RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, August 28, 2023

The Pleasant Local Board of Education met for a Regular Meeting on Monday August 28, 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. Kollas, Mr. Ringer, Mrs. Collum, Mrs. Dason, and Mrs. Higgins were also in attendance.

1. Pledge of Allegiance
2. Presentations: Travis Issler and Stephanie Collum – Supportive Services for Youth & Families

23-060

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

3. Department Updates:
    a. Director of Student Services – Dr. Shelly Dason
        i. A big shout out to our Board of Education for starting the preschool program this school year. The first couple of weeks have been focused on getting the kids acclimated and helping them learn how to go to school.
        ii. High Road (SESI) will be having a ribbon cutting ceremony early next month.
    b. Director of Secondary Education – Mickey Malcom
        i. We've had a great start to the school year and Mrs. Snively has jumped in headfirst to tackle dyslexia district wide. A Huge shout out to her!
        ii. We've received a $5,000 grant to provide support for our new math curriculum.
        iii. Keep Mr. Rainey in your thoughts as he is currently dealing with some health issues.
    c. Elementary Education – Travis Issler
        i. We have updated our handbook.
        ii. The beginning of the year has been going very well so far.
        iii. We've been having internet issues with squirrels eating through our fiberoptic cables. We have set up a short-term fix, but we're looking into burying our cable sometime next month.
        iv. Our teachers are very appreciative of purchasing some new classroom technology. We've officially removed the 13-year-old promethean boards and have installed 75" touchscreen TV's.
        v. Thank you for all of the facility improvements. Our teachers are grateful for not needing to worry about it raining in their classrooms.
    d. High School – Steve Ringer
        i. We've had a great start to the year and are very excited about our new staff who I believe will help bring us to the next level.

ii. Thank you to our Technology, Food Service, Operations, and Transportation departments for their fantastic help during the first couple of weeks.
iii. We're all very grateful for the campus-wide facility improvements.
iv. We completed a full-scale safety drill which went very well.

e. Buildings and Grounds Supervisor – Josh Nease
   i. For the first time in a very long time, we have a full roster of bus drivers.
   ii. With all of the permanent improvement projects that we did over the Summer, we had a few run a little later than expected in terms of completion. Right now, we're trying to wrap up the bus garage and to get it organized.
   iii. We have also updated our job descriptions for operations.

f. Technology - Vern Kollas
   i. Great start to the year.
   ii. Our student devices have been set up and handed out to our students.
   iii. After the 4th time of losing our internet at the Elementary school due to squirrels eating through our fiber optic cables, we have decided to wrap our cable in conduit and bury it in the ground.

23-061

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

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

23-062

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

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

2. The board of education approves FY23 commercial paper and banker acceptances report.

3. The board of education accepts the following donations:

Pleasant Athletic Boosters	Football End Zone Camera	$7,145.00
Pleasant Music Boosters	Elementary Instruments	$4,146.20
PTO	Coffee Club	$150.00

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

1. New Building & Committee Updates
   a. Peterson has made a substantial amount of progress on the punch list and we only have a few items remaining to get the project wrapped up. The items remaining include doors, cameras, lawn/grass, concrete, gym floor, etc. After the initial 11-

month walk through we had over 6,000 items to address. Now we're down to about 10 items.

b. We have completed several permanent improvements district wide over the summer. Some of our projects are running a little late but we still meet with our contractors weekly to discuss progress and timeframes. Our bus garage seems to be our one project that's been pushed back some. We're also hoping to have the playground installed in the next couple of weeks.

23-063

Upon recommendation of the superintendent, Mr. Sims moved, seconded by Mrs. Freshour to approve the following consent agenda items 1 through 45:

1. The board of education approves a contract with North Central Ohio Educational Service Center to provide an elementary reading teacher in the amount of $48,736.80 for the 2023-2024 school year.

2. The board of education approves a contract with the North Central Ohio Educational Service Center to service to provide online speech and languages services to students in an amount of $22,837.50.

3. The board of education approves a contract with the North Central Ohio Educational Service Center for a Family and Community Advocate in the amount of $49,090.50 for the 2023-2024 school year. This will be paid from 21st Century funds.

