RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, January 10, 2023

The Pleasant Local Board of Education met for their annual Organizational Meeting on Monday, January 10, 2023 in the Secondary School Learning Studio – Room 100. The meeting began at 6:32pm. President Pro Tem Vicki Kimmel called the meeting to order with the following members answering roll: Mr. Bowers, Mrs. Freshour, Mrs. Holler, and Mr. Sims. Mr. McDonnell - Superintendent, Mr. Corbeil - Treasurer, Mr. Issler, Mr. Kollas, Mrs. Dason, Mr. Nease, Mr. Malcom, Mr. Ringer, and Mrs. Higgins were also in attendance.

1. Pledge of Allegiance

23-001

President Pro Tem, Vicki Kimmel called for nominations for President of the Board of Education. Mrs. Freshour placed the name of Mrs. Holler in nomination. Mr. Sims moved that nominations be closed. Mrs. Kimmel seconded the motion.

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

Mrs. Freshour motioned the vote for President, Mrs. Annette Holler and Mrs. Kimmel Seconded

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

23-002

President Annette Holler called for nominations for Vice-President of the Board of Education. Mrs. Holler placed the name of Mr. Bowers in nomination. Mr. Sims moved that nominations be closed. Mrs. Kimmel seconded the motion.

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

Mrs. Freshour motioned the vote for Vice President, Mr. Bret Bowers and Mrs. Kimmel Seconded

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

23-003

Moved by Mr. Sims and seconded by Mrs. Kimmel to approve the following Appointment of Committees and new business:

1. Board President's appointment of Mrs. Kimmel to be the Legislative Liaison and Mrs. Holler to be the alternate. The individuals selected will also serve as official delegates to the OSBA Capital Conference in November 2023.

2. Board President's appointment of board members to the following advisory committees for calendar year 2023:

   Policy: Vicki Kimmel and Gary Sims

Buildings & Grounds: Pam Freshour and Bret Bowers
Transportation: Annette Holler and Gary Sims
Finance: Gary Sims and Vicki Kimmel
Athletics: Annette Holler and Vicki Kimmel
Negotiations: Annette Holler and Gary Sims
Curriculum/Student Achievement Liaison: Pam Freshour and Vicki Kimmel
Public/Community Relations/Communications: Vicki Kimmel and Annette Holler
Personnel: Pam Freshour and Gary Sims
Strategic Planning: Vicki Kimmel and Pam Freshour

3. Renewal of OSBA membership and subscription dues for calendar year 2023.

4. Attendance of Board Members, Treasurer, and Superintendent at professional meetings including, but not limited to, AASA, OSBA, NSBA, and OASBO during calendar year 2023.

5. Resolution for Service Fund (O.R.C. 3315.15): Be it resolved that the Pleasant Local Board of Education wishes to set aside, from the General fund, according to O.R.C. 3315.15, the sum of $2,000; this amount is to be placed in a Service Fund, which shall be used only in paying the expenses of members of the Board of Education in the performance of their duties as official representatives, or those expenses actually incurred in training and orientation to improve their performance as Board of Education Members.

6. Advancement of Taxes Collected (O.R.C. 321.34): Be it resolved by the Pleasant Local Board of Education that the Auditor and the Treasurer of Marion County, Ohio, be requested, respectively, to draw and pay to the Treasurer of the Pleasant Local Board of Education for the General Fund and Bond levy, and Permanent Improvement Fund, in accordance with Section 321.34 of the Ohio Revised code, the maximum money derived from taxes, settlements, or other sources, payable by law to the County Treasurer, and lawfully applicable to the purpose of the current calendar year 2023.

7. Payment of Bills (O.R.C. 3313.18): Be it resolved that the Pleasant Local Board of Education, as authorized under Section 3313.18 of the Ohio Revised code, hereby dispenses with the adoption of resolutions during the calendar year of 2023, authorizing the payment of debts or claims, and approving warrants for the payment of any claims from school funds, within the Appropriations Resolution adopted by the Board of Education for 2023. Use of a facsimile signature is authorized in payment of all warrants.

8. Investment of Funds & Accrual of Interest: Be it resolved that the Pleasant Local Board of Education hereby gives the Treasurer of the Pleasant Local School District the authority to invest monies of the Pleasant Local Board of Education, when it is advisable to do so and when it is in the best interest of the school district.

9. Authority to Borrow: Be it resolved that the Pleasant Local Board of Education hereby grants the Treasurer and Board President the authority to borrow funds on an "as needed" basis for the short term during calendar year 2023.

10. Employment of Personnel: Be it resolved that the Pleasant Local School Board hereby authorizes the Superintendent; during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

    Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

    This authorization provided by this resolution shall commence immediately and remain in effect until changed by a Board Resolution.

11. Resignations: Be it resolved that the Pleasant Local School Board hereby authorizes the Superintendent on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

    This authorization provided by this resolution shall commence immediately and remain in effect until changed by a Board Resolution.

12. Meetings: Be it resolved that the Pleasant Local School Board hereby confers to the Superintendent of Schools the authority to approve attendance at school-related meetings, conferences, and seminars by school district employees with appropriate reimbursements for calendar year 2023 with presentation at the next Regular or Special Board Meeting.

13. Grant Programs: Be it resolved that the Pleasant Local School Board hereby confers to the Superintendent of Schools the authority to approve Federal, State, and Local Projects and Programs, to authorize coordinator(s) and director(s), to become available, and to effect cooperation of the program(s) and project(s) when approval has been received with formal adoption of the programs and projects and/or changes to be brought to the board at an appropriate time. Program(s)/Project(s) include, but are not limited to:

    a. Title I - Targeted Assistance
    b. Title II, Part A – Improving Teacher Quality

c. Special Education (IDEA-B)
d. Miscellaneous Programs and Projects

14. Purchasing Agent: Be it resolved that the Pleasant Local School Board hereby confers to the Superintendent of Schools the authority to serve as purchasing agent for the school district and also serve as the official representative of the Board of Education and the Pleasant Local School District.

15. Civil Rights Coordinator: Be it resolved that the Pleasant Local School Board appoint the Superintendent as the School District's Civil Rights Coordinator to handle complaints (grievances) that may arise against the Pleasant Local School District.

16. Legal Counsel: Be it resolved that the Pleasant Local School Board approve the Marion County Prosecuting Office, and the law firm of Scott Scriven, LLP to act as the Board's legal counsel.

17. Official Newspaper: Be it resolved that the Pleasant Local School Board that The Marion Star be designated as the official newspaper of the Pleasant Local School District.

18. Approve a stipend of $125.00 per meeting for the board of education members.

19. Be it resolved that the Pleasant Local School Board designate the Treasurer as their representative to attend public records training.

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

23-004

Moved by Mr. Sims and seconded by Mrs. Holler to adjourn the organizational meeting at 6:47 p.m.

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

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Annette Holler, BOE President James Corbeil, Treasurer/CFO