

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Monday, June 27, 2022

The Pleasant Local Board of Education met for a regular meeting on Monday, June 27, 2022, at 4:00 p.m. in the Elementary Library. President Vicki Kimmel called the meeting to order at 4:00 p.m. with the following members answering roll: Mrs. Freshour, Mrs. Holler, Mrs. Kimmel, and Mr. Sims. Mr. Bowers was absent. Mrs. Adams – Superintendent, Mr. Corbeil - Treasurer, Mr. Malcom, Mr. Ringer, Mr. Nease, Mr. Smith, Mr. Kollas and Mrs. Higgins were also in attendance.

1. Pledge of Allegiance and Prayer

22-087

Moved by Mrs. Kimmel and seconded by Mr. Sims to excuse Mr. Bowers from the meeting.

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

Absent: Mr. Bowers

2. Building Updates

- a. Middle School – Mr. Malcom, Principal
 - i. Middle School Handbook updates.
 - ii. Mr. Kile has submitted his resignation which is on the agenda for approval today, and I would like to sincerely express how much of a positive impact he has had on our students in and out of the classroom.
 - iii. State testing score review – We need to make improvements.
- b. High School – Mr. Ringer, Principal
 - i. High School Handbook and Curriculum updates.
 - ii. There are some new hires on the agenda for approval today.
 - iii. State testing score review – We also have some work to be done in order to improve our success in the classroom.
- c. Facilities – Mr. Nease, Facility Director
 - i. We have two (2) incredible student workers this summer. They're getting a lot completed around our campus.
 - ii. We've made a decision on who will be replacing our transportation garage roof. The tentative plan is that they will arrive in August to complete the job.
- d. Athletics – Mr. Smith, Athletic Director
 - i. The high school gym will be out of commission for a few days as it's getting reconditioned.
 - ii. We have new signs that will be installed at each of our baseball fields.
 - iii. Athletics Committee will meet with the boosters in July to further discuss our donation process.
 - iv. Discussion on installing turf in the weight areas.
 - v. We will begin planning for the effects of losing the middle school building and the programs that will be displaced.
 - vi. Our 20 and 50-year state champion football teams will be honored at the football game on the 26th of August 2022.
- e. Technology - Mr. Kollas, Technology Coordinator

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- i. VisitU Presentation – Providing safety and security for our students. This is a visitor sign in software. All of our visitors at each of our buildings will need to sign in and the software will print a badge.

3. Additions, Deletions, or Revisions to the Agenda
 - a. We need to add an addendum to this meeting.

22-088

Moved by Mr. Sims and seconded by Mrs. Holler to add an addendum to the agenda.

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

Absent: Mr. Bowers

22-089

Moved by Mr. Sims and seconded by Mrs. Kimmel to approve the minutes during the month of May as presented; the Special Meeting on 5/18/22, the Regular Meeting on 5/23/22, the Special Meeting on 5/24/22, and the Special Meeting on 5/25/22.

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

Absent: Mr. Bowers

22-090

Upon recommendation of the Treasurer, Mr. Sims moved, seconded by Mrs. Freshour to approve the following consent agenda items 1 through 4:

1. Financial & Investment Reports (May, 2022)
2. The board of education approves the final amended appropriations for FY22 and the initial appropriations for FY23.
3. The board of education approves the final amended Certificate of Estimated Resources for FY22 and the Initial Certificate of Estimated Resources for FY23.
4. The board of education approves the following change orders for the construction of the new 5-12 building backdating to the beginning of the project:

2/8/2021	CO-001 Bid Day Savings for Alternate Items	\$ -
5/14/2021	CO-002 Mechanical Pipe Size Modifications	\$ -
5/24/2021	CO-003 Round 2 Alternatives	\$ 645,601.53
7/16/2021	CO-004 Fire Barrier / Code Revisions	\$ 11,892.35
8/4/2021	CO-005 Design Modification - Acoustical Panels	\$ 11,200.39
8/16/2021	CO-006 Revision of Acoustical ceiling tiles	\$ (8,794.25)
9/1/2021	CO-007 Circuit Breakers	\$ 3,484.79
9/24/2021	CO-008 Alt. 4 and 14 - Telescoping Seating and Intercom System	\$ 217,654.70

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9/30/2021	CO-009 Hardware Revisions	\$ 2,780.09
9/30/2021	CO-010 Panel board Revisions	\$ -
9/30/2021	CO-011 Inventionland Light-Up Market boards	\$ 14,890.02
12/10/2021	CO-012 Metal soffit to the Main Entry	\$ 8,690.33
12/13/2021	CO-013 Floor Upgrades - Epoxy B108, B110, and B108A	\$ 24,068.54
1/13/2022	CO-014 Wall removal in the academic wing	\$ 1,621.75
2/15/2022	CO-015 Scoreboard Change	\$ 2,044.33
2/11/2022	CO-016 Additional Loose Furnishings	\$ 241,911.49
3/18/2022	CO-017 Alt. 31 and 34 - Laminate Wall Panels in Cafeteria and Theater	\$ 41,335.03
6/21/2022	CO-018 Theater Lighting	\$ 39,559.82
6/21/2022	CO-019 Entrance Drive	\$ 70,059.51

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

Absent: Mr. Bowers

5. New Building & Committee Updates

- a. We will be repairing the asphalt on our campus drive from Owens road this week.
- b. The new gym floor is completed and it looks amazing. The building is really coming together as we're nearing the end of the project.
- c. The furniture will begin to be delivered to the new building. It will take fifteen (15) semi-trucks to deliver everything.
- d. We will start moving our staff pallets over to the building on July 11th.