4. The board of education approves the list of substitute teachers from the North Central Ohio Educational Service Center.

5. The board of education enters into an agreement with the Wood County Educational Service Center for juvenile detention educational services in an amount not to exceed $95.00 per diem per student for the 2023-2024 school year.

6. The board of education enters into an Interagency Agreement with Marion County Schools, North Central Ohio Educational Service Center, Marion County Board of Developmental Disabilities and Marion Adolescent Pregnancy Program for Program Coordination and Transition Services for the 2023-2024 school year.

7. The board of education approves the elementary student handbook for the 2023-2024 school year.

8. The board of education approves PASS student and staff handbooks for the 2023-2024 school year.

9. The board of education enters into an agreement with Golden Touch Consulting, LLC to provide 21st Century Middle School Grant Evaluation in an amount to not exceed $9,999. This will be paid for with 21st Century Grant Funds.

10. The board of education enters into an agreement with Specialized Education of Ohio, Inc. to educate a student for the 2023-2024 school year in an amount not to exceed $46,372.37.

11. The board of education enters into an agreement with Specialized Education of Ohio, Inc. to educate a student for the 2023-2024 school year in an amount not to exceed $77,166.37.

12. The board of education grants Kendell Edgerton a one-year limited teaching contract as a high school/middle school music teacher for the 2023-2024 school year. Kendell will be placed on BA Step 1 ($39,246.00) of the negotiated salary schedule.

13. The board of education grants grant Nielsen Johnson a one-year limited teaching contract as a middle school social studies teacher for the 2023-2024 school year. Nielsen will be placed on BA Step 0 ($37,809.00) of the negotiated salary schedule.

14. The board of education grants Katerina Kelley a one-year limited teaching contract as a district intervention specialist for the 2023-2024 school year. Katerina will be placed on BA Step 0 ($37,809.00) of the negotiated salary schedule.

15. The board of education grants Haley Miner a one-year limited teaching contract as a district intervention specialist for the 2023-2024 school year. Haley will be placed on Bachelor Step 4 ($43,556.00) of the negotiated salary schedule. Haley'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 Haley will be transitioned to her regular teaching license and an Intervention Specialist will be assigned her caseload.

16. The board of education employs Josie Duncan as a long-term substitute at a rate of $115.00 per day for five (5) days per week for 2023-2024 school year.

17. The board of education employs Addison Stoneburner as a long-term substitute at a rate of $115.00 per day for five (5) days per week for 2023-2024 school year effective August 21, 2023.

18. The board of education approves approve nine (9) dock days for Courtney Hicks for the 2023-2024 school year.

19. The board of education grants Virginia Goins a one-year limited contract as a cleaner for the 2023-2024 school year effective August 17, 2023. Virginia will be placed on Step 0 ($13.73 per hour) of the cleaner salary schedule.

20. The board of education grants Christina Brandt a one-year limited contract as a district aide for 5.5 hours per day the 2023-2024 school year. Christina will be placed on Step 2 ($13.62 per hour) of the aide salary schedule.

21. The board of education approves the staff for the 2023-2024 school year.

22. The board of education approves contracted employees as after school detention monitors on an "as needed" timesheet basis for the 2023-2024 school year at a rate of $15.00 per hour.

23. The board of education approves contracted employees as Saturday school detention monitors on an "as needed" timesheet basis for the 2023-2024 school year at a rate of $25.00 per hour.

24. The board of education approves $100 stipends for Building and District Leadership Team members for the 2023-2024 school year.

25. The board of education approves MTSS team members to be paid for meeting attendance at a rate of $13.50 per hour for the 2023-2024 school year.

26. The board of education grants Shelly Dason a one-year limited supplemental contract as Title I Coordinator in the amount of $5,050.00 for the 2023-2024 school year. Shelly will be paid from Federal Title I grant funds.

27. The board of education pays Ben Snively a $6,000.00 stipend as district super substitute coordinator for the 2023-2024 school year.

28. The board of education approves fifteen (15) extended days for Lori Kramp, Food Service Supervisor at her daily rate for the 2023-2024 school year.

