The Special Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m., Monday, December 6, 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 Modifications: Mr. Larcomb requested the Board add a supplemental contract for Pep Band to recommendation #10. He also requested the Board add a recommendation to enter into executive session to discuss personnel.

11-123 Motion: (Minutes) Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meetings: October 25th, November 4th, November 8th, November 18th, and December 2nd.

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

11-124 Motion: (Financial Report) Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for October, 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.

11-125 Motion: (Investment Report) Moved by Sims and seconded by Vaflor that the Board approve the Investment Reports for the month of October, 2010.

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

11-126 Motion: (GAAP Report) Moved by Sims and seconded by Vaflor that the Board approve the fiscal year 2010 GAAP financial report prepared by the Treasurer.

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

11-127 Motion: (Donations) Moved by Sims and seconded by Vaflor that the Board approve the following donations:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruce Lawrence</td>
<td>$250.00</td>
<td>Fieldhouse Paint</td>
</tr>
<tr>
<td>Buckeye Bldrs. &amp; Excavating</td>
<td>$150.00</td>
<td>Elementary Field Trips</td>
</tr>
<tr>
<td>PTO</td>
<td>$968.72</td>
<td>Proficiency Breakfasts</td>
</tr>
<tr>
<td>Mike Ward</td>
<td>$75.00</td>
<td>Girls Basketball</td>
</tr>
<tr>
<td>Athletic Boosters</td>
<td>$120.00</td>
<td>National Honor Society</td>
</tr>
<tr>
<td>Pleasant Academic Boosters</td>
<td>$100.00</td>
<td>21st Century Program Snacks</td>
</tr>
<tr>
<td>Laura Grover</td>
<td>$690.00</td>
<td>Girls Basketball</td>
</tr>
<tr>
<td>David Thompson</td>
<td>$10.00</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Mya Campbell</td>
<td>$200.00</td>
<td>12 Days of Giving</td>
</tr>
</tbody>
</table>
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

Presentations
Mr. Larcomb presented Katey Holler a certificate of commendation for being named 1st Team MOAC and 1st Team All-District in volleyball.

Mr. Ballinger also read the following athletes’ names who were not able to be in attendance:

- Eli Bibler 1st Team MOAC & 1st Team NCoca
- Brady Whiting 1st Team MOAC, 1st Team NCoca, 1st Team All District & 2nd Team All State
- Reid Masters 1st Team MOAC & 1st Team NCoca
- Ryan Snyder 1st Team MOAC, 1st NCoca 1st Team All District, & Special Mention All State
- Trevor Miller 1st Team NCoca
- Devlin McDaniel 1st Team NCoca
- Zach Galindo 1st Team NCoca
- Devyn Hempy 1st Team MOAC & 2nd Team All District
- Lauren Verity 2nd Team MOAC & Honorable Mention All District
- Kendall Queen Honorable Mention MOAC
- Eric Harbaugh 2nd Team All Conference
- Zach Thompson 1st Team MOAC
- Dan Lee 1st Team MOAC & 1st Team All District
- Drexler McColl 1st Team MOAC
- Lindsay Schultz 1st Team MOAC & 1st Team All District

Public Comments: Charles Martindell requested that staff be notified as soon as possible if staffing cuts are expected for next year.

Jeff Harbaugh requested the school website be updated for changes in board meeting times/locations.

Julie Lehner asked the Board if summer baseball/softball will still be held in 2011.

Annette Holler commended the board for reconsidering the elimination of extracurriculars and requested community support of our school district and for our levy committee in the next levy attempt.

Jason Warner spoke in support of keeping extracurricular activities for the 2011-2012 school year.

11-128 Motion: Moved by Sims and seconded by Vaflor that the Board rescind Board Resolution No. 11-113, the Resolution of Necessity to Levy a Tax for the Emergency Requirements of the School District (O.R.C Sections 5705.194 – 5705.197).

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

11-129 Motion: Moved by Sims and seconded by Vaflor that the Board rescind Board Resolution No. 11-114, the Resolution Declaring the Intent to Proceed with Election of the Question of an Emergency Tax Levy (O.R.C. Sections 5705.194 – 5705.197) on February 8, 2011.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

11-130 Motion: Moved by Sims and seconded by Vaflor that the Board rescind the cancellation of extracurricular activities for the 2011-2012 school year, previously included in Board Resolution No. 10-280.

Roll Call: Baker-yea; Mattix-yea; Miller-no; Sims-yea; Vaflor-yea. Motion carried 4/1.

