The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:00 p.m. Monday, September 24, 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 Ed Vaflor.

<table>
<thead>
<tr>
<th>No.</th>
<th>Motion:</th>
<th>Roll Call:</th>
<th>Public Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-083</td>
<td>Moved by Vaflor and seconded by Bowers that the Board excuse Gary Sims from the meeting.</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.</td>
<td>Michelle James, Varsity Cheerleading Coach, explained that the Athletic Director recently informed her that the cheerleaders must discontinue cheer stunts due to safety reasons. She explained the safety measures taken and the certifications held by the cheerleading coaches. She requested the Board of Education reconsider allowing the cheerleaders to perform such stunts.</td>
</tr>
<tr>
<td>13-084</td>
<td>Moved by Vaflor and seconded by Bowers that the Board suspend the regular order of business and proceed with 1.) presentations and/or comments relating to cheerleading stunting; and 2.) Executive Session to hear discipline appeals from three employees Tracy Lust, Sarah Kitts, and Tom Morgan.</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.</td>
<td>Julie Lehner, Middle School Cheerleading Coach, also spoke in support of cheer stunting.</td>
</tr>
<tr>
<td>13-085</td>
<td>Moved by Vaflor and seconded by Bowers that the Board enter into Executive Session to consider the discipline of public employees.</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.</td>
<td>Jan Chase and Lisa Thompson, parents of cheerleaders, each spoke briefly regarding the issue and requested the Board allow the cheer stunting.</td>
</tr>
<tr>
<td>13-086</td>
<td>Moved by Vaflor and seconded by Bowers that the Board return to Regular Session.</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.</td>
<td></td>
</tr>
</tbody>
</table>
RECORD OF PROCEEDINGS
Minutes of Pleasant Local Board of Education
Regular Meeting.

Held at Pleasant Elementary Library
September 24, 2012

15-087 Motion: (Discipline)
Moved by Baker and seconded by Vaflor that the Board uphold the discipline of bus drivers Tracy Lust, Sarah Kitts, and Tom Morgan, as determined by the Superintendent.

Roll Call:
Baker-yea; Bowers-yea; Grills-no; Vaflor-yea.
Motion carried 3/1.

15-088 Motion: (Ed Vaflor)
Moved by Baker and seconded by Bowers that the Board excuse Ed Vaflor from the rest of the meeting.

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

15-089 Motion: (Minutes)
Moved by Bowers and seconded by Baker that the Board approve the minutes of the previous meeting: August 27, 2012.

Roll Call:
Baker-yea; Bowers-yea; Grills-yea.
Motion carried 3/0.

15-090 Motion: (Financial Reports)
Moved by Baker and seconded by Bowers that the Board approve the Financial Reports for August, 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 report (7 Year General Fund History);
- Financial Report by Fund (FINSUM) for Pleasant Community Academy and Pleasant Education Academy;

Roll Call:
Baker-yea; Bowers-yea; Grills-yea.
Motion carried 3/0.

15-091 Motion: (Investment Report)
Moved by Baker and seconded by Bowers that the Board approve the Investment Report for August, 2012.

Roll Call:
Baker-yea; Bowers-yea; Grills-yea.
Motion carried 3/0.

15-092 Motion: ( Appropriations)
Moved by Baker and seconded by Bowers that the Board approve the 2012-2013 annual appropriations as follows:

