Budget Hearing

The Pleasant Local Board of Education met on January 7, 2013 at 6:00 p.m. in the Pleasant Elementary Library. Treasurer Beth Collier presented the proposed tax budget for fiscal year 2013-2014 for public hearing.

The Organizational Meeting of the Pleasant Local Board of Education was called to order at 6:20 p.m., Monday, January 7, 2013, by Tom Baker, President Pro Tem.

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.

Motion: President Pro Tem, Tom Baker, called for nominations for President of the Board of Education. Gary Sims placed the name of Tom Baker in nomination. Bret Bowers placed the name of Eric Grills in nomination.

Mr. Sims moved that nominations be closed; Mr. Bowers seconded the motion.

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

Vote for Tom Baker as President:

Roll Call: Baker-yea; Bowers-no; Grills-no; Sims-yea; Vaflor-yea. Motion carried 3/2.

Motion: President Tom Baker called for nominations for Vice-President of the Board of Education. Gary Sims placed the name of Ed Vaflor in nomination.

Mr. Sims moved that nominations be closed. Mr. Baker seconded that motion.

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

Vote for Ed Vaflor as Vice-President:

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

Motion: Moved by Sims and seconded by Vaflor that the Board approve establishing the dates, time, and place for Regular Board Meetings for 2013. All meetings will be held at 6:15 p.m. in the Elementary School library.

- February 25, 2013    August 26, 2013
- March 18, 2013      September 30, 2013
- April 29, 2013      October 28, 2013
- May 20, 2013        November 25, 2013
- June 24, 2013       December 16, 2013
- July 29, 2013

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 Organizational Meeting

Held at Pleasant Elementary Library January 7, 2013

Board Committees

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<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Liaison</td>
<td>Baker</td>
<td>Vaflor</td>
</tr>
<tr>
<td>Policy</td>
<td>Vaflor</td>
<td>Grills</td>
</tr>
<tr>
<td>Buildings &amp; Grounds</td>
<td>Bowers</td>
<td>Baker</td>
</tr>
<tr>
<td>Transportation</td>
<td>Baker</td>
<td>Bowers</td>
</tr>
<tr>
<td>Finance</td>
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<td>Baker</td>
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<tr>
<td>Negotiations</td>
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<tr>
<td>Athletics</td>
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<tr>
<td>Curriculum (Academics)</td>
<td>Grills</td>
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</tr>
<tr>
<td>Public/Community Relations</td>
<td>Grills</td>
<td>Vaflor</td>
</tr>
<tr>
<td>Student Achievement Liaison</td>
<td>Bowers</td>
<td>Sims</td>
</tr>
<tr>
<td>Personnel</td>
<td>Bowers</td>
<td>Vaflor</td>
</tr>
</tbody>
</table>

15-193 Motion: (OSBA) Moved by Sims and seconded by Vaflor that the Board approve renewal of the annual OSBA membership for calendar year 2013.

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

15-194 Motion: (MEC Membership) Moved by Sims and seconded by Vaflor that the Board approve membership in the Metropolitan Educational Council (MEC) for 2013.

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

15-195 Motion: (Professional Meetings) Moved by Sims and seconded by Vaflor that the Board approve attendance of Board Members, Treasurer, and Superintendent at professional meetings including, but not limited to, A.A.S.A., O.S.B.A., N.S.B.A., and O.A.S.B.O. during calendar year 2013.

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

15-196 Motion: (Service Fund) Moved by Sims and seconded by Vaflor that the Board approve setting aside, from the General fund, according to ORC 3315.15, the sum of $2,000; this amount is to be placed in a Service Fund, which shall be used only in paying the expenses of members of the Board of Education in the performance of their duties as official representatives, or those expenses actually incurred in training and orientation to improve their performance as Board of Education members.

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

15-197 Motion: (Advance of Taxes) Moved by Sims and seconded by Vaflor that the Board approve requesting the Auditor and the Treasurer of Marion County, Ohio, respectively, to draw and pay the Treasurer of the Pleasant Local Board of Education for the General fund and Emergency Operating levy, in accordance with Section 321.34 of the Ohio Revised Code, the maximum money derived from taxes, settlements, or other sources, payable by law to the County Treasurer, and lawfully applicable to the purpose of the current calendar year, 2013.

