

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Tuesday, February 16, 2021

The Pleasant Local Board of Education met for a regular meeting on Tuesday, February 16, 2021 at 6:15 p.m. via Zoom and broadcast live on Facebook. President Vicki Kimmel called the meeting to order with the following members answering roll: Mr. Bowers, Mrs. Freshour, Mrs. Holler and Mrs. Kimmel. Mrs. Adams and Mrs. Carter were also in attendance.

21-017

Moved by Holler and seconded by Freshour to approve the minutes as presented for January 13, 2021.

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

Mr. Sims joined the meeting.

21-018

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

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

21-019

Moved by Holler and seconded by Freshour to approve a transfer of at least \$150,000 but not to exceed \$200,000 from 001 General Fund to 035 Termination Benefits Fund.

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

21-020

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

1. Accept the resignation of John Lewis, middle school guidance counselor, effective June 1, 2021. We would like to thank John for his 4 years of service to the Pleasant Local Schools.
2. Accept the resignation of Kathleen Harris, elementary teacher. We would like to thank Kathleen for her 1 year of service to the Pleasant Local Schools.
3. Accept the resignation of Jolene Carter, Treasurer effective July 31, 2021. We would like to thank Jolene for her 7 years of service to the Pleasant Local Schools.
4. Accept the resignation of Lyndsey Vance, district health coordinator effective February 11, 2021. We would like to thank Lyndsey for her 3 years of service to the Pleasant Local Schools.
5. Approve the maternity leave request for Robin Thrush from approximately March 31, 2021 through the end of the 2020-2021 school year.

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Pleasant Local School Board of Education

Tuesday, February 16, 2021

6. Accept the resignation of Bryan Decker as assistant #1 softball coach for the 2020-2021 school year.
7. Accept the resignation of Brooke Flickinger as assistant #2 softball coach for the 2020-2021 school year.
8. Accept the resignation of Ed Brown as assistant #3 boys track coach for the 2020-2021 school year.
9. Enter into a memorandum of understanding with the Pleasant Association of Teachers for the position of School Psychologist.
10. Approve Brandon Friend and Katie Dressback on an “as needed” timesheet basis as 21st Century Grant tutors at a rate of \$25.00 per hour for the 2020-2021. They will be paid from 21st Century Grant Funds.
11. Grant Randy Owings a one-year limited supplemental contract as ½ time middle school athletic director for the 2020-2021 school year.
12. Grant Bryan Decker a one-year limited supplemental contract as assistant #2 softball coach for the 2020-2021 school year.
13. 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.

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Hannah Wilson	Volunteer varsity softball coach (\$1,000 paid from softball fund)
Edward Brown	Asst #4 boys track coach
Aaron Marburger	Asst #3 boys track coach
Allison Ryle	Asst #1 softball coach

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

21-021

Moved by Holler and seconded by Freshour to accept the resignation of Mishelle Thomas, elementary teacher for retirement purposes effective May 28, 2021. We would like to thank Mishelle for her 35 years of service to the Pleasant Local Schools.

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

20-022

Moved by Kimmel and seconded by Sims to adjourn to executive session for the purpose of considering employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official; consideration of confidential information related to marketing plans; and preparing for, conducting, or reviewing negotiations. (Time: 7:26 p.m.)

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

20-023

Moved by Holler and seconded by Freshour to return to regular session. (Time: 8:40 p.m.)

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

21-024

Moved by Kimmel and seconded by Sims to contract with OSBA for Treasurer search for no more than \$10,000.

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

20-025

Moved by Kimmel 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: 8:41 p.m.)

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

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20-026

Moved by Kimmel and seconded by Freshour to return to regular session. (Time: 9:50 p.m.)

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

20-027

Moved by Sims and seconded by Holler to adjourn the meeting at 9:50 p.m.

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

President

Treasurer