

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Tuesday, April 19, 2022

The Pleasant Local Board of Education met for a regular meeting on Tuesday, April 19, 2022, at 5:30 p.m. in the Elementary Library. President Vicki Kimmel called the meeting to order at 5:31 p.m. with the following members answering roll: Mrs. Freshour, Mrs. Holler, Mrs. Kimmel, Mr. Sims, and Mr. Bowers. Mrs. Adams – Superintendent, Mr. Corbeil - Treasurer, Mr. Ringer, Mr. Nease, Mr. Smith, and Mrs. Higgins were also in attendance.

1. Pledge of Allegiance
2. Additions, Deletions, or Revisions to the Agenda
 - a. Due to our legal counsel only being available at 6 p.m. to discuss the TIF agreement, we will be moving the *Superintendent Updates – Kevin Hall – TIF Agreement* discussion following the district wide updates.
3. District Wide Updates
 - a. High School
 - i. We're currently working on establishing better guidelines for our drug testing process which includes possibly switching to mouth swabbing.
 - ii. We have started preparing for the Class of 2022 graduation.
 - b. Athletics
 - i. Mr. Smith is currently working on a better way to streamline our donation process. There is a need from our community members and businesses that are wanting to sponsor our programs and we want to make sure we can give them what they need in return.
 - c. Facilities
 - i. We have started purchasing the new equipment that we'll need to maintain our new building.
 - ii. We'll be meeting with Peterson Construction to request they open the drive from Owens Rd. before graduation.
 - iii. We have also started cold patching some of the rough areas around the district.
4. TIF Agreement discussion with Marion County, PLSD, and legal counsel
 - a. Under the TIF's current language, Marion County can not develop land in the specified areas without the Pleasant BOE approving an amendment to the TIF's language. Marion County has some very interested investors that would like to develop the land to build multi-family homes which will bring additional revenue to the district. Pleasant will need to prepare to be able to accept the additional students this may bring; however, we're estimating that this project will take four to five years to complete.

22-042

Moved by Mr. Sims and seconded by Mrs. Kimmel to adjourn to executive session for the purpose of consideration of confidential information related to an economic development project. (Time: 6:46 p.m.).

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

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22-043

Moved by Mrs. Kimmel and seconded by Mr. Sims to return to regular session at 7:07 p.m.

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

22-044

Moved by Mrs. Kimmel and seconded by Mrs. Holler to authorize the Board President and Superintendent to enter into an agreement with Center Park Marion, Ltd., to amend the TIF agreement to allow for the termination of the Declaration for Covenants and Restrictions for Center Park Development, dated December 7, 2004, to be conditioned upon the execution and final closing of the sale of the real estate described therein to D R Horton Indiana LLC, and upon such other terms as the Board President and Superintendent deem advisable.

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

22-045

Moved by Mrs. Kimmel and seconded by Mrs. Holler to approve the following consent agenda Treasurer's Office items.

A. Financial and Investment Reports for March 2022

B. Donations – Thank you!

- | | |
|-------------------------|---|
| a. Tauren Dickerson | \$ 100.00 for the Junior Class Prom |
| b. Todd's Auto Sales | \$ 200.00 for the Softball Team |
| c. Pleasant Lion's Club | \$3,474.60 for the Interactive Legacy Display |
| d. Jessica Bowers | \$ 100.00 for the Junior Class Prom |
| e. Foray Inc. | \$ 450.00 for the Junior Class Prom |
| f. Phillip McGeorge | \$ 250.00 for the Junior Class Prom |
| g. Eric's Auto Glass | \$ 250.00 for the Junior Class Prom |
| h. Henry Lumber Co. | \$1,500.00 for the Junior Class Prom |
| i. Kuzio Family | \$ 200.00 for Athletics |
| j. Lear Family | \$ 200.00 for the Softball Team |
| k. Olt Family | \$ 500.00 for the Junior Class Prom |
| l. Modern Woodman | \$2,500.00 for the Wrestling Team |
| m. Mark Davis | \$ 50.00 for the Junior Class Prom |
| n. McCall Family | \$ 100.00 For the Junior Class Prom |

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

5. Communications to the Pleasant Local Board of Education - None

6. New Building and Committee Updates

- a. The project is currently on schedule to be completed late July or early August. Peterson Construction mentioned that there will be a few items that will not be completed before the start of the school year due to supply shortages which pertain specifically to lighting.