29. The board of education employs Leslie Matthews as an occupational therapy assistant for approximately twenty-four (24) hours per week at the rate of $48 per hour for the 2023-2024 school year. Leslie will provide services to students identified as being in need of occupational therapy and will be paid from Federal Title VI-B Special Education grant funds.

30. The board of education employs Emily Bruskotter to provide student physical therapy services, not to exceed seven (8) hours per week at the rate of $60.00 per hour for the 2023-2024 school year. Emily will be paid from Federal Title VI-B Special Education grant funds.

31. The board of education employs Heather Krantz as an occupational therapist not to exceed twenty (20) hours per month at the rate of $58 per hour for the 2023-2024 school year. Heather will provide services to students identified as being in need of occupational therapy, and will be paid from Federal Title VI-B Special Education grant funds.

32. The board of education approves a salary advancement for Aaron Cook from Master Step 19 (68,624.00) to Masters+20 Step 19 ($73,123.00) for the 2023-2024 school year.

33. The board of education approves a salary advancement for Mike Styer from Masters Step 25 ($72,253.00) to Masters+20 Step 25 ($77,085.00) for the 2023-2024 school year.

34. The board of education grants the following individuals one-year limited contracts as district super substitutes not to exceed four (4) days per week at a rate of $115.00 per day.
    Beth Lichtenberger Mary Jamison

35. The board of education grants Tami Potts a one-year limited contract as food service assistant for the 2023-2024 school year for six (6) hours per day. Tami will be placed on Step 10 ($14.22 per hour) of the food service assistant salary schedule.

36. The board of education grants Lisa Zahn a one-year limited contract as a food service assistant for the 2023-2024 school year for six (6) hours per day effective August 22, 2023. Lisa will be placed on Step 2 ($12.14 per hour) of the food service assistant salary schedule.

37. The board of education grants Deanna Nease a one-year limited contract as food service assistant for the 2023-2024 school year for two (2) hours per day, five (5) days per week. Deanna will be placed on Step 2 ($12.14 per hour) of the food service salary schedule.

38. The board of education grants Katie Bays a one-year limited contract as a food service assistant for the 2023-2024 school year for three (3) days per week for six (6) hours per day effective August 28, 2023. Katie will be placed on Step 0 ($11.67 per hour) of the food service assistant salary schedule.

39. The board of education approves the following food service substitutes for the 2023-2024 school year at the steps and hourly rates indicated:

Janice Johnson	Step 5	$12.88
Vickie Danner	Step 1	$11.90
Cheri Slob	Step 1	$11.90
Joyce Chidester	Step 1	$11.90

40. The board of education approves the following substitute bus drivers. They will be paid on Step 0 ($19.11 per hour) for bus routes and ($15.00 per hour) for extracurricular trips per the negotiated salary schedule.
    Larry Elliott Bev Tidd Rick Kelley Jeff Davis

41. The board of education approves Gail Wilson on an “as needed” timesheet basis as a bus aide not to exceed two (2) hours per day for the 2023-2024 school year.

42. The board of education employs Gretchen Tighe on an “as needed” timesheet basis at a rate of $60 per hour for the 2023-2024 school year. Gretchen will provide home instruction for a student not to exceed 6 hours per week for instruction and intervention planning.

43. The board of education grants Ben Snively a one-year limited supplemental contract as ½ time Middle School Assistant Athletic Director for the 2023-2024 school year.

44. The board of education grants Allison Edwards a one-year limited supplemental contract as girls' assistant tennis coach for the 2023-2024 school year.

45. 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.**

Cory White Assist. #4 Football Coach

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

<u>23-064</u>

Moved by Mr. Sims and seconded by Mrs. Freshour 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: 7:37 p.m.)

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

<u>23-065</u>

Moved by Mr. Sims and seconded by Mrs. Holler to return to regular session at 9:07 p.m.

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

<u>23-066</u>

Moved by Mr. Sims and seconded by Mrs. Holler to adjourn the meeting at 9:07 p.m.

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

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Annette Holler, BOE President James Corbeil, Treasurer/CFO