The Regular Meeting of the Pleasant Local Board of Education was called to order at 7:00 p.m. on Monday, September 26, 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, Gary Sims, and Ed Vaflor.

12-075 Motion: Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: August 22, 2011.

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

12-076 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for August, 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.

12-077 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Investment Report for the month of August, 2011.

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

12-078 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following 2011-2012 annual appropriations.

<table>
<thead>
<tr>
<th>Unnumbered</th>
<th>Estimated Balance</th>
<th>Total Estimated Receipts</th>
<th>9/26/11 Appropriations</th>
<th>Appropriations Vs. Estimated Resources</th>
</tr>
</thead>
<tbody>
<tr>
<td>001 General</td>
<td>2,227,760.70</td>
<td>10,377,648.00</td>
<td>12,605,408.70</td>
<td>10,858,408.40</td>
</tr>
<tr>
<td>002 Bond Retirement</td>
<td>352,996.61</td>
<td>357,315.00</td>
<td>710,311.61</td>
<td>56,000.00</td>
</tr>
<tr>
<td>003 Permanent Improvement</td>
<td>1,345,256.98</td>
<td>0.00</td>
<td>1,345,256.98</td>
<td>300,000.00</td>
</tr>
<tr>
<td>006 Food Services</td>
<td>(1,530.93)</td>
<td>508,469.07</td>
<td>508,469.07</td>
<td>0.00</td>
</tr>
<tr>
<td>900A ADA Fuel Up to Play 60 Grant</td>
<td>2,600.00</td>
<td>0.00</td>
<td>2,600.00</td>
<td>0.00</td>
</tr>
<tr>
<td>007 Scholarships - Total</td>
<td>5,499.28</td>
<td>2,500.00</td>
<td>7,999.28</td>
<td>7,999.28</td>
</tr>
<tr>
<td>008 Flickinger Scholarship</td>
<td>628.00</td>
<td>150.00</td>
<td>778.00</td>
<td>778.00</td>
</tr>
<tr>
<td>009 Workbooks/Supplies</td>
<td>(64,175.90)</td>
<td>90,000.00</td>
<td>25,824.10</td>
<td>25,824.10</td>
</tr>
<tr>
<td>018 Principals’ Funds - Total</td>
<td>45,196.02</td>
<td>50,000.00</td>
<td>95,196.02</td>
<td>95,196.02</td>
</tr>
<tr>
<td>019 Memorials/Grants/Drug Test</td>
<td>1,642.44</td>
<td>31,000.00</td>
<td>32,642.44</td>
<td>32,642.44</td>
</tr>
<tr>
<td>031 UST</td>
<td>11,000.00</td>
<td>0.00</td>
<td>11,000.00</td>
<td>0.00</td>
</tr>
<tr>
<td>200 Student Activities - Total</td>
<td>18,176.94</td>
<td>60,000.00</td>
<td>78,176.94</td>
<td>78,176.94</td>
</tr>
<tr>
<td>300 Athletics - Total</td>
<td>24,515.04</td>
<td>150,000.00</td>
<td>174,515.04</td>
<td>174,515.04</td>
</tr>
<tr>
<td>432 EMIS</td>
<td>0.00</td>
<td>5,000.00</td>
<td>5,000.00</td>
<td>5,000.00</td>
</tr>
<tr>
<td>451 One Net</td>
<td>0.00</td>
<td>5,400.00</td>
<td>5,400.00</td>
<td>5,400.00</td>
</tr>
<tr>
<td>504 Ed Jobs Grant</td>
<td>0.00</td>
<td>231,061.19</td>
<td>231,061.19</td>
<td>231,061.19</td>
</tr>
<tr>
<td>516 Title VI-B</td>
<td>(4,080.25)</td>
<td>239,036.21</td>
<td>234,955.96</td>
<td>234,955.96</td>
</tr>
<tr>
<td>572 Title I</td>
<td>(4,175.41)</td>
<td>164,439.90</td>
<td>160,264.49</td>
<td>160,264.49</td>
</tr>
<tr>
<td>590 Improving Teacher Quality</td>
<td>738.75</td>
<td>45,297.83</td>
<td>46,036.58</td>
<td>46,036.58</td>
</tr>
<tr>
<td>599 912C 21st Century Grant</td>
<td>0.00</td>
<td>100,000.00</td>
<td>100,000.00</td>
<td>100,000.00</td>
</tr>
<tr>
<td>599 911C 21st Century Grant</td>
<td>(13,173.76)</td>
<td>18,418.00</td>
<td>5,244.24</td>
<td>5,244.24</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>3,948,874.51</strong></td>
<td><strong>12,437,266.13</strong></td>
<td><strong>16,386,140.64</strong></td>
<td><strong>12,928,571.75</strong></td>
</tr>
</tbody>
</table>
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-079 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.

