The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:00 p.m. Monday, June 25, 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, and Gary Sims.

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

Mr. Bruno presented an addendum to the agenda.

12-312 Motion: (Minutes) Moved by Sims and seconded by Bowers that the Board approve the minutes of the previous meeting: May 21, 2012.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea. Motion carried 4/0.

12-313 Motion: (Financial Reports) Moved by Sims and seconded by Bowers that the Board approve the Financial Reports for May, 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;

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea. Motion carried 4/0.

12-314 Motion: (Investment Report) Moved by Sims and seconded by Bowers that the Board approve the Investment Report for May, 2012.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea. Motion carried 4/0.

2-315 Motion: (Transfer) Moved by Sims and seconded by Bowers that the Board approve a transfer of $3,704 from the General Fund to the Student Drug Testing Fund.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea. Motion carried 4/0.
12-316 Motion: Moved by Sims and seconded by Bowers that the Board approve the final estimated revenue and appropriations for the 2011-2012 fiscal year:

<table>
<thead>
<tr>
<th>Item</th>
<th>Beginning Balance</th>
<th>Final Estimated Receipts</th>
<th>Total Estimated Resources</th>
<th>PY C/O Encumbrances</th>
<th>Total FY12 Appropriations</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>2,227,760.70</td>
<td>11,077,648.00</td>
<td>13,305,408.70</td>
<td>143,612.60</td>
<td>11,158,408.40</td>
</tr>
<tr>
<td>Bond Retirement</td>
<td>352,999.61</td>
<td>357,315.00</td>
<td>710,311.61</td>
<td>56,000.00</td>
<td>654,311.61</td>
</tr>
<tr>
<td>Permanent Improvement</td>
<td>1,345,256.98</td>
<td>0.00</td>
<td>1,345,256.98</td>
<td>300,000.00</td>
<td>1,045,256.98</td>
</tr>
<tr>
<td>Food Services</td>
<td>(1,530.93)</td>
<td>494,737.00</td>
<td>493,206.07</td>
<td>4,725.88</td>
<td>492,204.07</td>
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<tr>
<td>ADA Fuel Up to Play 60</td>
<td>2,650.00</td>
<td>0.00</td>
<td>2,650.00</td>
<td>2,650.00</td>
<td>2,650.00</td>
</tr>
<tr>
<td>Scholarships</td>
<td>5,499.28</td>
<td>2,500.00</td>
<td>7,999.28</td>
<td>7,999.28</td>
<td>0.00</td>
</tr>
<tr>
<td>Flickinger Scholarship</td>
<td>628.00</td>
<td>150.00</td>
<td>778.00</td>
<td>778.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Workbooks/Supplies</td>
<td>(64,175.90)</td>
<td>146,884.00</td>
<td>82,708.10</td>
<td>22,665.14</td>
<td>82,708.10</td>
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<tr>
<td>Principals' Funds</td>
<td>45,196.02</td>
<td>50,000.00</td>
<td>95,196.02</td>
<td>2,333.92</td>
<td>95,196.02</td>
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<tr>
<td>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>
<td>0.00</td>
</tr>
<tr>
<td>UST</td>
<td>11,000.00</td>
<td>0.00</td>
<td>11,000.00</td>
<td>0.00</td>
<td>11,000.00</td>
</tr>
<tr>
<td>Student Activities</td>
<td>18,176.94</td>
<td>72,700.00</td>
<td>90,876.94</td>
<td>90,876.94</td>
<td>0.00</td>
</tr>
<tr>
<td>Athletics</td>
<td>24,515.04</td>
<td>171,535.00</td>
<td>195,050.04</td>
<td>9949.22</td>
<td>196,049.22</td>
</tr>
<tr>
<td>EMIS</td>
<td>0.00</td>
<td>5,000.00</td>
<td>5,000.00</td>
<td>5,000.00</td>
<td>0.00</td>
</tr>
<tr>
<td>One Net</td>
<td>0.00</td>
<td>5,400.00</td>
<td>5,400.00</td>
<td>5,400.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Ed Jobs Grant</td>
<td>0.00</td>
<td>237,263.09</td>
<td>237,263.09</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>Title VI-B</td>
<td>(4,080.25)</td>
<td>239,036.21</td>
<td>234,955.96</td>
<td>193.97</td>
<td>234,955.96</td>
</tr>
<tr>
<td>Title II-D Technology</td>
<td>0.00</td>
<td>897.15</td>
<td>897.15</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>Title I</td>
<td>(4,175.41)</td>
<td>176,481.08</td>
<td>172,305.67</td>
<td>8,630.37</td>
<td>172,305.67</td>
</tr>
<tr>
<td>Improving Teacher Quality</td>
<td>738.75</td>
<td>45,628.71</td>
<td>46,367.46</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>21st Century Grant</td>
<td>0.00</td>
<td>100,000.00</td>
<td>100,000.00</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>Fiscal Year-1</td>
<td>(13,173.76)</td>
<td>18,418.00</td>
<td>5,244.24</td>
<td>17,748.44</td>
<td>5,244.24</td>
</tr>
</tbody>
</table>

