The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:13 p.m. on Monday, April 25, 2011, by Tom Baker, President.

The following members responded to roll call: Tom Baker, Christine Mattix, Kim Miller, Gary Sims, and Ed Vaflor.

11-263 Motion: Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

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

The Board entered into Executive Session at 6:14 p.m.

11-264 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.

Mr. Baker led all in attendance in the pledge of allegiance to the flag, followed by prayer.

Additions/Revisions to Agenda

Steve Larcomb reported that he was withdrawing items #27 and #28 from the agenda. Those were recommendations to return Julie Kubbs and Rob Hayes to full-time status.

Steve Larcomb also reported that he had changes to the Retire/Rehire policies he was recommending. It was determined these would be added to the next meeting agenda to give everyone time to review them.

Ed Vaflor stated that the Board would like to table the following recommendations included on the agenda:

#2 (Bus lease contract with Marion Catholic.)
#11 (Employ Matt Rank for summer mowing.)
#29 (Restore cleaning personnel to 8 hours per day.)

11-265 Motion: Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: March 28, 2011.

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

11-266 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for March, 2011, 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.

11-267 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Investment Report for the month of March, 2011.

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

11-268 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Five Year Forecast.

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

11-269 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following donations:

- PTO $625.00 Right To Read Week
- PTO $690.38 H.S. OGT Breakfasts
- Anonymous $1,300.00 Boys Basketball
- PTO $200.00 Middle School T-Shirts
- Diane Burton $100.00 Softball
- Mike Ward $500.00 Ward Scholarship
- Violet Griffith-Ward $500.00 Ward Scholarship
- James Ward $500.00 Ward Scholarship

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

Public Comments: Annette Holler requested the board reinstate 4th, 5th, and 6th grade basketball with no fees charged for gym rental.

11-270 Motion: Moved by Vaflor and seconded by Sims that the Board reinstate elementary basketball (grades 4th, 5th, and 6th) with no gym rental fees.

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

Presentations: Don Newell – Supervisor of Buildings/Grounds
Tom Haley – Transportation Supervisor/Bus Mechanic
Jean Goode – 21st Century Grant Coordinator
Gary Sims – Tri-Rivers Report
Brian Sparling – High School Principal
Kirk Ballinger – High School Asst. Principal/Athletic Director

Discussion Topics
- High School GPA Quality Points
- Summer Cleaners
- Public Hearing – Retire/Rehire of Mike Carroll in the same position for the 2011-12 school year.
- Music

11-271 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following tentative list of graduates of Pleasant High School’s Class of 2011 who are in the process of completing all graduation requirements as established by the State Board of Education and the Pleasant Local School District.
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

11-272 Motion: Moved by Sims and seconded by Vaflor that the Board table the following recommendation:

It is recommended to the board of education that it approve the bus lease contract with the Diocese of Columbus (Marion Catholic/St. Mary’s School) for the 2011-2012 school year.

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

11-273 Motion: Moved by Sims and seconded by Vaflor that the Board approve Griffin Agencies, Ltd., as the school district’s student accident insurance carrier for the 2011-2012 school year.

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

11-274 Motion: Moved by Sims and seconded by Vaflor that the Board approve a contract with SynreVoice Technologies, Inc. to provide school connects messaging service from July 1, 2011 through June 30, 2012 at a cost of $2,417.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-275  Motion: Moved by Sims and seconded by Vaflor that the Board extend
(Occupational Therapy) the contract with Marion Ancillary Services for occupational
therapy services under the same terms and conditions of the current
contract, effective April 1, 2011 through June 30, 2011.

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

11-276  Motion: Moved by Sims and seconded by Vaflor that the Board participate
(Power4Schools) in the Power4Schools electricity purchasing program, established
by the Ohio Schools Council, OSBA, BASA, and OASBO, effective June 1, 2011 through May 31, 2014 at the rate of
$.0528/kWh.

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

11-277  Motion: Moved by Sims and seconded by Vaflor that the Board approve
(NCOESC) a contract with North Central Ohio Educational Service Center for
preschool physical therapy services at the rate of $79 per hour
from March 1, 2011 through June 30, 2011.

