

## RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Thursday, November 17, 2022

The Pleasant Local Board of Education met for a regular meeting on Thursday, November 17, 2022, at 7:30 p.m. in the Secondary School – Room 100. President Kimmel called the meeting to order at 7:30 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. Lindsey, Mr. Nease, Mr. Kollas, and Mrs. Higgins were also in attendance.

1. Pledge of Allegiance
2. Building Updates
  - a. Elementary School – Mr. McDonnell, Superintendent
    - i. The Parent-Teacher conferences were a success with 85% of our total student population attending.
    - ii. Tonight, is our Literacy Night where parents and students will be participating in some fun activities. 17 staff members have volunteered their time to assist with this special event.
    - iii. The Veteran’s Day Assembly went very well! We had the privilege of honoring over 50 Veterans.
  - b. Middle School – Mr. Malcom, Principal
    - i. The Parent-Teacher conferences were a success with 95% of the time slots filled.
    - ii. We have reviewed our 1<sup>st</sup> quarter data.
      1. 20% of our students had perfect attendance!
      2. Grade level meetings to review – Academics, attendance, and behavior.
      3. Set goals for 2<sup>nd</sup> quarter and reinforcing expectations.
    - iii. Veteran’s Day Assembly
      1. Thanks to First Sergeant Boyd – NHS Guest Speaker
      2. Thanks to Mr. Robinson for a fun way for students to celebrate.  
- <https://www.youtube.com/watch?v=sclBWyi-eT0>
  - c. High School – Mr. Ringer, Principal
    - i. Congratulated Miss. Kasey Kimball on making it to the State Cross-Country Meet.
    - ii. We attended the Threat Assessment training last week and it was great to see that we’re going things correctly. We will need to make sure we have updated forms and an organized process.
  - d. Facilities – Mr. Nease
    - i. Almost finished with preparing our campus for winter and making sure all snow removal equipment is ready to go.
    - ii. We had a broken heating line in the old High School. B&B Mechanical was able to complete the repair quickly.
    - iii. Getting ready for interviews to fill an unfilled cleaner position as well as the maintenance position that will be vacant at the end of the year when Mr. Davis retires.
  - e. Technology – Mr. Kollas
    - i. We completed a student device survey between Apple vs. Chromebook devices.

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- ii. We’re looking into replacing some of our 1 to 1 technology. We’re also looking into replacing our promethean boards, projectors, and yearbook laptops.
  - iii. We’ve started installing cameras at the Elementary school with our safety grant.
3. Additions, Deletions, or Revisions to the Agenda
- a. Move the SESI Presentation before the Treasurer’s Items.

**22-137**

Moved by Mr. Sims and seconded by Mrs. Holler to approve the minutes during the month of October as presented; The Regular meeting on 10/10/22.

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

4. SESI Presentation – Anna Boggs and Shelly Dason
- a. We’re looking to partner with Pleasant Local School District by renting the lower level of the academic wing in the old High School to serve 1-12+ students with special needs and students who have been suspended or expelled.
  - b. CASE Approach
    - i. We define what it means to be Considerate, Accountable, Safe and Engaged across all settings, and use these expectations to guide all aspects of behavioral support.
  - c. We offer occupational physical, speech and language therapy, counseling, individualized reading intervention and transitional job coaching.
  - d. Our goal is to give these students the best opportunity for growth and success.

**22-138**

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

- 1. The board of education approves the Financial & Investment Reports from October.
- 2. The board of education accepts the following donations:

In Memory of Diana Sims	Physical Education Items	\$500
Rhonda & Bartt Wilson	Cheerleading Donation	\$100
Paula Martin	Cheerleading Donation	\$100
Mollie & Richard Morris	Cheerleading Donation	\$50
Eric's Auto Glass and Windshield Repair	Wrestling Donation	\$250
Sam's Sanitation LLC	Wrestling Donation	\$100

- 3. The board of education approves the Amended Appropriations Resolution for FY23.

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4. The board of education approves the following change order certificate for the construction of the new building:

**CERTIFICATE**

Section 5705.412, RC

In the matter of: Negotiated Agreement between the Pleasant Local School District Board of Education and the Pleasant Assoc. of Teachers (2018)

EFFECTIVE JULY 1, 2021 – JUNE 30, 2024

IT IS HEREBY RESOLVED that the Pleasant Local School District Board of Education, Marion County, Ohio, has sufficient funds to meet the contract, agreement, obligation, payment, or expenditure for the above, and has in effect for the term of the contract or for the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater, the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a like number of days in the succeeding fiscal year(s) covered by this certificate.

DATED: November 8, 2022

11/8/2022	Surge Protection – Stage Lighting	\$2,367.49
11/8/2022	Locker Room Clocks	\$3,467.96
11/15/2022	GFI Relay in Training Room	\$2,804.67

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

**22-139**

Upon recommendation of the Treasurer, Mrs. Freshour moved, seconded by Mrs. Kimmel to approve the 5-Year Forecast as presented.