6. Superintendent Updates – Mrs. Adams

- a. The Athletic Boosters would like to start a boys and girls' athlete of the month program which will be installed for the public to see on the concession building.
- b. The school handbooks will be presented to the BOE at our next Board meeting.
- c. Mr. Tom Haley our Transportation Coordinator recently had surgery on his back. It was a successful surgery and he should be back in time for school to start.
- d. The Pleasant staff wish the Steele family healing as they're dealing a family tragedy.
- e. I want to thank Mike Kile and Abbi Osborne for all they've done for Pleasant. They will be missed.
- f. I had an opportunity to meet with Tom McDonnell, our incoming Superintendent, and know that he will do some amazing things here at Pleasant Schools.

7. Old Business – None

8. New Business

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Upon recommendation of the Board President, Mrs. Kimmel moved, seconded by Mrs. Holler to grant Thomas McDonnell a three-year contract as the district Superintendent from August 1, 2022, through July 31, 2025. Mr. McDonnell will be a consultant from August 1, 2022, through September 2, 2022, at which time he will become the District Superintendent.

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

Absent: Mr. Bowers

22-092

Upon recommendation of the Superintendent, Mr. Sims moved, seconded by Mrs. Kimmel to approve the following consent agenda items 1 through 18:

1. The board of education enters into an agreement with Visitu for a visitor management system for the district in the amount of \$5,400.00
2. The board of education enters into a contract with Ridgedale Local Schools for services of the Director of Student Services.
3. The board of education approves the membership in the Ohio Coalition for Equity & Adequacy for the 2022-2023 school year in an amount equal to \$.50 per ADM (\$626)
4. The board of education approves an agreement with META Solutions for internet filtering for the 2022-2023 school year in an amount of \$2,890.
5. The board of education grants Nikki Snively 5 extended days for FY21 at her daily rate of \$306.55 to be paid from Title II A Funds.
6. The board of education approves the job description of Technology Intern.
7. The board of education accepts the resignation of Abbi Osborne, elementary secretary effective June 30, 2022. Thank you, Abbi!
8. The board of education accepts the resignation of Seth Peacock, district aide. Thank you, Seth!
9. The board of education accepts the resignation of Kendra Matasci, district aide. Thank you, Kendra!
10. The board of education grants Lexis Sens a one-year limited teaching contract as an elementary teacher for 2022-2023 school year. Lexis will be placed MA Step 1 (\$41,958) of the negotiated salary schedule.
11. The board of education grants Joe Robinson a one-year limited supplemental contract as a technology assistant for the 2022-2023 school year.

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- 12. The board of education grants Jeanie Davis a one-year limited supplemental contract as a technology assistant for the 2022-2023 school year.
- 13. The board of education grants Kirsten Jordan a one-year limited supplemental contract as Resident Educator Mentor for the 2022-2023 school year. Kristen will be paid \$600 for each resident educator per the negotiated agreement.
- 14. The board of education grants Seth Peacock a one-year limited contract as elementary secretary for the 2022-2023 school year. Seth will be placed on Step 4 (\$30,867) of the secretary salary schedule.
- 15. The board of education grants Katie Kirtley a one-year limited contract as district aide for 5.5 hours per day for the 2022-2023 school year. Katie will be placed on Step 1 (\$12.96 per hour) of the aide salary schedule.
- 16. The board of education grants Dannie Arnett a one-year limited contract as elementary maintenance for the 2022-2023 school year. Dannie will be placed on Step 4 (\$31,158) of the maintenance salary schedule.
- 17. The board of education hires the following summer workers at \$9.30 per hour.
 - a. Seth Abraham
 - b. Sasha Detwiler
- 18. 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.**

Diane Ehrman	Assist. #4 MS Girls Track (2021-2022)
Matthew McConnaughey	Volunteer Varsity Volleyball Coach - \$1500 Paid from the Volleyball Fund
Mallory Owings Assist.	Girls Soccer Coach

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

22-093

Moved by Mr. Sims and seconded by Mrs. Kimmel to approve Liberty Mutual Insurance Company to provide liability, property and auto insurance coverage effective July 1, 2022 through June 30, 2023 in an amount not to exceed \$69,563.

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

22-094

Moved by Mrs. Holler and seconded by Mrs. Kimmel to grant Dawn Malcom a one-year limited teaching contract as middle/high school health and physical education teacher for the 2022-2023 school year. Dawn will be placed on step 10 BA +150 (\$54,237).

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

22-095

Moved by Mrs. Holler and seconded by Mrs. Freshour to accept the resignation of Mike Kile which will be effective the last day of the 2021-2022 school year. Thank you, Mr. Kile!

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

22-096

Moved by Mr. Sims and seconded by Mrs. Kimmel allow students and staff to help with the move.

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

22-097

Moved by Mrs. Kimmel and seconded by Mrs. Holler to relocate the weight room to the old high school library/cafeteria area.

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

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22-098

Moved by Mrs. Holler and seconded by Mrs. 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: 6:08 p.m.).

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

Absent: Mr. Bowers

22-099

Moved by Mrs. Holler and seconded by Mrs. Kimmel to return to regular session at 8:15 p.m.

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

Absent: Mr. Bowers

22-100

Moved by Mrs. Holler and seconded by Mrs. Kimmel to adjourn the meeting at 8:15 p.m.

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

Absent: Mr. Bowers

Vicki Kimmel, BOE President

James Corbeil, Treasurer/CFO