The Pleasant Local Board of Education met for their annual organizational meeting on Monday, January 12, 2015 at 5:00 p.m. at the Elementary School Library. President Pro Tem Eric Grills called the meeting to order with the following members answering roll: Mr. Baker, Mr. Bowers, Mr. Grills, and Mr. Vaflor. Dr. Bruno and Mrs. Carter were also in attendance.

A public hearing was held to present the proposed tax budget for fiscal year 2015-2016.

15-426
President Pro Tem Eric Grills called for nominations for President of the Board of Education. Mr. Vaflor placed the name of Mr. Grills in nomination. Mr. Vaflor moved that nominations be closed. Mr. Bowers seconded the motion.

Roll Call: Yea: Grills, Vaflor, Baker, Bowers

Vote for President:

Roll Call: Yea: Vaflor, Baker, Bowers, Grills

15-427
President Grills called for nominations for Vice-President of the Board of Education. Mr. Vaflor placed the name of Mr. Bowers in nomination. Mr. Vaflor moved that nominations be closed. Mr. Baker seconded the motion.

Roll Call: Yea: Baker, Bowers, Grills, Vaflor

Vote for Vice-President:

Roll Call: Yea: Bowers, Grills, Vaflor, Baker

15-428
Moved by Vaflor and seconded by Bowers that the Board approve establishing the dates, time, and place for Regular Board Meetings for 2015. All meetings will be held at 6:15 p.m. in the Elementary School library.

February 23, 2015  August 31, 2015
March 16, 2015      September 28, 2015
April 27, 2015      October 26, 2015
May 18, 2015        November 23, 2015
June 29, 2015       December 14, 2015
July 27, 2015
15-429
Moved by Vaflor and seconded by Bowers to approve the following:

1. Board President’s appointment of board members to the following advisory committee for calendar year 2015. These individuals will also serve as official delegates to the OSBA Capital Conference in November, 2015.

<table>
<thead>
<tr>
<th>Delegate</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative Liaison</td>
<td>Gary Sims</td>
</tr>
</tbody>
</table>

2. Board President’s appointment of board members to the following advisory committees for calendar year 2015:

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

3. Renewal of OSBA membership and subscription dues for calendar year 2015.

4. Renewal of membership in the Metropolitan Education Council (MEC) for calendar year 2015.


   Be it resolved that the Pleasant Local Board of Education wishes to set aside, from the General fund, according to O.R.C. 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.
7. Advancement of Taxes Collected (O.R.C. 321.34):
Be it resolved by the Pleasant Local Board of Education that the Auditor and the
Treasurer of Marion County, Ohio, be requested, respectively, to draw and pay to
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, 2015.

8. Payment of Bills (O.R.C. 3313.18):
Be it resolved that the Pleasant Local Board of Education, as authorized under
Section 3313.18 of the Ohio Revised code, hereby dispenses with the adoption of
resolutions during the calendar year of 2015, 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 2015.
Use of a facsimile signature is authorized in payment of all warrants.

9. Investment of Funds & Accrual of Interest
Be it resolved that the Pleasant Local Board of Education hereby gives 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, it is recommended to the
Pleasant Local School Board that it allow interest to accrue on the following funds:

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

10. Authority to Borrow:
Be it resolved that the Pleasant Local Board of Education hereby grants the
Treasurer and Board President the authority to borrow funds on an "as needed" basis for the short term during calendar year 2015.

11. Employment of Personnel:
Be it resolved that the Pleasant Local School Board hereby authorizes 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.

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

12. Resignations
Be it resolved that the Pleasant Local School Board hereby authorizes 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.

13. Meetings
Be it resolved that the Pleasant Local School Board hereby confers to the
Superintendent of Schools the authority to approve attendance at school-related
meetings, conferences, and seminars by school district employees with appropriate
reimbursements for calendar year 2015 with presentation at the next Regular or
Special Board Meeting.

14. Grant Programs
Be it resolved that the Pleasant Local School Board hereby confers to the
Superintendent of Schools the authority 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:

   a. Title I - Targeted Assistance
   b. Title II, Part A ï Improving Teacher Quality
   c. Special Education (IDEA-B)
   d. Miscellaneous Programs and Projects

15. Purchasing Agent
Be it resolved that the Pleasant Local School Board hereby confers to the
Superintendent of Schools the authority to serve as purchasing agent for the school
district and also serve as the official representative of the Board of Education and
the Pleasant Local School District.
16. Civil Rights Coordinator
   It is recommended to the board of education that it appoint the Superintendent as the School District’s Civil Rights Coordinator to handle complaints (grievances) that may arise against the Pleasant Local School District.

17. Legal Counsel
   It is recommended to the Pleasant Local School Board that it approve the Marion County Prosecuting Office, and the law firm of Scott, Scriven & Wahoff, LLP to act as the Board’s legal counsel.

18. Official Newspaper
   It is recommended to the Pleasant Local School Board that The Marion Star be designated as the official newspaper of the Pleasant Local School District.

Roll Call: Yea: Vaflor, Baker, Bowers, Grills

**15-430**
Moved by Vaflor and seconded by Bowers to adjourn the organizational meeting at 5:15 p.m.

Roll Call: Yea: Baker, Bowers, Grills, Vaflor

________________________________  
President

________________________________  
Treasurer