The Regular Meeting of the Pleasant Local Board of Education was called to order at 6:15 p.m. Monday, September 30, 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.

Additions/Modifications to Agenda: Mr. Bruno distributed an addendum to the agenda.

14-061 Motion: Moved by Sims and seconded by Vaflor that the Board approve the minutes of the previous meeting: August 19, 2013.

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

14-062 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Financial Reports for August, 2013, which included the following:

- Financial Report by Fund (FINSUM) reflecting expenditures and revenue of all funds;
- Bank Reconciliation (CSHREC);
- Revenue Account Summarry 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; Sims-yea; Vaflor-yea. Motion carried 5/0.

14-063 Motion: Moved by Sims and seconded by Vaflor that the Board approve the Investment Report for August, 2013.

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

14-064 Motion: Moved by Sims and seconded by Vaflor that the Board approve the following annual appropriations for the 2013-2014 school year:
## RECORD OF PROCEEDINGS

**Minutes of Pleasant Local Board of Education**

**Regular Meeting**

**September 30, 2013**

**Held at Pleasant Elementary Library**

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

Motion carried 5/0.

### 14-065 Motion:
**Motion:** Moved by Sims and seconded by Vaflor that the Board approve the American Fidelity Assurance Section 125 Plan document, effective October 1, 2013 through September 30, 2014.

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

Motion carried 5/0.

### 14-066 Motion:
**Motion:** Moved by Sims and seconded by Vaflor that the Board approve a transfer of $375.06 from the Class of 2013 to the Class of 2015.

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

Motion carried 5/0.

### 14-067 Motion:
**Motion:** Moved by Sims and seconded by Vaflor that the Board approve the Activity Budget & Purpose Statements for all principal funds, athletic funds, and student activity funds for the 2013-2014 school year.

