

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Tuesday, March 15, 2022

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

1. Pledge of Allegiance

22-022

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

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

2. Building Updates and Alternative Kindergarten Presentation

a. Middle School

- i. Preparing the building for the legacy walk through
- ii. Preparing the teachers for the move to the new building over the summer
- iii. We have a student, Emma Bradac, who has qualified for the 2022 VEX World Championships Robotics competition in Dallas, Texas. She took some time to explain how her robot works and showed us a video of one of her competitions.

b. Elementary School

- i. Mr. Issler and Mrs. Snively shared an Early Learning Center (ELC) – Alternative Kindergarten brochure with us. They also explained how Pleasant LSD could benefit from having a program like this. There should not be any additional costs to implement this program as we will shift our staff around to make this work.

c. High School

- i. April will be the month for state testing.
- ii. We plan on adding Financial Literacy into our curriculum next year.

d. Facilities

- i. Tremco finalized the repairs to the worst parts of the elementary roof.

e. Athletics

- i. Recognized the success of our athletics programs
- ii. Plans to develop the athletics website.
- iii. Recognized the incredible volunteers to our athletic programs.

3. Additions, Deletions, or Revisions to the Agenda

a. There will be three (3) changes to the agenda.

- i. Add a voting line to cover the fee for Emma Bradac to attend the 2022 VEX World Championship in Dallas, Texas.
- ii. Add a voting line to move forward with the ELC – Alternative Kindergarten program.
- iii. Remove Beth Lichtenberger from consent item #9

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22-023

Moved by Mrs. Kimmel and seconded by Mrs. Freshour to cover the Robotics fee for Ms. Bradac to attend the 2022 VEX World Championships in Dallas, Texas.

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

22-024

Moved by Mrs. Kimmel and seconded by Mrs. Holler to move forward with the ELC – Alternative Kindergarten program.

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

22-025

Moved by Mrs. Holler and seconded by Mrs. Kimmel to approve the minutes during the month of February as presented; the Regular meeting on 2/22/22.

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

22-026

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

- A. Financial and Investment Reports for February 2022
- B. Donations
 - a. \$1,905.50 from the Athletic Boosters for Track Uniforms
 - b. \$50 from Tabitha Varner for the Prom

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

- 4. Communications to the Pleasant Local Board of Education - None
- 5. New Building & Committee Updates
 - a. Mr. Thomas Schifer will volunteer some of his time to assess our roofing and facility needs district wide. The Board will then meet in the future to discuss establishing a plan to get our facilities more efficient and looking better.
 - b. We continue to see increases in supplies and services. We're doing all we can to keep the additional costs as low as possible.
 - c. Mrs. Kimmel gave an update on the appliances for the new building. Whirlpool has stepped up and will be providing these appliances to the district at their build cost.
- 6. Superintendent Updates
 - a. The moving timeline has been sent out to the staff

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- b. On March 16th the District will host a legacy tour. The purpose is to give our community members, and alumni a final opportunity to walk through these buildings.
- c. Spring Break is next week, and the students are very excited about that.
- d. State testing is right around the corner, and we will have some additional tutoring services for any of our students that feel like they could use some additional assistance.
- e. Mr. Scott Bertke from Tremco Roofing will be presenting at our next work session to discuss the Transportation Garage roofing replacement in more detail.

7. Old Business – None

22-027

Upon recommendation of the Superintendent, Mrs. Holler moved, seconded by Mrs. Kimmel to approve the following consent agenda items 1 through 9:

- 1. The board of education approves the 2022-2023 school calendar.
- 2. The board of education approves that all additional calamity days for the 2021-2022 school year will be remote learning days.
- 3. The board of education agrees to comply with the staff contracted workdays, and an additional staff workday will be added to the end of the 2021-2022 school calendar. This day will be Friday, May 27, 2022.
- 4. The board of education approves all revisions to the following board policies which are on file in the Superintendent's office.

Policy 2271 - College Credit Plus (Revised)

Policy 2370.01 - Blended Learning (Revised)

Policy 5511 - Dress and Grooming (Revised)

Policy 5517 – Anti Harassment (Revised)

Policy 5772 – Weapons (Revised)

Policy 6110 - Grant Funds (Revised)

Policy 6114 – Cost Principles - Spending Federal Funds (Revised)

Policy 6325 - Procurement - Federal Grants/Funds (Revised)

Policy 6423 – Use of Credit Cards (Revised)

Policy 7217 – Weapons (Revised)

Policy 8500 – Food Services (Revised)

- 5. The board of education accepts the proposal from MobileTEK to replace the WiFi equipment in the elementary at a cost not to exceed \$9,636.28 provided the E-Rate funding is approved.

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6. The board of education accepts the resignation of Michelle Martin effective March 4, 2022 for transportation services.
7. The board of education grants Ben Snively a one-year limited supplemental contract as a volunteer baseball coach (No Pay) for the 2021-2022 school year.
8. The board of education accepts the resignation of Ed Brown as boys assistant #4 track coach.
9. 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.

Eric Queen	Assist. #1 Baseball Coach
Kyle Curren	Assist. #2 Baseball Coach
Ed Brown	Assist. #2 Boys Track Coach
Brooke Flickinger	Volunteer Softball Coach – No Pay

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

22-028

Moved by Mr. Bowers and seconded by Mrs. Holler to adjourn to executive session for the purpose of considering employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official (Time: 8:29 p.m.).

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

22-029

Moved by Mrs. Holler and seconded by Mrs. Freshour to return to regular session at 9:22 p.m.

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

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22-030

Moved by Mrs. Holler and seconded by Mrs. Freshour to adjourn the meeting at 9:22 p.m.

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

Vicki Kimmel, BOE President

James Corbeil, Treasurer/CFO