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

11-278  Motion: Moved by Sims and seconded by Vaflor that the Board approve
(Julie Kubbs) Julie Kubbs as a tutor for Meghan Conley for five (5) hours at the
rate of $20 per hour.

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

11-279  Motion: Moved by Sims and seconded by Vaflor that the Board approve
(Julie Wigton) Julie Wigton as a tutor for Kimberly Rutherford for eighty (80)
hours at the rate of $20 per hour.

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

11-280  Motion: Moved by Sims and seconded by Vaflor that the Board approve
(Deb Johnson) Deb Johnson to work summer hours in the elementary office three
(3) days per week for five (5) weeks for a total of fifteen (15) days. She will be paid $14.98 per hour, which is her current rate of pay.

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

11-281  Motion: Moved by Sims and seconded by Vaflor that the Board table the
(Table – Matt Rank) following recommendation:

It is recommended to the board of education that it approve
Matt Rank for summer mowing on an “as needed” basis at the
rate of $9.34, which is Step 0 of the cleaning personnel salary
schedule.

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

11-282  Motion: Moved by Sims and seconded by Vaflor that the Board approve
(Pupil Activity Personnel) 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.

Kortney Cleveland Volunteer H.S. Girls Basketball Coach
Kortney Cleveland Junior High Girls Track Coach
Kain Conley Junior High Boys Track Coach

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

11-283 Motion: (Bus Driver Contracts) Moved by Sims and seconded by Vaflor that the Board grant one-year limited supplemental contracts for the 2011-2012 school year 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.

11-284 Motion: (Non-Renewals) Moved by Sims and seconded by Vaflor that the Board non-renew the limited contracts of Patricia Messenger and Alana McCann as Title I math tutors, effective June 30, 2011.

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

11-285 Motion: (Non-Renewals) Moved by Sims and seconded by Vaflor that the Board approve the non-renewal of the following 21st Century Grant employees:

Jean Goode Grant Coordinator
Cheryl Chapman Aide
Sarah Gibson Elementary Site Coordinator

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

11-286 Motion: (Mike Carroll) Moved by Sims and seconded by Vaflor that the Board accept the resignation of Mike Carroll for retirement purposes, effective May 31, 2011. Mike has been employed as a teacher/Asst. Athletic Director by the Pleasant Local School District for the past thirty (30) years.

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

11-287 Motion: (Marsha Rizor) Moved by Sims and seconded by Vaflor that the Board accept the resignation of Marsha Rizor for retirement purposes, effective May 31, 2011. Marsha has been employed as a teacher/Gifted Coordinator by the Pleasant Local School District for the past twenty-seven (27) years.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
11-288  Motion: Moved by Sims and seconded by Vaflor that the Board approve (John Minter) 10 additional work days for the 2010-2011 year for John Minter at his daily rate of $275.

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

11-289  Motion: Moved by Sims and seconded by Vaflor that the Board enter (John Minter) into an independent contractor agreement with John Minter to perform services as the Director of Special Education, not to exceed 66 days at the rate of $275 per day from July 1, 2011 through June 30, 2012.

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

11-290  Motion: Moved by Sims and seconded by Vaflor that the Board approve (Teacher Contracts) the following limited teaching contracts:

Doug Lichtenberger one-year limited contract
Randy Owings one-year limited contract
Whitney Mauk one-year limited contract
Gwen Higgins three-year limited contract
Jeanie Kuchenbecker four-year limited contract
Joann Judy four-year limited contract
Julie Kubbs four-year limited contract
Jean Smith four-year limited contract

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

11-291  Motion: Moved by Sims and seconded by Vaflor that the Board approve (Classified Contracts) the following classified limited contracts:

Lori Cheney two-year limited contract
Catherine Irons one-year limited contract
Matt Rank two-year limited contract

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

11-292  Motion: Moved by Sims and seconded by Vaflor that the Board grant (Continuing Contracts) continuing contract status, effective immediately, to the following certified teaching personnel:

