>
<td>(64,360.90)</td>
<td>90,000.00</td>
<td>25,639.10</td>
<td>25,639.10</td>
<td>0.00</td>
</tr>
<tr>
<td>Principals’ Funds</td>
<td>47,186.63</td>
<td>50,000.00</td>
<td>97,186.63</td>
<td>97,186.63</td>
<td>0.00</td>
</tr>
<tr>
<td>Memorials/Grants/Drug Test</td>
<td>2,087.44</td>
<td>1,000.00</td>
<td>3,087.44</td>
<td>3,087.44</td>
<td>0.00</td>
</tr>
<tr>
<td>UST</td>
<td>11,000.00</td>
<td>0.00</td>
<td>11,000.00</td>
<td>0.00</td>
<td>11,000.00</td>
</tr>
<tr>
<td>Student Activities</td>
<td>12,548.69</td>
<td>60,000.00</td>
<td>72,548.69</td>
<td>72,548.69</td>
<td>0.00</td>
</tr>
<tr>
<td>Athletics</td>
<td>27,170.72</td>
<td>160,000.00</td>
<td>187,170.72</td>
<td>187,170.72</td>
<td>0.00</td>
</tr>
<tr>
<td>EMIS</td>
<td>0.00</td>
<td>5,000.00</td>
<td>5,000.00</td>
<td>5,000.00</td>
<td>0.00</td>
</tr>
<tr>
<td>One Net</td>
<td>0.00</td>
<td>6,000.00</td>
<td>6,000.00</td>
<td>6,000.00</td>
<td>0.00</td>
</tr>
<tr>
<td>BWC Safety Grant</td>
<td>11,843.33</td>
<td>5,921.67</td>
<td>17,765.00</td>
<td>17,765.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Title VI-B</td>
<td>(15,700.03)</td>
<td>388,577.62</td>
<td>372,877.59</td>
<td>372,877.59</td>
<td>0.00</td>
</tr>
<tr>
<td>SFSF Stimulus Fund</td>
<td>0.00</td>
<td>283,366.12</td>
<td>283,366.12</td>
<td>283,366.12</td>
<td>0.00</td>
</tr>
<tr>
<td>Title II-D</td>
<td>(1,041.93)</td>
<td>1,486.14</td>
<td>444.21</td>
<td>444.21</td>
<td>0.00</td>
</tr>
<tr>
<td>Title I</td>
<td>(9,112.19)</td>
<td>211,958.71</td>
<td>202,846.52</td>
<td>202,846.52</td>
<td>0.00</td>
</tr>
<tr>
<td>Improving Teacher Quality</td>
<td>(806.69)</td>
<td>55,367.75</td>
<td>52,561.06</td>
<td>52,561.06</td>
<td>0.00</td>
</tr>
<tr>
<td>PEP Grant</td>
<td>(10,300.23)</td>
<td>10,300.23</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>21st Century Grant (FY 10)</td>
<td>(16,129.58)</td>
<td>39,035.38</td>
<td>22,905.80</td>
<td>22,905.80</td>
<td>0.00</td>
</tr>
<tr>
<td>21st Century Grant (FY 11)</td>
<td>0.00</td>
<td>150,000.00</td>
<td>150,000.00</td>
<td>150,000.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Drug Testing Grant</td>
<td>0.00</td>
<td>61,374.97</td>
<td>61,374.97</td>
<td>61,374.97</td>
<td>0.00</td>
</tr>
</tbody>
</table>

4,212,572.93  12,960,624.34  17,173,197.27  14,339,644.00  2,833,553.27
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

11-075 Motion: Moved by Sims and seconded by Vaflor that the Board approve the transfer of $1,921.67 from the General Fund to the BWC Grant Fund (499-9010) to cover the required matching share of the grant.

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

11-076 Motion: Moved by Sims and seconded by Vaflor that the Board approve the transfer of $353.38 from the Class of 2010 to the Class of 2014.

