

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Monday, December 13, 2021

The Pleasant Local Board of Education met for a Regular meeting on Monday, December 13, 2021 at 6:15 p.m. in the Elementary Library. Vice President, Bret Bowers called the meeting to order at 6:17 with the following members answering roll: Mr. Bowers, Mrs. Freshour, Mrs. Holler, and Mr. Sims. Superintendent Mrs. Adams, Treasurer Mr. Corbeil were also present. Mrs. Vicki Kimmel was Absent.

1. Pledge of Allegiance
2. Additions, Deletions, or Revisions to the Agenda - None

21-131

Moved by Mr. Bowers and seconded by Mrs. Holler to approve the minutes as presented and including the additions, deletions, and revisions as shown above for November 2021.

Roll Call: Yea: Mr. Bowers, Mrs. Freshour, Mrs. Holler, Mr. Sims

21-132

Moved by Mr. Bowers and seconded by Mr. Sims to approve the financial reports as presented for November, 2021.

Roll Call: Yea: Mr. Bowers, Mrs. Freshour, Mrs. Holler, Mr. Sims

3. Public Participation
 - a. No comments
4. New Building and Committee Updates
 - a. We're moving forward with the Bipolar Ionization, and the HVAC Testing and Balancing.
 - b. We're still collecting Pleasant's School History pictures for the graphic that will be on the back of the telescopic seating.
 - c. The team is currently working through some of the final expenditures and whether we can use contingency, ESSER, permanent improvement, of general funds. We'll know more by our next meeting. The remaining furnishings is the largest alternate that is remaining to be decided.
 - d. With the continued support of Tom Schifer starting next year, we will need to cover half of his insurance fees.
5. Superintendent Updates and Discussion Items
 - a. Transportation Garage
 - i. Received a quote for \$400,000 to replace the roof.
 - ii. Looking for fiscally responsible options as the current garage is not ideal of our needs. The bay clearance is too small, and the rest of the building would need to be renovated.

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Monday, December 13, 2021

- iii. Possibly build a new garage and reviewed locations on our property that would fit our needs. We have also started the conversation on financing options and should have more information during our next meeting.
- b. Preschool Update
 - i. Reviewed the additional work load the preschool would add to our administrators.
 - ii. With all the moving parts we're currently experiencing here at Pleasant, it is the recommendation of the Superintendent and Treasurer to hold off on starting the preschool for one year. The BOE is still considering we move forward for the 2022-2023 school year.
- 6. Old Business
 - a. No comments
- 7. New Business – Consent items; 1 – 8

21-133

Upon recommendation of the superintendent, Mrs. Holler moved, seconded by Mr. Sims to approve the following consent agenda items 1 through 8:

- 1. The board of education sets January 10, 2022, as the organizational meeting date.
- 2. The board of education approves the list of substitute teachers approved from the North Central Ohio Educational Service Center for the 2021-2022 school year.
- 3. The board of education removes the following language from the classified operating procedures. "Contracted bus drivers are required to work a minimum of 1,300 hours per school year, an average of 35 hours per week (including trips) in their primary contracted classification to be eligible for participation in the COG Insurance programs. Paid holidays and board-approved leaves shall count towards this total."
- 4. The board of education grants Jacob Stechschulte a one-year limited supplemental contract as girls' basketball coach assistant # 2 for the 2021-2022 school year.
- 5. The board of education grants Randy Owings a one-year limited supplement contract as ½ time middle school activities director for the 2021-2022 school year.
- 6. The board of education approves Oliva Brazell as a volunteer assistant dance team coach no pay for the 2021-2022 school year.
- 7. The board of education employs Katie Kirtley as a district aide on a time-sheet "as needed" basis for 2021-2022 school year.
- 8. The board of education approves the following resolution for the employment of pupil activity personnel:

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Monday, December 13, 2021

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 2021-2022 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.**

Steve Chase	Volunteer Wrestling Coach – No Pay
Heather Baumgartner	Volunteer Cross Country Coach – No Pay
William Ludwig	Bowling Coach
Heather Peyton	Cheerleading Coach Assist. #2 ½ year
Ty Barlow	Volunteer Wrestling Coach – No Pay
Ty Williams	Boys Basketball Coach Assist. #2

Roll Call: Yea: Mr. Bowers, Mrs. Freshour, Mrs. Holler, Mr. Sims

21-134

Moved by Mrs. Freshour and seconded by Mr. 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: 7:39 p.m.)

Roll Call: Yea: Mr. Bowers, Mrs. Freshour, Mrs. Holler, Mr. Sims

21-135

Moved by Mr. Bowers and seconded by Mr. Sims to return to regular session. (Time: 8:09 p.m.)

Roll Call: Yea: Mr. Bowers, Mrs. Freshour, Mrs. Holler, Mr. Sims

21-130

Mr. Bowers moved, seconded by Mrs. Sims to adjourn the meeting at 8:09 p.m.

Roll Call: Yea: Mr. Bowers, Mrs. Freshour, Mrs. Holler, Mr. Sims

Vicki Kimmel, BOE President

James Corbeil, Treasurer/CFO