

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Monday, April 25, 2022

The Pleasant Local Board of Education met for a regular meeting on Monday, April 25, 2022, at 6:15 p.m. at Tri-Rivers Careen Center. President Vicki Kimmel called the meeting to order at 6:10 p.m. with the following members answering roll: Mrs. Freshour, Mrs. Holler, Mrs. Kimmel, Mr. Sims, and Mr. Bowers is absent. Mrs. Adams – Superintendent, Mr. Corbeil - Treasurer, and Mrs. Higgins were also in attendance.

1. Pledge of Allegiance
2. Mr. Charles Speelman the Tri-Rivers Superintendent, gave a welcome to the Pleasant BOE and administrators and then took us on a tour of their building and talked about all of the great programs they offer.
3. Additions, Deletions, or Revisions to the Agenda
 - a. Add the job description for the Director of Secondary Education.

22-050

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

22-051

Moved by Mrs. Kimmel and seconded by Mr. Sims to add the job description for the Director of Secondary Education to the Board agenda.

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

4. Communications to the Pleasant Local Board of Education
 - a. Numerous questions and comments were made about the roles and responsibilities of the Director of Secondary Education with the stipend attached to the title. The Board of Education took the time to respond to all of the comments and questions asked.
5. Building Updates and Discussion Topics
 - a. Transportation Garage Roof
 - i. The Board of Education would like to explore more cost-efficient options which would require the district to hire an architect to draft up a plan in order for contractors to place a bid. This will also push back our anticipated timeline if the BOE chooses to go this route.
 - b. New Building Donation
 - i. Byers Toyota has offered to purchase our new scorer's table.
 - c. Personnel
 - i. We need to acknowledge our resigning and retiring employees

22-052

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

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1. The board of education enters into an agreement with META Solutions for Final Forms for the 2022-2023 school year.
2. The board of education that it enters into an agreement with 3C Solutions, LLC to provide a Quality Profile for Pleasant Local Schools in an amount not to exceed \$3,500.
3. The board of education accepts the resignation of Bailee Mauk effective May 27, 2022. Thank you, Bailee!
4. The board of education amends the retirement/resignation of Steve Long to be effective June 30, 2022. Thank you, Steve!
5. The board of education accepts the resignation of Keriann Pratt effective May 27, 2022. Thank you, Keriann!
6. The board of education accepts the resignation of Melissa Kirkman effective June 7, 2022. Thank you, Melissa!
7. The board of education grants Joni Carlson a one-year limited supplemental contract as middle school yearbook advisor for the 2021-2022 school year.
8. 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.**

Diane Ehrman

Volunteer Track Coach No Pay

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

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22-053

Upon recommendation of the Superintendent, Mrs. Kimmel moved and seconded by Mrs. Freshour to renew the High School Principal contract for Steven Ringer for a period of two (2) years.

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

22-054

Upon recommendation of the Superintendent, Mrs. Holler moved and seconded by Mr. Sims to renew the Administrative contract for Michael Malcom for a period of three (3) years.

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

22-055

Upon recommendation of the Superintendent, Mrs. Freshour moved and seconded by Mrs. Kimmel to renew the Elementary School Principal contract for Travis Issler for a period of three (3) years.

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

22-056

Upon recommendation of the Board of Education, Mrs. Freshour moved and seconded by Mr. Sims to approve the job description of Director of Secondary Education.

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

22-057

Upon recommendation of the Board of Education, Mr. Sims moved and seconded by Mrs. Kimmel to approve the contract of Steve Ringer as High School Principal from August 1, 2022, through July 31, 2024. Steve will be placed on Step 13 (\$94,523) of the administrative salary schedule as presented by the board.

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

22-058

Upon recommendation of the Board of Education, Mrs. Freshour moved and seconded by Mr. Sims to approve the contract of Michael Malcom as Director of Secondary Education and Middle School Principal from August 1, 2022, through July 31, 2025. Michael will receive a stipend of \$17,517.87 for Director of Secondary Education and be placed on Step 13 (\$94,523) of the administrative salary schedule as presented by the board.

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

22-059

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Upon recommendation of the Board of Education, Mrs. Holler moved and seconded by Mrs. Freshour to approve the contract of Travis Issler as Elementary School Principal from August 1, 2022, through July 31, 2025. Travis will be placed on Step 7 (\$89,017) of the administrative salary schedule as presented by the board. **EXHIBIT**

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

22-060

Moved by Mr. Sims and seconded by Mrs. Holler to adjourn the meeting at 7:30 p.m.

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

Vicki Kimmel, BOE President

James Corbeil, Treasurer/CFO