11-131 Motion: Moved by Sims and seconded by Vaflor that the Board approve the 2011-2012 Pay-to-Participate fees as follows:

**EXTRA-CURRICULAR ACTIVITIES:**
All High School Extra-Curricular Activities are $500.00 per year/per child which includes all OHSAA athletics. There is no limit on the number of activities in which a student may participate.

There are no fees for marching band because it is a curricular event.

There are no fees for clubs at the High School or Middle School (i.e. French Club, Yearbook, etc).

Middle School Extra-Curricular Inter-mural Activities are $200.00 per year/per child. There is no limit on the number of activities in which a student may participate.

There is no family cap for all activities in Grades 7-12. This fee does not include the fees for the Drug and Alcohol Testing Program (see below).

**PAYMENT:**
The payment of fees must be received prior to the beginning of the first scheduled activity or event. Failure to comply with the fee payment deadline will result in a student becoming ineligible to participate in any school sponsored extra-curricular activity. An installment payment plan can be arranged by addressing the issue with the building administrator. These fee(s) will not be waived for all students who are eligible to receive free or reduced lunches.

**COLLECTION PROCEDURES:**
All activity fees will be turned in to the coaches/advisors prior to the first event. The coach/advisor will be responsible for the collection of the fees, issuing receipts, and remitting money and paperwork to the appropriate administrator.

**DRUG & ALCOHOL TESTING PROGRAM**
Any Pleasant student wishing to participate in extra curricular activities (grades 7-12); or those students eligible to obtain parking privileges on school grounds during school hours must agree to participate in the Drug and Alcohol Testing Program. The cost to participate in the program is $60.00 per year/per student which may be reduced IF funding is received through other sources such as federal grants. There is no family cap for this program. This fee will not be waived for students who are eligible to receive free or reduced lunches.

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

11-132 Motion: Moved by Sims and seconded by Vaflor that the Board approve the 2009-2010 Pleasant Community Academy annual report.

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

11-133 Motion: Moved by Sims and seconded by Vaflor that the Board approve the OSBA membership dues for 2011 in the amount of $3,704.
Roll Call: Baker-yea; Mattix-yea; Miller-yes; Sims-yea; Vaflor-yea. Motion carried 5/0.

11-134 Motion: Moved by Sims and seconded by Vaflor that the Board approve Alicia Strzelecki as a student teacher from Mt. Vernon Nazarene University. Alicia will be assigned to work with Pam Neidhart.

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

11-135 Motion: Moved by Sims and seconded by Vaflor that the Board adopt the following replacements, revisions, and/or new policies. *(Second Reading)*

- BPL 5410 (Promotion, Academic Acceleration, Placement, and Retention)-revised
- AG 5410 (Promotion, Academic Acceleration, Placement, and Retention)-revised

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

11-136 Motion: Moved by Sims and seconded by Vaflor that the Board adopt revisions to BPL 2430 (Clubs and Activities). *(First Reading)*

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

11-137 Motion: Moved by Sims and seconded by Vaflor that the Board enter into a three-year agreement for waste removal services with Rumpke for the period December 1, 2010 through November 30, 2013 at an initial rate of $476.23 per month with a provision for a 5% yearly fee increase.

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

11-138 Motion: Moved by Sims and seconded by Vaflor that the Board grant the following one-year limited supplemental contracts for the 2010-2011 school year:

- Julie Kubbs: Pep Band
- Amy Caudill: LPDC Committee
- Mike Carroll: 8th Grade Boys Basketball Coach

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

11-139 Motion: Moved by Sims and seconded by Vaflor that the Board accept and place on file the following base bids received by MEC for an 84-passenger transit type school bus:

- Cardinal Bus: $88,827
- Myers Equipment: $88,835

Roll Call: Baker-yea; Mattix-yea; Miller-yes; Sims-yea; Vaflor-yea. Motion carried 5/0.
Motion: Moved by Sims and seconded by Vaflor that the Board accept the bus bid from Myers Equipment Company for an 84-passenger transit type school bus, in the amount of $88,835. Although not the lowest bid, this bid is recommended due to more favorable service history with Myers Equipment Company. This will be paid from the Permanent Improvement Fund.

Roll Call: Baker-yea; Mattix-no; Miller-yes; Sims-yea; Vaflor-yea. Motion carried 4/1.

Motion: Moved by Sims and seconded by Vaflor that the Board appoint Gary Sims to serve a two-year term on the Tri-Rivers Board of Education from January 1, 2011 through December 31, 2012.