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, as authorized under ORC 3313.18, hereby dispenses with the adoption of resolutions during the calendar year of 2013, authorizing the payment of debts or claims, and approving warrants for the payment of any claims from school funds, within the Appropriations Resolution adopted by the Board of Education for 2013. Use of a facsimile signature is authorized in payment of all warrants.

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 giving the Treasurer of the Pleasant Local School district the authority to invest monies of the Pleasant Local Board of Education when it is advisable to do so and when it is in the best interest of the school district. Furthermore, the Board approves allowing interest to accrue on the following accounts:

- Flickinger Scholarship Fund (008)
- National Honor Society (200-941C)
- Food Service (006)
- Any other fund designated as a scholarship type fund or other fund(s) deemed appropriate by the Treasurer.

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 grant authority to the Treasurer and Board President to borrow funds on an “as needed” basis for the short term, during calendar year 2013.

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 authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall commence immediately and remain in effect until changed by a board resolution.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
Minutes of Pleasant Local Board of Education
Organizational Meeting

Held at Pleasant Elementary Library
January 7, 2013

Motion: (Resignations)
Moved by Sims and seconded by Vaflor that the Board authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.

This authorization provided by this resolution shall commence immediately and remain in effect until changed by a board resolution.

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

Motion: (Meetings)
Moved by Sims and seconded by Vaflor that the Board approve giving authority to the Superintendent of Schools to approve attendance at school-related meetings, conferences, and seminars by school district employees with appropriate reimbursements for calendar year 2013 with presentation at the next Regular or Special Board Meeting.

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

Motion: (Grant Programs)
Moved by Sims and seconded by Vaflor that the Board grant authority to the Superintendent of Schools to approve Federal, State, and Local Projects and Programs, to authorize coordinator(s) and director(s), to become available, and to effect cooperation of the program(s) and project(s) when approval has been received with formal adoption of the programs and projects and/or changes to be brought to the Board at an appropriate time.

Program(s)/Project(s) include, but are not limited to:
Title I - Targeted Assistance
Title II, Part A - Improving Teacher Quality
Title VI, Part B - Special Education
Miscellaneous programs and projects

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

Motion: (Purchasing Agent)
Moved by Sims and seconded by Vaflor that the Board grant authority to the Superintendent of Schools to serve as purchasing agent for the school district and also as the official representative of the Board of Education and the Pleasant Local School District.

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

Motion: (Civil Rights Coordinator)
Moved by Sims and seconded by Vaflor that the Board appoint the Superintendent as the School District’s Civil Rights Coordinator to handle complaints (grievances) that may arise against the Pleasant Local School District.

Roll Call:
Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.
<table>
<thead>
<tr>
<th>Date</th>
<th>Motion Description</th>
<th>Vote Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-207</td>
<td>Motion: (Legal Counsel) Moved by Sims and seconded by Vaflor that the Board approve</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
</tr>
<tr>
<td></td>
<td>the Marion County Prosecutor as the Board's statutory legal counsel, and Scott,</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Scriven &amp; Wahoff as outside legal counsel on an &quot;as-needed&quot; basis.</td>
<td></td>
</tr>
<tr>
<td>13-208</td>
<td>Motion: (Marion Star) Moved by Sims and seconded by Vaflor that the Board approve</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
</tr>
<tr>
<td></td>
<td>designating the Marion Star as the official newspaper of the Pleasant Local School</td>
<td></td>
</tr>
<tr>
<td></td>
<td>District.</td>
<td></td>
</tr>
<tr>
<td>13-209</td>
<td>Motion: (Adjourn) Moved by Sims and seconded by Vaflor that the Organizational</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
</tr>
<tr>
<td></td>
<td>Meeting be adjourned.</td>
<td></td>
</tr>
</tbody>
</table>

President	

Treasurer
<table>
<thead>
<tr>
<th>Minutes of</th>
<th>Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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</tbody>
</table>

Held

20
The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:30 p.m. Monday, January 7, 2013, 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.

