RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, September 25, 2023

The Pleasant Local Board of Education met for a Regular Meeting on Monday September 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: Mr. Bowers, Mrs. Freshour, Mrs. Holler, Mrs. Kimmel and Mr. Sims. Mr. McDonnell – Superintendent, Mr. Corbeil - Treasurer, Mr. Issler, Mr. Malcom, Mr. Nease, Mr. Kollas, Mr. Ringer, Mr. Lindsey and Mrs. Dason were also in attendance.

1. Pledge of Allegiance
2. Department Updates:
    a. Director of Student Services – Dr. Shelly Dason
        i. We have reached out to the North Central Ohio ESC to get some assistance with Speech and Language services.
        ii. Preschool is going very well!
    b. Director of Secondary Education – Mickey Malcom
        i. Pleasant Local Schools really showed up to celebrate the life of Jeff Rainey. He will be missed incredibly here.
        ii. The Ohio Department of Education has finally released the report cards and the Middle School has shown improvements made.
        iii. We will be implementing Navigate 360 here for our threat assessment.
        iv. We will also be implementing a new coaching evaluation system.
    c. Elementary Education – Travis Issler
        i. The progress that we have made with our report card is outstanding.
        ii. Parent Teacher conferences are coming up next month.
    d. High School – Steve Ringer
        i. Our report card showed some improvements, and we still have some work to be done.
        ii. We're ramping up for homecoming week.
        iii. We'll be partnering with our local fire department as a new pathway for some of our students that may be interested.
    e. Buildings and Grounds Supervisor – Josh Nease
        i. Completed some CBI training. This allows us to train new drivers.
        ii. We're dealing with some lighting issues in the new building. These items are warrantied; however, we have notified our general contractor of the issue.
        iii. We're still working out some kinks with trans finder, our transportation software.
    f. Technology - Vern Kollas
        i. We have officially buried our fiber optic cables which should eliminate the opportunity for squirrels to eat through the line.
        ii. We're beginning to increase our Chromebook repair inventory, which in turn helps with quicker turnaround for our students.
        iii. We'll be upgrading our servers soon.
        iv. We've finalized the security camera issues that we've been having.
    g. Athletic Director – Mike Lindsey
        i. Girl's golf placed first in the MOAC and Sectionals.

ii. Boys golf placed second in the MOAC.
iii. After tonight, we'll officially have a new baseball coach.

3. Additions, deletions, of revisions to the agenda – Yes, see 23-067.

23-067
Moved by Mrs. Holler and seconded by Mrs. Kimmel to hold on voting the Superintendent consent agenda item #4 which states, "The board of education enters into an agreement with Cintas from September 25, 2023, to September 24, 2028 to provide uniforms for custodians, bus mechanic, shop towels and dust mops in an amount not to exceed $11,000.00 per year."

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

23-068
Moved by Mr. Sims and seconded by Mrs. Freshour to approve the minutes as presented for the August 2023 regular meeting.

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

23-069
Upon recommendation of the Treasurer, Mrs. Kimmel moved, seconded by Mr. Sims to approve the following consent agenda item 1:

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

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

1. New Building & Committee Updates
   a. Working with our general contractors, Peterson, to finalize the remaining items for the secondary building.
   b. Peterson will seal the side of the building where we're seeing water staining.
   c. Our summer facility projects are just about finished up. Technique Roofing will be coming back our to clean our new roof on the Elementary school.

23-070
Upon recommendation of the superintendent, Mr. Sims moved, seconded by Mrs. Freshour to approve the following consent agenda items 1 through 18:

1. The board of education approves the following contracts/proposals for district wide facility improvements:

   - Baldauf Construction Management to build a new coaches office space in the secondary building in the amount of $8,165.00.

- Baldauf Construction Management to install two doors in Elementary Office Spaces in the amount of $1,060.00

- Baldauf Construction Management to fix the concession stand exterior, paint and drywall in the amount of $9,495. - An increase of $750 was added to paint a red stripe, doors and vents.

- Baldauf Construction Management to paint and fix Elementary ceiling in the amount of $69,406.00.