Total: 3,548,874.51 13,232,585.24 17,181,467.75 208,608.39 13,323,688.86 3,857,566

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea. Motion carried 4/0.

Ed Vaflor arrive at 6:10 p.m.

12-317 Motion: Moved by Sims and seconded by Vaflor that the Board approve temporary appropriations for the 2012-2013 fiscal year equal to 25% of the 2011-2012 final appropriations in each fund.

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

12-318 Motion: Moved by Sims and seconded by Vaflor that the Board approve participation in Sheakley's Workers' Compensation Group Rating Plan for the 2012-2013 year. The cost to participate is $493. The projected group savings is $15,133.

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

12-319 Motion: Moved by Sims and seconded by Vaflor that the Board approve a reimbursement of $283,058.55 from the Pleasant Community Academy to the Pleasant Local Schools for kindergarten instructional services provided during the 2011-2012 school year.

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

12-320 Motion: Moved by Sims and seconded by Vaflor that the Board approve a reimbursement of $137,197.99 from the Pleasant Education Academy to the Pleasant Local Schools for instructional services provided during the 2011-2012 school year.
Minutes of Pleasant Local Board of Education

Held at Pleasant Elementary Library

June 25, 2012

Roll Call:

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

12-321

Motion:
Moved by Sims and seconded by Vaflor that the Board approve temporary advances from the General Fund to the following funds. Repayment will be made upon receipt of funds.

Title I Grant $ 4,589.07
21st Century Grant $ 6,009.94
Title II-D Grant $ 455.85
Uniform School Supplies $65,000.00

Roll Call:

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

12-322

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

Athletic Boosters $ 250.00 Floor mats for school kitchens
Ronald Moder $1,000.00 Moder Scholarship Fund
Neidhart Family $ 500.00 Adam Neidhart Memorial Fund
PTO $ 248.12 Elem./M.S. Prof. Test Breakfasts

Roll Call:

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

Public Comments:

Mike Styer read a statement to the Board of Education regarding ongoing labor negotiations between the Board of Education and the Pleasant Association of Teachers.

President Tom Baker stated that the Board of Education was considering the re-employment of retired Superintendent John Bruno and retired High School Science Teacher Tony Hall and asked if there were any public comments. No comments were made.

