The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:00 p.m. Monday, May 21, 2012, 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.

President Tom Baker requested an Executive Session at the end of the meeting to discuss the employment and compensation of personnel.

12-285
Motion: Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: April 23, 2012.
Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

12-286
Motion: Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for April, 2012, which included the following:
• Financial Report by Fund (FINSUM) reflecting expenditures and revenue of all funds;
• Bank Reconciliation (CSHREC);
• Revenue Account Summary Report (REVSUM);
• Check Register (CHEKPY);
• Appropriation Summary Report (APPSUM);
• General fund financial reports (Budget Vs. Actual & 7 Year General Fund History) and bar graphs;
• Financial Report by Fund (FINSUM) for Pleasant Community Academy and Pleasant Education Academy;
• Monthly Sponsor Financial Review Forms for the Pleasant Community Academy and the Pleasant Education Academy.
Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

12-287
Motion: Moved by Sims and seconded by Vaflor that the Board approve the Investment Report for April, 2012.
Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

12-288
Motion: Moved by Sims and seconded by Vaflor that the Board accept the following donations:
Laura Grover $211.60 Girls Basketball
Ed & Laura Murphy 25.00 After-Prom Activities
James Ward 500.00 Millie Ward Scholarship
Violet Griffith Ward 250.00 Millie Ward Scholarship
Mike Ward 1,250.00 Millie Ward Scholarship
McCintock Sisters 1,000.00 McClintock Scholarship

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.
Motion: (Transfer)
Held at Pleasant Elementary Library May 21, 2012
Moved by Sims and seconded by Vaflor that the Board approve a transfer of $21,828.08 from the General Fund to the Uniform School Supply Fund for waived school fees for students qualifying for free or reduced-priced lunches.

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

Presentation: Mrs. Amy Gorenflo discussed a county-wide effort to promote a healthy school environment and requested the Board of Education adopt Guidelines for Healthy Celebrations and Classroom Rewards.

Presentation: Lori Kramp discussed standards of food and beverages sold on school premises.

Administrator Reports
- Lane Warner – Middle School Principal
- Don Newell – Buildings/Grounds Supervisor
- Tom Haley – Bus Mechanic/Transportation Supervisor
- Lori Kramp – Cafeteria Supervisor
- Brian Sparling – High School Principal
- Shelly Dason – Elementary Principal
- Pam Freshour – Technology Coordinator

Motion: (Teacher Appreciation)
Moved by Sims and seconded by Vaflor that the Board adopt the following Teacher Appreciation Proclamation:

TEACHER APPRECIATION WEEK PROCLAMATION

WHEREAS, teachers serve in partnership with the parents of our community’s children; and

WHEREAS, teachers strive to instruct students to read with comprehension, write with skill, and communicate effectively and responsibly in a variety of ways and settings; and

WHEREAS, teachers teach our community’s children to know and apply the core concepts and principles of mathematics; social, physical and life sciences; civics and history; geography; arts; and health and fitness; and

WHEREAS, teachers inspire students to think analytically, logically and creatively, and to integrate experience and knowledge to form reasoned judgments and solve problems; and

WHEREAS, teachers help our students understand the importance of work and how performance, effort and decisions directly affect career and education opportunities; and

WHEREAS, we support our teachers in their mission to educate the children of our community;

NOW, THEREFORE, BE IT RESOLVED THAT the Pleasant Board of Education designates the Week of May 7-11, 2012, as Teacher Appreciation Week, and

BE IT FURTHER RESOLVED THAT the Pleasant Local School District calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.
RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

Held at Pleasant Elementary Library May 21, 2012

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

12-291 Motion: (CDMU) Moved by Sims and seconded by Vaflor that the Board approve making an additional monthly premium payment to the CDMU insurance consortium, equal to the May, 2012 premium payment ($146,991.10), no later than September 1, 2012. This is based on a unanimous resolution of the CDMU Trustees passed on May 18, 2012, in anticipation of run-out claims exceeding cash reserves.

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

12-292 Motion: (Ohio State University) Moved by Sims and seconded by Vaflor that the Board enter into an Exchange of Services Agreement with the Ohio State University for the placement of student teachers at Pleasant Local Schools for 2012-2013 school year.

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

12-293 Motion: (Griffin Agencies, Ltd.) 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 2012-2013 school year.

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

12-294 Motion: (NCOESC) Moved by Sims and seconded by Vaflor that the Board enter into an agreement with the North Central Ohio Educational Service Center for services for the 2012-2013 school year.

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

12-295 Motion: (TRECA) Moved by Sims and seconded by Vaflor that the Board enter into a Member Service Agreement with Tri-Rivers Educational Computer Association effective July 1, 2012 through June 30, 2013, at a cost of $10.75 per student ADM.

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

12-296 Motion: (OHSAA) Moved by Sims and seconded by Vaflor that the Board approve membership in the Ohio High School Athletic Association for the 2012-2013 school year.

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

12-297 Motion: (Quality Point Rating) Moved by Sims and seconded by Vaflor that the Board approve Pleasant High School’s Quality Point Rating System for the 2012-2013 school year.

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

12-298 Motion: (Mike Carroll) Moved by Sims and seconded by Vaflor that the Board grant Mike Carroll a one-year limited teaching contract for the 2012-2013 school year at Masters+20, Step 0, of the negotiated teacher’s salary schedule.
Move by Sims and seconded by Vaflor that the Board accept the resignation of Pam Gianero for retirement purposes, effective May 31, 2012. The Board thanks Pam for her two years of service to the Pleasant Local Schools.

Motion carried 5/0.

Moved by Sims and seconded by Vaflor that the Board approve payment of twenty (20) accrued vacation days for Don Newell at his daily rate of pay.

