

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Monday, July 25, 2022

The Pleasant Local Board of Education met for a regular meeting on Monday, July 25, 2022, at 6:15 p.m. in the Elementary Library. Vice President, Bret Bowers called the meeting to order at 6:15 p.m. with the following members answering roll: Mr. Bowers, Mrs. Freshour, and Mrs. Holler. The following Board members were absent: Mrs. Kimmel and Mr. Sims. Mrs. Adams – Superintendent, Mr. Corbeil - Treasurer, Mr. Malcom, Mr. Ringer, Mr. Issler, Mr. Smith, and Mrs. Higgins were also in attendance.

1. Pledge of Allegiance and Prayer

22-101

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

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

Absent: Mrs. Kimmel, Mr. Sims

22-102

Moved by Mr. Bowers 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 (Time: 6:17 p.m.).

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

Absent: Mrs. Kimmel, Mr. Sims

22-103

Moved by Mr. Bowers and seconded by Mrs. Holler to return to regular session at 6:34 p.m.

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

Absent: Mrs. Kimmel, Mr. Sims

2. Building Updates

a. Middle School – Mr. Malcom, Principal

- i. Last week a team from the Middle School was able to attend a national conference in Dallas, Texas. This professional development was paid for with a grant and the information we're able to bring back to the classrooms will substantially benefit our classrooms.
- ii. Our staff are getting more excited about moving into the new building. We've started placing their boxes into their classrooms. The Middle School staff would like to sincerely thank our maintenance and administrative staff for their help in moving their classrooms.
- iii. The school year handbooks are complete.
- iv. Our only outstanding staff position that we need to fill is an Intervention Specialist.

b. Elementary School – Mr. Issler, Principal

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- i. Introduced the elementary staff team members.
 - ii. The Elementary open house will be on the 27th of August.
 - iii. We will be moving forward with the standard based grade cards this school year.
- c. High School – Mr. Ringer, Principal
 - i. Last week a team from the High School was able to attend a national conference in Dallas, Texas. This professional development was paid for with a grant and the information we're able to bring back to the classrooms will substantially benefit our classrooms.
 - ii. After meeting with Ohio Health, we're considering implementing a slight change in our drug testing process. We would like to add oral swabbing to the testing process which is a little easier, however, we can eliminate some of the issues that we've had these past couple of years.
- d. Athletics – Mr. Smith, Athletic Director
 - i. We have very low numbers for our boys' soccer program this year. Instead of canceling this program, we would like to allow the coach to run practices and pickup games.
 - ii. We have started moving the fieldhouse weight room into the old high school.
 - iii. Athletics would like to partner with the Pleasant Boosters to implement technology and digital software to broadcast our programs and announcements throughout the campus.
- e. Student Services – Shelly Dason
 - i. We are experiencing difficulties with hiring positions for our special education programs. With permission from the Board of Education, she would like to research 3rd party businesses as a backup incase those positions aren't filled by the time school starts.

3. Additions, Deletions, or Revisions to the Agenda

- a. We need to add an addendum to this meeting.

22-104

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

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

Absent: Mrs. Kimmel, Mr. Sims

22-105

Moved by Mr. Bowers and seconded by Mrs. Freshour to approve the minutes during the month of June as presented; the Special Meeting on 6/08/22 and the Regular Meeting on 6/27/22.

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

Absent: Mrs. Kimmel, Mr. Sims

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4. Ohio Health Presentation

- a. Ohio Health would like to partner with Pleasant Local School District to provide a Wellness Program, something that Pleasant has never offered to our staff.
- b. They would have a representative on campus 5 days a week to meet with our staff to help coach them through their wellness journey.

22-106

Upon recommendation of the Treasurer, Mrs. Holler moved, seconded by Mr. Bowers to approve the following consent agenda items 1 through 7:

1. Financial & Investment Reports for June 2022.
2. The board of education approves a contract with Julian & Grube to perform financial audits and GAAP of the Pleasant Local Schools from July 1, 2021, through June 30, 2026, in an amount not to exceed \$128,325.
3. The board of education approves the following transfer of funds:
 - a. \$213.79 from the general fund (001) to the homeless fund (507-9922)
 - b. \$6,322.34 from the general wellness fund (001-8000) to the student wellness fund (467)
4. The board of education approves the amendment to the initial appropriations for FY23.
5. The board of education approves a \$1,000.00 donation from the Kimmel family for the new building appliances.
6. The board of education approves to establish a new Fund;461 - High Schools that Work.
7. The board of education approves the following resolution for change orders 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

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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: July 25, 2022

7/5/2022	CO-020 Epoxy Flooring in theater	\$2,249.69
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Roll Call: Yea: Mr. Bowers, Mrs. Freshour, Mrs. Holler

Absent: Mrs. Kimmel, Mr. Sims

5. Communications to the Pleasant Local Board of Education

- a. The Girls Basketball Coaches, spoke about their concern moving the equipment from the field house to the old high school library. They requested the Board to grant them some additional time to move everything they need and well as some funding to help make the space suitable for a fitness area.

22-107

Moved by Mr. Bowers and seconded by Mrs. Holler to approve up to \$8,000 to update the old high school library area to become a new fitness space for district wide use.

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

Absent: Mrs. Kimmel, Mr. Sims

6. New Building & Committee Updates

- a. Punch lists are being completed as well as inspections.
 - i. The only inspection that is giving us issues at the moment is for the elevator. They're hoping to get this resolved soon.
- b. We have been approved to use the office space area.
- c. They're starting to clean the areas that are completed. Simultaneously, they're finalizing the placement of the furnishings.

