

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Monday, November 22, 2021

The Pleasant Local Board of Education met for a Regular meeting on Monday, November 22, 2021 at 6:15 p.m. in the Elementary Library. President Vicki Kimmel called the meeting to order at 6:15 with the following members answering roll: Mrs. Kimmel, Mr. Bowers, Mrs. Freshour, Mrs. Holler, and Mr. Sims. Superintendent Mrs. Adams, Treasurer Mr. Corbeil were also present.

1. Additions, Deletions, or Revisions to the Agenda
 - a. Consent agenda items, 7 and 8 will now read, “until Title III funds are exhausted” which replaces the total dollar amount and the original 88 days.
 - b. Consent agenda item 6 will need to be a stand-alone item as the employee has relation to one of the BOE members.
 - c. An addendum will be added.

21-123

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

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

21-124

Moved by Mr. Sims and seconded by Mrs. Freshour to approve the financial reports as presented for October, 2021.

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

21-125

Moved by Mr. Sims and seconded by Mrs. Freshour to approve the updated November Five-Year Forecast as presented.

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

2. Public Participation
 - a. No comments
3. Preschool Presentation – Katie Harmon ESC
 - a. Reviewed the Preschool survey which was sent out in October.
 - b. Discussed the strategies of some of the surrounding districts with starting this program focused on fee structures.
4. New Building and Committee Updates
 - a. Discussion was had about the furnishings for the new building. Decisions are still waiting to be made on how much of our contingency we should utilize for the additional furnishings on our alternate list.
 - b. Final decisions will be made soon on the flooring.
 - c. Timeline Graphic – We’re still acquiring pictures for the graphic

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- d. Our new building will provide our students with better technology, more course offerings, and increase open learning space.
5. Superintendent Updates and Discussion Items
 - a. We reviewed the mask policy
6. Old Business
 - a. No comments
7. New Business – Consent items

21-126

Upon recommendation of the superintendent, Mr. Sims moved, seconded by Mrs. Kimmel to approve the consent agenda item 6:

6. It is recommended to the board of education that it grant Mike Miley a one-year limited contract as a bus driver for the 2021-2022 school year effective November 22, 2021. Mike will be placed on Step 0 (\$18.10 per hour) of the bus driver salary schedule.

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

Roll Call: Abstain: Mrs. Holler

21-127

Upon recommendation of the superintendent, Mrs. Kimmel moved, seconded by Mr. Sims to approve the following consent agenda items 1 through 5, and 7 through 16:

1. The board of education enters into an agreement with Specialized Education of Ohio, Inc. (SESI) to educate our special needs students that cannot be served at Pleasant.
2. The board of education approves a salary advancement for Richard Kurtz from Master Step 11 (\$58,125) to Master +20 Step 11 (\$61,749) retroactive to September 1, 2021.
3. The board of education approves contracted certified employees as tutors for students in preparation for OST testing at a rate of \$22.00 per hour.
4. The board of education approves classified employees as 21st Century Grant tutors on an “as needed” timesheet basis for the 2021-2022 school year at a rate of \$20.00 per hour. Tutors will be paid from 21st Century Grant Funds.
5. The board of education accepts the resignation of Katie Kirtley, district aide effective November 23, 2021.
7. The board of education employs Marian Segovia as a Limited English Tutor on a timesheet “as needed” basis for the 2021-2022 school year. Marian will be paid at an

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hourly rate of \$12.40 up to 5.5 hours per day until Title III grant funds have been exhausted.

8. The board of education employs Marian Segovia as an aide on a time sheet “as needed” basis for the 2021-2022 school year for 5.5 hours per day once the Title III funds have been exhausted. Marian will be placed on Step 0 (\$12.40 per hour) of the aide salary schedule.
9. The board of education grants Joe Robinson a one-year limited supplemental contract as Head Wrestling Coach for the 2021-2022 school year.
10. The board of education accepts the resignation of Bob Smith as boys basketball coach assistant #1.
11. The board of education approves Bob Smith as an unpaid volunteer boys basketball coach.
12. The board of education accepts the resignation of Mike Kile as boys basketball coach assistant #2
13. The board of education grants Mike Kile a one-year limited supplemental contract as boys basketball coach assistant #1.
14. The board of education grants Oliva Brazell a one-year limited supplemental contract as Musical/Producer Director for the 2021-2022 school year.
15. The board of education grants Jenna Wolff a one-year limited supplemental contract as Assistant Musical Director for the Musical for the 2021-2022 school year.
16. The board of education approves 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 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

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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.

Abbi Osborne	Volleyball Recreation Coordinator
David Little	Wrestling Coach Assistant #1
Brock Zugg	Wrestling Coach Assistant #2
Gerald Smith	Volunteer Wrestling Coach - \$600 Paid from the Wrestling Fund
Bret Thomas	Volunteer Wrestling Coach - \$500 paid from the Wrestling Fund
Candace Craycraft	Track Coach Girls Assistant # 2
Gretchen Tighe	Swimming Coach

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

21-128

Moved by Mrs. Kimmel 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: 8:15 p.m.)

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

21-129

Moved by Mr. Bowers and seconded by Mrs. Freshour to return to regular session. (Time: 9:49 p.m.)

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

21-130

Mrs. Kimmel moved, seconded by Mrs. Sims to adjourn the meeting at 9:50 p.m.

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

Vicki Kimmel, BOE President

James Corbeil, Treasurer/CFO