Administrator Reports

Administrative reports were provided by the following:
Tom Haley – Bus Mechanic/Transportation Supervisor
Brian Sparling – High School Principal
Kirk Ballinger – High School Assistant Principal/Athletic Director
Shelly Dason – Elementary Principal

12-323

Motion:
Moved by Sims and seconded by Vaflor that the Board adopt the following resolution supporting healthy celebrations and classroom rewards:

RESOLUTION SUPPORTING GUIDELINES FOR HEALTHY CELEBRATIONS AND CLASSROOM REWARDS

WHEREAS, decreased physical activity, poor nutrition, mental health issues, and risky behaviors lead to unhealthy lifestyles; and

WHEREAS, childhood obesity rates have continued to rise over the past 30 years; and

WHEREAS, childhood obesity has been identified as a national health crisis; and

...
WHEREAS, ongoing local health screenings have identified our Marion community of children as having higher than the State of Ohio average rates for overweight and obesity; and

WHEREAS, schools have significant potential in impacting the physical, social, and emotional well-being of their students by helping them develop the necessary life-skills to be healthy, achieve academic success, and become productive adults; and

WHEREAS, all public school systems in Marion County, Ohio have been asked to embrace the same guidelines recommended in Creating Healthy Communities', Pioneering Healthier Communities' and the Marion County School Nurse Coalition's Promoting a Healthy School Environment: Guidelines for Healthy Celebrations and Classroom Rewards

THEREFORE, BE IT RESOLVED that Pleasant Local Schools recognizes and supports the recommendations set forth in Creating Healthy Communities', Pioneering Healthier Communities' and the Marion County School Nurse Coalition's Promoting a Healthy School Environment: Guidelines for Healthy Celebrations and Classroom Rewards.

BE IT FURTHER RESOLVED that Pleasant Local Schools supports the communication of this message to all school system staff members and encourages inclusion/adoption of these best-practice guidelines in the classroom setting while continuing to lift up, encourage and celebrate each and every child in our district.

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

12-324 Motion: (Architect)
Moved by Sims and seconded by Vaflor that the Board retain the services of Glaus, Pyle, Schomer, Burns & Dehaven, Inc. (the GPD Group), which includes the local firm of Jester, Jones & Schiffer, as architects for the Pleasant Local School District, on an "as-needed" basis.

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

12-325 Motion: (Frontier - Phone System)
Moved by Sims and seconded by Vaflor that the Board enter into an agreement with Frontier Communications to repair and upgrade the district-wide telephone communication system at a cost of $22,721.14.

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

12-326 Motion: (Physical Therapy)
Moved by Sims and seconded by Vaflor that the Board approve Emily Bruskotter to provide student physical therapy services, not to exceed six (6) hours per week, at the rate of $60 per hour, for the 2012-2013 school year.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
Moved by Sims and seconded by Vaflor that the Board enter into an agreement with Invo HealthCare Associates, Inc. to provide student occupational therapy services for the 2012-2013 school year. The agreement includes an Occupational Therapist Assistant for approximately nine (9) hours per week at the rate of $47 per hour, and an Occupational Therapist for approximately five (5) hours per month at the rate of $58 per hour.

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

Moved by Sims and seconded by Vaflor that the Board approve payments to the following members of the Building Leadership Teams for meetings attended during the 2011-2012 school year at the rate of $11 per hour. These payments are made through the Title II-A Improving Teacher Quality Grant.

Sue Bales Wendi Conley Chantress Cook
JoAnn Divish Paula Dotson Melissa Hoffman
Mike Kile Sarah Kirby Angie Murphy
Pam Neidhart Emily Norris Bob Smith
Laura Grover Bryan Decker Dori Traynham
Charlotte Benedict

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

Moved by Sims and seconded by Vaflor that the Board approve Trident/Argonaut Insurance Company to provide the following coverages, effective July 1, 2012 through June 30, 2013. These rates represent a 5% reduction from the 2011-2012 rates.

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liability</td>
<td>$5,742.00</td>
</tr>
<tr>
<td>Property</td>
<td>$10,517.00</td>
</tr>
<tr>
<td>Auto</td>
<td>$7,156.00</td>
</tr>
<tr>
<td>Total</td>
<td>$23,415.00</td>
</tr>
</tbody>
</table>

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

Moved by Sims and seconded by Vaflor that the Board approve membership in the Ohio Coalition for Equity & Adequacy for the 2012-2013 school year, in the amount equal to $.50 per ADM.

