The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m. on Monday, August 22, 2011, 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, and Ed Vaflor.

12-034 Motion: Moved by Vaflor and seconded by Miller that the Board excuse Gary Sims from the meeting.

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

12-035 Motion: Moved by Vaflor and seconded by Miller that the Board approve the minutes of the previous meeting: July 25, 2011.

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

12-036 Motion: Moved by Vaflor and seconded by Miller that the Board approve the Financial Reports for July, 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; Vaflor-yea. Motion carried 4/0.

12-037 Motion: Moved by Vaflor and seconded by Miller that the Board approve the Investment Report for the month of July, 2011.

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

12-038 Motion: Moved by Vaflor and seconded by Miller that the Board accept the following donations:

Pleasant Association of Teachers $250 Back-to-School Breakfast
Marion Youth Foundation $1,200 FCCLA Leadership Conference
Pleasant Retired Teachers $363 Libraries

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

12-039 Motion: Moved by Vaflor and seconded by Miller that the Board approve a transfer of $540.05 from the Class of 2011 (200-9111) to the Class of 2013 (200-9113).

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
12-040  Motion: Moved by Vaflor and seconded by Miller that the Board approve closing the Athletic Officials checking account and begin paying all officials through normal accounts payable procedures, effective August 1, 2011.

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

12-041  Motion: Moved by Vaflor and seconded by Miller that the Board approve the preliminary 21st Century Grant budget for 2011-2012, in the amount of $100,000. The budget is subject to change throughout the year and is contingent upon approval from the Ohio Department of Education. A copy of the budget is on file in the Treasurer’s Office.

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

12-042  Motion: Moved by Vaflor and seconded by Miller that the Board approve American Fidelity Assurance Company as the district’s Section 125 Plan provider, effective October 1, 2011 through September 30, 2012.

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

Public Comments: Christine Mattix explained that she received notification her petition for school board was rejected by the Board of Elections so she will not be on the November ballot.

12-043  Motion: Moved by Vaflor and seconded by Miller that the Board employ Patrick Payne as a substitute bus driver on an “as needed” basis. He will be paid $15.00 per hour for drive-time and $10.00 per hour for down-time.

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

12-044  Motion: Moved by Vaflor and seconded by Miller that the Board employ Larry Elliott as a substitute bus driver on an “as needed” basis. He will be paid $13.50 per hour for drive-time and $10.00 per hour for down-time.

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

12-045  Motion: Moved by Vaflor and seconded by Miller that the Board grant Matt Abraham a two-year limited contract as bus driver. Matt will be paid based on Step 3 of the bus driver salary schedule, pro-rated to ½ time ($5,375).

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

12-046  Motion: Moved by Vaflor and seconded by Miller that the Board employ Sarah Gibson as 21st Century Grant Coordinator for the 2011-2012 year in the amount of $17,500. Sarah will be paid from federal 21st Century Grant funds.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
Motion: Moved by Vaflor and seconded by Miller that the Board employ Cheryl Chapman as 21st Century Grant Aide for the 2011-2012 year for approximately 14 hours per week, at Step 4 of the Aide salary schedule ($10.29/hour). Cheryl will be paid from federal 21st Century Grant funds.

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

Motion: Moved by Vaflor and seconded by Miller that the Board approve payment of $22 per hour to teachers working as 21st Century Grant tutors during the 2011-2012 school year. These payments will be made from federal 21st Century Grant funds.

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

Motion: Moved by Vaflor and seconded by Miller that the Board approve payment to the PARES route bus driver(s) at their regular hourly rate of pay. The driver(s) will be paid from federal 21st Century Grant funds.

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

Motion: Moved by Vaflor and seconded by Miller that the Board grant a one-year limited contract to Gilberto Aguirre as a Spanish teacher for the 2011-2012 year. Gilberto will be placed on Step 0 of the Masters level of the teacher salary schedule, pro-rated to 4/7 time ($19,946).

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

Motion: Moved by Vaflor and seconded by Miller that the Board grant a one-year limited contract to Karla Onesko as a special education aide for the 2011-2012 school year. She will be employed 5.6 hours per day (28 hours per week) for 186 days, based on Step 1 of the Aide salary schedule ($9.19/hour).

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

Motion: Moved by Vaflor and seconded by Miller that the Board grant a one-year limited contract to Cassidy Roush as a special education aide for the 2011-2012 school year. She will be employed 5.6 hours per day (28 hours per week) for 186 days, based on Step 0 of the Aide salary schedule ($8.81/hour).

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

Motion: Moved by Vaflor and seconded by Miller that the Board approve a salary advancement for Kyle Strzelecki from Masters Step 6 ($44,087) to Masters+20 Step 6 ($46,599) for the 2011-2012 year.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea.
Motion carried 4/0.
Motion: Moved by Vaflor and seconded by Miller that the Board approve an additional 3 work days for Tami Dean for Power School training. Tami will be paid $14.19 per hour, based on her regular rate of pay.

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

Motion: Moved by Vaflor and seconded by Miller that the Board approve the Amended Retire/Rehire Employment Contract and Waiver of Rights with Doug Lichtenberger for the 2011-2012 year.

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

Motion: Moved by Vaflor and seconded by Miller that the Board approve the Amended Retire/Rehire Employment Contract and Waiver of Rights with Gerald Carr for the 2011-2012 year.

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

Motion: Moved by Vaflor and seconded by Miller that the Board accept the resignation of Rachel Bennette as 8th Grade Volleyball Coach.

