RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, June 26, 2023

The Pleasant Local Board of Education met for a Regular Meeting on Monday, June 26, 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. Holler, Mrs. Kimmel and Mr. Sims. Mrs. Freshour was absent. Mr. McDonnell – Superintendent, Mr. Corbeil - Treasurer, Mr. Kollas, Mr. Lindsay, Mr. Malcom, Mrs. Higgins, and Mr. Nease were also in attendance.

1. Pledge of Allegiance

23-047

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

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

2. Presentations:
    a. OSBA Business Honor Roll
        i. Pleasant Board of Education shows their appreciation for local businesses that go above and beyond to support our programs.
            1. Modern Woodmen Fraternal Financial
            2. Pleasant Lions Club
            3. Eric's Auto Glass and Windshield Repair
            4. Fahey Bank
    b. Secondary ELA Curriculum Adoption
        i. This coming school year we will be updating our ELA curriculum for 6-12.
3. Department Updates:
    a. Elementary School - Travis Issler
        i. Introduced our new hires for the 2023 – 2024 school year.
        ii. Commented on the dedication of the custodial staff that have been preparing the school building for next year. Thank you!
        iii. During the summer we will be offering a great deal of professional development to our staff to prepare for next school year.
    b. Director of Secondary Education - Michael Malcom
        i. Working diligently to hire all unfilled positions.
        ii. Our school Administrators met with our Transportation department to open the communication on how we can improve support methods and procedures to ensure safety and efficiency.
        iii. We continue to look for grant opportunities and have received a $5,000 grant from Ohio Materials Matters to enhance coaching in the Math department for grades 5-8.
    c. High School – Steve Ringer
        i. We're working diligently to hire all unfilled positions.
        ii. Working with our stakeholders to plan a comprehensive safety drill for the fall.
    d. Director of Student Services – Dr. Shelly Dason

i. We're very excited to be offering the Boys and Girls' Club and Preschool this coming school year. We're doing what we can to make sure that the transition is smooth for our Pleasant families.

e. Buildings and Grounds Supervisor - Josh Nease
   i. Our Summer permanent improvement projects are currently underway. The day after graduation, our contractors started working on these areas below.
      1. Lighting and ceiling grid for our new weight room.
      2. Plumbing and HVAC installation in the field house.
      3. Transportation garage - door, lighting, painting and HVAC.
      4. Middle School utility transfer.
   ii. Items that have not started yet that will be completed during the Summer.
      1. Campus lighting
      2. Safety film on our main entrances and some other high traffic areas.
      3. Elementary roof, playground, blacktop and classroom ceilings.
      4. Track (next Summer) and football field
      5. Concession stand roof
      6. Middle School Demolition

f. Technology - Vern Kollas
   i. We're starting to receive the new student technology for next year including our new interactive panels for our classrooms.
   ii. We've upgraded the WiFi in the Elementary School.

23-048

Moved by Mr. Sims and seconded by Mrs. Kimmel to approve the minutes as presented for the May 2023 regular meeting.

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

23-049

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

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

2. The board of education approves a then and now certificate for Specialized Education of Ohio (SESI) for student tuition in an amount of $36,642.48.

3. The board of education approves the advancement of funds from the General fund to the 014 Shared Services Fund in the amount of $1,990.80.

4. The board of education approves the advancement from the general fund to miscellaneous federal funds (507, 509, 516, 551, 572, 584, 587, and 590) not to exceed $437,950.67 in total.

5. The board of education approves the FY23 Final Appropriations - $28,476,225.21

6. The board of education approves the FY23 Final Certificate of Estimated Resources.

7. The board of education approves the FY24 Initial Appropriations - $22,245,376.70

8. The board of education approves the FY24 Initial Certificate of Estimated Resources.

9. The board of education accepts the following donations:

Queen family baseball cage donation in the amount of $920.43
Rob's Hauling & Dumpster Service in an amount $1,000.00
Copper Lane - Wrestling Donation - $1,000.00
Mid-Ohio Athletic Conference - Athletics Donation - $2,000.00
Pleasant Athletic Booster Club - Wrestling Mats Donation - $7,000.00

