The Regular Meeting of the Pleasant Local Board of Education was called to order Monday, January 9, 2012, immediately following the Organizational Meeting, 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, Bret Bowers, Eric Grills, Gary Sims, and Ed Vaflor.

12-167 Motion: Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: November 28, 2011.

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

12-168 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for November and December, 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; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-169 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Investment Report for the months of November and December, 2011.

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

12-170 Motion: Moved by Sims and seconded by Vaflor that the Board accept the following donations:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Holsinger</td>
<td>$ 50.00</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Anonymous</td>
<td>$ 125.00</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Brad &amp; Mya Campbell</td>
<td>$ 200.00</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Pleasant Lions Club</td>
<td>$ 450.00</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Bret &amp; Elaine Bowers</td>
<td>$ 100.00</td>
<td>Sally George Tournament</td>
</tr>
<tr>
<td>Mrs. Dykes</td>
<td>$ 15.00</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Anonymous</td>
<td>$1,000.00</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>H.S. Boys Basketball Team</td>
<td>$ 100.00</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Don &amp; Dawn Easley</td>
<td>$ 100.00</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Pleasant Senior Citizens</td>
<td>$ 50.00</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Avery Mattix &amp; Olivia Milligan</td>
<td>$ 3.36</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Gary &amp; Diana Sims</td>
<td>$ 500.00</td>
<td>Boys Basketball</td>
</tr>
<tr>
<td>Anonymous</td>
<td>$ 50.00</td>
<td>12 Days of Giving</td>
</tr>
</tbody>
</table>

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

12-171 Motion: Moved by Sims and seconded by Vaflor that the Board approve the 2012-2013 tax budget.
Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

12-172 Motion: Moved by Sims and seconded by Vaflor that the Board transfer $10,000 from the General Fund to the Student Drug Testing Fund (019-900D).

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

12-173 Motion: Moved by Sims and seconded by Vaflor that the Board approve establishing a Mock Trial student activity fund.

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

Written Communications: Mr. Bruno distributed a letter received from Bob Britton, Ridgedale Schools Superintendent, explaining that Ridgedale plans to withdraw from the MOAC.

12-174 Motion: Moved by Sims and seconded by Vaflor that the Board approve a three-year contract for preventive maintenance services with Bruner Corporation from December 1, 2011 through November 30, 2014, in the amount of $77,780 ($26,692 High School; $19,108 Middle School; and $31,980 Elementary School). (These costs represent a 0% increase for 2011-12; 1% increase for 2012-2013, and 1% increase for 2013-2014.)

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

12-175 Motion: Moved by Sims and seconded by Vaflor that the Board enter into an Exchange of Services Agreement with Ohio Wesleyan University for the placement of student teachers at Pleasant Local Schools for the 2011-2012 school year.

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

12-176 Motion: Moved by Sims and seconded by Vaflor that the Board enter into a contract with Spencerville Local Schools for the cost of education and related services for preschool student Jayl Knipp for the 2011-2012 school year. Spencerville Local Schools will pay an amount equal to one-half of the total cost billed from the North Central Ohio Educational Service Center to Pleasant Local Schools.

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

12-177 Motion: Moved by Sims and seconded by Vaflor that the Board enter into a five-year service agreement with Cintas Corporation from November 30, 2011 through December 1, 2016. Cintas will provide shop towels ($0.09 per towel per week) and mops ($0.80 - $1.20 per mop per week) to the district. Cintas will also provide shirts, pants and jackets for the bus mechanic at $.90 per uniform per week.

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 Board approve the following resolution opposing House Bill 136 School Choice:

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of $95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Pleasant Local School District Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Pleasant Local School District Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

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

12-181 Motion: Moved by Sims and seconded by Vaflor that the Board employ Harry Niner as a substitute bus driver on an “as-needed” basis.

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

12-182 Motion: Moved by Sims and seconded by Vaflor that the Board approve a payment of $300 to Mike Enders as the advisor of the sophomore class fruit sale. This will be paid from the Class of 2014 student activity fund (200-9114).

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

12-183 Motion: Moved by Sims and seconded by Vaflor that the Board employ Eric Cunningham as an aide, effective January 3, 2012. Eric will be assigned to the Pleasant Education Academy. Eric will work approximately 3.5 hours per day and will be paid $9.94 per hour, based on Step 3 of the Aide salary schedule.

