RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Tuesday July 25, 2023

The Pleasant Local Board of Education met for a Regular Meeting on Tuesday July 25, 2023, at 6:00 p.m. in the Secondary School. President Annette Holler called the meeting to order with the following members answering roll: Mrs. Freshour, Mrs. Holler, and Mrs. Kimmel. Mr. Bowers and Mr. Sims were absent. Mr. McDonnell – Superintendent, Mr. Corbeil - Treasurer, Mr. Kollas, Mrs. Dason, and Mr. Issler were also in attendance.

1. Pledge of Allegiance
2. Additions, Deletions, or Revisions to Agenda
    a. It is recommended to the board of education to approve the single item addendum.

23-052

Moved by Mrs. Kimmel and seconded by Mrs. Holler to enter into an agreement with the Pleasant Association of Teachers (PAT); That after five (5) calamity days have been used due to weather related circumstances, teachers will use their learning management system for a remote learning day.

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

23-053

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

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

3. Department Updates:
    a. Elementary School - Travis Issler
        i. Introduced all our new hires. Welcome to Spartans Nation! The Elementary is now fully staffed.
            1. Crystal Faber (2nd grade), Tara Kress (2nd grade), Mallori Smart (Aide) and Amber Byers (Aide)
        ii. Our new Language curriculum has arrived for the next school year. Prior to school starting, our teachers will be spending about four days doing professional development on the new CKLA curriculum.
        iii. Our very own Stephanie Collum (Social Worker) will be presenting at the ESC's back to school kickoff for districts on how our focus on SEL and PBIS has cut discipline referrals by over 700%.
        iv. Open house is August 14th. We'll have food trucks and Kona Ice as we are looking forward to welcoming our students and families for a great school year!
    b. Director of Secondary Education – Tom McDonnell
        i. Introduced all our new hires. Welcome to Spartans Nation! The Middle School is now fully staffed.
            1. Kendell Edgerton (Vocal Music), Niel Johnson (8th grade History) and Addie Stoneburger (8th grade Intervention)

ii. Melissa Hoffman, Jeanie Davis and I attended a 3-day professional development on current instructional strategies as well as collaboration with neighboring districts. This PD was funded by a High Schools that Work grant.

c. High School – Steve Ringer
   i. Introduced all our new hires. Welcome to Spartans Nation! The Elementary is now fully staffed.
      1. Jozie Tackett (9th English), Daniel Stone (Business), Rachael Harbaugh (Algebra 1), CJ Wessler (PE/Health), Dr. Paula Ritter (Physical Science/Biology)
   ii. Kyle Strzelecki and I joined the Middle School in their 3-day professional development. We've come back with some great information to share with our teams and students.
   iii. Mr. Dendinger's History class will be absorbed by our current teachers. The Marion Technical Center will be sending someone to teach his CCP class.

d. Director of Student Services – Dr. Shelly Dason
   i. Introduced all our new Intervention Specialists.
   ii. There are still a couple of special education positions that we need to fill. We currently have interviews schedules for all the positions.

e. Buildings and Grounds Supervisor – Tom McDonnell
   i. The Summer PI projects are coming along and should be completed before school starts.
   ii. Owens Electric and Columbia Gas will be on campus to transfer the utilities from the Middle School to the bus garage.
   iii. A huge shout out to Mr. Dendinger and all the summer workers that came out to help over the break. We were able to accomplish a great deal of projects with their help. Thank you!

f. Technology - Vern Kollas
   i. Earlier this month we had some squirrels chew through some of our fiber cables. Our contractors will be out soon to repair them and we're also getting some of the trees trimmed to stop this from happening in the future.
   ii. The new Wi-Fi that we ordered for the Elementary will be installed soon.
   iii. The new classroom interactive board will be installed soon.
   iv. The old classroom promethean boards will be picked up for recycling in early August.

g. Athletics – Mike Lindsey
   i. The new weightroom is coming along. Our teams are looking forward to being able to start utilizing that space soon.
   ii. We've brought in T-Beeney LLC to prepare the main football and practice fields for the much-needed repairs to the control panel, irrigation, and the field itself.
   iii. Sports pictures are scheduled for August 7th.

iv. Drug testing, pay to participate, and season ticket sales is scheduled for August 9th.
v. The gym floors have been sealed and are ready for activities.
vi. Meet the team's day is Sunday August 13th for youth, middle school and high school fall sports.