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

11-077 Motion: Moved by Sims and seconded by Vaflor that the Board accept the following donations:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trachsel Foundation</td>
<td>$4,000.00</td>
<td>Athletics</td>
</tr>
<tr>
<td>Pleasant Retired Teachers</td>
<td>$266.00</td>
<td>Elem, MS, HS Libraries</td>
</tr>
<tr>
<td>Marion Co. Youth Foundation</td>
<td>$500.00</td>
<td>FCCLA</td>
</tr>
<tr>
<td>Jeese Marketing Association</td>
<td>$500.00</td>
<td>Music</td>
</tr>
<tr>
<td>Jeese Marketing Association</td>
<td>$2,000.00</td>
<td>Athletics</td>
</tr>
<tr>
<td>Dr. Arora</td>
<td>$250.00</td>
<td>Athletics</td>
</tr>
<tr>
<td>PTO</td>
<td>$3,394.75</td>
<td>AR Subscriptions</td>
</tr>
<tr>
<td>PTO</td>
<td>$201.50</td>
<td>Proficiency Breakfasts</td>
</tr>
<tr>
<td>Kantzer Veterinary Clinic</td>
<td>$250.00</td>
<td>21st Century Program Snacks</td>
</tr>
<tr>
<td>PTO</td>
<td>$1,325.00</td>
<td>HS Teacher Supplies</td>
</tr>
<tr>
<td>Marion Noon Kiwanis</td>
<td>$250.00</td>
<td>21st Century Program Snacks</td>
</tr>
<tr>
<td>PTO</td>
<td>$3,650.00</td>
<td>Elem Teacher Supplies</td>
</tr>
<tr>
<td>PTO</td>
<td>$1,000.00</td>
<td>MS Teacher Supplies</td>
</tr>
</tbody>
</table>

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

Public Comments: Eric Grills spoke about the levy.

Discussion Topics: Student Enrollment

Presentations Brief presentations were made to the Board by the following:

- Don Newell – Supervisor of Buildings/Grounds
- Tom Haley – Transportation Supervisor
- Lori Kramp – Cafeteria Supervisor
- Jean Goode – 21st Century Grant 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
- Pam Freshour – Technology Coordinator

11-078 Motion: Moved by Sims and seconded by Vaflor that the Board employ substitute teachers as follows based on approval from the North Central Ohio Educational Service Center.
Bales, Danielle
Bennett, Mari
Bishop, Angela
Blankenship, Wendy
Bolander, Jeff
Bradford, William
Burkhart, Marianne
Campbell, Meghan
Converse-McGowan, Denise
Cooper, Josh
Creasap, Bruce
Creasap, Heidi
Criswell, Sarah
Curtis, Jean
Danner Miller, Danielle
Davis, Judy
Davis, Mark
Dunham, Gary
Earhart, Tammie
Fischer, Roberta
Flaglor, Ken
Fohl, Lee
Gerritsen, Amy
Gibson, Gary
Glaze, Jacqueline
Greenwood, Thomas
Guyton, Carrie
Hackworth, June
Haley, Jennifer
Hall, Ron
Hitchings, Valerie
Houpt, Sallie
Howard, Michelle
Irwin, Sandra
Iskander, Bushra
January, James
Jenkins, Rick
Johnson, Amanda
Johnson, Pamela
Kasler, Melinda
Keiser, Ron
Kohler, T.J.
Maniaci, Karianne
McCalf, Megan
Metzger, Judith
Miller, Neil
Miller, Joyce
Parks, Angela
Persinger, Ashley
Rardon, Mimi
Reel, Robert
Riegel, John
Rose-Ransome, Michelle
Sigrist, Rick
Smith, Lindsey
Snyder, Misty
Solomon, Kimberly
Solts, Susan
Srsen, Cindi
Strahm, Krystal
Veith, Amanda
Vukovich, Nicholas
Wooten, James

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

11-079 Motion: Moved by Sims and seconded by Vaflor that the Board approve the request of approximately six to eight weeks of maternity leave for Stephanie Bosh, beginning September 24, 2010.

