Budget Hearing
The Pleasant Local Board of Education met on January 9, 2012 at 6:00 p.m. in the Pleasant Elementary Library. Treasurer Beth Collier presented the proposed tax budget for fiscal year 2012-2013 for public hearing.

The Organizational Meeting of the Pleasant Local Board of Education was called to order at 6:15 p.m., Monday, January 9, 2012, by Tom Baker, President Pro Tem.

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

Treasurer Beth Collier administered the oath of office to board members Tom Baker, Bret Bowers, and Eric Grills.

The following members responded to roll call: Tom Baker, Bret Bowers, Eric Grills, Gary Sims, and Ed Vaflor.

12-147 Motion: President Pro Tem, Tom Baker, called for nominations for President of the Board of Education. Mr. Sims placed the name of Tom Baker in nomination. Mr. Sims moved that nominations be closed; Mr. Bowers seconded the motion.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-148 Motion: President Tom Baker called for nominations for Vice-President of the Board of Education. Mr. Sims placed the name of Ed Vaflor in nomination. Mr. Sims moved that nominations be closed. Mr. Baker seconded that motion.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-149 Motion: Moved by Sims and seconded by Vaflor that the Board approve establishing the dates, time, and place for Regular Board Meetings for 2012. All meetings will be held at 6:00 p.m. in the Elementary School library.

- February 27, 2012
- March 19, 2012
- April 23, 2012
- May 21, 2012
- June 25, 2012
- July 23, 2012
- August 27, 2012
- September 24, 2012
- October 22, 2012
- November 26, 2012
- December 17, 2012

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

Board Committees
Mr. Baker appointed board members to the following advisory committees for calendar year 2012:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Member</th>
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<tbody>
<tr>
<td>Legislative Liaison</td>
<td>Vaflor</td>
<td>Grills</td>
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<tr>
<td>Policy</td>
<td>Vaflor</td>
<td>Grills</td>
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<tr>
<td>Buildings &amp; Grounds</td>
<td>Bowers</td>
<td>Baker</td>
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<td>Transportation</td>
<td>Baker</td>
<td>Bowers</td>
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<tr>
<td>Finance</td>
<td>Sims</td>
<td>Baker</td>
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<tr>
<td>Negotiations</td>
<td>Baker</td>
<td>Sims</td>
</tr>
<tr>
<td>Athletics</td>
<td>Sims</td>
<td>Bowers</td>
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<tr>
<td>Curriculum (Academics)</td>
<td>Vaflor</td>
<td>Grills</td>
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</tbody>
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12-150 Motion: Moved by Sims and seconded by Vaflor that the Board approve renewal of the annual OSBA membership for calendar year 2012 in the amount of $3,669.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-151 Motion: Moved by Sims and seconded by Vaflor that the Board approve membership in the Metropolitan Educational Council (MEC) for 2012.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-152 Motion: Moved by Sims and seconded by Vaflor that the Board approve attendance of Board Members, Treasurer, and Superintendent at professional meetings including, but not limited to, A.A.S.A., O.S.B.A., N.S.B.A, and O.A.S.B.O. during calendar year 2012.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-153 Motion: Moved by Sims and seconded by Vaflor that the Board approve setting aside, from the General fund, according to ORC 3315.15, the sum of $2,000; this amount is to be placed in a Service Fund, which shall be used only in paying the expenses of members of the Board of Education in the performance of their duties as official representatives, or those expenses actually incurred in training and orientation to improve their performance as Board of Education members.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-154 Motion: Moved by Sims and seconded by Vaflor that the Board approve requesting the Auditor and the Treasurer of Marion County, Ohio, respectively, to draw and pay the Treasurer of the Pleasant Local Board of Education for the General fund and Emergency Operating levy, in accordance with Section 321.34 of the Ohio Revised Code, the maximum money derived from taxes, settlements, or other sources, payable by law to the County Treasurer, and lawfully applicable to the purpose of the current calendar year, 2012.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-155 Motion: Moved by Sims and seconded by Vaflor that the Board, as authorized under ORC 3313.18, hereby dispenses with the adoption of resolutions during the calendar year of 2012, authorizing the payment of debts or claims, and approving warrants for the payment of any claims from school funds, within the Appropriations Resolution adopted by the Board of Education for 2012. Use of a facsimile signature is authorized in payment of all warrants.
Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

12-156 Motion: (Interest)
Moved by Sims and seconded by Vaflor that the Board approve giving the Treasurer of the Pleasant Local School district the authority to invest monies of the Pleasant Local Board of Education when it is advisable to do so and when it is in the best interest of the school district. Furthermore, the Board approves allowing interest to accrue on the following accounts:

- Flickinger Scholarship Fund (008)
- National Honor Society (200-941C)
- Food Service (006)
- Any other fund designated as a scholarship type fund or other fund(s) deemed appropriate by the Treasurer.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

12-157 Motion: (Borrowing)
Moved by Sims and seconded by Vaflor that the Board grant authority to the Treasurer and Board President to borrow funds on an “as needed” basis for the short term, during calendar year 2012.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

12-158 Motion: (Employment of Personnel)
Moved by Sims and seconded by Vaflor that the Board authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall commence immediately and remain in effect until changed by a board resolution.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

12-159 Motion: (Resignations)
Moved by Sims and seconded by Vaflor that the Board authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.

This authorization provided by this resolution shall commence immediately and remain in effect until changed by a board resolution.
Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-160 Motion: (Meetings) Moved by Sims and seconded by Vaflor that the Board approve giving authority to the Superintendent of Schools to approve attendance at school-related meetings, conferences, and seminars by school district employees with appropriate reimbursements for calendar year 2012 with presentation at the next Regular or Special Board Meeting.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-161 Motion: (Grant Programs) Moved by Sims and seconded by Vaflor that the Board grant authority to the Superintendent of Schools to approve Federal, State, and Local Projects and Programs, to authorize coordinator(s) and director(s), to become available, and to effect cooperation of the program(s) and project(s) when approval has been received with formal adoption of the programs and projects and/or changes to be brought to the Board at an appropriate time.

Program(s)/Project(s) include, but are not limited to:
- Title I - Targeted Assistance
- Title II, Part A – Improving Teacher Quality
- Title VI, Part B – Special Education
- Miscellaneous programs and projects

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-162 Motion: (Purchasing Agent) Moved by Sims and seconded by Vaflor that the Board grant authority to the Superintendent of Schools to serve as purchasing agent for the school district and also as the official representative of the Board of Education and the Pleasant Local School District.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-163 Motion: (Civil Rights Coordinator) Moved by Sims and seconded by Vaflor that the Board appoint the Superintendent as the School District’s Civil Rights Coordinator to handle complaints (grievances) that may arise against the Pleasant Local School District.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-164 Motion: (Legal Counsel) Moved by Sims and seconded by Vaflor that the Board approve the Marion County Prosecutor as the Board’s statutory legal counsel, and Scott, Scriven & Wahoff as outside legal counsel on an “as-needed” basis.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-165 Motion: (Marion Star) Moved by Sims and seconded by Vaflor that the Board approve designating the Marion Star as the official newspaper of the Pleasant Local School District.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
Motion: Moved by Sims and seconded by Vaflor that the Organizational Meeting be adjourned.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

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President

________________________________________
Treasurer