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

Moved by Sims and seconded by Vaflor that the Board approve the following annual stipends for the Pleasant Community Academy for the 2011-2012 school year. These amounts are paid by the Pleasant Community Academy.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pam Freshour</td>
<td>Executive Director</td>
<td>$8,000.00</td>
</tr>
<tr>
<td>Beth Collier</td>
<td>Treasurer</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Julie Foster</td>
<td>EMIS Coordinator</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

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

Minutes of Pleasant Local Board of Education
Regular Meeting

Held at Pleasant Elementary Library June 25, 2012

Motion: Moved by Sims and seconded by Vaflor that the Board approve the following annual stipends for the Pleasant Education Academy for the 2011-2012 school year. These amounts are paid by the Pleasant Education Academy.

Pam Freshour  Executive Director $9,500.00
Beth Collier  Treasurer $8,000.00
Lane Warner  Superintendent $5,500.00
Julie Foster  EMIS Coordinator $1,000.00
Vern Kollas  Network Admin. $2,000.00

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

12-332 Motion: Moved by Sims and seconded by Vaflor that the Board approve delete, or revise the following policies and administrative guidelines:

<table>
<thead>
<tr>
<th>Policy #</th>
<th>Title/Topic</th>
<th>New</th>
<th>Delete</th>
<th>Revise</th>
</tr>
</thead>
<tbody>
<tr>
<td>1230 V1</td>
<td>Superintendent of Schools (Delete)</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1230 V2</td>
<td>Responsibilities of the Superintendent (Renumbered)</td>
<td>X</td>
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<td></td>
</tr>
<tr>
<td>1240</td>
<td>Evaluation of the Superintendent</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>1320 V1</td>
<td>Duties of the Treasurer (Delete)</td>
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<tr>
<td>1320 V2</td>
<td>Duties of the Treasurer (Revised)</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>1330</td>
<td>Evaluation of the Treasurer</td>
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<tr>
<td>1530</td>
<td>Evaluation of Administrators</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>1540</td>
<td>Suspension of Administrative Contracts</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>3120.06</td>
<td>Selecting Student Teachers/Administrative Interns</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3131</td>
<td>Reduction in Staff</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5460.01</td>
<td>Diploma Deferral</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6480</td>
<td>Vendor Relations</td>
<td>X</td>
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</tr>
<tr>
<td>6530</td>
<td>Payment of Accrued, Unused Vacation Leave</td>
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<tr>
<td>7530.01 V1</td>
<td>Wireless Communication Allowance</td>
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<td>7540.03</td>
<td>Student Network and Internet AUP</td>
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<td>Staff Network and Internet AUP</td>
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<tr>
<td>8320.01</td>
<td>Personal Information Systems</td>
<td>X</td>
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</tr>
<tr>
<td>8330</td>
<td>Student Records</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8405</td>
<td>Environmental Health and Safety Issues</td>
<td>X</td>
<td></td>
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</tr>
<tr>
<td>8451</td>
<td>Pediculosis (Head Lice)</td>
<td>X</td>
<td></td>
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</tr>
<tr>
<td>5340A</td>
<td>Student Accident/Illness/Concussion</td>
<td>X</td>
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<tr>
<td>5460</td>
<td>Criteria for Awarding the Diploma with Honors</td>
<td>X</td>
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<tr>
<td>5605</td>
<td>Disciplining Students with Disabilities</td>
<td>X</td>
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<tr>
<td>5605A</td>
<td>Disciplining a 504 Student</td>
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<tr>
<td>5610</td>
<td>Suspension and Expulsion</td>
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<td>6700</td>
<td>Fair Labor Standards Act</td>
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<td>8320.01</td>
<td>Criteria For Personal Information System</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8330</td>
<td>Student Records</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8405A</td>
<td>Use of Animals in the Classroom and on School Premises</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8450A</td>
<td>Pediculosis</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8451</td>
<td>Pediculosis</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8500</td>
<td>Nutritional Guidelines</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9160B</td>
<td>Use of Service Animals</td>
<td>X</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
Motion:
(Student Network Use)
Moved by Sims and seconded by Vaflor that the Board approve the updated Network and Internet Access Agreement for Students.
Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