Kyle Strzelecki Chantress Cook
Sarah Kirby Joe Robinson
Doug Short Kipp Nelson
Jennifer Garrett Jeff Rainey

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

11-293  Motion: Moved by Sims and seconded by Vaflor that the Board approve (Continuing Contracts) continuing contract status, effective immediately, to the following classified personnel:

Veronica Dooley Robert Jordan
Sarah Kitts Shannon Massey
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

11-294 Motion: Moved by Sims and seconded by Vaflor that the Board approve the non-renewal of the following limited supplemental contracts in accordance with the provisions of O.R.C. 3313.53. The Treasurer will serve them with written notification prior to April 30, 2011.

Jason Warner Assistant High School Football Coach
Ken Norris Assistant High School Football Coach
Eric Cunningham Volunteer High School Football Coach
Eric Cunningham Junior Varsity Baseball Coach
Tommy Russell Assistant Middle School Football Coach
Aaron Edington Volunteer Middle School Football Coach
Kyle Beck Volunteer Middle School Football Coach
Zach Neiderhouser Volunteer Middle School Football Coach
Kyle Kirby Assistant High School Soccer Coach
Mike Beck Junior Varsity Boys Basketball Coach
Nick Withrow Freshman Boys Basketball Coach
Corey Snyder Volunteer Freshman Boys Basketball Coach
Mike Daniels 8th Grade Girls Basketball Coach
Cory Lawson Volunteer 8th Grade Girls Basketball Coach
Bruce Lawrence Junior Varsity Girls Basketball Coach
Kortney Cleveland Volunteer H.S. Girls Basketball Coach
Kortney Cleveland Junior High Girls Track Coach
Kortney Cleveland 8th Grade Girls Volleyball Coach
David Little Assistant High School Wrestling Coach
Ryan Ballinger Volunteer Middle School Wrestling Coach
Zon Fields Volunteer Middle School Wrestling Coach
Kain Conley Junior High Boys Track Coach
Kathleen Brandt Volunteer High School Track Coach
Lisa McDaniel High School Swimming Coach
Eric Schmelzer High School Cross Country Coach
Kim Atherton Varsity Volleyball Coach
Randy Haas Freshman Volleyball Coach
Jodi Verity Junior Varsity Volleyball Coach
Nicole Farmer Junior Varsity Softball Coach
Temple Gagni High School Girls Tennis Coach
Kim Atherton Volleyball Recreational Coordinator
Julie Lehner Junior High Cheerleading Coach
Michelle James Junior Varsity Cheerleading Coach
Brad Gruber High School Bowling Coach
Holly Carr Musical Choreographer
David Steele Musical Accompanist
George Schram Musical Instrumental Director
Christopher Baker Musical Art/Set Director
Shelly Vance Musical Art/Set Director

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

11-295 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following limited supplemental extended time contracts for the 2011-2012 school year.

Band Director 25 days
Guidance, High School 20 days
Guidance, Middle School 5 days
Vocational – Consumer Education 10 days
Librarian, High School 10 days
Vocal Instructor 15 days
Motion: Moved by Sims and seconded by Vaflor that the Board approve the additions, deletions and revisions to the following bylaws and policies (Second Reading).

a. Bylaw 0167-Voting (revised)
b. BPL 2120- School Improvement (revised)
c. BPL 2412-Homebound Instruction Program (revised)
d. BPL 2461-Recording of IEP Team Meetings (revised)
e. BPL 3213-Student Supervision and Welfare (revised)
f. BPL 3215 -Use of Tobacco By Professional Staff (revised)
g. BPL 4213- Student Supervision and Welfare (revised)
h. BPL 4215- Use of Tobacco By Classified Staff (revised)
i. BPL 5200-Attendance (revised)
j. BPL 5512-Use of Tobacco (revised)
k. BPL 5751-Parental Status of Students (revised)
l. BPL 6231-Appropriations and Spending Plan (revised)
m. BPL 6232-Appropriations Implementation (revised)
n. BPL 7434-Use of Tobacco on School Premises (revised)
o. BPL 7540-Computer Technology and Networks (revised)
p. BPL 7540.03-Student Network and Internet AUP (revised)
q. BPL 7540.04-Staff Network and Internet AUP
r. BPL 8431-Preparedness for Toxic Hazard and Asbestos Hazard (revised)
s. BPL 8500-Food Services (revised)
t. BPL 8550-Competitive Food Services (new)
u. BPL 9160-Public Attendance at School Events (revised)
v. AG 8431A- Pesticide Applications (revised)
w. AG 8453.01- Control of Blood-Borne Pathogens (revised)
Jennifer Garrett  
SST Training  
Marion, Ohio  
March 15, 2011  

