

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Wednesday, January 13, 2021

The Pleasant Local Board of Education met for a regular meeting on Wednesday, January 13, 2021 at 6:15 p.m. in the Elementary 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.

21-005

Moved by Sims and seconded by Holler to approve the minutes as presented for December 7 and December 15, 2020.

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

21-006

Moved by Sims and seconded by Freshour to approve the financial reports as presented for December, 2020.

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

21-007

Moved by Sims and seconded by Kimmel to authorize the Treasurer to establish Fund 035 – Termination Benefits Fund to account for funds spent for severance pay for retiring employees.

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

21-008

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

1. Pay Beth Lichtenberger \$750.00 from the Cross Country fund for volunteer coaching of the high school cross country team.
2. Approve the 2021 board meeting schedule.
3. Enter into an Interagency Agreement with Marion County Schools, North Central Ohio Educational Service Center, Marion County Board of Developmental Disabilities and Marion Adolescent Pregnancy Program for Program Coordination and Transition Services from July 1, 2020 through June 30, 2021.
4. Enter into an agreement with GCL Education Services, LLC. to provide educational services to students placed in residential treatment facilities at a rate of \$155.00 per day for the 2020-2021 school year.
5. Approve the following resolution:

Whereas, the Pleasant Local School Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

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Whereas, the Ohio School Boards Association Legal Assistance Fund as been established for this purpose,

Therefore, the Board resolves to participate in the OSBA LAF for calendar year 2021 and authorizes the treasurer to pay the LAF \$250.00.

6. Employ Brandon Friend on a time-sheet basis as a district super substitute teacher for the 2020-2021 school year at a rate of \$100.00 per day.
7. Accept the resignation of Cheryl Nelson, high school cleaner effective January 29, 2021.
8. Approve the following one-year limited supplemental contracts for the 2020-2021 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.

Rich Nelson
Jenni Gardner
Brad Potts

Girls Head Track Coach
Summer Softball Coach
Summer Baseball Coach

9. 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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Beth Lichtenberger	Assist. #3 Girls Track Coach
Ty Williams	Volunteer High School Boys Basketball Coach (\$1,000 from basketball fund)
Cory Snyder	Volunteer Baseball Coach (\$1,000 from baseball fund)
Aaron Marburger	Assist. #4 Boys Track Coach

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

21-009

Moved by Sims and seconded by Kimmel to accept the resignation of Brittany Doering effective January 13, 2021.

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

21-010

Moved by Kimmel and seconded by Holler to approve the COVID leave policy.

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

20-011

Moved by Freshour and seconded by Kimmel to adjourn to executive session for the purpose of considering employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official. (Time: 7:28 p.m.)

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

20-012

Moved by Holler and seconded by Freshour to return to regular session. (Time: 7:55 p.m.)

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

21-013

Moved by Freshour and seconded by Bowers to hire Tom Schiffer as an owner representative for the building project upon agreement of both parties to the contract the attorney is drawing up.

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

20-014

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. (Time: 7:57 p.m.)

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

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20-015

Moved by Holler and seconded by Freshour to return to regular session. (Time: 9:43 p.m.)

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

20-016

Moved by Sims and seconded by Holler to adjourn the meeting at 9:43 p.m.

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

President

Treasurer