

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Monday, September 26, 2022

The Pleasant Local Board of Education met for a regular meeting on Monday, September 26, 2022, at 6:15 p.m. in the Secondary School Theater. President, Kimmel called the meeting to order at 6:24 p.m. with the following members answering roll: Mrs. Kimmel, Mr. Bowers, Mrs. Freshour, Mrs. Holler and Mr. Sims. Mr. McDonnell – Superintendent, Mr. Corbeil - Treasurer, Mr. Ringer, Mr. Malcom, Mr. Issler, Mr. Nease, and Mr. Kollas were also in attendance.

1. Pledge of Allegiance
2. Building Updates
 - a. Elementary School – Mr. Issler, Principal
 - i. The state report cards have been posted
 1. Every grade level exceeded the national average
 2. Not all kids learn the same way, however, we saw great growth in our K -3 classes.
 - b. Middle School – Mr. Malcom, Principal
 - i. The state report cards have been posted
 - ii. We have identified where we're seeing growth and what needs to be improved upon. We will continue making the necessary adjustments to grow building wide.
 - c. High School – Mr. Ringer, Principal
 - i. The state report cards have been posted
 - ii. We've seen quite a bit of progress and are excited to share that our current graduation rate is 99%.
 - d. Facilities – Mr. Nease
 - i. The owners punch list will be completed in the next week
 - ii. Peterson's punch list items are being worked on.
 - iii. Tom Haley has returned to work!
 - iv. Transportation has a couple of candidates that we're working with to get trained.
 - v. We're currently down two (2) buses. We're expecting to receive two (3) new buses in November.
 - e. Technology – Mr. Kollas
 - i. The tech. department is staying very busy.
 - ii. We're seeing about 20 broken devices per month which is average.
3. Additions, Deletions, or Revisions to the Agenda
 - a. None

22-128

Moved by Mr. Sims and seconded by Mrs. Freshour to approve the minutes during the month of August as presented; the Special Meeting on 8/03/22 and the Regular Meeting on 8/22/22.

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

22-129

Upon recommendation of the Treasurer, Mrs. Kimmel moved, seconded by Mrs. Freshour to approve the following consent agenda items 1 and 2:

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Monday, September 26, 2022

1. Financial & Investment Reports for August 2022
2. The board of education authorizes the Treasurer to establish a new money market savings account with Premier Bank with an initial minimum deposit of \$10,000.

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

4. Communications to the Pleasant BOE
 - a. What are the schools plans with the old Middle School Building?
 - i. Until the OFCC funding is available to the district, the school will need to front the cost (est. \$1 million) to demolish the school. In order to demolish the building, we need to relocate the utilities to the transportation garage, abate the asbestos, then demolish. The district would not be able to take this expense on with general fund dollars.
 - b. Has the district explored if the old Middle School be rented out to someone or a business?
 - i. Not the old Middle School. We believe the space is too much of a liability to rent out to someone or a business.
 - c. Pertaining to the movement of inside-millage, why didn't the district go more into the details about the 20-mill floor?
5. New Building & Committee Updates
 - a. The Central Office has officially moved into the new building temporarily and will remain in this space until the new Elementary School is built.
 - b. The staff and students are thrilled to be in the new building and feel like the
6. Superintendent Updates – Mr. McDonnell
 - a. Old Pleasant School Bus Story – Mr. Burkhart's donated photo
 - i. Mr. McDonnell shared a story from Mr. Burkhart about a picture of an old Pleasant school bus. The bus itself sat on a Model-T styled chassis and if the bus was loaded improperly the front wheels would lift up off of the road when passing over train tracks. Mr. Burkhart talked about how he wanted to donate the photo to the district so that more will enjoy looking at it for many years to come.
7. Old Business – None

22-130

Upon recommendation of the Superintendent, Mr. Sims moved, seconded by Mrs. Holler to approve the following consent agenda items 1 through 19:

1. The board of education approves an agreement with the North Central Ohio Educational Service Center for Audiology Services for the 2022-2023 school year at a rate of \$79.00 per hour.
2. The board of education enters into an agreement with PERA Services to conduct bilingual student evaluations in an amount not to exceed \$1,800 per limited English student.

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Monday, September 26, 2022

3. The board of education enters into an agreement with Golden Touch Consulting, LLC to provide 21st Century Middle School Grant Evaluation in an amount to not exceed \$9,999. This will be paid from 21st Century Grant Funds.
4. The board of education enters into a Master Service Agreement with Specialized Education of Ohio, Inc. (SESI) to place special needs students as needed into their program.
5. The board of education approves the following resolution for the purpose of employing substitute teachers:

WHEREAS, the Pleasant Local School District Board of Education (“Board of Education”) anticipates that the District may experience difficulty obtaining substitute teachers during the 2022-2023 school year; and **WHEREAS**, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and **WHEREAS**, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through enactment of House Bill 583; and **WHEREAS**, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure availability of a sufficient number of substitute teachers. **NOW, THEREFORE**, be it resolved by the Pleasant Local School District Board of Education as follows: **SECTION I** - The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2022-2023 and 2023-2024 school years. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the district. **SECTION II** - It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

6. The board of education approves to adopt, delete, or revise the following board policies. Policies are on file in the Superintendent’s office.