Karen Hand  
SST Training  
Marion, Ohio  
March 15, 2011  

Jean Smith  
Marion Rotary  
Marion, Ohio  
April 12, 2011  

Tami Dean  
Power Schools  
Marion, Ohio  
April 8, 2011  

Joyce Chidester  
Power Schools  
Marion, Ohio  
April 8, 2011  

Joann Divish  
OEA  
Columbus, Ohio  
May 6, 2011  

Lane Warner  
Power Schools  
Marion, Ohio  
March 21 & 22, 2011  

Christy Lehner  
Autism Conference  
Columbus, Ohio  
April 13, 2011  

Whitney Mauk  
Autism Conference  
Columbus, Ohio  
April 13, 2011  

Diane Schuring  
Autism Conference  
Columbus, Ohio  
April 13, 2011  

Michele Rankin  
Autism Conference  
Columbus, Ohio  
April 13, 2011  

Janice Probst  
Power Schools  
Marion, Ohio  
April 7, 2011
Charlotte Benedict  
State FCCLA  
Columbus, Ohio  
April 5, 2011

Charlotte Benedict  
State FCCLA  
Columbus, Ohio  
April 12 - 15, 2011

Colleen Russell  
Power Schools  
Marion, Ohio  
April 7, 2011

Shannon Massey  
Power Schools  
Marion, Ohio  
April 7, 2011

Catherine Irons  
Kindergarten Screening  
Marion, Ohio  
April 7, 2011

Marsha Rizor  
Kindergarten Screening  
Marion, Ohio  
April 7, 2011

Elizabeth Newton  
Kindergarten Screening  
Marion, Ohio  
April 7, 2011

Susan Almendinger  
Kindergarten Screening  
Marion, Ohio  
April 7, 2011

Shelly Dason  
Kindergarten Screening  
Marion, Ohio  
April 7, 2011

Michael Styer  
NSH Salvation Army  
Marion, Ohio  
May 13, 2011

Kris Webb  
Vietnam Awareness Day Field Trip  
Marion, Ohio  
April 21, 2011

Chris Kubbs  
Vietnam Awareness Day Field Trip  
Marion, Ohio  
April 21, 2011
Michael Styer
Vietnam Awareness Day Field Trip
Marion, Ohio
April 21, 2011

Janice Probst
Treca
Marion, Ohio
April 28, 2011

Elaine Leffler
Class Placement
Marion, Ohio
May 10, 2011

Mike Kile
Class Placement
Marion, Ohio
May 10, 2011

Wendi Conley
Class Placement
Marion, Ohio
May 10, 2011

Jennifer Davidson
Class Placement
Marion, Ohio
May 10, 2011

Nancy Holsinger
Class Placement
Marion, Ohio
May 10, 2011

Cindy Stiverson
Class Placement
Marion, Ohio
May 10, 2011

Melissa Hoffman
Class Placement
Marion, Ohio
May 10, 2011

Mishelle Thomas
Class Placement
Marion, Ohio
May 10, 2011

Kevin Fitzpatrick
5th Grade Camp
St. Louisville, Ohio
May 17 & 18, 2011

Gwen Higgins
5th Grade Camp
St. Louisville, Ohio
May 17 & 18, 2011
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

11-299 Motion: Moved by Sims and seconded by Vaflor that the Board enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

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

The Board entered into Executive Session at 9:16 p.m.

The Board returned from Executive Session at 9:55 p.m.

11-300 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.

11-301 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 April 25, 2011.