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

4. Communications to the Pleasant BOE
    a. A comment was made about how important it is to prioritize personnel.
5. New Building & Committee Updates
    a. We've officially been in the new building for roughly 10-months. Generally, around this time, schools will meet with their contractors (ours is Peterson) to go through issues with the building. During the year our staff was keeping notes on items in the building that needed to be brought to Peterson's attention. Anything that is not brought to their attention will then fall under the districts responsibility to fix and maintain, unless it falls under warranty.
    b. Our facility committee currently meets every Friday to discuss all of our active projects and schedule/plan for the projects approaching. We also communicate with contractors during this time which helps with planning.
    c. We're hoping that we'll find a solution for the football field by the next BOE meeting.
    d. The old Middle School is almost completely cleared out to prepare for the abatement process which Erie Environmental should arrive in early July to begin. Once they're complete with that, the demolition of the Middle School will begin.
    e. We currently have about 8 student workers that will be helping over the summer.
6. Superintendent – Mr. Tom McDonnell
    a. We've bitten a lot off this Summer as we're completing a number of facility projects. We're also revamping our ELA curriculum from K-12, something Pleasant hasn't updated in over a decade. Our administrators are doing everything they can to make sure we hire all of our unfilled positions and ensuring that they are prepared for next school year. I'm proud of everything that our staff has done to make sure we don't fall behind in any of these areas.
    b. I want to express many thanks to Pam Freshour and Bret Bowers for the hours that they have put into all of our facility initiatives. They have stepped up to the all you can eat buffet and are doing an incredible job.

c. We've received the preliminary report card data for last school year and we are seeing progress in a number of different areas.

23-050

Upon recommendation of the superintendent, Mr. Sims moved, seconded by Mr. Bowers to approve the following consent agenda items 1 through 41:

1. The board of education approves Pleasant Local Schools membership into the Ohio High School Athletic Association for the 2023-2024 school year.

2. The board of education approves Liberty Mutual Insurance Company to provide Liability, Property, and Auto insurance coverage effective July 1, 2023 through June 30, 2024 in an amount not to exceed $70,761.00.

3. The board of education approves the membership in the Ohio Coalition for Equity & Adequacy for the 2023-2024 school year in an amount equal to $.50 per ADM ($608.50.)

4. The board of education enters into an agreement with Instructure for a learning management system from July 1, 2022, through June 30, 2024, in an amount not to exceed $26,955.

5. The board of education enters into an agreement with Instructure for a learning management system from July 1, 2022, through June 30, 2024, in an amount not to exceed $26,955.

6. The board of education enters into an agreement with Educational Service Center of Central Ohio to house our Federal and State compliance documents for auditing purposes from July 1, 2023, through June 30, 2024, in an amount not to exceed $840.00 this will be paid from Federal Title 1 funds.

7. The board of education approves the purchase of Intro-Literature from Houghton Mifflin Harcourt for grades 6-12 for a period of 5 years in an amount not to exceed $111,478.40.

8. The board of education approves the purchase of Into Reading for 5th grade from Houghton Mifflin Harcourt for a period of 5 years in an amount not to exceed $21,190.95.

9. The board of education approves the purchase of Into Literature Professional Development from Houghton Mifflin Harcourt in an amount not to exceed $1,200.00.

10. The board of education enters into an agreement with META Solutions for services for IEP Anywhere and INFOhio Library services in an amount not to exceed $6,498.78.

11. The board of education approves a Master Service Agreement between Special Education of Ohio, Inc. in an amount not to exceed $46,000 for a student that attends High Road of Marion.

12. The board of education declares it impractical to transport students attending private schools and to authorize the treasurer to pay in lieu of transportation the parents of students attending private schools.

13. The board of education approves an assistant girls tennis coach for the 2023-2024 school year. The assistant coach will receive 3% of the negotiated base salary.

14. The board of education approves Laipply's Printing & Marketing Solutions to complete 4 News and Views mailers for the 2023-2024 school year in an amount not to exceed $12,000.00.

15. The board of education approves the revised policy 0164 regarding notices of meetings.

16. The board of education amends Vickie Thompson retirement date from May 31, 2023, to June 30, 2023.

17. The board of education approves a salary advancement for Courtney Hicks from Masters Step 5 ($49,006) to Masters +20 Step 6 ($55,270) for the 2023-2024 school year.

