RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Thursday, November 16, 2023

The Pleasant Local Board of Education met for a Regular Meeting on Thursday, November 16, 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, Mrs. Kimmel and Mr. Sims. Mr. McDonnell – Superintendent, Mr. Corbeil - Treasurer, Mr. Issler, Mr. Malcom, Mr. Nease, Mr. Ringer, Mrs. Kramp, Mr. Kollas, and Mrs. Dason were also in attendance.

1. Pledge of Allegiance

2. Annual Nutrition Compliance presentation – Mrs. Lori Kramp

3. Department Updates:
    a. Director of Student Services – Dr. Shelly Dason
        i. Discussed plans to review K-12 caseloads in January, aiming to make informed decisions about the needs for the next school year.
        ii. The district is exploring collaboration with Advantage Daycare at the NAZ to facilitate wrap-around preschool childcare.
    b. Director of Secondary Education – Mickey Malcom
        i. Discussed planning a Junior/Senior trip to Washington, D.C., and the creation of a memorial tree dedicated to Jeff Rainey.
    c. Elementary Education – Travis Issler
        i. Shared details about the successful Veterans Day Assembly, thanking Heidi Carroll for her significant behind-the-scenes efforts.
        ii. Described the new elementary House system (similar to Harry Potter), which has been well-received, with students and staff enjoying team building competitions and providing staff and students with a unique opportunity interact with others that they would not normally interact with under normal circumstances.
    d. .High School – Steve Ringer
        i. The Veteran’s Day Assembly was a success.
        ii. Future Ready Friday is focused on Public Safety Service.
        iii. Our Sophomores' visited Tri-Rivers and had an enjoyable experience.
        iv. Interest in the establishment of an Investing Club.
    e. Buildings and Grounds Supervisor – Josh Nease
        i. Ongoing preparations for winterizing our campus.
        ii. He attended a recent Transportation Coordinator meeting where updates were provided on new regulations and changes coming our way.
    f. Technology - Vern Kollas
        i. The Technology Department is now looking at budgets to replace more student and teacher devices next summer for the next school year.
    g. Athletic Director – Mike Lindsey
        i. For the second time in two years, we hosted a student exchange with one of our conference districts, Shelby. This provides our students with a unique opportunity to see what other districts are doing and to network

with other students. They all toured each district's facilities, had lunch, and participated in some fun activities.

4. Additions, deletions, of revisions to the agenda
    a. Addendum.

23-081
Moved by Mrs. Holler and seconded by Mrs. Kimmel to approve adding the addendum to the Board agenda.

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

23-082
Moved by Mr. Sims and seconded by Mrs. Kimmel to approve granting Nichole Jordan a one-year limited contract as district aide, effective November 7, 2023, for 5.5 hours per day for the 2023-2024 school year. Nichole will be placed on Step 8 ($15.33 per hour) of aide salary schedule.

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

23-083
Moved by Mrs. Kimmel and seconded by Mrs. Freshour to approve the minutes as presented for the October 2023 regular meeting.

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

23-084
Upon recommendation of the Treasurer, Mr. Sims moved, seconded by Mrs. Freshour to approve the following consent agenda item 1:

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

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

23-085
Upon recommendation of the Treasurer, Mr. Sims moved, seconded by Mrs. Kimmel to approve the 5-Year Forecast.

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

5. New Building & Committee Updates
    a. We have a meeting scheduled for December 1st with Energy Optimizer and Peterson Construction to start the close out process for all of our projects.

23-086

Upon recommendation of the superintendent, Mr. Sims moved, seconded by Mrs. Freshour to approve the following consent agenda items 1 through 9:

1. The board of education that it approves a proposal from Technique Roofing Systems, LLC to replace a portion of the old high school roof located between the gymnasium and the academic wing in an amount not to exceed $137,321.00

2. The board of education enters into a Master Electric Energy Sales Agreement with ENGIE Resources, LLC for electricity supply from January, 2024, through December, 2025**.**

3. The board of education enters into a Memorandum of Understanding with Marion County School Districts, North Central Ohio Educational Service Center and Ohio Heartland CAC Head Start to provide services for the 2023-2024 school year.

4. The board of education enters into a contract with Catapult to tutor non-public school students for the 2023-2024 school year in an amount not to exceed $14,963.85. This will be paid from Title 1 Funds.

5. The board of education amends Megan Moore's contract for the 2023-2024 school year to reflect Masters Step 3.

6. The board of education approves approximately 24 days of unpaid leave for Alexis Zugg from approximately November 29, 2023, to January 12, 2024.

7. The board of education grants the following individuals one-year limited supplemental contracts in the positions indicated.

Linda VanMeter	½ Time High School Student Council Advisor
Joe Robinson	Technology Assistant
Joe Robinson	Middle School Student Council Advisor
Joe Robinson	Head Wrestling Coach
CJ Westler	Football Recreational Coordinator

8. The board of education approves Lyndi Blackburn to be paid for 5 days per week from approximately November 6, 2023, through January 13, 2024, on a timesheet basis at a rate of $115.00 per day.

9. The board of education approved 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 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.

Jon Shaffer	¼ Middle School Athletic Director
Jocelyn Stout	¼ Middle School Athletic Director
David Little	Assist. #1 Wrestling Coach
Mason Sparks	Assist. #2 Wrestling Coach
Steve Chase	Volunteer Wrestling Coach **PAID** $600 From Wrestling Fund
Gerald Smith	Volunteer Wrestling Coach **NO PAY**
Nick Rowland	Volunteer Middle School Girls Basketball Coach **NO PAY**

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

23-087

Moved by Mrs. Holler 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: 7:45 p.m.)

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

23-088

Moved by Mrs. Holler and seconded by Mrs. Freshour to return to regular session at 9:30 p.m.

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

23-089

Moved by Mr. Sims and seconded by Mrs. Holler to adjourn the meeting at 9:30 p.m.

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

Annette Holler, BOE President

James Corbeil, Treasurer/CFO