7. Superintendent Updates – Mrs. Adams

- a. We have included a quote for the landscaping to be completed at the front entrance by a local company, T-Beeney.
- b. The Central Office will stay at the old Middle School until early next year. The tentative plan will then be to move into the old high school office areas.
- c. Mr. Tom Haley our Transportation Coordinator recently had surgery on his back. He was originally expecting to be back before the start of school, however, he will not be here until after the start of the school year.
- d. The Pleasant Board of Education would like to have a special meeting on the 3rd of August to discuss moving parts around the district considering, staffing, facilities, and moving millage to the Permanent Improvement Fund.

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- e. We would like to explore a possible business opportunity with having a business called Specialized Education Services, Inc. (SESI) rent out the lower level of our old High School academic wing. This is a company that we currently utilize and would allow us to immediately capitalize on annual savings of about \$20,000 in annual transportation costs. We will begin discussing the terms with SESI and we're hoping have a final resolution for the Board to approve at the next meeting.
- f. Mr. Corbeil would like some further dialog with the Board about possibly implementing the BRONZE plan for our less than full time staff members. We have been informed by a few of our administrators that not providing insurance has been a detriment to successfully filling these positions. The Board would like to add this to the discussion topics at the special meeting.

8. Old Business - None

22-108

Upon recommendation of the Superintendent, Mr. Bowers moved, seconded by Mrs. Holler to approve the following consent agenda items 1 through 21:

- 1. The board of education approves the elementary, elementary English Learners, middle school and high school handbooks with fees included for the 2022-2023 school year.
- 2. The board of education approves the pay to participate fees for the 2022-2023 school year.
- 3. The board of education approves the extra-curricular drug and alcohol handbook.
- 4. The board of education enters into an Interagency Agreement with Marion County Schools, North Central Ohio Educational Service Center, Marion County Board of Developmental Disabilities and Marion Adolescent Pregnancy Program for Coordination and Transition Services from July 1, 2022, through June 30, 2023.
- 5. The board of education enters into a contract with FutureEd Solution Ltd. to provide remote learning opportunities for Pleasant students for the 2022-2023 school year.
- 6. The board of education approves the following individuals at their hourly rate for summer IEP/ETR evaluations and reports:

Colleen Faber	Oliva Brazell	Brittany Curtis
Erika Little	Leslie Matthews	Heather Krantz
Pam Smith	Amy Caudill	
- 7. The board of education approves the job description of a district Social Worker.
- 8. The board of education approves the salary schedule for social workers.

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9. The board of education increases the district super substitute daily rate from \$110 per day to \$115 per day.
10. The board of education accepts the resignation of Randy Owings, middle school intervention teacher effective the end of the 2021-2022 school year.
11. The board of education accepts the resignation of Karlotta Collins, bus driver from her contracted route; Karlotta will continue to sub on an “as needed” timesheet basis.
12. The board of education accepts the resignation of Amanda Dexter, district aide effective the end of the 2021-2022 school year.
13. The board of education grants Julie Foster a \$614 stipend for additional management of the P-EBT information that is required to be reported to the Ohio Department of Education. The \$614 will be paid out of a P-EBT food service grant for administrative reporting.
14. The board of education amends the contracts of Stacie Stacy and Patty Miley, food services assistants to reflect 6 hours per day.
15. The board of education grants Mackenzie O’Brien a one-year limited contract as an elementary teacher for the 2022-2023 school year. Mackenzie will be placed on BA Step 0 (\$36,708) of the negotiated salary schedule.
16. The board of education grants Lyndsey Miller a one-year limited contract as district health consultant for the 2022-2023 school year. Lyndsey will be placed on Step 10 (\$52,700) of health consultant salary schedule.
17. The board of education grants Kristen Edens a one-year limited contract as a district aide for 5.5 hours per day. Kristen will be placed on Step 0 (\$12.71 per hour).
18. The board of education grants Tiffany Richardson a one-year limited contract as a payroll specialist. Tiffany will be placed on Step 6 (\$32,261) of the payroll specialist salary schedule. Tiffany’s contract will be prorated from July 25, 2022, through June 30, 2023.
19. The board of education grants Dana Rose a one-year limited contract as district cleaner for the 2022-2023 school year. Dana will be placed on Step 3 (\$14.15 per hour) of the cleaning salary schedule. Dana’s contract will be prorated from July 26, 2022 through June 30, 2023.
20. The board of education grants Lyndsey Hutchinson a one-year limited contract as a district aide for 5.5 hours per day. Lyndsey will be placed on Step 0 (\$12.71 per hour).
21. The board of education approves the following resolution for the employment of pupil activity personnel:

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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.**

Ed Brown Volunteer Middle School Football Coach (NO PAY)

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

Absent: Mrs. Kimmel, Mr. Sims

22-109

Moved by Mrs. Holler and seconded by Mrs. Freshour to grant Stephani Stephens a one-year limited contract as an Intervention Specialist for the 2022-2023 school year. Stephani will be placed on Step 10 MA+20 (\$61,365) of the negotiated salary schedule.

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

Absent: Mrs. Kimmel, Mr. Sims

22-110

Moved by Mr. Bowers and seconded by Mrs. Holler to adjourn the meeting at 9:10 p.m.

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

Absent: Mrs. Kimmel, Mr. Sims

Vicki Kimmel, BOE President

James Corbeil, Treasurer/CFO