RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, October 30, 2023

The Pleasant Local Board of Education met for a Regular Meeting on Monday, October 30, 2023, at 6:00 p.m. in the Secondary School. President Annette Holler called the meeting to order with the following members answering roll: Mr. Bowers, Mrs. Freshour, Mrs. Holler, and Mr. Sims. Mrs. Kimmel was absent. Mr. McDonnell – Superintendent, Mr. Corbeil - Treasurer, Mr. Issler, Mr. Malcom, Mr. Nease, Mr. Ringer and Mrs. Dason were also in attendance.

1. Pledge of Allegiance

23-074

Moved by Mrs. Holler and seconded by Mr. Sims to excuse Mrs. Kimmel from today's meeting.

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

2. Department Updates:
    a. Director of Student Services – Dr. Shelly Dason
        i. I attended a State and Federal Programs conference a week ago and learned a great deal about our non-public students that we're federally mandated to serve. We'll be working through some options to make sure those students are receiving the necessary services.
        ii. We have started having quarterly meetings with our new staff to see how everything is going. We had a great turnout last week with some productive conversations.
    b. Director of Secondary Education – Mickey Malcom
        i. Staff shout outs – Allison Edwards, Joe Robinson and Gwen Higgins
        ii. The Middle School is very pleased with our growth measures.
    c. Elementary Education – Travis Issler
        i. Staff shout outs – Chantress Cook, Erika Little and Nikki Snively
        ii. Fall conferences went very well. A huge shout out to our incredible PTO for sponsoring one of the meals.
        iii. Our third graders took the fall OST last week. Big thanks to the PTO for providing snacks for our kiddos.
        iv. Roughly three quarters of our Elementary staff completed some CKLA training. We're very excited about this new curriculum and we feel like it's helping us move the dial.
        v. On November 10th we'll be hosting a Veteran's Day celebration. We're looking forward to honoring these brave men and women for the many sacrifices they have made for us.
    d. High School – Steve Ringer
        i. Staff shout outs – Kirsten Jordan and Linda Van Meter
        ii. The fall play was a success!
        iii. Even with the transition of staff, we're seeing improved data.
    e. Buildings and Grounds Supervisor – Josh Nease
        i. Staff shout outs – Deb Fritch and Mark McCabe
        ii. Working to winterize the campus.
        iii. Drivers will be meeting soon to bid on winter trips (athletics).

f. Technology - Vern Kollas
   i. The server software update project is going well. We will be working to migrate services and files to the new servers very soon.
   ii. We're currently working through some Theater issues; audio mixing console and the projector.
g. Athletic Director – Mike Lindsey
   i. Football has qualified for the OHSAA playoffs. They'll play Eastwood on Friday, October 27th.
   ii. Boys Cross Country placed 2nd in Districts and will compete at Pickerington on Saturday, October 28th. Kasey Kimball also qualified for the girl's team.
   iii. Girls Volleyball defeated Columbus Academy and Amanda Clearcreek schools to win Sectionals. They will be competing at districts.
   iv. Shout out to the Marion Correctional Institution on delivering close to 400 pumpkins to our Elementary students this past week.

3. Additions, deletions, of revisions to the agenda – None

23-075

Moved by Mr. Sims and seconded by Mrs. Freshour to approve the minutes as presented for the September 2023 regular meeting.

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

23-076

Upon recommendation of the Treasurer, Mr. Sims moved, seconded by Mrs. Freshour to approve the following consent agenda items 1-3:

1. The financial and investment reports as presented for September 2023.
2. The following transfers:

   a. From 001 to 014-9180 in the amount of $2,099.82 to close out Ridgedale Shared Services.
   b. From 001 to 019-900D in the amount of $15,000 for drug testing.
   c. From 001 to 070 in the amount of $150,000 for Capital Projects.
   d. From 001 to 003-900C in the amount of 182,900.18 for Curriculum.
   e. From 001 to 003-900T in the amount of $100,000 for Technology.
   f. From 001 to 003-0000 in the amount of $50,000 for Permanent Improvements.
   g. From 001 to 014-9002 in the amount of $15,000 for Background Checks.