- Baldauf Construction Management to install 2 doors at the old High School to separate the gym and the academic wing from the weightroom in an amount not to exceed $21,830.00.

- T-Beeney Solutions to install 60 yards of mulch are the Elementary playground in the amount of $7,000.00.

- Beeney Solutions to repair the main football field in the amount of $24,000.00.

- T-Beeney Solutions to repair the practice football field in the amount of $18,000.00.

- T-Beeney Solutions to repair the main football field irrigation system in the amount of $5,790.50.

- Solar Tint to install safety film on all main entrances around campus in the amount of $24,495.00.

- Pivot Creative to provide Gym Sponsor Signage in the amount of $2,450.00.

2. The board of education enters into a contract with Maumee Bay Turf Inc. to resurface the track in an amount not to exceed $257,191.00.

3. The board of education enters into an agreement with Schindler Maintenance for elevator inspections, maintenance and certification from September 18, 2023, through July 14, 2024, in an amount not to exceed $3,120.00.

4. The board of education approves an agreement with All Lines Technology to upgrade the servers in an amount not to exceed $9,919.00.

5. The board of education enters into an agreement with Edmentum for Apex Learning Courses for students in an amount of $250 per seat with unlimited courses per seat.

6. The board of education approves a waiver for Pleasant Middle school students due to the fact that we are not offering Career Technical Courses for 7th and 8th grade students for the 2023-2024 school year.

7. The board of education approves a salary advancement for Megan Moore from BA Step 2 ($40,683.00) to Master Step 2 ($45,031.00) for the 2023-2024 school year.

8. The board of education approves a salary advanced for Dianne Schuring from Masters Step 24 ($70,439.00) to Masters +20 Step 24 ($75,104.00) for the 2023-2024 school year.

9. The board of education places Nielsen Johnson on BA +150 Step 0 of the salary schedule retroactive to September 1, 2023.

10. The board of education employs Michael Tighe as a special education aide on a timesheet "as needed" basis not to exceed 5 hours per week for a student on home instruction for the 2023-2024 school year. Michael will be placed on Step 1 ($13.35 per hour) of the aide salary schedule.

11. The board of education grants Cindy Stiverson a one-year limited supplemental contract as 21st Century Site Coordinator in the amount of $12,500 for the 2023-2024 school year. Cindy will be paid from 21st Century Grant Funds.

12. The board of education grants Jennifer Johnson a one-year limited supplemental contract as middle school 21st Century Grant Coordinator in the amount of $8,500 for 2023-2024 school year. Jennifer will be paid from 21st Century Grant Funds.

13. The board of education grants Robin Cox and Kyle Strzelecki one-year limited supplemental contracts as 21st Century Site Aides in the amount of $7,500 each for the 2023-2024 school year. They will be paid from 21st Century Grant Funds.

14. The board of education approves Pleasant's certified contracted employees as 21st Century Grant tutors on an "as needed" timesheet basis for the 2023-2024 school year at a rate of $25.50 per hour. Tutors will be paid from 21st Century Grant Funds.

15. The board of education approves a stipend in an amount of $2,500 for Lori Kramp for afternoon snacks for middle school 21st Century students for the 2023-2024 school year. Lori will be paid from 21st Century Grant Funds.

16. The board of education approves Pleasant's classified contracted employees as 21st Century Grant tutors on an "as needed" timesheet basis for the 2023-2024 school year at a rate of $20.50 per hour. Tutors will be paid from 21st Century Grant Funds

17. 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 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.**

Phil Barlow	Assist. #3 Boys' Basketball Coach
Robin Cox	Assist. #4 Volleyball Coach
Mike Carroll	Volunteer High School Football Coach - **NO PAY**

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

23-071

Moved by Mrs. Holler and seconded by Mr. Sims to adjourn for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official (Time: 7:23 p.m.)

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

23-072

Moved by Mrs. Holler and seconded by Mrs. Freshour to return to regular session at 8:30 p.m.

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

23-073

Moved by Mr. Sims and seconded by Mrs. Holler to adjourn the meeting at 8:31 p.m.

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

Annette Holler, BOE President

James Corbeil, Treasurer/CFO