The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:00 p.m. Monday, October 22, 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 Vafior.

13-127 Motion: (Gary Sims) Moved by Baker and seconded by Vafior that the Board excuse Gary Sims from the meeting.

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

Agenda Modifications: Mr. Bruno presented an addendum to the agenda.

13-128 Motion: (Minutes) Moved by Vafior and seconded by Bowers that the Board approve the minutes of the previous meetings: September 24, 2012 and October 8, 2012.

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

13-129 Motion: (Financial Reports) Moved by Vafior and seconded by Bowers that the Board approve the Financial Reports for September, 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; Vafior-yea.
Motion carried 4/0.

13-130 Motion: (Investment Report) Moved by Vafior and seconded by Bowers that the Board approve the Investment Report for September, 2012.

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

13-131 Motion: (5 Year Forecast) Moved by Vafior and seconded by Bowers that the Board approve the 5 Year Forecast.

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

Presentations: Mrs. Teri Birchfield presented an award recently received by the Spartan Shockers jump rope team from the Ohio School Boards Association.
Administrative reports were provided by the following:

Tom Haley - Bus Mechanic/Transportation Supervisor & Buildings/Grounds Supervisor
Kirk Ballinger - High School Assistant Principal/Athletic Director
Shelly Dason - Elementary Principal
Lane Warner - Middle School Principal
Pam Freshour - Technology Coordinator
Lori Kramp - Cafeteria Manager

13-132 Motion: (Palace Theater) Moved by Vaflor and seconded by Bowers that the Board take off the table the recommendation from September 24, 2012 to enter into a contract with the Palace Theater.

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

13-133 Motion: (Palace Theater) Moved by Vaflor and seconded by Bowers that the Board 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; Vaflor-yea. Motion carried 4/0.

13-134 Motion: (Mary Lyons) Moved by Vaflor and seconded by Bowers that the Board grant Mary Lyons an unpaid leave of absence for medical reasons effective September 17, 2012, through June 30, 2013.

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

13-135 Motion: (Korey Keirns) Moved by Vaflor and seconded by Bowers that the Board enter into an agreement with Marion City Schools for the transportation of Korey Keirns to and from Mansfield City Schools for hearing-impaired instructional services for the 2012-2013 school year in the amount of $8,315.93.

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

13-136 Motion: (PEA Annual Report) Moved by Vaflor and seconded by Bowers that the Board approve the 2011-2012 Pleasant Education Academy annual report.

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

13-137 Motion: (PCA Annual Report) Moved by Vaflor and seconded by Bowers that the Board approve the 2011-2012 Pleasant Community Academy annual report.

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

13-138 Motion: (Art Club) Moved by Vaflor and seconded by Bowers that the Board approve establishing a Middle School Art Club. Jane Nelson, middle school art teacher, will serve as the advisor.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
Motion: Moved by Vaflor and seconded by Bowers that the Board approve employment of the following individuals for the 2012-2013 school year. 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, 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 ensuring that the individual(s) listed below are in full compliance with the above requirements.

Whitney Mauk: High School Asst. Girls Basketball Coach ($1,200 – Paid from the Girls' Basketball Fund)
Rich Nelson: High School Girls Track Coach

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

Motion: Moved by Vaflor and seconded by Bowers 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 certified 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 ensuring that the individual(s) listed below are in full compliance with the above requirements.

Monica Arce: Freshman Cheerleading Coach
Tim Miller: Volunteer FCA Advisor
Phil Barlow: 8th Grade Boys Basketball Coach
Cindy Charpie: High School Girls Asst. Track Coach

