

## RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Tuesday, February 22, 2022

The Pleasant Local Board of Education met for a regular meeting on Tuesday, February 22, 2022 at 6:15 p.m. in the Elementary Library. President Vicki Kimmel called the meeting to order at 6:14 p.m. with the following members answering roll: Mrs. Freshour, Mrs. Holler, Mrs. Kimmel, Mr. Bowers and Mr. Sims. Mrs. Adams – Superintendent, Mr. Corbeil - Treasurer, Mr. Issler – Elementary Principal, Mr. Malcom – MS Principal, and Mr. Kollas - Technology were also in attendance.

1. Pledge of Allegiance
2. Additions, Deletions, or Revisions to the Agenda - None

### **22-015**

Moved by Mr. Sims and seconded by Mrs. Kimmel to approve the minutes during the month of January as presented; Organizational meeting on 1/10/22, the Regular meeting on 1/10/22, and the Special meeting on 1/28/22.

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

3. Presentation by Mr. Issler and Mrs. Snively on Elementary Standards Based Report Card
  - a. Grade cards are for measuring progress and the traditional grade card is not currently working.
  - b. This new system will allow for more communication with student and parents, will be more specific, will allow us to prioritize the student's needs, and will also allow us to give students better opportunities to master the content.

### **22-016**

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

- A. Financial and Investment Reports for January 2022
- B. A \$500 donation from the Pleasant Lions Club for the Wrestling Team

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

4. Communications to the Pleasant Local Board of Education
  - a. There were seven (7) participants in the public participation portion of the meeting which were all focused on the Volleyball coaching.
5. New Building & Committee Updates
  - a. The district was able to save some funding with releasing the furnishings this past month in the amount of \$152,138.99. Even though the cost of the furnishings was greater than what we had originally budgeted, our general contractor, Peterson Construction Company was able to release a portion of their contingency to help offset that cost.

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### 6. Superintendent Updates

- a. We need to settle on a date for our March BOE meeting (3/15/22).
- b. Our April BOE meeting will be held at Tri-Rivers Career Center.
- c. Board of Education President, Mrs. Vicki Kimmel will take charge of the district's new strategic planning.
- d. We have a list of new appliances that will need to be purchased or donated for the new building. Mrs. Vicki Kimmel will lead this campaign.
- e. We have been approved for a safety grant which we will utilize for parking lot lighting between the elementary and high school.
- f. We will be partnering with the YMCA for an after-school program grant. The only expense to the district will be for the transportation of students to the YMCA.
- g. We will have a Legacy tour on March 16<sup>th</sup> where the public will walk through the middle school and high school for one last time.
- h. The Spartan Prayer Warriors would like an opportunity to do a worship service on the school grounds.
- i. The BOE would like to recognize all the success with our winter athletic programs. The swimming team will be sending Ms. Jenna Hollenbaugh to state and the bowling team will also have an opportunity to compete at the state level.

### 7. Old Business – None

#### **22-017**

Moved by Mr. Sims and seconded by Mrs. Kimmel to employ Jennifer Adams as Superintendent of the Pleasant Local School District from August 1, 2022, through July 31, 2023.

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

Nay: Mr. Bowers

#### **22-018**

Upon recommendation of the Superintendent, Mrs. Holler moved, seconded by Mrs. Kimmel to approve the following consent agenda items 1 through 10:

1. The board of education enters into an agreement with Marion County Board of Developmental Disabilities for the 2022-2023 school year.
2. The board of education approves Pleasant Local Schools membership into the Ohio High School Athletic Association for the 2022-2023 school year.
3. The board of education enters into an agreement with River Education Services, Inc. to educate students on an "as needed basis" at a rate of \$145 per student per diem.
4. The board of education enters into an agreement with Ohio Specialty Services, LTD to provide transportation to students attending another educational placement at a rate of \$3,250 per month.

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5. The board of education enters into an agreement with PERA Services Inc. to evaluate and complete ETR's for Spanish speaking students in amount not to exceed \$3,000.
6. The board of education grants a five (5) year limited administrative contract to John Bruno effective August 1, 2022, through July 31, 2027, at an annual salary of one dollar. In his capacity as an education and financial consultant to the Pleasant Board of Education he will be entitled to retain, at his personal expense, a two-hundred-thousand-dollar (\$200,000) life insurance policy through the board's life insurance carrier for the duration of his five (5) year limited contract. Throughout the duration of his contract, Dr. Bruno shall maintain and furnish a valid and appropriate license to act as an educational and financial consultant in the Pleasant Local School District in accordance with the law of the State of Ohio.
7. The board of education employs DeAnna Nease as a cook on a timesheet "as needed basis" for the 2021-2022 school year. DeAnna will be placed on Step 0 (\$11.05 per hour) of the cook salary schedule.
8. The board of education grants Jenni Gardner a one-year limited supplemental contract as Head Softball Coach for the 2021-2022 school year.
9. The board of education grants Jenni Gardner a one-year limited supplemental contract as Summer Softball Coach for the 2021-2022 school year.
10. 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.**

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Wesley Maher	Boys Tennis Coach
Ed Brown	Assist. #4 Boys Track Coach
Allison Ryle	Assist. #1 Softball Coach
Hannah Wilson	Assist. #2 Softball Coach
Bryan Decker	Volunteer Assist. Softball Coach -\$1000 Paid from Softball Fund
Beth Lichtenberger	Assist. #3 Girls Track Coach

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

**22-019**

Moved by Mr. Sims and seconded by Mrs. Freshour to adjourn to executive session for the purpose of considering employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official. The board of education has allowed Mrs. Gwen Higgins (PAT President) to be present (Time: 7:42 p.m.)

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

**22-020**

Moved by Mr. Sims and seconded by Mrs. Freshour to return to regular session at 10:01 p.m.

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

**22-021**

Moved by Mr. Sims and seconded by Mrs. Freshour to adjourn the meeting at 10:01 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