Motion:
(School Fees)
Moved by Sims and seconded by Vaflor that the Board approve the student fee schedules for the Elementary, Middle School And High School for the 2012-2013 school year.
Roll Call: Baker-yea; Bowers-no; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.

Motion:
(Pay to Participate)
Moved by Sims and seconded by Vaflor that the Board approve the following “Pay to Participate” guidelines for the 2012-2013 school year:

PLEASANT LOCAL SCHOOLS
PAY TO PARTICIPATE FEES

General Guidelines

EXTRA-CURRICULAR ACTIVITIES:
All High School Extra-Curricular Activities are $250.00 per year/per child, which includes all OHSAA athletics. There is no limit on the number of activities in which a student may participate.

There are no fees for marching band because it is a curricular event.

There are no fees for clubs at the High School or Middle School (i.e. French Club, Yearbook, etc).

Middle School Extra-Curricular Inter-mural Activities are $100.00 per year/per child. There is no limit on the number of activities in which a student may participate.

There is no family cap for all activities in Grades 7-12. This fee does not include the fees for the Drug and Alcohol Testing Program (see below).

PAYMENT:
The payment of fees must be received prior to the beginning of the first scheduled activity or event. Failure to comply with the fee payment deadline will result in a student becoming ineligible to participate in any school sponsored extra-curricular activity. An installment payment plan can be arranged by addressing the issue with the building administrator. These fees will not be waived for students who are eligible to receive free or reduced lunches.

COLLECTION PROCEDURES:
All activity fees will be turned in to the coaches/advisors prior to the first event. The coach/advisor will be responsible for the collection of the fees, issuing receipts, and remitting money and paperwork to the appropriate administrator.

DRUG & ALCOHOL TESTING PROGRAM
Any Pleasant student wishing to participate in extra curricular activities (grades 7-12); or those students eligible to obtain parking privileges on school grounds during school hours must agree to participate in the Drug and Alcohol Testing Program. The cost to participate in the program is $35.00 per year/per student. There is no family cap for this program. This fee will not be waived for students who are eligible to receive free or reduced lunches.

Roll Call: Baker-yea; Bowers-no; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/1.

Motion:
(Josh Cheatham)
Moved by Sims and seconded by Vaflor that the Board grant a one-year limited teaching contract to Josh Cheatham as high school math and science teacher for the 2012-2013 school year. Josh will be placed on Step 0 of the Bachelor level of the negotiated teacher salary schedule ($31,878).
Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
Moved by Sims and seconded by Vaflor that the Board grant Mike Carroll a one-year limited supplemental contract as Assistant Athletic Director in the amount of $14,000 for the 2012-2013 school year.  

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

Moved by Sims and seconded by Vaflor that the Board approve Alanna McCann as a home-tutor for Shane Daso for four (4) hours at the rate of $20 per hour.  

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

Moved by Sims and seconded by Vaflor that the Board grant Matt Rank a one-year limited contract as a maintenance employee, effective July 1, 2012 through June 30, 2013. Matt will be placed on Step 10 of the maintenance/custodial salary schedule at the rate of $13.57 per hour.  

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

Moved by Sims and seconded by Vaflor that the Board grant Rebecca Gruber a one-year limited contract as a bus driver for the 2012-2013 school year. Rebecca will be placed on Step 2 of the Bus Driver salary schedule at the rate of $13.96 per hour.  

