The Pleasant Local Board of Education met in regular session for their regular meeting on Monday, January 12, 2015 at 5:15 p.m. at the Elementary School Library. President 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.

15-431
Moved by Vaflor and seconded by Bowers to excuse Mr. Sims from the meeting.

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

15-432
Moved by Vaflor and seconded by Bowers to approve the minutes as presented for December 15, 2015.

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

15-433
Moved by Vaflor and seconded by Bowers to approve the Financial Reports and Investment Report as presented to the board for December, 2014.

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

15-434
Moved by Vaflor and seconded by Bowers to approve the 2015-2016 tax budget.

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

15-435
Moved by Vaflor and seconded by Bowers to accept the following donation(s):

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresa Meddles</td>
<td>$100</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Shelly Dason</td>
<td>$25</td>
<td>Elementary School</td>
</tr>
<tr>
<td>Don &amp; Dawn Easley</td>
<td>$100</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Pleasant Lions Club</td>
<td>$1,000</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Michelle Shroats</td>
<td>$20</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Pleasant Association of Teachers</td>
<td>$250</td>
<td>12 Days of Giving</td>
</tr>
<tr>
<td>Brent Pendleton</td>
<td>$40</td>
<td>Wrestling</td>
</tr>
<tr>
<td>Bret Bowers</td>
<td>$200</td>
<td>Wrestling</td>
</tr>
<tr>
<td>Reena Awasty</td>
<td>$1,000</td>
<td>Math &amp; Science Dept.</td>
</tr>
<tr>
<td>Dr. Davis</td>
<td>Hats &amp; Gloves</td>
<td>12 Days of Giving</td>
</tr>
</tbody>
</table>

Roll Call: Yea: Bowers, Grills, Vaflor, Baker
RECORD OF PROCEEDINGS
Pleasant Local School Board of Education
Monday, January 12, 2015

15-436
Moved by Vaflor and seconded by Bowers to set the daily rate for substitute teachers at $65.00 per day for calendar year 2015.

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

15-437
Moved by Vaflor and seconded by Bowers to enter into a sixty-three (63) month copier lease with Mid-Ohio Strategic Technologies in the amount of $2417.00 per month. Effective January 1, 2015 through March 31, 2021.

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

15-438
Moved by Vaflor and seconded by Bowers to grant paternal leave to Kyle Strzelecki for a maximum of three (3) weeks (March 5, 2015 to March 30, 2015). His wife will require a cesarean section for the birth of their second child. (EXHIBIT C)

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

15-439
Moved by Vaflor and seconded by Bowers to approve the French Club trip to Europe during spring break 2016. (EXHIBIT D)

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

15-440
Moved by Vaflor and seconded by Bowers to approve the following professional leave requests:

Karen Hand
Region 7 State Support Team
Marion, Ohio
January 29, 2015

Laura Grover
Region 7 State Support Team
Marion, Ohio
January 29, 2015

Charles Martindell
Mock Trial Competition
Marion, Ohio
January 30, 2015
RECORD OF PROCEEDINGS

Pleasant Local School Board of Education  Monday, January 12, 2015

Teri Birchfield
Jump Rope Demo
Marion, Ohio
February 11, 2015

Chris Kubbs
OHSAA Baseball Meeting
Columbus, Ohio
January 16, 2015

Richard Nelson
OHSAA Track & Field Meeting
Columbus, Ohio
January 30, 2015

Natalie Collins
Tech Prep for PARCC
Marion, Ohio
January 9, 2015

Shelly Dason
Treca Scheduling
Marion, Ohio
January 29, 2015

Joyce Chidester
Treca Scheduling
Marion, Ohio
January 29, 2015

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

15-442
Moved by Grills and seconded by Vaflor to adjourn the meeting at 5:55 p.m.

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

______________________________________________
President

______________________________________________
Treasurer