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>Roll Call</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>14-068</td>
<td>Motion: (Donations) Moved by Sims and seconded by Vaflor that the Board accept the following donations:</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
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<tr>
<td></td>
<td>PTO $1,000 Middle School</td>
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<td>Pleasant Football Parents $200 Cheerleading</td>
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<td>Pleasant Athletic Boosters $1,080 Soccer Uniforms</td>
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<td>Pleasant Athletic Boosters $1,700 Boys Basketball</td>
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<td></td>
<td>Pleasant Football Parents $1,060 Football Goal Post Pads</td>
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<td>Marion Youth Foundation $1,000 French Club</td>
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<td>Dr. &amp; Mrs. Awasty $1,000 Math &amp; Science Department</td>
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<td>14-069</td>
<td>Motion: (Marion Co. Sheriff Dept.) Moved by Sims and seconded by Vaflor that the Board approve the Marion County Sheriff’s Department for security services at extracurricular events on an “as-needed” basis for the 2013-2014 school year at the rate of $23 per hour.</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
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<td>14-070</td>
<td>Motion: (Tuition) Moved by Sims and seconded by Vaflor that the Board approve the yearly tuition rate for Pleasant Local Schools at $4,195.18 (466.13 per month) for the 2013-2014 school year. This tuition amount is determined by the Ohio Department of Education for each school district.</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
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<td>14-071</td>
<td>Motion: (TRECA - 21st Century) Moved by Sims and seconded by Vaflor that the Board enter into an agreement with TRECA for Plato courses for the middle school and high school 21st Century Grant Programs for the 2013-2014 school year.</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
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<td>14-072</td>
<td>Motion: (Mid Ohio Gymnastics) Moved by Sims and seconded by Vaflor that the Board approve gymnastics as a board-approved extracurricular activity and recognize Mid-Ohio Gymnastics coaches as volunteer coaches for Lydia DePrey so she can participate as a Pleasant Local School athlete at district and state gymnastics competitions.</td>
<td>Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
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<tr>
<td>Motion Number</td>
<td>Motion Description</td>
<td>Details</td>
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<td>14-073</td>
<td>Motion: (Natalie Collins)</td>
<td>Moved by Sims and seconded by Vaflor that the Board approve the maternity leave request for Natalie Collins from approximately October 15, 2013 through November 26, 2013. Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
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<tr>
<td>14-074</td>
<td>Motion: (Sarah Kirby)</td>
<td>Moved by Sims and seconded by Vaflor that the Board approve the maternity leave request for Sarah Kirby from approximately November 4, 2013 through January 6, 2014. Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
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<td>14-075</td>
<td>Motion: (Kelly Culler)</td>
<td>Moved by Sims and seconded by Vaflor that the Board approve the salary advancement for Kelly Culler from Bachelor Step 1, pro-rated to 3/7 time, ($14,181) to Masters Step 1, pro-rated to 3/7 time, ($15,616) for the 2013-2014 school year. Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
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<td>14-076</td>
<td>Motion: (Resident Educator Mentor)</td>
<td>Moved by Sims and seconded by Vaflor that the Board approve the following individuals as Resident Educator Mentors for the 2013-2014 school year. They will each receive a stipend of $756.95 per the negotiated agreement. Cindy Stiverson  Dianne Schuring  Julie Wigton Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
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<td>14-077</td>
<td>Motion: (Ashley Galyk)</td>
<td>Moved by Sims and seconded by Vaflor that the Board grant Ashley Galyk a one-year limited contract as 21st Century Grant High School Site Coordinator for the 2013-2014 school year, beginning September 3, 2013. Ashley will work 139 days of a 146 day contract and her salary of $22,000 will be pro-rated to $20,944 to reflect the actual days worked. Ashley will be paid from 21st Century Grant funds. Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
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<td>14-078</td>
<td>Motion: (Marie Kinietz)</td>
<td>Moved by Sims and seconded by Vaflor that the Board approve Marie Kinietz as an Aide for the 21st Century Grant Program. Mrs. Kinietz will be placed on Step 4 of the Aide salary schedule ($10.29 per hour) and will be paid from 21st Century Grant funds. Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
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<tr>
<td>14-079</td>
<td>Motion: (21st Century Tutors)</td>
<td>Moved by Sims and seconded by Vaflor that the Board approve the following certificated teachers as tutors for the middle school and high school 21st Century Grant programs at the rate of $22 per hour. They will be paid from 21st Century Grant funds.</td>
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</tbody>
</table>
RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Regular Meeting

Held at Pleasant Elementary Library September 30, 2013

Motion: Moved by Sims and seconded by Vaflor that the Board approve Alex Sorgenfrei & Derek Reidenbaugh (college students) as tutors for the Middle School and High School 21st Century Grant programs. They will be paid $10 per hour, not to exceed 8 hours per week, and will be paid from 21st Century Grant funds.

Motion carried 5/0.

Motion: Moved by Sims and seconded by Vaflor that the Board accept the resignation of Kevin Fitzpatrick as 7th Grade Girls Basketball Coach, effective for the 2013-2014 school year.

Motion carried 5/0.

Motion: Moved by Sims and seconded by Vaflor that the Board approve Carol Gleespen to transport Korey Kiems to and from Sacred Heart School in Cardington each day for the 2013-2014 school year. Ms. Gleespen will be paid at the rate of $25 per day.

Motion carried 5/0.

Motion: Moved by Sims and seconded by Vaflor that the Board enter into a contract with Sacred Heart Church of Cardington (Diocese of Columbus) to transport Korey Kiems to Mansfield City Schools at the rate of $25 per day for the 2013-2014 school year.

Motion carried 5/0.

Motion: Moved by Sims and seconded by Vaflor that the Board approve Rhonda Van Meter as a substitute cafeteria worker on an "as-needed" basis for the 2013-2014 school year. Ms. Van Meter will be placed on Step 0 of the cook salary schedule ($8.19 per hour).

