RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Tuesday, April 11, 2023

The Pleasant Local Board of Education met for a Special meeting on Tuesday, April 11, 2023, at 6:00 p.m. in the Middle/High School – Room 100. President Annette Holler called the meeting to order at 5:57 p.m. with the following members answering roll: Mr. Bowers, Mr. Sims, Mrs. Holler, and Mrs. Kimmel. Mrs. Freshour was absent. Mr. McDonnell – Superintendent, Mr. Corbeil – Treasurer, and Mr. Nease were also in attendance.

1. Pledge of Allegiance

23-028

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

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

2. Discussion Topics
    a. Energy Optimizers, USA Presentation – Sara Little
        i. Sara discussed the scope of work for our Permanent Improvement projects that we'd like to complete this summer.
            1. The Elementary Roof.
            2. The Old High School - Weightroom
                a. LED Lighting
                b. New ceiling and grid
                c. Rubber mat flooring
                d. Painting
                e. HVAC Upgrades in the gym
            3. Transportation Garage
                a. HVAC system upgrade
                b. Painting
                c. Ceiling and LED replacement
                d. Taller garage door
                e. Flooring – Drainage and epoxy
                f. Bathroom – Partitions, toilets, and sinks
            4. Fieldhouse
                a. Interior and exterior LED lighting
                b. Plumbing upgrade
                c. Bathrooms and showers
                d. 2 bottle fill stations
    b. Middle School Demolition
        i. We reviewed several companies that submitted proposals for the Middle School Demolition project. We're going to contact about 4-5 of those companies to interview them, then make plans to move forward. We may have some remaining construction funds that we can utilize for this project.
    c. Lease-Purchased Debt Details

i. We received 6 bids for the $2.5 million loan. Our top two options were both from Chase bank. After discussing our options, we've landed on a 3.27% non-callable option which is about 70 basis points better than our second option.

d. Masonry Award

i. We received a Masonry award (placard) for our new Middle and High School building. This award recognizes architectural design excellence and the talent behind the execution of making those design concepts a reality.

3. Old Business – None

23-029

Moved by Mrs. Holler and seconded by Mr. Sims to approve a resolution with Energy Optimizers, USA for a Facility Improvement and Energy Savings Project in an amount not to exceed $1,489,140.

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

23-030

Moved by Mrs. Kimmel and seconded by Mr. Sims to accept a proposal from Owens Electric to install new lighting throughout the campus in an amount not to exceed $16,091.

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

23-031

Moved by Mr. Sims and seconded by Mr. Bowers to approve 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 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.**

Eric Shirk	Assist. #1 Softball Coach
Kyla Davenport	Assist. #2 Softball Coach

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

23-032
Moved by Mrs. Holler and seconded by Mr. Bowers to adjourn to executive session for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official at 7:27 p.m.

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

23-033
Moved by Mrs. Holler and seconded by Mr. Sims to return to the regular meeting at 8:10 p.m.

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

23-034
Moved by Mrs. Holler and seconded by Mr. Sims to adjourn the meeting at 8:10 p.m.

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

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Annette Holler, BOE President James Corbeil, Treasurer/CFO