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

- 5. Communications to the Pleasant BOE
  - a. Mr. Queen spoke to the board of education and Treasurer thanking them for the detailed analysis of the 5-year forecast and wished that more of the community would have been able to hear what was said.
    - i. For anyone interested in looking at the 5-year forecast, it is on our website under the Treasurer’s page.
- 6. New Building & Committee Updates
  - a. Our contractors are working through the final punch list items. There are roughly 50 items remaining on the owners punch list.
  - b. OSBA Capital Conference – Vicki Kimmel
- 7. Superintendent Updates – Mr. McDonnell

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- a. We're currently working on our campus wide facility vision and plan and aligning it with the community results we received at the September Community session. The only outstanding items we have are to finalize the quotes and align the financing with this plan. We'll know more at the December meeting.
8. Old Business – None

### **22-140**

Upon recommendation of the Superintendent, Mr. Sims moved, seconded by Mrs. Kimmel to approve the following consent agenda items 1 through 22:

1. The board of education approves a contract with the North Central Ohio Educational Service Center for Curriculum Mapping and Assessment Support at a rate of \$640.00 per day for 32 days in an amount not to exceed \$20,480 for the 2022-2023 school year.
2. The board of education approves a contract with the North Central Ohio Educational Service Center for Psychology Services for coverage during FMLA leave at a rate of \$2,000 per evaluation.
3. The board of education enters a contracted service agreement with the Educational Service Center of Central Ohio for Title I tutor support for Pleasant resident students attending St. Mary School for FY22 and FY23 in an amount not to exceed \$7500.
4. The board of education approves entering an eighteen-month fixed natural gas contract with AEP Energy effective December 2022.
5. The board of education enters a Memorandum of Understanding with the Marion County School Districts, North Central Ohio Educational Service Center and Ohio Heartland CAC Head Start to provide services for the 2022-2023 school year.
6. The board of education approves a contract with LearnWell Education to provide inpatient educational services for 5 hours per week at a rate of \$45 per hour per student for the 2022-2023 school year.
7. The board of education approves the following master service agreements for three students placed at Specialized Education of Ohio, Inc. for the 2022-2023 school year.

Agreement 1 - \$45,305 / Agreement 2 - \$38,391 / Agreement 3 - \$45,392

8. The board of education approves the new records retention schedule established by the Ohio Historical Society.
9. The board of education enters a contract with the Palace Theater for the 2022-2023 musical production in an amount not to exceed \$2800 for the 2022-2023 school year.

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10. The board of education approves to revise policies removing Jennifer Adams' name and replacing with superintendent.
11. The board of education approves a salary advancement for Nick Withrow from Bachelor 150 Step 10 (\$54,237) to Master Step 10 (\$57,816) effective start of 2023 school year.
12. The board of education approves that any maintenance personnel required to drive a bus route be paid at their regular hourly wage effective November 18, 2022.
13. The board of education approves a modification to the bus driver salary schedule and operating procedures extracurricular and field trip rate from \$12 per hour to \$15 per hour including driving and downtime effective December 1, 2022.
14. The board of education approves a new additional position for technology support.
15. The board of education grants Joe Robinson a one-year limited supplemental contract as head wrestling coach for the 2022-2023 school year.
16. The board of education accepts the resignation of Jeff Davis, high school maintenance for retirement purposes effective December 31, 2022.
17. The board of education accepts the resignation for Karlotta Collins from her contracted bus driver position. Karlotta will continue to be a sub bus driver "as needed" and drive extracurricular trips.
18. The board of education approves Family Medical Leave for Vickie Thompson from approximately November 4, 2022, through January 2, 2023.
19. The board of education approves Family Medical Leave for Lesley Conway from approximately December 7, 2022, through January 20, 2023.
20. The board of education grants Kelli Schurch a one-year limited contract as a district aide for the 2022-2023 school year. Kelli will be placed on Step 4 \$13.75 per hour of the aide salary schedule for 5.5 hours per day for 188 days effective November 1, 2022.
21. The board of education approves high school students as 21<sup>st</sup> Century Grant tutors at a rate of \$9.30. They will be paid from 21<sup>st</sup> Century Grant Funds.
22. 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

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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.**

Richard McCurdy	Volunteer Girls Basketball Coach – NO PAY
Ethan Warner	Volunteer Middle School Football Coach – NO PAY
Ethan Warner	Boys Basketball Assist. #4
Hannah Wilson	Girls Basketball Assist. #3
Rich Wilson	Volunteer Girls Basketball – NO Pay
Gretchen Tighe	Swimming Coach
David Little	Wrestling Coach Assist. #1

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

**22-141**

Moved by Mrs. Kimmel and seconded by Mr. Sims to adjourn the meeting at 10:05 p.m.

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

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Vicki Kimmel, BOE President

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James Corbeil, Treasurer/CFO