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

11-080 Motion: Moved by Sims and seconded by Vaflor that the Board declare it impractical to transport, via school bus, students attending Gilead Christian School, Delaware Christian School, and Heritage Christian School, and authorize the Treasurer to enter into parental transportation contracts for the 2010-2011 school year with parents of students attending these schools.

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

11-081 Motion: Moved by Sims and seconded by Vaflor that the Board enter into a Hardware Services Agreement with Computer Site Columbus in the amount of $8,637 from September 1, 2010 through August 31, 2011.

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 enter into a five-year contract on its behalf with the Mid Ohio Strategic Technologies for the district-wide copy image services from October 1, 2010 through September 30, 2015, in the amount of $2,693.68 per month.

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 salary advancements:

- Bill Clem: From Bachelor, Step 5 To Masters, Step 5 ($42,135)
- Dori Traynham: From Bachelor-150, Step 20 To Masters, Step 20 ($57,285)
- Jennifer Gardner: From Bachelor, Step 7 To Masters, Step 7 ($45,165)

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 the following individuals one-year supplemental contracts as LPDC Committee members for the 2010-2011 school year.

Emily Norris; Jean Smith; Julie Kubbs; Jane Nelson

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 Debra Neagle as a substitute bus driver on an “as needed” basis for the 2010-2011 school year pending completion of requirements. Debra will be placed on Step 0 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 approve Virginia Prude for tutoring services on an “as needed” basis for the 2010-2011 school year at the rate of $15 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 approve Marianne Burkhart for tutoring services for Skylar Leeth for one hour per day for the 2010-2011 school year at the rate of $20 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 approve $50 payments to teachers who work Saturday School.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.
11-089 Motion: Moved by Sims and seconded by Vaflor that the Board approve Veronica Dooley as 21st Century Grant bus driver for the 2010-2011 school year at the rate of $14.81 per hour. This will be paid from federal 21st Century Grant funds.

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

11-090 Motion: Moved by Sims and seconded by Vaflor that the Board approve middle school student cafeteria workers at the rate of $7.25 per hour.

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

11-091 Motion: Moved by Sims and seconded by Vaflor that the Board approve Ian Maur as a volunteer assistant for the 2010-2011 instrumental music program.

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

11-092 Motion: Moved by Sims and seconded by Vaflor that the Board adopt the following replacements, revisions and/or new policies (First Reading).

a. BPL 2260 (Nondiscrimination and Access to Equal Ed Opportunity)-revised
b. BPL 2260.01 (Section 504/ADA Prohibition Against Discrimination)-revised
c. BPL 2370 (Educational Options)-revised
d. BPL 3122 (Nondiscrimination and Equal Employment Opportunity)-revised
e. BPL 3430.03 (Call to Active Duty Leave)-new
f. BPL 4122 (Nondiscrimination and Equal Employment Opportunity)-revised
g. BPL 4430.03 (Call to Active Duty Leave)-new
h. 5111.01 (Homeless Students)-revised
i. 5111.02 (Educational Opportunity for Military Children)-new
j. BPL 5517.01 (Bullying and Other Forms of Aggressive Behavior)-revised
k. BPL 8450 (Control of Casual-Contact Communicable Diseases)-revised
l. BPL 9160 (Public Attendance at School Events)-revised
m. AG 2260 (Nondiscrimination and Access to Equal Ed Opportunity)-revised
n. AG 2260B (Complaint Procedures for Nondiscrimination)-revised
o. AG 2260.01A (Section 504/ADA Prohibition Against Discrimination)-revised
p. AG 2260.01B (Section 504/ADA-Complaint/ Due Process Procedures)-revised
q. AG 2260.01C (Section 504/ADA-Prohibition Against Discrimination)-revised
r. AG 2370 (Educational Options)-revised
s. AG 3122B (Nondiscrimination and Equal Employment Opportunity)-revised
t. AG 4121 (Criminal History Record Check)-revised
u. AG 4122B (Complaint Procedures for Nondiscrimination…..)-revised
v. AG 5111.01 (Homeless Students)-revised
w. AG 5111.02 (Educational Opportunity for Military Children)-new
x. AG 5320 (Immunization)-revised
y. AG 5460A (Criteria for Awarding the Diploma With Honors)-revised
z. AG 5517.01 (Bullying and Other Forms of Aggressive Behavior)-revised
aa. AG9160 (Public Attendance at School Events)-revised
bb. AG9800 (High School Diplomas to WWII, Korean & Vietnam Vets)-revised