23-054

Moved by Mrs. Freshour and seconded by Mrs. Kimmel to approve the minutes as presented for the June 2023 regular meeting.

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

23-055

Upon recommendation of the Treasurer, Mrs. Kimmel moved, seconded by Mrs. Freshour to approve the following consent agenda items 1 through 4:

1. The financial and investment reports as presented for June 2023.

2. The board of education establishes two new funds 200-900C – The Coffee Shop and 014-9002 – Background Check.
3. The board of education approves the amended Appropriation to include the addition of a federal grant Fund 587 – IDEA Early Childhood Special Education in the amount of $6,656.18 and Fund 014-9002 in the amount of $12,000.

4. The board of education accepts the following donations:

American Legion - $500.00 Marching Band
Pipe-Valves - $100.00 Wrestling

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

1. New Building & Committee Updates
   a. Earlier this month we completed the 11-month walkthrough for all items excluding technology. There were about 100 items that we brought to the contractor's attention through a new punch list. This is one of the final things that we need to do to get the secondary building project all wrapped up.
   b. We'll be completing the Technology walk-thru next week.
   c. Our Summer PI projects are all under way. We've recently discovered that we're slightly behind schedule with a few items, but the district is shaping up and is better than yesterday. We're looking forward to these projects getting finished up.
2. Superintendent – Mr. Tom McDonnell
   a. None

23-056

Upon recommendation of the superintendent, Mrs. Freshour moved, seconded by Mrs. Kimmel to approve the following consent agenda items 1 through 27:

1. The board of education enters into an agreement with BIM (Biometric Information Management) for background software, hardware and training services in an amount not to exceed $6,500. We will be billed an annual fee of $800 for warranty and support services.

2. The board of education approves elementary school, middle school and high school handbooks and extracurricular handbook.

3. The board of education approves the pay to participate fees for the 2023-2024 school year.

4. The board of education enters into an exchange of services agreement with Ohio State Marion Campus for student teachers from July 1, 2023 through June 30, 2026.

5. The board of education approves master service agreements with Specialized Education of Ohio (High Road School of Marion County) for five students to attend for the 2023-2024 school year in an amount not to exceed $293,374.59.

6. The board of education enters into an agreement with Ohio Specialty Services LTD. to transport students attending Specialized Education of Ohio (High Road School of Marion County) for the 2023-2024 school year at a rate of $725.00 per month per student and $850.00 per month for a bus aide.

7. The board of education approves an agreement with META Solutions for Final Forms for the 2023-2024 school year in an amount not to exceed $5,885.55.

8. The board of education accepts the resignation of Nick Withrow, middle school history teacher effective the end of the 2022-2023 school year.

9. The board of education accepts the resignation of Nate Dendinger, high school government/psychology teacher effective the end of the 2022-2023 school year.

10. The board of education accepts the resignation of Rebecca Canterbury, cleaner effective July 21, 2023.

11. The board of education rescinds Kristen Edens resignation from district aide to food service assistant. Kristen will remain an aide.

12. The board of education grants Jeff Williams a two-year limited contract as district aide for 5.5 hours per day. Jeff will be placed on Step 6 ($14.74 per hour) of the aide salary schedule.

13. The board of education grants Jozie Tackett a one-year limited teaching contract as a high school English teacher for the 2023-2024 school year. Jozie will be placed on Bachelor +150 Step 2 ($42,857) of the negotiated salary schedule.