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
<table>
<thead>
<tr>
<th>Motion:</th>
<th>Moved by Vaflor and seconded by Bowers that the Board approve the following professional leave requests:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doug Short State Wrestling Clinic Columbus, Ohio October 26, 2012</td>
<td></td>
</tr>
<tr>
<td>Natalie Collins Plato Learning Marion, Ohio October 17, 2012</td>
<td></td>
</tr>
<tr>
<td>Julie Foster Power School &amp; EMIS Meeting Marion, Ohio October 11 &amp; 17, 2012</td>
<td></td>
</tr>
<tr>
<td>Teri Birchfield OSBA Student Achievement Fair Columbus, Ohio November 13, 2012</td>
<td></td>
</tr>
<tr>
<td>Jean Smith NCOESC Annual Writer’s Conference Marion, Ohio November 7, 2012</td>
<td></td>
</tr>
<tr>
<td>Bryan Decker State Softball Clinic Columbus, Ohio January 18 &amp; 19, 2013</td>
<td></td>
</tr>
<tr>
<td>Beth Collier OSBA School Law Conference Columbus, Ohio October 19, 2012</td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Moved by Baker and seconded by Vaflor that the Board enter into Executive Session to consider the employment and compensation of personnel and to discuss pending litigation.</th>
</tr>
</thead>
</table>

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

The Board entered into Executive Session at 6:50 p.m.

The Board returned from Executive Session at 7:17 p.m.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Moved by Baker and seconded by Vaflor that the Board return to Regular Session.</th>
</tr>
</thead>
</table>

**Roll Call:** Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.
## RECORD OF PROCEEDINGS

**Minutes of Pleasant Local Board of Education**

**Regular Meeting**

**October 22, 2012**

<table>
<thead>
<tr>
<th>Motion Number</th>
<th>Motion</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-144</td>
<td>Motion: (Bryan Decker)</td>
<td>Moved by Vaflor and seconded by Bowers that the board accept the resignation of Bryan Decker as Junior Varsity Softball Coach. Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.</td>
</tr>
<tr>
<td>13-145</td>
<td>Motion: (Bryan Decker)</td>
<td>Moved by Vaflor and seconded by Bowers that the board grant Bryan Decker one-year limited supplemental contracts as Varsity Softball Coach and Summer Softball Coach for the 2012-2013 school year. (Note: He is employed with the understanding that he 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 ensuring full compliance with the above requirements.) Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.</td>
</tr>
<tr>
<td>13-146</td>
<td>Motion: (Jennifer Garrett)</td>
<td>Moved by Vaflor and seconded by Bowers that the board approve the maternity leave request for Jennifer Garrett from approximately January 9, 2013 through February 21, 2013. Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.</td>
</tr>
<tr>
<td>13-147</td>
<td>Motion: (Lori Cheney)</td>
<td>Moved by Vaflor and seconded by Bowers that the board approve placing Lori Cheney at Step 3 of the Assistant Treasurer salary schedule ($29,761), effective for the 2012-2013 and 2013-2014 contract years; and Step 4 of the Assistant Treasurer salary schedule ($31,105) for the 2014-2015 contract year. Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.</td>
</tr>
<tr>
<td>13-148</td>
<td>Motion: (Marion Co. Sheriff)</td>
<td>Moved by Vaflor and seconded by Bowers that the board approve an agreement with the Marion County Sheriff’s Office for security services for extracurricular events on an “as-needed” basis at the rate of $23 per hour, effective September 1, 2012 through December 31, 2013. Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.</td>
</tr>
<tr>
<td>3-149</td>
<td>Motion: (Tournament Workers)</td>
<td>Moved by Vaflor and seconded by Bowers that the board approve the following payments to employees for work associated with hosting OHSAA fall soccer and volleyball tournament games: Ticket Sellers, Scoreboard Workers, Scorebook Workers $25  Game/Site Manager $50  Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.</td>
</tr>
<tr>
<td>13-150</td>
<td>Motion: (CSC Hardware)</td>
<td>Moved by Vaflor and seconded by Bowers that the board enter into a Hardware Services Agreement with Computer Site Columbus in the amount of $10,425, effective October 1, 2012 through September 30, 2013.</td>
</tr>
</tbody>
</table>
RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education

Regular Meeting

Held at Pleasant Elementary Library  October 22, 2012

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

12-151 Motion: Moved by Vaflor and seconded by Bowers that the meeting be adjourned.
(Adjourn) Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.
Motion carried 4/0.

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

President

Treasurer