

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Monday, April 26, 2021

The Pleasant Local Board of Education met for a regular meeting on Monday, April 26, 2021 at 6:15 p.m. at the Elementary School Library. President Vicki Kimmel called the meeting to order with the following members answering roll: Mr. Bowers, Mrs. Freshour, Mrs. Holler, Mrs. Kimmel and Mr. Sims. Mrs. Adams and Mrs. Carter were also in attendance.

21-043

Moved by Sims and seconded by Freshour to approve the minutes as presented for March 15, 2021.

Roll Call: Yea: Bowers, Freshour, Holler, Kimmel, Sims

21-044

Moved by Sims and seconded by Holler to approve the financial reports as presented for March, 2021.

Roll Call: Yea: Freshour, Holler, Kimmel, Sims, Bowers

21-045

Moved by Holler and seconded by Sims to approve the following items on consent agenda:

1. Enter into a contract with META Solutions for a Master and Core Service Agreements for fiscal year 2022.
2. Enter into a Memorandum of Understanding with Ashland University for College Credit Plus Courses for the 2021-2022 school year.
3. Enter in to a contract with EMS LINQ for website hosting from May 1, 2021 through June 30, 2024 at a cost not to exceed \$26,911.23.
4. Approve the revised contract for Special Education services for fiscal year 2021 with the North Central Ohio Educational Service Center.
5. Enter a Memorandum of Understanding with Marion City Schools for Title I services for the 2021-2022 school year for the 2021-2022 school year.
6. Enter into an agreement with Ohio Health for bus driver physicals for the 2021-2022 school year at a rate of \$57.00 per physical examination.
7. Approve Griffin Agencies, Ltd., as the school district's student accident insurance for the 2021-2022 school year.
8. Approve a tentative list of graduates of Pleasant High Schools' Class of 2021 who are in the process of completing all graduation requirements as established by the State Board of Education and the Pleasant Board of Education.

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9. Approve the following resolution to repair the high school gymnasium roof:

WHEREAS, the roof over the Gym and Stage Area at the High School is over 25 years old and has had numerous leaks, at random, along failing flashings, failing seams and metal fascia around the perimeter wall areas; and

WHEREAS, the School District has attempted minor as well as major repairs to this roof area of the building, over the last 15 plus years; and

WHEREAS, the inspections of the areas by a consulting roof professional that confirmed the roof for removal and replacement in the roof covering the Gym and stage areas of the building (11,200 sq ft more or less) to avoid further roof damage to include the roof decking, the interior wood floor and sidewall areas of the Gym / along with the stage areas and further noted that the current Insulating value is less than R10 in all areas; and

WHEREAS, the School District needs to have the roofing project completed by August 1st, 2021 to remove the uncertainty of leak conditions, of this roof, that could interfere with the students for 2021/2022 who will need the daily use the Gym for P E, student Athlete Practices and other educational uses do, impart to, the educational programs and the increasing enrollment; and

WHEREAS, the Board believes that the roof should be replaced at a competitive current cost as soon as it can be scheduled; and

WHEREAS, by working through the Association of Educational Purchasing Agencies (AEPA) / META Solutions offered to the Board in a proposal from Tremco / Weatherproofing Technologies Incorporated, dated 04 21 2021, to remove and replace the roof over the Gym and stage areas (11,200 sq ft more or less) to include achieving a minimum of R25 insulating value over the entire roof, replacement of all fascia metal and the replacement of the gutters & downspouts; and

WHEREAS, the proposal from Tremco Weatherproofing Technologies Inc. is in line with a current cost per roofing square foot for the scope of work offered as stated above for the removal of an EPDM Single Ply Membrane and Asphalt built up roof, without hazardous materials present and adding R25 plus rated insulation, with a new Trempro KEE Single Ply type roof and a 30-year roof system warranty with a completion date of by August 1st, 2021.

NOW, THEREFORE, IT IS RESOLVED by the Board of Education of the Pleasant Local School District as follows:

1. The Board declares the use of AEPA / META Solutions process which provides the competitive bidding requirements called for in O.R.C. Section 3313.46 with economical pricing to replace the Gym and Stage Roof portion at the High School.

2. The Board authorizes the Treasurer to issue a Purchase Order in the amount of Not To Exceed \$360,000.00 to Weatherproofing Technologies Inc. (WTI) for the replacement of the roof over the Gym and Stage Area at the Pleasant Local High School, as specified in the AEPA Contract, for the full scope of work, drawings, specifications and other documents accompanying the proposal from WTI.

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10. Accept the resignation of Bryan Decker, middle school social studies teacher effective June 1, 2021.
11. Accept the resignation of Allison Kitzmann, elementary intervention specialist.
12. Accept the resignation of Katherine Dressback, middle school art teacher effective June 1, 2021.
13. Accept the resignation of Aaron Cook for the head football coaching position.
14. Grant Justin Stahl one-year limited supplemental contracts for musical vocal director and musical accompanist for the 2020-2021 school year.
15. Accept the resignation of Rick Kelley, bus driver effective June 1, 2021.
16. 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 are employed for the 2020-2021 school year 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 are in full compliance with the above requirements.

Olivia Brazell
Danette Weaver
Gerald Smith

Bret Thomas

Musical Choreographer
Girls Track Assist. #1 Coach
Volunteer Wrestling Coach –
\$500.00 paid from Wrestling Fund
Volunteer Wrestling Coach –
\$400 paid from Wrestling Fund

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17. Approve the following professional leave requests:

Joe Robinson OHSAA District Wrestling – Coshocton

Roll Call: Yea: Holler, Kimmel, Sims, Bowers, Freshour

21-046

Moved by Sims and seconded by Freshour to adjourn to executive session for the purpose of considering employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official. (Time: 8:20 p.m.)

Roll Call: Yea: Kimmel, Sims, Bowers, Freshour, Holler

21-047

Moved by Holler and seconded by Freshour to return to regular session. (Time: 9:30 p.m.)

Roll Call: Yea: Sims, Bowers, Freshour, Holler, Kimmel

21-048

Moved by Sims and seconded by Bowers to adjourn the meeting at 9:30 p.m.

Roll Call: Yea: Bowers, Freshour, Holler, Kimmel, Sims

President

Treasurer