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- b. Repairs have been made to the leaking roof. The preparations are being made for the sidewalks. The appliances that were provided by Whirlpool at their cost will be delivered to the site soon. The district is also working through final landscaping decisions.
- 7. Superintendent Updates and Discussion Topics
 - a. 5-Year Master Facility Plan
 - i. To streamline our facility priorities, the team has gotten together to create an excel style 5-year master facility plan. This document is a bird's eye view of our facilities and will allow us to efficiently plan our finances and priorities. The greatest issue with this plan is that it is not currently funded. Our facilities have never had a budget and all our necessary projects have been funded through our general funds.
 - b. Bond (Construction) Milage
 - i. During the early planning portion of the construction project, Pleasant Local Schools met with the county and our Bond counsel and estimated to pass a 9.5 mill levy. Nine (9) mills would be utilized to make our semi-annual debt payments, the remaining 0.5 mills would be utilized for the equipment and maintenance of the new building. This was a conservative estimate to ensure that we did not have to go back to our community to request more funding. Since then, Marion County has estimated that we're currently collecting 1.65 mills more than we need to make the debt payment and are requiring the district to reduce the millage collection. The district has a couple of options; however, the district has some pretty massive facility needs.
 - ii. If the district reduced the 1.65 mills from the bond collection and moved it to our permanent improvement, this would allow us to fund our master facility plan. This will allow the district to save and plan for the phase 2 portion of our construction project as everything is getting more and more expensive.
Note – For tax year 2022, our community will see a reduction of 1 mill worth of bond collection.

22-046

Upon recommendation of the Superintendent, Mrs. Holler moved, seconded by Mrs. Freshour to approve the following consent agenda items:

1. The board of education enters into a service agreement with OSBA for the purpose of a superintendent search in an amount not to exceed \$12,000.
2. The board of education approves a revision to the North Central Ohio Educational Service Center contract for the 2021-2022 school year in an amount not to exceed \$17,300.
3. The board of education enters into an agreement with the North Central Ohio Educational Service Center for Home School Services from August 1, 2021, through July 31, 2022.

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4. The board of education enters into a subaward agreement with the Educational Service Center of Central Ohio to accept grant funds for the American Rescue Plan (ARP) - Homeless II.
5. The board of education approves agreements with PSI for asbestos abatement inspections for the elementary, middle, and high schools in an amount not exceed \$30,000.
6. The board of education enters into a contract with META Solutions for Master and Core Services for fiscal year 2023.
7. The board of education enters into a rental service agreement with Cintas to provide shop towels, mops, rubber mats and bus mechanic uniforms for a term of sixty months in an amount not to exceed \$5,000.
8. The board of education enters into an agreement with the Marion County Sheriff to provide School Resource Officer Services from July 1, 2022, through June 30, 2023 in an amount of \$55,080.
9. The board of education approves an agreement with Bricker and Eckler for post-issuance compliance services pertain to the 2019 Bond Agreement in an amount not to exceed \$2,000.
10. The board of education approves an agreement with LearnWell Academics for providing educational services for an inpatient student at a rate of \$45 per hour of instruction with an additional 33% for administration/prep time cost.
11. The board of education enters into a Student Placement Agreement with LESPWA to educate a student at a rate of \$15 per hour effective April 11, 2022, through the remainder of the 2021-2022 school year.
12. The board of education approves a new job description for a payroll specialist.
13. The board of education approves a salary schedule for a payroll specialist.
14. The board of education accepts the resignation of Jenni Gardner effective the last day of the 2021-2022 school year. Thank you, Jenni!
15. The board of education accepts the resignation of Teri Birchfield effective May 27, 2022. Thank you, Teri!
16. The board of education accepts the resignation of Robin Thrush effective May 27, 2022. Thank you, Robin!
17. The board of education accepts the resignation of Joel Walter effective March 18, 2022. Thank you, Joel!

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18. The board of education accepts the resignation of Steve Long effective May 31, 2022. Thank you, Steve!

19. The board of education employs Laura Widder as a cook on a timesheet “as needed basis”. Laura will be placed on Step 0 (\$11.05 per hour) of the cook salary schedule.

20. 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 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.**

Aaron Marburger	Assist.#3 boys track coach
Elizabeth Lichtenberger	Assist.#4 boys track coach

21. 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 2022-2023 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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Koreen Ute

Head Volleyball Coach

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22-047

Moved by Mrs. Kimmel and seconded by Mrs. Holler to adjourn to executive session for the purpose of considering employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official (Time: 8:56 p.m.).

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

22-048

Moved by Mrs. Holler and seconded by Mrs. Kimmel to return to regular session at 9:22 p.m.

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

22-049

Moved by Mrs. Holler and seconded by Mrs. Kimmel to adjourn the meeting at 9:22 p.m.

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

Vicki Kimmel, BOE President

James Corbeil, Treasurer/CFO