Motion carried 5/0.
**RECORD OF PROCEEDINGS**

**Minutes of** Pleasant Local Board of Education  
**Regular Meeting**

Held at Pleasant Elementary Library  
***September 30, 2013***

<table>
<thead>
<tr>
<th>Motion</th>
<th>(Supplemental Contract)</th>
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<tbody>
<tr>
<td>Moved by Sims and seconded by Vaflor that the Board approve the following one-year supplemental contract for the 2013-2014 school year. The individual(s) listed, 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 assuring that the individual(s) listed are in full compliance with the above requirements.</td>
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</table>

Kevin Fitzpatrick  
Junior Varsity Girls Basketball Coach

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

<table>
<thead>
<tr>
<th>Motion</th>
<th>(Professional Leave)</th>
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<tbody>
<tr>
<td>Moved by Sims and seconded by Vaflor that the Board approve the following professional leave requests:</td>
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</tbody>
</table>

Teresa Meddles  
Destination Imagination  
Reynoldsburg, Ohio  
December 6, 2013 & January 17, 2014

Natalie Collins  
21st Century Grant Training  
Delaware, Ohio  
September 20, 2013

Natalie Collins  
Tri-Rivers  
Marion, Ohio  
September 17, 2013

Jennifer Johnson  
21st Century Grant Training  
Columbus, Ohio  
September 20, 2103

Jennifer Johnson  
21st Century Grant Meeting  
Mt. Vernon, Ohio  
October 11, November 8, December 13, 2013, January 10 February 14, March 14, April 11 & May 9, 2014

Jennifer Johnson  
Family & Children First Council  
Marion, Ohio  
September 24, November 11, 2013, January 28, March 25 & May 27, 2014

Jennifer Johnson  
Wild Child Conference Committee  
Marion, Ohio  
August 27, September 5, November 12, December 10, 2013, January 14, February 11, March 11, April 18, & May 13, 2014
Jennifer Johnson  
Wild Child Conference  
Marion, Ohio  
September 10, 2013  

Kris Webb  
ASVAB Interpretation Training  
Columbus, Ohio  
October 3, 2013  

Kristine Webb  
Bowling Green, Ohio  
September 12, 2013  

Mike Kile  
Golf Tournament  
Marion, Ohio  
September 13, 2013  

Mike Kile  
Sectional Golf Match  
Columbus, Ohio  
September 24, 2013  

Teri Birchfield  
5th Grade Golf Field Trip  
Marion, Ohio  
September 16 & 18, 2013  

Catherine Irons  
School Health Update  
Dublin, Ohio  
November 1, 2013  

Cynthia Stiverscon  
Resident Educator & Mentor Overview  
Marion, Ohio  
September 19, 2013  

Chantress Cook  
RTI Professional Development  
Bucyrus, Ohio  
October 10, 2013  

Sarah Kirby  
RTI Professional Development  
Bucyrus, Ohio  
October 10, 2013  

Shelly Dason  
RTI Professional Development  
Bucyrus, Ohio  
October 10, 2013  

Emily Norris  
RTI Professional Development  
Bucyrus, Ohio  
October 10, 2013
<table>
<thead>
<tr>
<th>Roll Call:</th>
<th>Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</th>
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<tbody>
<tr>
<td>Motion:</td>
<td>Moved by Sims and seconded by Vaflor that the Board accept the resignation of Debra Tobin, elementary cook, for retirement purposes, effective November 1, 2013. The Board of Education thanks Debra for her 15 years of service to the Pleasant Local School District.</td>
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<td>Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.</td>
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</tbody>
</table>
14-088 Motion: Moved by Sims and seconded by Vafior that the Board enter into Executive Session to discuss the employment and/or discipline of an employee or official. (Time: 7:24 p.m.)

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

14-089 Motion: Moved by Sims and seconded by Vafior that the Board return to Regular Session. (Time: 7:53 p.m.)

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

14-090 Motion: Moved by Sims and seconded by Vafior that the meeting be adjourned.

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

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

President

Treasurer
<table>
<thead>
<tr>
<th>RECORD OF PROCEEDINGS</th>
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<tbody>
<tr>
<td>Minutes of</td>
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<tr>
<td>J_keJi_g_</td>
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<tr>
<td>DAYTON LEGAL BLANK, INC. FORM NO. 101*9</td>
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<tr>
<td>Held</td>
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