Motion carried 5/0.

Moved by Sims and seconded by Vaflor that the Board approve payment to Mike Styer ($50) and Nate Dendinger ($75) for working the high school county track meet. These amounts will be paid from the Athletic Fund.

Motion carried 5/0.

Moved by Sims and seconded by Vaflor that the Board approve a payment of $1,200 to Cindy Charpie as an assistant high school track coach. This will be paid from the Track Fund.

Motion carried 5/0.

Moved by Sims and seconded by Vaflor that the Board approve a payment of $1,500 to Bryan Decker as an assistant high school softball coach. This will be paid from the Softball Fund.

Motion carried 5/0.

Moved by Sims and seconded by Vaflor that the Board approve a payment of $600 to Kayla Brown as an assistant high school softball coach. This will be paid from the Softball Fund.

Motion carried 5/0.

Moved by Sims and seconded by Vaflor that the Board approve the employment of the individuals listed below for the 2012-2013 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, 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.
RECORD OF PROCEEDINGS
Minutes of Pleasant Local Board of Education
Regular Meeting

Held at Pleasant Elementary Library May 21, 2012

Roll Call:

Motion: (Pupil Activity Personnel)

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.

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.

Jason Warner Assistant #1 High School Football Coach
Eric Cunningham Assistant #3 High School Football Coach
Jerrod Slater Assistant #4 High School Football Coach
Kain Conley 8th Grade Football Coach
Phil Barlow 7th Grade Football Coach
Dalton Adkins Additional Middle School Football Coach ($500 - Paid from the Football Fund)
### RECORD OF PROCEEDINGS

**Minutes of Regular Meeting**

**Held at Pleasant Elementary Library**

**May 21, 2012**

<table>
<thead>
<tr>
<th>Name</th>
<th>Request/Duty</th>
<th>Location</th>
<th>Date</th>
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<tbody>
<tr>
<td>Tyler Ferguson</td>
<td>Additional Middle School Football Coach ($500 – Paid from the Football Fund)</td>
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<td>Mike Beck</td>
<td>Junior Varsity Boys Basketball Coach</td>
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<td>Nick Withrow</td>
<td>Freshman Boys Basketball Coach</td>
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<td>Patrick McGrady</td>
<td>Boy's Tennis Coach</td>
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<td>Greg Noftz</td>
<td>Junior Varsity Girls Basketball Coach</td>
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<td>Kortney Cleveland</td>
<td>Freshmen Girls Basketball Coach</td>
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<td>Mike McCreary</td>
<td>Assistant Varsity Wrestling Coach</td>
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<td>Ryan Ballinger</td>
<td>Additional Middle School Wrestling Coach ($200 – Paid from the Wrestling Fund)</td>
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<td>Lisa McDaniel</td>
<td>High School Swim Coach</td>
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<td>Cindy Charpie</td>
<td>Cross Country Coach</td>
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<td>Kim Atherton</td>
<td>Varsity Volleyball Coach</td>
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<td>Joni Carlson</td>
<td>8th Grade Class Trip to Washington DC</td>
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<td>Shelly Dason</td>
<td>Ohio Teacher Evaluation Training</td>
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<td>Mike Styer</td>
<td>NHS Senior Service Day</td>
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<td>Jeff Rainey</td>
<td>Librarian Training</td>
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<td>Bill Clem</td>
<td>8th Grade Class Trip to Washington DC</td>
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<tr>
<td>Baker</td>
<td>Roll Call</td>
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<td>Bowers</td>
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<td>Grills</td>
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<td>Sims</td>
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<td>Vaflor</td>
<td>Adjourned</td>
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<td>Motion carried 5/0</td>
<td>Adjourned</td>
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**12-307 Motion:** Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:

- **Mike Styer**
  - NHS - Cedar Point
  - Sandusky, Ohio
  - May 16, 2012

- **Mike Styer**
  - NHS Senior Service Day
  - Marion, Ohio
  - May 2, 2012

- **Shelly Dason**
  - Ohio Teacher Evaluation Training
  - June 6 – 8, 2012
  - Delaware, Ohio

- **Joni Carlson**
  - 8th Grade Class Trip to Washington DC
  - May 23 – 25, 2012
  - Washington, DC

- **Mike Styer**
  - 8th Grade Class Trip to Washington DC
  - May 23 – 25, 2012
  - Washington, DC

- **Bill Clem**
  - 8th Grade Class Trip to Washington DC
  - May 23 – 25, 2012
  - Washington, DC

- **Jeff Rainey**
  - Librarian Training
  - Marion, Ohio
  - April 26, 2012
**Minutes of**

**Pleasant Local Board of Education**

**Regular Meeting**

Held at Pleasant Elementary Library  
May 21, 2012

| Role 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 tentative list of Pleasant Education Academy graduates, pending completion of their coursework.

- Logan Brokaw
- Zoie Clark
- Alethea Coleman
- Kaylee Davis
- Lindsay Emerson
- Jessica Gaffney
- Jenna Huffine
- Darian Layne
- Katlyn Lyons
- Jacob Redmond
- Kevin Russell
- Crystal Triplett

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

12-309 **Motion:** Moved by Sims and seconded by Vaflor that the Board enter into Executive Session to consider the employment and compensation of a public employee.
Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

The Board entered into Executive Session at 7:32 p.m.

The Board returned from Executive Session at 7:50 p.m.

12:310 Motion: Moved by Sims and seconded by Vaflor that the Board return to Regular Session.

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

12:311 Motion: Moved by Sims and seconded by Vaflor that the meeting be adjourned.

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

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

President

Treasurer