Mr. Bruno provided an addendum to the meeting agenda with additional recommendations for the employment of personnel.

13-210 Motion: (Minutes) Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: December 17, 2012.

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

Motion carried 5/0.

13-211 Motion: (Financial Reports) Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for December, 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; Vaflor-yea.

Motion carried 5/0.

13-212 Motion: (Investment Report) Moved by Sims and seconded by Vaflor that the Board approve the Investment Report for December, 2012.

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

Motion carried 5/0.

13-213 Motion: (Transfer) Moved by Sims and seconded by Vaflor that the Board approve a transfer of $5,000 from the General Fund (001) to the Student Drug Testing Fund (019-900D).

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

Motion carried 5/0.

13-214 Motion: (Donations) Moved by Sims and seconded by Vaflor that the Board accept the following donations:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bret Bowers</td>
<td>$200.00</td>
<td>Sally George Wrestling Tourn.</td>
</tr>
<tr>
<td>Boys Basketball Team</td>
<td>$100.00</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Chris Ware</td>
<td>$500.00</td>
<td>Snug Seat Wombat 2 Activity Chair - Elementary</td>
</tr>
<tr>
<td>Gary Sims</td>
<td>$500.00</td>
<td>High School Boys Basketball</td>
</tr>
<tr>
<td>Jan Chase</td>
<td>$50.00</td>
<td>High School Principal's Fund</td>
</tr>
<tr>
<td>Jan Chase</td>
<td>$25.00</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.

15-215 Motion: Moved by Sims and seconded by Vaflor that the Board approve the 2013-2014 tax budget.

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

Presentations/Commendations: In recognition of Board Appreciation Month, Mr. Bruno presented each board member with a certificate of appreciation for their service to the Pleasant School District.

Administrator Reports
Administrative reports were provided by the following:
- Brian Sparling – High School Principal
- Shelly Dason – Elementary Principal
- Kirk Ballinger – High School Assistant Principal/Athletic Director
- Lane Warner – Middle School Principal
- Tom Haley – Bus Mechanic/Transportation Supervisor & Buildings/Grounds Supervisor

15-216 Motion: Moved by Sims and seconded by Vaflor that the Board approve the amended 2013-2014 school calendar:

2013-2014 Pleasant Local Schools Calendar

<table>
<thead>
<tr>
<th>Month</th>
<th>Dates</th>
<th>Events/Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>August</td>
<td>15&lt;sup&gt;a&lt;/sup&gt;</td>
<td>2013 New Staff Orientation</td>
</tr>
<tr>
<td>August</td>
<td>16&lt;sup&gt;a&lt;/sup&gt; &amp; 19&lt;sup&gt;a&lt;/sup&gt;</td>
<td>2013 Staff Professional Development</td>
</tr>
<tr>
<td>August</td>
<td>20&lt;sup&gt;a&lt;/sup&gt;</td>
<td>2013 First Day of School</td>
</tr>
<tr>
<td>September</td>
<td>2&lt;sup&gt;nd&lt;/sup&gt;</td>
<td>2013 NO SCHOOL, Labor Day</td>
</tr>
<tr>
<td>October</td>
<td>17&lt;sup&gt;b&lt;/sup&gt;</td>
<td>2013 NO SCHOOL, Staff Professional Development</td>
</tr>
<tr>
<td>October</td>
<td>18&lt;sup&gt;b&lt;/sup&gt;</td>
<td>2013 NO SCHOOL, COTA Day</td>
</tr>
<tr>
<td>October</td>
<td>25&lt;sup&gt;b&lt;/sup&gt;</td>
<td>2013 End of 1&lt;sup&gt;st&lt;/sup&gt; Nine Weeks (46)</td>
</tr>
<tr>
<td>November</td>
<td>5&lt;sup&gt;th&lt;/sup&gt;</td>
<td>2013 Elementary/Middle/High School Evening Conferences</td>
</tr>
<tr>
<td>November</td>
<td>7&lt;sup&gt;th&lt;/sup&gt;</td>
<td>2013 Elementary/Middle/High School Evening Conferences</td>
</tr>
<tr>
<td>November</td>
<td>27&lt;sup&gt;b&lt;/sup&gt;, 28&lt;sup&gt;b&lt;/sup&gt;, &amp; 29&lt;sup&gt;b&lt;/sup&gt;</td>
<td>2013 NO SCHOOL, Thanksgiving Recess</td>
</tr>
<tr>
<td>December</td>
<td>2&lt;sup&gt;nd&lt;/sup&gt;</td>
<td>2013 Classes Resume</td>
</tr>
<tr>
<td>December</td>
<td>23&lt;sup&gt;rd&lt;/sup&gt; – Jan. 3&lt;sup&gt;rd&lt;/sup&gt;</td>
<td>2013-14 NO SCHOOL, Christmas Recess</td>
</tr>
<tr>
<td>January</td>
<td>6&lt;sup&gt;th&lt;/sup&gt;</td>
<td>2014 Classes Resume</td>
</tr>
<tr>
<td>January</td>
<td>10&lt;sup&gt;th&lt;/sup&gt;</td>
<td>2014 End of 2&lt;sup&gt;nd&lt;/sup&gt; Nine Weeks/1&lt;sup&gt;st&lt;/sup&gt; Semester (42)</td>
</tr>
<tr>
<td>January</td>
<td>20&lt;sup&gt;th&lt;/sup&gt;</td>
<td>2014 NO SCHOOL, Martin Luther King Day</td>
</tr>
<tr>
<td>February</td>
<td>17&lt;sup&gt;b&lt;/sup&gt;</td>
<td>2014 NO SCHOOL, Presidents Day</td>
</tr>
<tr>
<td>February</td>
<td>18&lt;sup&gt;b&lt;/sup&gt;</td>
<td>2014 Elementary/Middle/High School Evening Conferences</td>
</tr>
<tr>
<td>February</td>
<td>27&lt;sup&gt;b&lt;/sup&gt;</td>
<td>2014 Elementary/Middle/High School Evening Conferences</td>
</tr>
<tr>
<td>March</td>
<td>6&lt;sup&gt;th&lt;/sup&gt;</td>
<td>2014 2 Hour After School Staff Professional Development</td>
</tr>
<tr>
<td>March</td>
<td>14&lt;sup&gt;th&lt;/sup&gt;</td>
<td>2014 End of 3&lt;sup&gt;rd&lt;/sup&gt; Nine Weeks (43)</td>
</tr>
<tr>
<td>March</td>
<td>21&lt;sup&gt;st&lt;/sup&gt;</td>
<td>2014 NO SCHOOL, Staff Inservice</td>
</tr>
<tr>
<td>March</td>
<td>24&lt;sup&gt;th&lt;/sup&gt; – 28&lt;sup&gt;th&lt;/sup&gt;</td>
<td>2014 NO SCHOOL, Spring Recess</td>
</tr>
<tr>
<td>March</td>
<td>31&lt;sup&gt;st&lt;/sup&gt;</td>
<td>2014 Classes Resume</td>
</tr>
<tr>
<td>April</td>
<td>1&lt;sup&gt;st&lt;/sup&gt;</td>
<td>2014 NO SCHOOL, Good Friday</td>
</tr>
<tr>
<td>May</td>
<td>26&lt;sup&gt;th&lt;/sup&gt;</td>
<td>2014 NO SCHOOL, Memorial Day</td>
</tr>
<tr>
<td>May</td>
<td>30&lt;sup&gt;th&lt;/sup&gt;</td>
<td>2014 Last Day End of 4&lt;sup&gt;th&lt;/sup&gt; Nine Weeks (47)</td>
</tr>
<tr>
<td>June</td>
<td>1&lt;sup&gt;st&lt;/sup&gt;</td>
<td>2014 Commencement at 2:00 PM</td>
</tr>
<tr>
<td>June</td>
<td>2&lt;sup&gt;nd&lt;/sup&gt;</td>
<td>2014 Staff Professional Day</td>
</tr>
<tr>
<td>June</td>
<td>24&lt;sup&gt;th&lt;/sup&gt;</td>
<td>2014 Staff Professional Day</td>
</tr>
<tr>
<td>June</td>
<td>2&lt;sup&gt;nd&lt;/sup&gt; – 6&lt;sup&gt;th&lt;/sup&gt;</td>
<td>2014 Make-up Days (if necessary)</td>
</tr>
<tr>
<td>June</td>
<td>9&lt;sup&gt;th&lt;/sup&gt;</td>
<td>2014 Staff Professional Day (if necessary)</td>
</tr>
</tbody>
</table>
RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education