14. The board of education grants Clyde Westler a one-year limited teaching contract as a district education/health teacher for the 2023-2024 school year. Clyde will be placed on bachelor's +150 Step 10 ($55,863) of the negotiated salary schedule.

15. The board of education grants Rachel Harbaugh a one-year limited teaching contract as a high school math teacher for the 2023-2024 school year. Rachel will be placed on Bachelor Step 0 ($37,809) of the negotiated salary schedule.

16. The board of education grants Paula Ritter a one-year limited teaching contract as a high school science teacher for the 2023-2024 school year. Paula will be placed on master's +20 Step 10 ($63,206) of the negotiated salary schedule.

17. The board of education grants Crystal Faber a one-year limited teaching contract as an elementary teacher for the 2023-2024 school year. Crystal will be placed on Bachelor Step 0 ($37,809) of the negotiated salary schedule.

18. The board of education grants Daniel Stone a one-year limited teaching contract as a high school business teacher for the 2023-2024 school year. Daniel will be placed on master's Step 10 ($59,550) of the negotiated salary schedule.

19. The board of education grants Tara Kress a one-year limited teaching contract as an elementary teacher for the 2023-2024 school year. Tara will be placed on master's Step 9 ($57,735) of the negotiated salary schedule.

20. The board of education grants Katie Harmon a one-year limited teaching contract as a district intervention specialist for the 2023-2024 school year. Katie will be placed on master's Step 10 ($59,550) of the negotiated salary schedule. Katie's employment contract is being issued pursuant to R.C. 3319.361(E). If she fails to complete the requirements for supplemental licensing as an intervention specialist within sixty school days, on the sixty-first day Katie will be transitioned to her regular teaching license and an Intervention Specialist will be assigned her caseload.

21. The board of education grants Jodi Cooper a one-year limited contract as a district aide for 5.5 hours per day for the 2023-2024 school year. Jodi will be placed on Step 3 ($13.89 per hour) of the aide salary schedule.

22. The board of education grants Mallori Smart a one-year limited contract as a district aide for 5.5 hours per day for the 2023-2024 school year. Mallori will be placed on Step 0 ($13.09 per hour) of the aide salary schedule.

23. The board of education grants Amber Byers a one-year limited contract as a district aide for 5.5 hours per day for the 2023-2024 school year. Amber will be placed on Step 0 ($13.09 per hour) of the aide salary schedule.

24. The board of education grants Lyndi Blackburn a one-year limited contract as a super substitute in the district for four days per week at a rate of $115.00 per day for the 2023-2024 school year.

25. The board of education approves the certified elementary teachers for summer professional development training on CKLA on a time sheet basis at rate of $22.50 per hour not to exceed $14,000.

26. The board of education approves the following individuals for three hours of summer professional development on a time sheet basis at a rate of $22.50 per hour.

Leann Morgan	Lauren Clary	Angela DeGood
Joni Carlson	Aaron Cook	Linda VanMeter
Jozie Tackett	Janeen Perriguey	Jayme Reger
Drake Price		

27. 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.**

Chris Brady	Assist. #1 Football Coach
Hayden Hamilton	Assist. #2 Football Coach
Bret Thomas	Assist. .#3 Football Coach
Jason Clark	Volunteer Football Coach – **NO PAY**
Bryce Lowry	Volunteer Middle School Football Coach - **NO PAY**
Chelsea Carbary	Dance Coach
Audra Chango	Assist. #1 Cheerleading Coach

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

23-057
Moved by Mrs. Holler and seconded by Mrs. Kimmel 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. (Time: 6:55 p.m.)

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

23-058
Moved by Mrs. Holler and seconded by Mrs. Kimmel to return to regular session at 9:15 p.m.

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

23-059
Moved by Mrs. Holler and seconded by Mrs. Kimmel to adjourn the meeting at 9:17 p.m.

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

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Annette Holler, BOE President James Corbeil, Treasurer/CFO