The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:15 p.m. Monday, February 25, 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, and Ed Vaflor.

13-231 Motion: Moved by Baker and seconded by Vaflor that the Board excuse Gary Sims from the meeting.

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

Motion carried 4/0.

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

13-232 Motion: Moved by Baker and seconded by Vaflor that the Board approve the minutes of the previous meeting: January 7, 2013.

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

Motion carried 4/0.

13-233 Motion: Moved by Vaflor and seconded by Bowers that the Board approve the Financial Reports for January, 2013, 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; Vaflor-yea.

Motion carried 4/0.

3-234 Motion: Moved by Vaflor and seconded by Bowers that the Board approve the Investment Report for January, 2013.

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

Motion carried 4/0.

13-235 Motion: Moved by Vaflor and seconded by Bowers 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, 2013; 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 Leases 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 Limitation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Retirement Fund</td>
<td>259,672</td>
<td>1,038,687</td>
<td>6.00</td>
</tr>
<tr>
<td>General Fund</td>
<td>3,294,754</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>3,554,426</td>
<td>1,038,687</td>
<td>6.00</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 Continuing</td>
<td>13.20</td>
<td>$883,004</td>
</tr>
<tr>
<td>Current expense levy authorized by voters on May, 1970 Continuing</td>
<td>9.80</td>
<td>$659,275</td>
</tr>
<tr>
<td>Current expense levy authorized by voters on November, 1974 Continuing</td>
<td>4.00</td>
<td>$269,092</td>
</tr>
<tr>
<td>Current expense levy authorized by voters on November 7, 1978 Continuing</td>
<td>4.00</td>
<td>$369,305</td>
</tr>
<tr>
<td>Current expense levy authorized by voters on May 6, 1986 Continuing</td>
<td>5.90</td>
<td>$649,475</td>
</tr>
<tr>
<td>Current expense levy (Emergency) authorized by voters on November 8, 2011 Not to exceed three (3) years (exp ty 2013)</td>
<td>2.73</td>
<td>$472,603</td>
</tr>
<tr>
<td>Bond Retirement Issue authorized by voters on May 4, 1993</td>
<td>1.50</td>
<td>$259,672</td>
</tr>
</tbody>
</table>
**Roll Call:** Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.

<table>
<thead>
<tr>
<th>Motion: (Donations)</th>
<th>Lee Sisler $100.00 21st Century PASS Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion:</td>
<td>Pleasant Firefighters $500.00 Scholarship</td>
</tr>
<tr>
<td>Motion:</td>
<td>Peacock Water 5 Cases of Water - Jump Rope for Heart</td>
</tr>
<tr>
<td>Motion:</td>
<td>Pleasant Lions Club $150.00 Sally George Tournament</td>
</tr>
<tr>
<td>Motion:</td>
<td>Pleasant Lions Club $300.00 21st Century PASS Program</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Motion: (Boys Track Fund)</th>
<th>Moved by Vaflor and seconded by Bowers that the Board approve establishing a Boys Track Fund.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion:</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.</td>
</tr>
</tbody>
</table>

**Discussion Topics:**

_School Resource Officer_ - Eric Grills presented information to the Board regarding the possibility of employing a School Resource Officer (SRO) and explained how he thought it would benefit the school district. Eric briefly explained the role/duties of an SRO and how those could be tailored to meet the needs of the district.

**Administrator Reports**

Administrative reports were provided by the following:

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

<table>
<thead>
<tr>
<th>Motion: (Steve Freshour)</th>
<th>Moved by Vaflor and seconded by Bowers that the Board accept the resignation of Steve Freshour for retirement purposes, effective March 31, 2013. The Board of Education thanks Steve for his 12 years of service to the Pleasant Local School District.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion:</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Motion: (Eric Cunningham)</th>
<th>Moved by Vaflor and seconded by Bowers that the Board accept the resignation of Eric Cunningham as an aide assigned to the Pleasant Education Academy, effective February 7, 2013. The Board of Education thanks Eric for his 1½ years of service to the Pleasant Local School District.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion:</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Motion: (Robert Jordan)</th>
<th>Moved by Vaflor and seconded by Bowers that the Board accept the resignation of Robert Jordan as a substitute bus driver, effective February 8, 2013. The Board of Education thanks Robert for his 4 years of service to the Pleasant Local School District.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion:</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.</td>
</tr>
</tbody>
</table>
Minutes of Pleasant Local Board of Education  
Regular Meeting  
Held at Pleasant Elementary Library  
February 25, 2013