<table>
<thead>
<tr>
<th>Appropriations</th>
<th>Beginning Balance</th>
<th>Estimated Receipts</th>
<th>Estimated Resources</th>
<th>9/24/12 Resources</th>
<th>Appropriations Resources</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>2,150,977.39</td>
<td>10,443,467.00</td>
<td>12,594,464.39</td>
<td>10,877,309.39</td>
<td>1,717,155.00</td>
</tr>
<tr>
<td>Bond Retirement</td>
<td>629,072.12</td>
<td>492,932.00</td>
<td>1,122,004.12</td>
<td>236,955.00</td>
<td>885,099.12</td>
</tr>
<tr>
<td>Permanent Improvement</td>
<td>1,239,475.75</td>
<td>0.00</td>
<td>1,239,475.75</td>
<td>1,239,475.75</td>
<td>0.00</td>
</tr>
<tr>
<td>Food Services</td>
<td>1,572.62</td>
<td>500,000.00</td>
<td>501,572.62</td>
<td>501,572.62</td>
<td>0.00</td>
</tr>
<tr>
<td>ADA Fuel Up to Play 60 Grant</td>
<td>1,749.34</td>
<td>0.00</td>
<td>1,749.34</td>
<td>1,749.34</td>
<td>0.00</td>
</tr>
<tr>
<td>Scholarships - Total</td>
<td>6,265.48</td>
<td>2,500.00</td>
<td>8,765.48</td>
<td>8,765.48</td>
<td>0.00</td>
</tr>
<tr>
<td>Flickinger Scholarship</td>
<td>694.64</td>
<td>0.00</td>
<td>694.64</td>
<td>694.64</td>
<td>0.00</td>
</tr>
<tr>
<td>Workbooks/Supplies</td>
<td>(62,960.27)</td>
<td>120,000.00</td>
<td>57,039.73</td>
<td>57,039.73</td>
<td>0.00</td>
</tr>
<tr>
<td>Principals' Funds - Total</td>
<td>45,015.78</td>
<td>50,000.00</td>
<td>95,015.78</td>
<td>95,015.78</td>
<td>0.00</td>
</tr>
<tr>
<td>Memorials/Grants/Drug Test</td>
<td>1,842.44</td>
<td>13,000.00</td>
<td>14,842.44</td>
<td>14,842.44</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 - Total</td>
<td>25,720.51</td>
<td>70,000.00</td>
<td>95,720.51</td>
<td>95,720.51</td>
<td>0.00</td>
</tr>
</tbody>
</table>
Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.

Motion: Moved by Bowers and seconded by Baker that the Board approves a new Star Plus investment account through the State Treasurer’s Office. The investment is 100% FDIC-insured and the current yield is .25%.

Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.

Motion: Moved by Bowers and seconded by Baker that the Board approves the Activity Budget & Purpose Statements for all principal funds, athletic funds, and student activity funds for the 2012-2013 school year.

Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.

Motion: Moved by Bowers and seconded by Baker that the Board approves a transfer of $148.01 from the Class of 2012 (200-9112) to the Class of 2016 (200-9116).

Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.

Motion: Moved by Bowers and seconded by Baker that the Board approves Vantage Financial Group, Inc. as the Section 125 Plan provider, as required by the Stark County Insurance COG. Enrollment will be completed for a short plan year (October 1, 2012 – December 31, 2012), followed by a new plan year of January 1, 2013 through December 31, 2013.

Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.

Motion: Moved by Bowers and seconded by Baker that the Board accept the following donations:

- Dennis Jesse: $3,500 Athletics
- Anonymous: $500 Boys Basketball
- Board of Education: $100 Athletics – George Young Memorial

Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.
Motion: (Tax Rates) Moved by Bowers and seconded by Baker that the Board approve the following resolution accepting the millage rates and amounts as set forth by the County Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2012; and

WHEREAS, The Budget Commission of Marion County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Pleasant Local School District, Marion County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR’S ESTIMATED TAX RATES

<table>
<thead>
<tr>
<th>FUND</th>
<th>Amount to be Derived from Levises Outside 10 Mill Limitation</th>
<th>Amount Approved by Budget Commission Inside 10 Mill Limitation</th>
<th>County Auditor’s Estimate of Tax Rate to be Levied Inside 10 Mill Limit</th>
<th>County Auditor’s Estimate of Tax Rate to be Levied Outside 10 Mill Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Retirement Fund</td>
<td>258,976</td>
<td></td>
<td>1.50</td>
<td></td>
</tr>
<tr>
<td>General Fund</td>
<td>3,273,067</td>
<td>1,035,906</td>
<td>6.00</td>
<td>39.63</td>
</tr>
<tr>
<td>TOTAL</td>
<td>3,532,043</td>
<td>1,035,906</td>
<td>6.00</td>
<td>41.13</td>
</tr>
</tbody>
</table>