12-080 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following donations:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>PTO</td>
<td>$3,145.00</td>
<td>Elementary whiteboard with projector</td>
</tr>
<tr>
<td>Jesse Marketing</td>
<td>$3,000.00</td>
<td>Athletics</td>
</tr>
<tr>
<td>Pleasant Retired Teachers</td>
<td>$ 363.00</td>
<td>Libraries</td>
</tr>
<tr>
<td>Dr. Awasty</td>
<td>$1,000.00</td>
<td>Math/Science Departments</td>
</tr>
</tbody>
</table>

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

12-081 Motion: Moved by Sims and seconded by Vaflor that the Board approve the amended Depository Agreement with Commercial Savings Bank, effective June 16, 2009, through June 15, 2013.

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

12-082 Motion: Moved by Sims and seconded by Vaflor that the Board approve Pleasant Local School District’s Schedule of Records Retention and Disposition (RC-2), in accordance with the requirements of the Ohio Historical Society and the Auditor of State. The schedule has been approved by the District’s Records Commission.

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

12-083 Motion: Moved by Sims and seconded by Vaflor that the Board approve the American Fidelity Assurance Section 125 Plan document, effective October 1, 2011 through September 30, 2012.

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

Public Hearing: Retire/Rehire of Tom Morgan as a bus driver (There were no public comments regarding this matter.)

Public Comments: Jim DeSimone asked if the situation with the Superintendent would be resolved soon. He expressed his opinion that a resolution to that situation would be beneficial before the November levy.

Julie Lehner asked why the naked bandos program has been discontinued.

Mr. Kirk Ballinger explained that he had received some complaints regarding the naked bandos and talked to the marching band participants about the possibility of coming up with some new ideas to replace the naked bandos.

Bret Bowers also commented on the naked bandos issue.
12-084 Motion: Moved by Sims and seconded by Vaflor that the Board enter into a contract with the Marion County Sheriff’s Department to provide safety monitoring at extracurricular events on an “as-needed” basis, effective August 31, 2011 through September 1, 2012, at the rate of $23/hour.

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

12-085 Motion: Moved by Sims and seconded by Vaflor that the Board enter into an agreement with Invo HealthCare Associates, Inc. to provide approximately 7.5 hours of occupational therapy services per week for students with special needs, effective for the 2011-2012 school year, at the rate of $57 per hour.

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

12-086 Motion: Moved by Sims and seconded by Vaflor that the Board enter into an agreement with Tri-Rivers Educational Computer Association (TRECA) to provide online educational course work and supplemental services for Pleasant resident students for the 2011-2012 school year.

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

12-087 Motion: Moved by Sims and seconded by Vaflor that the Board enter into a contract with Marion Area Counseling to provide after-school social worker services for 3 hour sessions per week, not to exceed 30 weeks, at the rate of $63 per hour. This service contract is a requirement of the 21st Century Grant program and will be paid with federal grant funds.

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

12-088 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following Ohio State University students for Fall 2011 field placements in the Pleasant Local Schools:

Mr. Kaelber - Josh Cooper
Mr. Decker - Katelyn Flinchbaugh

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

12-089 Motion: Moved by Sims and seconded by Vaflor that the Board approve a stipend of $50 to staff members assigned to work the Saturday School suspension program for the 2011-2012 school year.

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

12-090 Motion: Moved by Sims and seconded by Vaflor that the Board approve Virginia Prude to provide student tutoring services on an “as-needed” basis for the 2011-2012 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.
12-091 Motion: Moved by Sims and seconded by Vaflor that the Board enter into a Hardware Service Agreement with Computer Site Columbus in an amount not to exceed $9,500, effective September 1, 2011 through August 31, 2012. This agreement is for warranty services for district servers and all computers not currently covered under an Apple warranty.

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

12-092 Motion: Moved by Sims and seconded by Vaflor that the Board approve the yearly tuition rate for Pleasant Local Schools at $3,962.95, or $440.33 per month, for the 2011-2012 school year. The tuition amount is determined by the Ohio Department of Education for each school district.

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

12-093 Motion: Moved by Sims and seconded by Vaflor that the Board approve Rich Nelson’s request for FMLA paternity leave, effective September 7, 2011 through September 16, 2011.

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

12-094 Motion: Moved by Sims and seconded by Vaflor that the Board approve five additional work hours per week for Shannon Massey during the period of Kristine Webb’s maternity leave (August 24, 2011 through September 2, 2011).

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

12-095 Motion: Moved by Sims and seconded by Vaflor that the Board approve Gilberto Aguirre as an aide in the Pleasant Education Academy on an “as-needed” basis, at the rate of $13.00 per hour for the 2011-2012 school year.

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

12-096 Motion: Moved by Sims and seconded by Vaflor that the Board appoint Lane Warner as the Superintendent of the Pleasant Education Academy. He will be paid an annual stipend of $5,000. This will be paid by the Pleasant Education Academy and there will be no board pick-up of retirement contributions on this payment.