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:

Charlotte Benedict  
2010 FCCLA Leadership Conference  
Marengo, Ohio  
October 10-12, 2010

Jane Uncapher  
DLT Meeting  
Marion, Ohio  
September 29, 2010

Jean Goode  
21st Century Training  
Marion, Ohio  
September 27, 2010

Robert Smith  
Boys Sectional Golf Tournament  
Columbus, Ohio  
September 28, 2010

Robert Smith  
Girls Sectional Golf Tournament  
Columbus, Ohio  
September 29, 2010

JoAnn Judy  
Instruction for At Risk  
Marion, Ohio  
September 20, 2010

Doug Lichtenberger  
M.S. Counselors of Marion County  
Marion, Ohio  
September 16, 2010

Doug Lichtenberger  
Kuder Career Planning  
Marion, Ohio  
September 14, 2010

Bill Clem  
State Basketball Clinic  
Columbus, Ohio  
September 27, 2010

Kris Webb  
2010 OACAC Articulation  
Delaware, Ohio  
September 16, 2010

Kris Webb  
Fall Counselor Workshop  
Westerville, Ohio  
September 27, 2010
Bryan Decker  
DLT Meeting  
Marion, Ohio  
December 16, 2010

Chris Joachim  
Crisis Intervention  
Marion, Ohio  
October 29, 2010

Melissa McCleary  
Crisis Intervention  
Marion, Ohio  
October 29, 2010

Lane Warner  
DLT Meeting  
Marion, Ohio  
September 16, 2010

Jane Uncapher  
DLT  
Marion, Ohio  
September 16, 2010

Jane Uncapher  
IEP Training  
Marion, Ohio  
September 10, 2010

Teresa Swartz  
IEP Training  
Marion, Ohio  
September 10, 2010

Charlotte Benedict  
IEP Training  
Marion, Ohio  
September 10, 2010

Teri Birchfield  
Golf Field Trip  
Marion, Ohio  
September 21 & 23, 2010

Nate Dendinger  
2010 Coaches Clinic  
Columbus, Ohio  
September 27, 2010

Steve Freshour  
2010 Coaches Clinic  
Columbus, Ohio  
September 27, 2010

Jean Goode  
First Aid Training  
Marion, Ohio  
September 24, 2010
Jean Goode
CPR Training
Marion, Ohio
October 1, 2010

Jean Goode
Child Abuse Training
Marion, Ohio
October 8, 2010

Jean Goode
Communicable Diseases Training
Marion, Ohio
September 17, 2010

Robert Smith
Harding Golf Inv.
Marion, Ohio
September 17, 2010

Chantress Cook
2010 Literacy Conference
Columbus, Ohio
December 9, 2010

Angie Murphy
2010 Literacy Conference
Columbus, Ohio
December 9, 2010

Angie Murphy
Title I & RTI
Columbus, Ohio
November 22, 2010

Chantress Cook
Title I & RTI
Columbus, Ohio
November 22, 2010

Karen Hand
Region II State Support Team
Columbus, Ohio
October 4, 2010

Jennifer Garrett
Region II State Support Team
Columbus, Ohio
October 4, 2010

Beth Collier
OSBA Treasurer’s Clinic
Powell, Ohio
September 22, 2010

Roll Call: Baker-ya; Mattix-ya; Miller-ya; Vaflor-ya.
Motion carried 5/0.
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 September 27, 2010.

President

Treasurer