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

<table>
<thead>
<tr>
<th>FUND</th>
<th>Maximum Rate Authorized to Be Levied</th>
<th>County Auditor’s Estimate of Yield of Levy</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current expense levy authorized by voters on November, 1968</td>
<td>13.20</td>
<td>$ 880,845</td>
</tr>
<tr>
<td>Continuing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current expense levy authorized by voters on May, 1970</td>
<td>9.80</td>
<td>$ 653,961</td>
</tr>
<tr>
<td>Continuing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current expense levy authorized by voters on November, 1974</td>
<td>4.00</td>
<td>$ 266,923</td>
</tr>
<tr>
<td>Continuing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Current expense levy authorized by voters on November 7, 1978</td>
<td>4.00</td>
<td>$ 362,939</td>
</tr>
<tr>
<td>Continuing</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Minutes of Pleasant Local Board of Education  

September 24, 2012  

Regular Meeting  

Held at Pleasant Elementary Library  

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
</table>
| Current expense levy authorized by voters on May 6, 1986                    | 5.90     | $637,062  
| Continuing                                                                  |          |          
| Current expense levy (Emergency) authorized by voters on November 8, 2011  | 2.73     | $471,337  
| Not to exceed three (3) years (exp ty 2013)                                |          |          
| Bond Retirement Issue authorized by voters on May 4, 1993                   | 1.50     | $258,976  

Roll Call: Baker-yea; Bowers-yea; Grills-yea.  

Motion carried 3/0.

Administrator Reports  

Administrative reports were provided by the following:  

- Tom Haley – Bus Mechanic/Transportation Supervisor & Buildings/Grounds Supervisor  
- Kirk Ballinger – High School Assistant Principal/Athletic Director  
- Lane Warner – Middle School Principal  
- Pam Freshour – Technology Coordinator  

13-099 Motion:  
(Master Agreement)  

Moved by Bowers and seconded by Baker that the Board approve the successor Master Contract negotiated between the Pleasant Association of Teachers and the Pleasant Board of Education, effective July 1, 2012 through June 30, 2015.  

Roll Call: Baker-yea; Bowers-yea; Grills-yea.  

Motion carried 3/0.

13-100 Motion:  
(Marion Co. Sheriff)  

Moved by Bowers and seconded by Baker that the Board approve the Marion County Sheriff’s Department for safety monitoring services at extracurricular events on an “as needed” basis for the 2012-2013 school year at the rate of $26.50 per hour.  

Roll Call: Baker-yea; Bowers-yea; Grills-yea.  

Motion carried 3/0.

13-101 Motion:  
(Tuition)  

Moved by Bowers and seconded by Baker that the Board approve the yearly tuition rate for Pleasant Local Schools at $4,203.77 ($467.09 per month) for the 2012-2013 school year. This tuition amount is determined by the Ohio Department of Education for each school district.  

Roll Call: Baker-yea; Bowers-yea; Grills-yea.  

Motion carried 3/0.

13-102 Motion:  
(Palace Theater - TABLE)  

Moved by Baker and seconded by Bowers that the Board table a recommendation to enter into a lease agreement with the Palace Cultural Arts Association for rental of the Palace Theater for the high school musical in March, 2013.  

Roll Call: Baker-yea; Bowers-yea; Grills-yea.  

Motion carried 3/0.

13-103 Motion:  
(Sylcom Safety)  

Moved by Bowers and seconded by Baker that the Board enter into a three-year agreement with Sylcom Safety Specialists for Public Employer Risk Reduction safety services effective August 1, 2012 through July 31, 2015, at a cost not to exceed $2,500 annually.  