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

12-097 Motion: Moved by Sims and seconded by Vaflor that the Board amend Tom Morgan’s substitute bus driver rate of pay previously approved at $14.21 per hour to $15.00 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 grant Tom Morgan a one-year limited contract as a bus driver for the 2011-2012 school year, effective September 27, 2011, per Board Policy 4144, Employment of Retired Classified Staff. Tom will be placed at Step 4 of the bus driver salary schedule ($14.96 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 one extra work hour per day for Betty Verity, middle school cleaner, for the 2011-2012 school year, during the time the after-school PARES program is in session. Betty will be working this additional hour in place of Matt Abraham who will be spending one hour of his regularly scheduled work day driving the after-school PARES bus route.

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 extracurricular trip rate of pay at $10 per hour for all bus drivers. (This is a correction of rates previously approved for Frank Jason, Tom Morgan, Payne Patrick, and Larry Elliott.)

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 employment of the individuals listed below for the 2011-2012 school year in the positions indicated. The individual(s) listed below, who are required to hold a valid Pupil Activity Permit, are employed with the understanding that they WILL NOT be able to direct, supervise 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.

Michael Styer National Honor Society Advisor
Dorian Traynham Yearbook Advisor
Dorian Traynham Musical Director
Charles Martindell Mock Trial Advisor
Charlotte Benedict Student Council Advisor
Charlotte Benedict Prom Advisor
Charlotte Benedict FCCLA Advisor
Sue Bales ½ time M.S. Yearbook Advisor
Joni Carlson ½ time M.S. Yearbook Advisor
Emily Norris LPDC Committee
Amy Caudill LPDC Committee
Julie Kubbs LPDC Committee
Jean Smith LPDC Committee
Bryan Decker Volunteer Varsity Softball Coach
Jennifer Gardner Summer Softball Coach 2011-2012
Chris Kubbs Summer Baseball Coach 2011-2012
Bill Clem Volunteer Varsity Baseball Coach
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-102 Motion: Moved by Sims and seconded by Vaflor that the Board accept the resignation of Mike Daniels as 8th Grade Girls Basketball Coach.

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

12-103 Motion: Moved by Sims and seconded by Vaflor that the Board grant Mike Carroll a one-year limited supplemental contract as 8th Grade Boys Basketball Coach. Mike has requested his contract amount of $2,470.88 be paid to Phil Barlow, Asst. 8th Grade Boys Basketball Coach.

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

12-104 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, 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.

Phil Barlow  Junior High Assistant Football Coach
Phil Barlow  Assistant 8th Grade Boys Basketball Coach
Ryan Ballinger  Volunteer Junior High Wrestling Coach
Zon Fields  Volunteer Junior High Wrestling Coach
Eric Cunningham  Junior Varsity Baseball Coach

Roll Call: Baker-yea; Mattix-no; Miller-no; Sims-yea; Vaflor-yea. Motion carried 3/2.

12-105 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:
Julie Foster  
EMIS Coordinator Meeting  
Marion, Ohio  
September 14, 2011

Kristine Webb  
Ohio Association of College Admissions  
Columbus, Ohio  
September 12, 2011

Charles Martindell  
OCLRE Law & Citizenship Conference  
Columbus, Ohio  
September 19, 2011

Teri Birchfield  
Green Acres Golf Course  
Marion, Ohio  
September 20 & 21, 2011

Lane Warner  
BASA Fall Conference  
Columbus, Ohio  
October 4 & 5, 2011

Bob Smith  
Harding Invitational  
Marion, Ohio  
September 16, 2011

Bob Smith  
Girls Sectional Golf Tournament  
September 26, 2011

Bob Smith  
Boys Sectional Golf Tournament  
September 27, 2011

Charlotte Benedict  
State FCCLA  
Plain City, Ohio  
September 29, 2011

Jane Uncapher  
ODE Compliance Meeting  
Marion, Ohio  
September 7, 2011

Teresa Swartz  
ODE Compliance Meeting  
Marion, Ohio  
September 7, 2011

Sarah Kirby  
Phonics Dance Workshop  
Columbus, Ohio  
August 9, 2011
Roll Call: Baker-yea; Mattix-yea; Miller-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-106 Motion: Moved by Sims and seconded by Vaflor that the Board cancel the regularly scheduled board meeting set for October 24, 2011.

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

12-107 Motion: Moved by Mattix and seconded by Sims that the Board grant a $5,000 stipend to John Bruno as a token of their appreciation for the work he is doing as Interim Superintendent, at no cost to the school district.

Mr. Bruno stated that if the Board granted him a stipend, he would just donate it back to the school district.

The Board of Education tabled this motion.

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

12-108 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 audio-recorded and maintained in the Treasurer’s office.

President

Treasurer