Regular Meeting

Held at Pleasant Elementary Library January 7, 2013

Open House
August 19th
Elementary School 6:30 p.m. to 8:00 p.m.
Middle School 6:00 p.m. to 7:30 p.m.
High School 6:00 p.m. to 7:30 p.m.

Parent Teacher Conferences
November 5th & 7th, 2013 Elementary, Middle & High School 4:00 p.m. to 8:00 p.m.
February 18th & 27th, 2014 Elementary, Middle & High School 4:00 p.m. to 8:00 p.m.

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

Motion:
(Preschool OT)
Moved by Sims and seconded by Vaflor that the Board enter into a contract with the North Central Ohio Educational Service Center for preschool occupational therapy services for the 2012-2013 school year at the rate of $67.20 per hour.

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

Motion:
(Preschool PT)
Moved by Sims and seconded by Vaflor that the Board enter into a contract with the North Central Ohio Educational Service Center for preschool physical therapy services for the 2012-2013 school year at the rate of $75.16 per hour.

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

Motion:
(Charles Martindell)
Moved by Sims and seconded by Vaflor that the Board approve a pro-rated salary advancement for Charles Martindell from Bachelor-150, Step 6, ($41,617) to Masters, Step 6, ($44,078) for the 2012-2013 school year.

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

Motion:
(Leslie Schultz)
Moved by Sims and seconded by Vaflor that the Board approve Leslie Schultz as an ESL tutor at the rate of $65.00 per day on an "as-needed" basis for the 2012-2013 school year. She will be paid with federal Title III LEP grant funds.

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

Motion:
(Kelsey Reinhart)
Moved by Sims and seconded by Vaflor that the Board approve Kelsey Reinhart as a substitute aide on an "as needed" basis for the 2012-2013 school year. Kelsey will be placed on Step 0 of the Aide salary schedule ($8.81 per hour).

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

Motion:
(Supplemental Contract)
Moved by Sims and seconded by Vaflor that the Board approve the employment of the following individual. 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, supervisory 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
RECORD OF PROCEEDINGS
Minutes of Pleasant Local Board of Education Regular Meeting

Held at Pleasant Elementary Library January 7, 2013

respective building Principal will be responsible for assuring that the individual(s) listed below are in full compliance with the above requirements.

Jason Frank Musical Instrumental Director

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 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 3333.53 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.

Keely Cook Musical Choreographer
Gary Flach Musical Accompanist
Christopher Baker Musical Art/Set Director (1/2)
Olivia Schmidt Musical Art/Set Director (1/2)
Kain Conley Middle School Boys Track Coach
Kortney Cleveland Middle School Girls Track Coach

Roll Call: Baker-abstain; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0/1.

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

Chris Kubbs
OHSBCA
Columbus, Ohio
January 11, 2013

William Clem
OHSBCA
Columbus, Ohio
January 11, 2013
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 grant Karen Colbree a one-year limited contract as a cook for the 2012-2013 school year. Karen will be placed on Step 5 of the Cook salary schedule ($9.43 per hour).

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 employ Lois Partipilo as a substitute bus driver on an "as needed" basis for the 2012-2013 school year. She will be paid $11.72 per one-hour run.

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 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.

Kristian Zon Fields Jr. Volunteer M.S. Wrestling Coach

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 enter into
Executive Session to discuss the employment of personnel.
Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea.
Motion carried 5/0.

The Board entered into Executive Session at 7:09 p.m.

The Board returned from Executive Session at 7:42 p.m.

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.

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