Roll Call: Baker-yea; Bowers-yea; Grills-yea.  

Motion carried 3/0.
<table>
<thead>
<tr>
<th>Motion Number</th>
<th>Motion Description</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-104</td>
<td>Motion: (Policies)</td>
<td>Moved by Bowers and seconded by Baker that the Board amend policy 3123 and 4123 to designate John Bruno as the District's Section 504 Compliance Officer/ADA Coordinator. (Second Reading) Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.</td>
</tr>
<tr>
<td>13-105</td>
<td>Motion: (Mary Stoneburner)</td>
<td>Moved by Bowers and seconded by Baker that the Board approve Mary Stoneburner as a tutor for Skyler Mayse for one (1) hour per day at the rate of $20 per hour for a maximum of fourteen (14) days. Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.</td>
</tr>
<tr>
<td>13-106</td>
<td>Motion: (Christy Lehner)</td>
<td>Moved by Bowers and seconded by Baker that the Board approve the maternity leave request for Christy Lehner from approximately October 1, 2012 through February 4, 2013. Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.</td>
</tr>
<tr>
<td>13-107</td>
<td>Motion: (Stephanie Bosh)</td>
<td>Moved by Bowers and seconded by Baker that the Board approve the maternity leave request for Stephanie Bosh from approximately November 30, 2012, through January 14, 2013. Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.</td>
</tr>
<tr>
<td>13-108</td>
<td>Motion: (Emily Norris)</td>
<td>Moved by Bowers and seconded by Baker that the Board approve the maternity leave request for Emily Norris from approximately December 10, 2012, through February 4, 2013. Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.</td>
</tr>
<tr>
<td>13-109</td>
<td>Motion: (Natalie Collins)</td>
<td>Moved by Bowers and seconded by Baker that the Board employ Natalie Collins as a part-time 21st Century Grant Program Coordinator for the 2012-2013 school year. She will be paid an annual salary of $17,500 as Middle School Grant Coordinator, and $17,500 as High School Grant Coordinator. These amounts will be paid from federal 21st Century Grant funds. These positions, in conjunction with her part-time guidance counselor position, make Natalie eligible for participation in the District's health insurance program, effective September 1, 2012. Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.</td>
</tr>
<tr>
<td>13-110</td>
<td>Motion: (Jean Goode)</td>
<td>Moved by Bowers and seconded by Baker that the Board employ Jean Goode as the 21st Century Grant High School Site Coordinator for the 2012-2013 school year in the amount of $22,000. Jean will be paid from 21st Century Grant funds. Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.</td>
</tr>
<tr>
<td>Motion Number</td>
<td>Motion Description</td>
<td>Details</td>
</tr>
<tr>
<td>--------------</td>
<td>--------------------</td>
<td>--------</td>
</tr>
<tr>
<td>13-111</td>
<td>Motion: (Sarah Gibson)</td>
<td>Moved by Bowers and seconded by Baker that the Board employ Sarah Gibson as the 21st Century Grant Middle School Site Coordinator for the 2012-2013 school year in the amount of $22,000. Sarah will be paid from 21st Century Grant funds. Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.</td>
</tr>
<tr>
<td>13-112</td>
<td>Motion: (Shanna Garverick)</td>
<td>Moved by Bowers and seconded by Baker that the Board approve an increase in Shanna Garverick’s work hours as follows: 5.6 hours per day, effective August 21, 2012, through September 14, 2012; and 7 hours per day, effective September 17, 2012, for the remainder of the 2012-2013 school year. Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.</td>
</tr>
<tr>
<td>13-113</td>
<td>Motion: (PCA Aides)</td>
<td>Moved by Bowers and seconded by Baker that the Board approve the assignment of Special Education Aides Shanna Garverick and Vickie Thompson to the Pleasant Community Academy to assist kindergarten students for the 2012-2013 school year. The Pleasant Community Academy will reimburse Pleasant Local Schools for the cost of their wages and benefits for the 2012-2013 school year. Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.</td>
</tr>
<tr>
<td>13-114</td>
<td>Motion: (Matt Rank)</td>
<td>Moved by Bowers and seconded by Baker that the Board grant Matt Rank a one-year limited supplemental contract for building and grounds maintenance, effective August 28, 2012, through May 31, 2013, in the amount of $1,000. Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.</td>
</tr>
<tr>
<td>13-115</td>
<td>Motion: (Cafeteria Substitutes)</td>
<td>Moved by Bowers and seconded by Baker that the Board employ Stacie Stacy and Dianna Coakley as substitute cafeteria workers on an “as needed” basis for the 2012-2013 school year. They will be placed on Step 0 of the Cook salary schedule ($8.19 per hour). Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.</td>
</tr>
<tr>
<td>13-116</td>
<td>Motion: (Keith Atherton)</td>
<td>Moved by Bowers and seconded by Baker that the Board accept the resignation of Keith Atherton as Freshman Volleyball Coach. Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.</td>
</tr>
<tr>
<td>13-117</td>
<td>Motion: (Randy Haas)</td>
<td>Moved by Bowers and seconded by Baker that the Board accept the resignation of Randy Haas as Junior Varsity Volleyball Coach. Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.</td>
</tr>
<tr>
<td>13-118</td>
<td>Motion: (Nicholas Withrow)</td>
<td>Moved by Bowers and seconded by Baker that the Board accept the resignation of Nicholas Withrow as Freshman Boys Basketball Coach. Roll Call: Baker-yea; Bowers-yea; Grills-yea. Motion carried 3/0.</td>
</tr>
</tbody>
</table>
Motion:  
(LPDC Contracts)  
Moved by Bowers and seconded by Baker that the Board grant the following one-year limited supplemental contracts for 2012-2013:

Jean Smith $250 LPDC Committee  
Jane Nelson $250 LPDC Committee  
Amy Caudill $250 LPDC Committee  
Emily Norris $250 LPDC Committee  

Roll Call: Baker-yea; Bowers-yea; Grills-yea.  
Motion carried 3/0.

Motion:  
(Pupil Activity Personnel)  
Moved by Bowers and seconded by Baker 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, 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.

Randy Haas Freshman Volleyball Coach  
Keith Atherton Junior Varsity Volleyball Coach  

Roll Call: Baker-yea; Bowers-yea; Grills-yea.  
Motion carried 3/0.

Motion:  
(Professional Leave)  
Moved by Bowers and seconded by Baker that the Board approve the following professional leave requests:

Kristine Webb  
Ohio Association of College Admission  
Findlay, Ohio  
September 13, 2012

Natalie Collins  
Middle School Guidance Meeting  
Marion, Ohio  
September 18, 2012
<table>
<thead>
<tr>
<th>Event Description</th>
<th>Location</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Counselor's Meeting</td>
<td>Marion, Ohio</td>
<td>September 19, 2012</td>
</tr>
<tr>
<td>21st Century Grant Orientation</td>
<td>Columbus, Ohio</td>
<td>September 21, 2012</td>
</tr>
<tr>
<td>21st Century Grant Meeting</td>
<td>Marion, Ohio</td>
<td>October 16, 2012</td>
</tr>
<tr>
<td>Wild Child Conference</td>
<td>Marion, Ohio</td>
<td>September 11, 2012</td>
</tr>
<tr>
<td>Evaluation Team Meeting</td>
<td>Marion, Ohio</td>
<td>October 9 &amp; 17, 2012</td>
</tr>
<tr>
<td>Evaluation Team Meeting</td>
<td>Marion, Ohio</td>
<td>October 9 &amp; 17, 2012</td>
</tr>
<tr>
<td>Evaluation Team Meeting</td>
<td>Marion, Ohio</td>
<td>October 9 &amp; 17, 2012</td>
</tr>
<tr>
<td>Harding Golf Invitational</td>
<td>Marion, Ohio</td>
<td>September 14, 2012</td>
</tr>
<tr>
<td>Boys Sectional Golf Tournament</td>
<td>Columbus, Ohio</td>
<td>September 25, 2012</td>
</tr>
<tr>
<td>Biztown</td>
<td>Columbus, Ohio</td>
<td>October 24, 2012</td>
</tr>
<tr>
<td>Golf Field Trip</td>
<td>Marion, Ohio</td>
<td>September 19 &amp; 20, 2012</td>
</tr>
<tr>
<td>Resident Educator Mentoring</td>
<td>Columbus, Ohio</td>
<td>September 19 &amp; 25, 2012</td>
</tr>
</tbody>
</table>
RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