3. To accept and express appreciation for the following donation:

   a. T-Beeney Solutions, LLC – Mulch Sale $300.00

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

4. New Building & Committee Updates
    a. We have met with Peterson, our general contractor, as well as Brewer-Garrett, the districts commissioning agent, to work towards getting the new secondary building closed out. Brewer-Garrett will be finalizing the scans of the building soon. Once those scans are received, we should be able to close the project out.
    b. Technique roofing, LLC. was able to complete the Elementary roof project, meaning our summer projects are complete! We have started a fluid list of projects that we'll need to prioritize and prepare for next Summer.

23-077

Upon recommendation of the superintendent, Mr. Sims moved, seconded by Mrs. Freshour to approve the following consent agenda items 1 through 18:

1. The board of education approves the following change orders:

    a. The change order for Advanced Demolition in the amount of $12,000 for the removal of an old septic system.

    b. Baldauf Construction Management Co. to install two emergency exits with floodlights in the new weight room in an amount not to exceed $897.00.

2. The board of education approves the following resolution regarding House Bill 33.

WHEREAS, on June 30, 2023, the 135th Ohio General Assembly passed the state's biennial Operating Budget for FY 24-25 ("Amended Substitute House Bill 33" or "H.B. 33"), and Governor DeWine signed the legislation into law on July 3, 2023; and

WHEREAS, Amended Substitute House Bill 33 makes significant structural changes to the Ohio Department of Education, including renaming the Department of Education as the Department of Education and Workforce ("DEW"), creating the position of a director of education and workforce who will be appointed by the Governor with the advice and consent of the Senate, establishing within the DEW the Division of Career-Technical Education and the Division of Primary and Secondary Education, each of which will be led by a deputy director appointed by the director of education with the advice and consent of the Senate, creating the "Department of Children and Youth," creating the position of a director of children and youth, and transferring most of the powers and duties of the State Board of Education and the Superintendent of Public Instruction to the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth; and

WHEREAS, most of the State Board of Education and/or Superintendent of Public Instruction's powers prior to the effective date of H.B.33 will now fall under the auspices and/or jurisdiction of the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth, the State Board of Education retains the following duties: (1) adopt requirements for educator licensure; (2) process and issue educator licenses; (3) investigate and resolve educator misconduct complaints; (4) evaluate background checks, evaluate eligibility for licensure and participate in the retained applicant fingerprint database program; (5) determine school district territory transfer disputes; and (6) administer the teacher and school counselor

evaluation systems; and WHEREAS, during the period of transition and until such time as respective roles are clearly delineated, the Board of Education desires to recognize and give full effect to the structural changes made by H.B, 33 and align its practices accordingly; NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that any and all references to the "Department of Education," "Ohio Department of Education," "Department," or "ODE" contained in the Board's existing polices and corresponding administrative guidelines and forms, shall, after the effective date of HB 33 (i.e., on or about October 2, 2023), mean the "Department of Education and Workforce" ("DEW") or the "Department of Children and Youth" for all purposes set forth and described in HB 33.

BE IT FURTHER RESOLVED, that to the extent that existing Board policies and corresponding administrative guidelines and forms reference the "State Superintendent of Public Instruction" and/or the "State Board of Education," such references, after the effective date of HB 33, shall be mean the "Department of Education and Workforce" ("DEW"), the "Director of Education and Workforce," the "Department of Children and Youth" and/or the "Director of Children and Youth" as applicable and appropriate and as set forth and described in HB 33.

BE IT FURTHER RESOLVED that, until such time as the Board's existing policies and corresponding administrative guidelines and forms are updated to reflect the changes set forth above, the Superintendent shall act and direct other school staff to act and carry out their responsibilities in a manner consistent with HB 33 and the above-identified provisional changes to Board policies and corresponding administrative guidelines and forms.