Policy 1617/3217/4217/7217 - Weapons (Revised)

Policy 2220 - Adoption of Courses of Study (Revised)

Policy 2413 - Career Advising (Revised)

Policy 2430 - District-Sponsored Clubs and Activities (Revised)

Policy 2431 - Interscholastic Athletics (Revised)

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Monday, September 26, 2022

Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)

Policy 5111 - Eligibility of Resident/Nonresident Students (Revised)

Policy 5335 - Care of Students with Chronic Health Conditions (Revised)

Policy 5336 - Care of Students with Diabetes (Revised)

Policy 5460.01 - Diploma Deferral (Revised)

Policy 6550 - Travel Payment & Reimbursement/Relocation Costs (Revised)

Policy 6700 - Fair Labor Standards Act (FLSA) (Revised)

Policy 7440 - Facility Security (Revised)

Policy 7440.03 - Small Unmanned Aircraft Systems (Technical Correction/Revised)

Policy 8210 - School Calendar (Revised)

Policy 8320 - Personnel Files (Revised)

Policy 8330 - Student Records (Revised)

Policy 8600 – Transportation (Revised)

7. The board of education approves consulting services for the new building construction with Tom Schifer from August 1, 2022, through December 31, 2022, for five hours per week in an amount not to exceed \$10,000.
8. The board of education approves a one-time supplemental payment to Joshua Nease for additional transportation coverage from August 11, 2022, through September 16, 2022, in an amount of \$5,000.
9. The board of education enters a memorandum of understanding with the Pleasant Teachers Association to add an assistant cross-country coach supplemental contract.
10. The board of education declares it impractical to transport students attending private schools and to authorize the treasurer to pay in lieu of transportation the parents of students attending private schools.
11. The board of education approves a waiver for Pleasant Middle School due to not offering Career Technical Courses for 7th and 8th grade students for the 2022-2023 school year.
12. The board of education will increase contracted bus driver hours from 4.25 hours per day to 5 hours per day effective August 30, 2022.
13. The board of education employs Roxanne Haley as a bus driver on a timesheet “as needed” basis for the 2022-2023 school year. Roxanne will be placed on Step 4 (\$20.48 per hour) of the bus driver salary schedule.
14. The board of education employs Elizabeth Lichtenberger as district super substitute on an “as needed” timesheet basis for the 2022-2023 school year at a rate of \$110 per day.
15. The board of education accepts the resignation of Dana Rose, cleaner effective 9/1/22.

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Monday, September 26, 2022

- 16. The board of education grants Andrea Malone a one-year limited contract as district aide/ESL aide for 7 hours per day for the 2022-2023 school year. Andrea will be placed on Step 0 (\$12.71 per hour) of the aide salary schedule.
- 17. The board of education employs Vicki Danner as a substitute on a timesheet "as needed basis" as a food service assistant for the 2022-2023 school. Vicki will be placed on Step 0 (\$11.33 per hour) of the food service assistant salary schedule.
- 18. The board of education grants a one-year limited supplemental contracts to the individuals listed below in the positions indicated for the 2022-2023 school year.

Joe Robinson	High School Tech Assistant ½ time
Joe Robinson	Middle School Student Council
Jeanie Davis	High School Tech Assistant ½ time

- 19. 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.**

Phil Barlow	Assist. #3 Boys Basketball
Ty Williams	Volunteer Assistant Boys Basketball Coach \$1,500 paid from Basketball Fund
Megan Queen	Assist. #1 Girls Basketball
Hannah Wilson	Head Softball Coach
Paul Kuzio	Assist. #2 Boys Basketball
Bill Ludwig	Assist. Cross Country Coach ½ pay

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

22-131

The Board of Education (the "Board") of the Pleasant Local School District, Marion County, Ohio (the "School District"), met in regular session at 6:15 p.m., September 26, 2022, at the Pleasant

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Monday, September 26, 2022

Secondary School, 1113 Owens Road West, Marion, Ohio 43302, with the following members present: Mrs. Kimmel, Mr. Bowers, Mrs. Holler, Mrs. Freshour, and Mr. Sims.

Mrs. Kimmel introduced the following resolution and moved its passage:

**RESOLUTION AUTHORIZING AN UNVOTED
PERMANENT IMPROVEMENT LEVY
(R.C. Sections 5705.314, 5705.06 and 5705.09)**

WHEREAS, a permanent improvement is defined under R.C. 5705.01(E) as any property, asset or improvement with an estimated life or usefulness of five years or more; and WHEREAS, the School District is authorized by law to acquire, construct or improve a specific permanent improvement or any class of permanent improvements which could be included in a single bond issue; and WHEREAS, in its budget for Fiscal Year 2023 (2022-2023) and thereafter, the Board will have identified the need for certain permanent improvements (the "Permanent Improvements") for the School District; and WHEREAS, the School District intends to use proceeds of its existing half mill voted permanent improvement levy to fund the required maintenance fund for state co-funded facilities when the School District enters the Classroom Facilities Assistance Program (CFAP) of the Ohio Facilities Construction Commission; and WHEREAS, CFAP maintenance does not include buses, technology or maintenance and improvement of non-state funded facilities; NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Pleasant Local School District, Marion County, Ohio, that:

Section 1 - The Board levy a maximum 1.65 mills unvoted permanent improvement levy for Tax Collection Year 2023 to fund the Permanent Improvements. Such levy shall be included in the Tax Budget for Fiscal Year 2024 and thereafter. Exhibit A attached hereto outlines the immediate Permanent Improvements to be funded by the levy.

Section 2 - It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Sims seconded the motion, and, after discussion, a roll call vote was taken:

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

Nay: Mr. Bowers

22-132

Moved by Mrs. Kimmel and seconded by Mr. Bowers to adjourn the meeting at 8:25 p.m.

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

Vicki Kimmel, BOE President

James Corbeil, Treasurer/CFO