<table>
<thead>
<tr>
<th>Motion</th>
<th>Description</th>
<th>Vote</th>
<th>Motion Carried</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-241</td>
<td>Moved by Vaflor and seconded by Bowers that the Board accept the resignation of Patrick McGrady as boys tennis coach, effective January 23, 2013.</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.</td>
<td>Motion carried 4/0.</td>
</tr>
<tr>
<td>13-242</td>
<td>Moved by Vaflor and seconded by Bowers that the Board accept the resignation of Kayla Brown as Volunteer Varsity Assistant Softball Coach.</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.</td>
<td>Motion carried 4/0.</td>
</tr>
<tr>
<td>13-243</td>
<td>Moved by Vaflor and seconded by Bowers that the Board approve Pam Gianero as an aide for the high school 21st Century After-School PASS program at the rate of $8.81 per hour for the 2012-2013 school year.</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.</td>
<td>Motion carried 4/0.</td>
</tr>
<tr>
<td>13-244</td>
<td>Moved by Vaflor and seconded by Bowers that the Board approve Lois Partipilo as a substitute cleaner on an &quot;as needed&quot; basis. Lois will be paid based on Step 0 of the Cleaner salary schedule ($9.43 per hour).</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.</td>
<td>Motion carried 4/0.</td>
</tr>
<tr>
<td>13-245</td>
<td>Moved by Vaflor and seconded by Bowers that the Board approve Dalton Adkins as a substitute cafeteria worker on an &quot;as needed&quot; basis. Dalton will be paid based on Step 0 of the Cook salary schedule ($8.19 per hour).</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea.</td>
<td>Motion carried 4/0.</td>
</tr>
</tbody>
</table>
| 13-246 | Moved by Baker and seconded by Bowers that the Board table the following resolution for the employment of pupil activity personnel:  
WHEREAS, the Pleasant Local School Board of Education has offered the following position to the employees of the district who are certificated as required by Section 3313.53 of the O.R.C. and no such employees who are qualified to fill these positions have accepted them;  
NOW, THEREFORE, BE IT RESOLVED that the Pleasant Local School Board of Education will fill the following positions in compliance with Amended House Bill 251 and all applicable rules and regulations established by the State Board of Education. | | |


BE IT FURTHER RESOLVED that the individual(s) listed below are employed with the understanding that they WILL NOT be able to direct, supervisor or coach a pupil activity program that involves athletics, routine or regular physical activity (practices, scrimmages, workouts etc.) or health and safety considerations until they have obtained a valid Pupil Activity Permit, and said permit is on file in the Superintendent’s Office. The Athletic Director along with the respective building Principal will be responsible for assuring that the individual(s) listed below are in full compliance with the above requirements.

Lisa McDaniel  Boys Tennis Coach
Kayla Brown  Junior Varsity Softball Coach

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

13-247  Motion: Moved by Vaflor and seconded by Bowers that the Board approve the following professional leave requests:
(Professional Leave)

Josh Nease
Ohio Pesticide Commercial Applicator Recertification
Columbus, Ohio
March 5, 2013

Jeff Rainey
School Librarian Users Group
Marion, Ohio
February 20, 2013

Michael Enders
Math Competition
Marion, Ohio
February 28, 2013

Natalie Collins
Building College Aspiration in Elementary & Middle Schools
Columbus, Ohio
January 11, 2013