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

Moved by Sims and seconded by Vaflor that the Board approve a stipend in the amount of $4,500 that will be added to the base salary of Mr. Tom Haley, Supervisor of Transportation, effective July 1, 2012 through June 30, 2013. The board also agrees to pay Mr. Haley’s share of his School Employees Retirement System contribution on the $4,500. Due to the impending retirement of Mr. Don Newell, Mr. Haley will be assuming supervisory responsibilities over buildings and grounds.  

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

Moved by Sims and seconded by Vaflor that the Board approve the following students as summer maintenance workers from June 4, 2012 to approximately August 13, 2012.  

Savaughn Taus $8.00  
Mike Dague $8.00  
Ephraim Lee $8.00  

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

Moved by Sims and seconded by Vaflor that the Board accept the resignation of Robert Jordan as a contracted bus driver, effective June 30, 2012. The Board of Education thanks Robert for his five (5) years of service to the Pleasant Local School District.  

Motion: (Robert Jordan)
Held at Pleasant Elementary Library June 25, 2012

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

12-345 Motion: (Jennifer Gardner) Moved by Sims and seconded by Vaflor that the Board accept the resignation of Jennifer Gardner as Varsity Softball Coach following the 2012 softball season.

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

12-346 Motion: (Grand Canyon Univ.) Moved by Sims and seconded by Vaflor that the Board enter into an agreement with Grand Canyon University for the placement of student teachers at Pleasant Local Schools from July 1, 2012 through June 30, 2015.

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

12-347 Motion: (Amanda Yoder) Moved by Sims and seconded by Vaflor that the Board accept Amanda Yoder as a student teacher for the 2012-2013 school year.

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

12-348 Motion: (Athletic Supplementals) 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.

Aaron Cook Varsity Boys Track Coach
Kipp Nelson Assistant Boys Track Coach

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

12-349 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.

[Resolution text continues]
BE IT FURTHER RESOLVED that the individual(s) listed below 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.

Lisa McDaniel  Girls Tennis Coach
Trent Standley  8th Grade Girls Basketball Coach
Kortney Cleveland  8th Grade Girls Volleyball Coach

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

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

Pamela Neidhart
8th Grade Washington DC Trip
May 23 – 25, 2012
Washington DC

Julie Foster
OAEP, Power School, Emis Workshops
May 7, 8, 14, 15, 17 & 23, 2012
Columbus & Marion, Ohio

Bryan Decker
Statewide Educator Evaluation Symposium
May 25, 2012
Columbus, Ohio

Janice Probst
Power School
June 25, 2012
Marion, Ohio

Kipp Nelson
State Track Meet
June 1, 2012
Columbus, Ohio

Richard Nelson
State Track Meet
June 1, 2012
Columbus, Ohio

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

Moved by Sims and seconded by Vaflor that the Board grant a one-year limited teaching contract to Amy Werling as an elementary teacher for the 2012-2013 school year. Amy will be placed on Step 6 of the Masters level of the negotiated salary schedule ($44,087).
Held at Pleasant Elementary Library June 25, 2012

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

12-352 Motion: Moved by Sims and seconded by Vaflor that the Board enter into an agreement with Daiber Excavating and Trucking in the amount of $21,612.44 to upgrade the storm drainage system at the south and east end of the high school building as per specifications provided by the architect.

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

12-353 Motion: Moved by Sims and seconded by Vaflor that the Board enter into a contract with Bucyrus Road Materials in the amount of $10,500 to provide new asphalt paving for the storm drainage improvements at the south and east end of the high school building as per specifications provided by the architect.

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

12-354 Motion: Moved by Sims and seconded by Vaflor that the Board reschedule its July 23, 2012 board meeting date to July 30, 2012.

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

12-355 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 7:00 p.m.

The Board returned from Executive Session at 8:02 p.m.

12-356 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.

12-357 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.