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

Motion: Moved by Vaflor and seconded by Miller that the Board accept the resignation of Darian Hempy as Junior Varsity Volleyball Coach.

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

Motion: Moved by Vaflor and seconded by Miller that the Board approve the employment of the individuals listed below for 2011-2012.

The individual(s) listed below are employed with the understanding that they WILL NOT be able to direct, supervisor or coach a pupil activity program that involves athletics, routine or regular physical activity (practices, scrimmages, workouts etc.) or health and safety considerations until they have obtained a valid Pupil Activity Permit, and said permit is on file in the Superintendent’s Office. The Athletic Director along with the respective building Principal will be responsible for assuring that the individual(s) listed below are in full compliance with the above requirement.

  Lynette Burris  Show Choir
  Lynette Burris  Musical Vocal Director
  Chris Kubbs  Head Baseball Coach

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

Motion: Moved by Vaflor and seconded by Miller that the Board approve the following resolution for the employment of pupil activity personnel:

(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, Ohio Administrative Code 3301-27-01, Ohio Revised Code 3319.303, and all applicable rules and regulations established by the State Board of Education; and

BE IT FURTHER RESOLVED that the individual(s) listed below are employed with the understanding that they WILL NOT be able to direct, supervisor or coach a pupil activity program that involves athletics, routine or regular physical activity (practices, scrimmages, workouts etc.) or health and safety considerations until they have obtained a valid Pupil Activity Permit, and said permit is on file in the Superintendent’s Office. The Athletic Director along with the respective building Principal will be responsible for assuring that the individual(s) listed below are in full compliance with the above requirements.

Mackenzie Conway Volunteer Girls Tennis Coach
Darian Hempy 8th Grade Volleyball Coach
Keith Atherton Junior Varsity Volleyball Coach
Lisa McDaniel Girls Tennis Coach
Mike Daniels 8th Grade Girls Basketball Coach
Greg Noftz Junior Varsity Girls Basketball Coach
Kortney Cleveland Freshman Girls Basketball Coach
Kain Conley 8th Grade Football Coach
(This is a correction; Kain was previously hired as 7th Grade FB Coach.)
Tom Russell 7th Grade Football Coach
(This is a correction; Tom was previously hired as Asst. JH FB Coach.)

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

12-061 Motion: (Ohio Coalition E&A) Moved by Vaflor and seconded by Miller that the Board approve membership in the Ohio Coalition for Equity & Adequacy for the 2011-2012 year, in an amount equal to $.50 per ADM.

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

12-062 Motion: (Scott, Scriven & Wahoff) Moved by Vaflor and seconded by Miller that the Board approve an increase in the purchase order for legal services for Scott, Scriven & Wahoff, from $7,500 to $15,000.

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

12-063 Motion: (PCA Contract) Moved by Vaflor and seconded by Miller that the Board approve the 2011-2012 contract between Pleasant Community Academy and TRECA.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
Motion: Moved by Vaflor and seconded by Miller that the Board approve the 2011-2012 contract between Pleasant Education Academy and TRECA.

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

Motion: Moved by Vaflor and seconded by Miller that the Board approve the 2011-2012 Pleasant Education Academy Student Handbook.

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

Motion: Moved by Vaflor and seconded by Miller that the Board approve the enrollment of Tangwysh Keplar (Bucyrus resident) as a resident student. She will be living with her grandparents, who reside at 2738 Richland Road, Marion, Ohio. (This is permissible under Ohio Revised Code 3313.64 so long as both district superintendents and Boards of Education are in agreement.)

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

Motion: Moved by Vaflor and seconded by Miller that the Board approve the following professional leave requests:

Sarah Kirby
Phonics Dance Workshop
Columbus, Ohio
August 9, 2011

Beth Collier
OSBA HB 153 Budget Analysis Workshop
Columbus, Ohio
August 17, 2011

Tami Dean
Power School Training (TRECA)
Marion, Ohio
July 26, July 27, August 1, 2011

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

Motion: Moved by Vaflor and seconded by Miller that the Board approve the job description of Assistant Athletic Director.

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

Motion: Moved by Vaflor and seconded by Miller that the Board approve the employment and designation of Mike Carroll as a teacher on special assignment for the 2011-2012 year. Mike will be responsible for duties as assigned by the Superintendent of schools and the building administrator.

Roll Call: Baker-yea; Mattix-yea; Miller-yea; Vaflor-yea. Motion carried 4/0.
Motion: Moved by Vaflor and seconded by Miller that the Board grant Mike Carroll a one-year limited supplemental contract as Assistant Athletic Director in the amount of $14,000 for the 2011-2012 year.

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

Motion: Moved by Vaflor and seconded by Miller that the Board grant Jerry Rabell a continuing contract as a teacher beginning for the 2011-2012 school year. Jerry will be placed at Step 5 of the Masters+20 level of the teacher salary schedule.

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

Motion: Moved by Vaflor and seconded by Miller that the Board enter into executive session to discuss the employment of personnel and to consult with legal counsel regarding litigation.

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

The Board entered into Executive Session at 7:30 p.m.
The Board returned from Executive Session at 9:04 p.m.

Motion: Moved by Vaflor and seconded by Miller that the Board return to Regular Session.

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

Motion: Moved by Vaflor and seconded by Miller that the meeting be adjourned.

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

The foregoing minutes are audio-recorded and maintained in the Treasurer’s office.