18. The board of education grants Tina Grills, elementary teacher a one-year unpaid leave of absence effective the 2023-2024 school year.

19. The board of education accepts the resignation of Mackenzie O'Brien, elementary teacher effective the end of the 2022-2023 school year.

20. The board of education accepts the resignation of Jenna Wolff, high school choir teacher effective the end of the 2022-2023 school year.

21. The board of education accepts the resignation of Olivia Brazell, elementary intervention specialist effective the end of the 2022-2023 school year.

22. The board of education accepts the resignation of Lori Noland, an elementary teacher effective the end of the 2022-2023 school year.

23. The board of education accepts the resignation of Amy Werling, an elementary teacher effective the end of the 2022-2023 school year.

24. The board of education accepts the resignation of Kevin Kline, high school business teacher effective the end of the 2022-2023 school year.

25. The board of education rescinds the resignation of Brittany Molnar, an elementary teacher.

26. The board of education accepts the resignation of Kristin Edens from district aide to accept a position as a food service assistant.

27. The board of education accepts the resignation of Jennifer Robinson from district super substitute to accept the position of secondary building secretary.

28. The board of education amends the salary notices approved at the May 2023 board meeting to reflect the following changes:

    Angela DeGood 1 year 3rd Year Brittany Molnar 1 year 3rd Year

29. The board of education grants Nikki Snively 5 extended days for FY23 at her daily rate of $342.12.

30. The board of education grants Nate Dendinger a $1,000 stipend as a summer administrative intern from June 5, 2023, through August 4, 2023.

31. The board of education grants Drake Price a one-year limited teaching contract as an intervention specialist for the 2023-2024 school year. Drake will be placed on Bachelor Step 1 ($39,246) of the negotiated salary schedule.

32. The board of education grants Scott Snyder a one-year limited teaching contract as an elementary music teacher for the 2023-2024 school year. Scott will be placed on Bachelor Step 0 ($37,909) of the negotiated salary schedule.

33. The board of education grants Allie Braumiller a one-year limited teaching contract as an elementary teacher for the 2023-2024 school year. Allie will be placed on Masters Step 3 ($46,846) of the negotiated salary schedule.

34. The board of education approves Kristin Edens moving to a food service assistant. Kristin will be placed on Step 2 ($12.14 per hour) of the food service assistant salary schedule.

35. The board of education grants grant Jennifer Robinson a one-year limited contract as a 206 secondary secretary. Jennifer will be placed on Step 10 ($16.17 per hour) of the building secretary salary schedule.

36. The board of education grants Melissa Hoffman a one-year limited supplemental contracts as the middle school yearbook advisor and LPDC committee member for the 2023-2024 school year.

37. The board of education grants Joe Robinson a one-year limited supplemental contract as the middle school student council advisor for the 2023-2024 school year.

38. The board of education grants Olivia Brazell a one-year limited supplemental contract as the high school musical director for the 2023-2024 school year.

39. The board of education grants Dawn Malcom a one-year limited supplemental contract as assistant #2 volleyball coach for the 2023-2024 school year.

40. The board of education hires the following summer workers at $12.00 per hour.

Jacob Dendinger	Brody Conway	Skyler Wolf
Elijah Miley	Bryce Hooper	Zandria Buckland
Johnathan Maran		

41. The board of education approves Avery Mattix as a volunteer summer employee.

42. 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.**

CJ Westler	Head Varsity Football Coach
Jon Shaffer	Assist. #5 Football Coach
Matt Collins	Assist. .#6 Football Coach
Ethan Warner	Assist. #7 Football Coach
Ed Brown	Volunteer Middle School Football Coach - **NO PAY**
Robert Cox	Volunteer High School Football Coach - **NO Pay**
Elizabeth Lichtenberg	Head Cross Country Coach
Shannon Robinson	½ Assist. #2 Cheerleading Coach
Andrew Reniff	Head Boys Soccer Coach

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

<u>23-051</u>

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

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

Annette Holler, BOE President

James Corbeil, Treasurer/CFO