September 24, 2012

Payton Legal Blank, Inc., Form No. 1018

Held at Pleasant Elementary Library

Randy Owings
Alternate Assessment
Marion, Ohio
September 21, 2012

Randy Owings
Crisis Prevention and Intervention Training
Marion, Ohio
October 10, 2012

Randy Owings
Understanding Students
Mansfield, Ohio
November 9, 2012

Sheryl Reeve
Alternate Assessment
Marion, Ohio
September 21, 2012

Charles Martindell
Law & Citizenship Conference
Dublin, Ohio
September 24, 2012

Cynthia Stiverson
Resident Educator Mentoring
Columbus, Ohio
August 28 & 29, 2012

Jerrod Slater
Understanding & Addressing Challenging Behavior
Marion, Ohio
November 9, 2012

Jerrod Slater
Understanding Students
Mansfield, Ohio
November, 2012

Doug Short
PE Evaluation Training
Delaware, Ohio
October 1, 2012

Kyle Strzelecki
Resident Educator Mentoring
Akron, Ohio
September 9 & 10, 2012

Teresa Meddles
DI Governing Board Meeting
Reynoldsburg, Ohio
September 14, 2012

Julie Foster
TRECA Power School Meeting
Marion, Ohio
September 20, 2012
Roll Call: Baker-yea; Bowers-yea; Grills-yea.
Motion carried 3/0.

13-122
Motion: (Jennifer Johnson)
Moved by Bowers and seconded by Baker that the Board grant Jennifer Johnson a one-year limited contract as a Social Worker for the 21st Century Grant programs for the 2012-2013 school year. She will be working half-time for the middle school 21st Century Grant program and half-time for the high school 21st Century Grant program; her pay will be charged accordingly to each grant. Her salary will be set at $32,000 per year, based on 195 work days, and will be pro-rated for a November 1, 2012 start date. She will be granted fringe benefits (exclusive of medical, dental, and vision insurance coverages). Jennifer will work closely with students and their families to identify and remove non-school barriers to academic achievement.

Roll Call: Baker-yea; Bowers-yea; Grills-yea.
Motion carried 3/0.

13-123
Motion: (Executive Session)
Moved by Bowers and seconded by Baker that the Board enter into Executive Session to consider the employment of personnel.

The Board entered into Executive Session at 7:44 p.m.

The Board returned from Executive Session at 8:17 p.m.

13-124
Motion: (Regular Session)
Moved by Baker and seconded by Bowers that the Board return to Regular Session.

Roll Call: Baker-yea; Bowers-yea; Grills-yea.
Motion carried 3/0.

13-125
Motion: (Adjourn)
Moved by Baker and seconded by Bowers that the meeting be adjourned.

Roll Call: Baker-yea; Bowers-yea; Grills-yea.
Motion carried 3/0.

The foregoing minutes are audio-recorded and maintained in the Treasurer’s office.
<table>
<thead>
<tr>
<th>Minutes of</th>
<th>Meeting</th>
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<tbody>
<tr>
<td>DAYTON LEGAL BLANK, INC. FORM NO. 1518</td>
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<td>Held</td>
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