3. The board of education approves to adopt, delete or revise the following policies. Policies are on file in the Superintendent's office.

Bylaw 0141.2 - Conflict of Interest (Revised)
Policy 2623.02 - Third Grade Reading Guarantee (Revised)
Policy 3120.08/4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised) Policy 8120 - Volunteers (Revised)
Policy 5113.01 - Intra-District Open Enrollment (Revised)
Policy 5320 - Immunization (Revised)
Policy 5330 - Use of Medications (Revised)
Policy 5330.05 Procurement and Use of Naloxone (Narcan) in Emergency Situations (Replacement)
Policy 5337 - Care of Students with Seizure Disorders (NEW)
Policy 6240 - Board of Revision Complaints and Countercomplaints (NEW)
Policy 6700 - Fair Labor Standards Act (FLSA) (Revised)
Policy 7440 - Facility Security (Revised)
Policy 8210 - School Calendar (Revised)
Policy 8330 - Student Records (Revised)
Policy 8600 – Transportation (Revised)
Policy 8650 - Transportation by School Van (Revised)

Policy 9160 - Public Attendance at School Events (Revised)
Policy 9211 - District Support Organizations (Revised)
Policy 9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Revised)

4. The board of education enters into an agreement with the North Central Ohio ESC for Audiology Services for the 2023-2024 school year at a rate of $84.00 per hour.

5. The board of education enters into a contract with All Occasions Catering for the 2024 Prom in an amount of $1,200.

6. The board of education approves Professional Development on October 23, 2023, from the North Central Ohio ESC in the amount of $660.00 paid with Tittle IIA Funds.

7. The board of education approves charging employees $30.00 for a BCI background check and $30.00 for a FBI background check.

8. The board of education approves Colleen Faber to complete a speech evaluation for a Pleasant student that attends High Roads. Colleen will be paid her hourly rate ($40.34) for approximately two hours.

9. The board of education accepts the resignation of Beth Lichtenberger district super substitute effective September 12, 2023. (See #14)

10. The board of education accepts the resignation of Jodi Cooper, district aide effective October 10, 2023.

11. The board of education accepts the resignation of Tom Haley, mechanic/transportation supervisor for retirement purposes effective December 31, 2023.

12. The board of education grants Kendell Edgerton one-year limited supplemental contracts in the positions listed below for the 2023-2024 school year.

    15 Extended Days for Vocal Music
    Assistant Musical Director
    Show Choir Director

13. The board of education approves unpaid leave for Tiffany Rivers for approximately 37 days from November 8, 2023, through January 5, 2024.

14. The board of education approves Beth Lichtenberger as a long-term substitute starting September 13, 2023.

15. The board of education grants Kelsey Ratliff a one-year limited contract as a district super substitute for four days per week at a rate of $115.00 per day for the 2023-2024 school year effective November 6, 2023.

16. The board of education approves an agreement with Lori Cheney to process payroll for five (5) payrolls, November 3, November 20, December 5, December 20 and January 5 at a rate of $1,800.00 per payroll not to exceed $9,000.

17. The board of education approves a rate of $22.50 for 21st Century Grant bus routes.

18. 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 2023-2024 school year with the understanding that they <u>WILL NOT</u> 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.

Evan Evans	Assistant Cross Country Coach
Tina Yancey	½ Assist. #2 Cheerleading Coach
Taylor Obenour	Assist. #3 Girls Basketball Coach
Nicholas Bailey	Head Baseball Coach

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

23-078

Moved by Mr. Sims and seconded by Mrs. Freshour to adjourn for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official (Time: 7:06 p.m.)

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

23-079

Moved by Mrs. Holler and seconded by Mrs. Freshour to return to regular session at 8:08 p.m.

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

23-080

Moved by Mr. Sims and seconded by Mrs. Holler to adjourn the meeting at 8:08 p.m.

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

Annette Holler, BOE President

James Corbeil, Treasurer/CFO