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

12-184 Motion: Moved by Sims and seconded by Vaflor that the Board approve a payment of $2,000 to Jerrod Slater as an assistant football coach. This will be paid from the football fund.

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

12-185 Motion: Moved by Sims and seconded by Vaflor that the Board approve a payment of $500 to Cory Snyder as an assistant football coach. This will be paid from the football fund.

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

12-186 Motion: Moved by Sims and seconded by Vaflor that the Board enter into a phone services agreement with Verizon in the amount of $1,840.50, effective December 1, 2011 through November 30, 2012.

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

12-187 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following district policies (Second Reading)

   a. Use of Medication  5330
   b. School Calendar   8210
   c. Student Supervision & Welfare 1613
   d. Purchases        6320
   e. Finances         6460
   f. School Visitors  9150
   g. Administrations  1422.02
   h. Sick Leave       1432
   i. Physical Examination (Administration) 1460
   j. Unrequested Leave of Absence (Administration) 1461
k. Section 504/ADA (Administration) 1623
l. Section 504/ADA Prohibition against Discrimination Based on Disability (Administration) 2260.01
m. Non-Discrimination Based on Genetic Information of Employee (Certified) 3122.02
n. Section 504/ADA Prohibition against Discrimination Based on Disability (Certified) 3123
o. Physical Examination (Certified) 3160
p. Unrequested Leave of Absence/Fitness of Duty (Certified) 3161
q. Sick Leave (Certified) 3432
r. Non-Discrimination based on Genetic Information of Employee (Classified) 4122.02
s. Section 504/ADA Prohibition against Discrimination Based on Disability 4123
t. Physical Examination (Classified) 4160
u. Unrequested Leave of Absences/Fitness of Duty (Classified) 4161
v. Sick Leave (Classified) 4432
w. School Choice Options Provided by No Child Left Behind Act 5113.02
x. Public Attendance at School Events 9160

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

12-188 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.

Trent Standley       8th Grade Girls Basketball Coach
Don Bentley          Bowling Coach

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

12-189 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

Mike Carroll
Football State Championship Games
December 2, 2011
Canton, Ohio

Aaron Cook
Football State Championship Games
December 2, 2011
Canton, Ohio

Janice Probst
Power School
December 16, 2011
Marion, Ohio
Shelly Dason
Power School
December 16, 2011
Marion, Ohio

Bryan Decker
State Softball Clinic
January 12-14, 2012
Columbus, Ohio

Joyce Chidester
Power School
December 16, 2011
Marion, Ohio

Bryan Decker
Insurance Presentation
December 13, 2011
Canton, Ohio

Karen Hand
Insurance Presentation
December 13, 2011
Canton, Ohio

Mike Enders
OSUM Math Contest
December 9, 2011
Marion, Ohio

Mike Enders
Sophomore Class Fruit Sale
December 6, 2011
Marion, Ohio

Randy Owings
Premier Educational Solutions
December 16, 2011
Columbus, Ohio

Shannon Massey
Power School
December 16, 2011
Marion, Ohio

Julie Foster
EMIS Meeting
December 14, 2011
Marion, Ohio

Julie Foster
Power School
December 8, 2011
Marion, Ohio

Julie Foster
Power School
December 16, 2011
Marion, Ohio
Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

Administrator Reports

Administrative reports were provided by the following:
Brian Sparling – High School Principal
Lane Warner – Middle School Principal
Shelly Dason – Elementary Principal
Lori Kramp – Cafeteria Supervisor
Tom Haley – Bus Mechanic/Transportation Supervisor
Don Newell – Buildings/Grounds Supervisor
Pam Freshour – Technology Coordinator

Motion: Moved by Sims and seconded by Vaflor that the Board enter into Executive Session to discuss the employment of personnel and pending litigation.

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

The Board entered into Executive Session at 7:43 p.m.
The Board returned from Executive Session at 8:35 p.m.

<table>
<thead>
<tr>
<th>12-191</th>
<th>Motion: Moved by Sims and seconded by Vaflor that the Board return to Regular Session. (Regular Session)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>12-192</th>
<th>Motion: Moved by Sims and seconded by Vaflor that the meeting be adjourned. (Adjourn)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
</tr>
</tbody>
</table>

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

President

Treasurer