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

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.

- Mike Daniels 8th Grade Girls Basketball Coach
- Cory Lawson Volunteer 8th Grade Girls Basketball Coach
- Corey Snyder Volunteer Freshman Boys Basketball Coach
- Kristian Fields Volunteer Middle School Wrestling Coach
- Ryan Ballinger Volunteer Middle School Wrestling Coach

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

Motion: Moved by Sims and seconded by Vaflor that the Board approve payments to the following football coaches. These payments will be made from the Football Fund.

Lane Warner $2,500
Eric Cunningham $1,000
Aaron Edington $500
Kyle Beck $500

Roll Call: Baker-yea; Mattix-yea; Miller-yes; Sims-yea; Vaflor-yea. Motion carried 5/0.
Motion: Moved by Sims and seconded by Vaflor that the Board approve payments of $9.00 per class period to teachers covering classes during their planning period.

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

Motion: Moved by Sims and seconded by Vaflor that the Board approve the 2011-2012 school calendar.

Aug. 19 New Staff Orientation
Aug. 22/23 Staff Professional Development
Aug. 24 First Day of School
Sep. 5 Labor Day
Oct. 14 No School – COTA Day
Oct. 17 No School – Staff Professional Development
Oct. 28 End of 1st Nine Weeks (45 Days)
Nov. 8, 10 Elem./MS/HS Evening Conferences
Nov. 23-25 Thanksgiving Break
Nov. 28 Classes Resume
Dec.19-Jan. 1 Winter Break
Jan. 2 Classes Resume
Jan. 13 End of 2nd Nine Weeks (42 Days)
Jan. 16 No School – Martin Luther King Day
Jan. 31, Feb.2 Elem./MS/HS Evening Conferences
Feb. 17 No School – Staff Professional Development
Feb. 20 No School – President’s Day
Mar. 15 2 Hour After-School Professional Development
Mar.16 End of 3rd Nine Weeks (42 Days)
Apr 2-9 Spring Break
Apr. 10 Classes Resume
May 28 Memorial Day
Jun. 3 Commencement – 2:00 p.m.
Jun. 4 Last Day of Class/End of 4th Nine Weeks (49 Days)
Jun. 5 Staff Professional Development
Jun. 5-11 Make-Up Days (if needed)

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

Motion: Moved by Sims and seconded by Vaflor that the Board approve the annual Budget Hearing to be held on January 13, 2011 at 6:30 p.m. in the Elementary Library.

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

Motion: Moved by Sims and seconded by Vaflor that the Board approve the 2011 Organizational Meeting to be held on January 13, 2011 at 7:00 p.m. in the Elementary Library.

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

Motion: Moved by Sims and seconded by Vaflor that the Board appoint Tom Baker as President Pro-Tem for the January 13, 2011 Organizational Meeting.

Roll Call: Baker-abstain; Mattix-yea; Miller-yes; Sims-yea; Vaflor-yea. Motion carried 4/0/1.
Motion: Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

Jean Goode  
21st Century Seminar  
Columbus, Ohio  
November 30, 2010

Aaron Cook  
State Football Finals  
Canton, Ohio  
December 3, 2010

Mike Carroll  
State Football Finals  
Canton, Ohio  
December 3, 2010

Josh Nease  
ODA  
Reynoldsburg, Ohio  
December 15, 2010

Elizabeth Newton  
Moods, Medications & Mental Health  
Columbus, Ohio  
December 14, 2010

Mike Carroll  
COAL Athletic Director’s Meeting  
Delaware, Ohio  
October 28, 2010

Jane Uncapher  
DLT Meeting  
Marion, Ohio  
November 12, 2010

Karen Hand  
Assist in Special Ed Unit  
Marion, Ohio  
October 26 & 27, 2010

Charlotte Benedict  
State FCCLA Officer Meeting  
Lewis Center, Ohio  
December 7-9, 2010

Charlotte Benedict  
State FCCLA Board Conference  
Columbus, Ohio  
November 9, 2010

Charlotte Benedict  
2010 National Cluster Meeting  
Charlotte, North Carolina  
November 18 – 21, 2010
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

11-151 Motion: Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss personnel.

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

The Board entered into Executive Session at 7:39 p.m.

Mrs. Mattix excused herself from the meeting at 9:20 p.m.

The Board returned from Executive Session at 9:35 p.m.

11-152 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.

11-153 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 December 6, 2010.

President

Treasurer