Natalie Collins
Tri-Rivers
Marion, Ohio
January 24, 2013

Natalie Collins
21st Century Summit
Sharonville, Ohio
January 30 & 31, 2013

Natalie Collins
Testing Coordinators Meeting
Marion, Ohio
February 8, 2013

Teri Birchfield
Jump Rope Demo
Marion, Ohio
January 31, 2013
<table>
<thead>
<tr>
<th>Name</th>
<th>Event</th>
<th>Location</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teri Birchfield</td>
<td>Jump Rope Demo</td>
<td>Marysville, Ohio</td>
<td>February 12, 2013</td>
</tr>
<tr>
<td>Teri Birchfield</td>
<td>Jump Rope Demo</td>
<td>Marion, Ohio</td>
<td>February 7, 2013</td>
</tr>
<tr>
<td>Charles Martindell</td>
<td>Mock Trial</td>
<td>Marion, Ohio</td>
<td>February 1, 2013</td>
</tr>
<tr>
<td>Aaron Cook</td>
<td>OHSTCA</td>
<td>Columbus, Ohio</td>
<td>January 25, 2013</td>
</tr>
<tr>
<td>Aaron Cook</td>
<td>OHSFCA Clinic</td>
<td>Columbus, Ohio</td>
<td>February 8, 2013</td>
</tr>
<tr>
<td>Aaron Cook</td>
<td>Vietnam Awareness</td>
<td>Marion, Ohio</td>
<td>April 22, 2013</td>
</tr>
<tr>
<td>Mike Styer</td>
<td>Vietnam Awareness</td>
<td>Marion, Ohio</td>
<td>April 22, 2013</td>
</tr>
<tr>
<td>Kris Webb</td>
<td>Vietnam Awareness</td>
<td>Marion, Ohio</td>
<td>April 22, 2013</td>
</tr>
<tr>
<td>Lin Wilson</td>
<td>Central State Conference on Teaching Foreign Language</td>
<td>Columbus, Ohio</td>
<td>March 14, 2013</td>
</tr>
<tr>
<td>Mark Tressel</td>
<td>OHSFCA Clinic</td>
<td>Columbus, Ohio</td>
<td>February 8, 2013</td>
</tr>
<tr>
<td>Vern Kollas</td>
<td>Lightspeed Web Filter Training</td>
<td>Marion, Ohio</td>
<td>January 8, 2013</td>
</tr>
<tr>
<td>Pam Freshour</td>
<td>eTech Conference</td>
<td>Columbus, Ohio</td>
<td>February 11 &amp; 12, 2013</td>
</tr>
<tr>
<td>Event Description</td>
<td>Date(s)</td>
<td></td>
<td></td>
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<tr>
<td>----------------------------------------------------------------------------------</td>
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<td></td>
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<tr>
<td>Susan Almendinger, Special Education Law</td>
<td>March 4, 2013</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joyce Chidester, PowerSchool</td>
<td>February 21, &amp; March 13, 2013</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rebecca Bartlett, Ohio Kindergarten Teachers Conference</td>
<td>February 25, 2013</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Johnson, Regional Pass Meeting</td>
<td>January 11, 2013</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Janice Probst, PowerSchool</td>
<td>February 21, &amp; March 13, 2013</td>
<td></td>
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<tr>
<td>Chantress Cook, OEA</td>
<td>February 1, 2013</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chantress Cook, SLO Workshop</td>
<td>February 28, 2013</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gwen Higgins, SLO Workshop</td>
<td>February 28, 2013</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gwen Higgins, OEA</td>
<td>February 1, 2013</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education

Regular Meeting

Held at Pleasant Elementary Library February 25, 2013

Jason Frank
OMEA Professional Development Conference
Columbus, Ohio
February 7-9, 2013

Julie Foster
EMIS & PowerSchool
January 10, February 14 & 21, 2013
Marion, Ohio

Jean Smith
Rotary 4-Way Speech Contest
March 5, 2013
Marion, Ohio

Gilberto Aguirre
Community School Workshop
Columbus, Ohio
February 26, 2013

Gilberto Aguirre
Student Learning Objectives
Marion, Ohio
February 28, 2013

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

13-248 Motion:
(Patty Minner) Moved by Vaflor and seconded by Bowers that the Board approve a reclassification of Patty Minner’s contracted position from high school Cook to Head Cook, effective immediately. Patty will be placed on Step 18 of the Head Cook salary schedule.

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

13-249 Motion:
(Cindy Charpie) Moved by Vaflor and seconded by Bowers that the Board accept the resignation of Cindy Charpie as Assistant High School Girls Track Coach for the 2012-13 school year.

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

13-250 Motion:
(Supplemental Contracts) Moved by Vaflor and seconded by Bowers that the Board approve employment of the following individuals for the 2012-13 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 (practice, 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.
Minutes of
Regular Meeting
Pleasant Local Board of Education
February 25, 2013

Held at Pleasant Elementary Library
Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-yea. Motion carried 4/0.

Motion:
(Beth Collier)
Moved by Baker and seconded by Vaflor that the Board renew the contract of Beth Collier as Treasurer, effective August 1, 2013, through July 31, 2018.

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

Motion:
(Executive Session)
Moved by Baker and seconded by Vaflor that the Board enter into Executive Session to discuss the employment and compensation of personnel.

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

The Board entered into Executive Session at 7:33 p.m.

The Board returned from Executive Session at 8:40 p.m.

Motion:
(Regular Session)
Moved by Baker and seconded by Vaflor that the Board return to Regular Session.

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

Motion:
(Tabled Motion)
Moved by Baker and seconded by Vaflor that the Board remove the tabled motion to employ pupil activity personnel.

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

Motion:
(Pupil Activity Personnel)
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 position 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 position in compliance with Amended House Bill 251 and all applicable rules and regulations established by the State Board of Education.
RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

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    Boys Tennis Coach
Kayla Brown      Junior Varsity Softball Coach

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

13-256 Motion: (Ed Vaflor)
Moved by Baker and seconded by Bowers that the Board approve Ed Vaflor as a Volunteer Assistant Boys Tennis Coach for the 2012-13 school year.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Vaflor-abstain. Motion carried 3/0/1.

13-257 Motion: (Adjourn)
Moved by Baker and seconded by Vaflor that the meeting be adjourned.

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