RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, April 24, 2023

The Pleasant Local Board of Education met for a Regular Meeting on Monday, April 24, 2023, at 6:00 p.m. in the Middle/High School Theater. President Annette Holler called the meeting to order with the following members answering roll: Mr. Bowers, Mrs. Holler, Mrs. Freshour, Mrs. Kimmel and Mr. Sims. McDonnell – Superintendent, Mr. Corbeil - Treasurer, Mr. Lindsay, Mr. Reed, Mr. Issler, Mr. Malcom, Mr. Ringer, Mr. Kollas, Mrs. Dason, Mrs. Higgins, and Mr. Nease were also in attendance.

1. Pledge of Allegiance
2. Additions, Deletions, or Revisions to Agenda
3. Administrative Updates
    1. Shelly Dason – Director of Student Services
        a. We're very excited to announce that starting school year 2024, we'll have a preschool program which we'll have the North Central Ohio ESC manage for the first year. Over the last couple of weeks, we've been diligently working to secure the teaching and support positions as well as finalize all of the large details. This program will offer 2 classrooms from Monday – Thursday. One class will be full time, the second classroom will be two half days, a morning and afternoon.
    2. Michael Malcom – Director of Secondary Education
        a. Last week we were able to kick off the state testing.
        b. After reviewing our curriculum, we've decided to make some changes starting next school year. We'll have more specific details over the next couple of months.
        c. I'd like to give a specific shout out to Mrs. Conway who has been helping out subject level reading performances.
        d. We have some Middle School field trips coming up soon. Washington D.C. and out 5th grade camp. Our students are very excited about these opportunities.
        e. To all of our Super substitutes, THANK YOU for everything you do!
    3. Travis Issler – Elementary Principal
        a. The Board of Education will hopefully be approving the replacement of our playground at today's meeting. We've surveyed students, staff, and community members on what our new playground will look like. Everyone, especially the kids are excited for this much needed improvement.
        b. We'll be having our Spartan Strong reward party soon.
    4. Steve Ringer – High School Principal
        a. We've been working through our safety and security plan assessments.
        b. Prom is this weekend!
        c. Last week we also kicked off state testing.
        d. We're hoping that the Board of Education will approve some new technology for our performing arts groups. This technology has the capability to record and playback so our students can hear what they sound like.
        e. Our Tri-Rivers students came out for a service day and helped spread over 70 yards of mulch on our campus.
    5. Josh Nease – Buildings/Grounds and Transportation Supervisor

a. The Board of Education recently approved some new software for transportation called transfinder. This software will link with our student records software to help make our bus routes more efficient. We're hoping training will start soon.
b. The two buses we ordered in December will be delivered soon!

6. Vern Kollas – Technology
   a. We're working to shut off all of the technology in the Middle School and re-route it from the Old High School to the bus garage and the press box.
   b. We're also needing to replace all of our classroom technology at the Elementary school. Right now, we're working with roughly 12 – 13 year old promethean boards which are not working great and well beyond their life expectancy. Replacing the technology now makes the most sense as we'll be given new technology once the Elementary is built.

23-035

Moved by Mr. Sims and seconded by Mrs. Holler to approve the minutes as presented for the March 2023 regular meeting and April 11, 2023 special meeting.

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

23-036

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

1. The financial and investment reports as presented for March, 2023.

2. The board of education approves then and now certificate as follows:

North Central Ohio ESC - Curriculum Mapping	$20,480.00
North Central Ohio ESC - Psychology Evaluations	$21,000.00
Meta Solutions - Final Forms	$ 6,032.20
Robotics Education Worlds Competition	$ 3,600.00
Savvas - Middle School Curriculum	$ 4,355.10

3. The board of education accepts the following donations:

Whirlpool Corporation for Robotics	$500.00
Mid-City Electric Company for Robotics	$100.00
James & Angela Corbeil for Robotics	$ 25.00
Pleasant Academic Boosters for Robotics	$200.00
Wilkinson & Associates for Robotics	$ 50.00
American Legion for Pleasant High School	$200.00

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

4. Communications to the Pleasant Local Board of Education
    a. We had a number of community members participate at this meeting.
        i. A parent spoke to the Board of Education about arming staff as a way to protect our students from a possible armed intruder.
        ii. A number of parents, students, community members, and staff spoke to the Board of Education about the recent decision to move forward with a new Head Football Coach.
5. New Building & Committee Updates
    a. Facility Committee
        i. We're currently working on compiling a list of issues we're having with the building so that once we do our 11-month walk through with our contractors, we'll be all set. There's only a small amount of punch list items still to be worked on.
        ii. We've contracted Energy Optimizer to complete a number of campus projects over the Summer. We've very excited to be moving forward with these district improvements.
        iii. We've interviewed four (4) contractors for the abatement and demolition of the old Middle School. On tonight's agenda we have a resolution to move forward with a company called Advanced Demolition.
6. Presentations
    a. School Resource Officer, Deputy Robb Reed – April Distracted Driver Month
        i. Starting on the 4th of April, phones must be down while you are driving. Anyone ages 21 and up, can still talk on the phone by holding their phone to their ear, other than that, if you are caught with a phone, you will receive a citation.
7. Superintendent Updates & Discussion:
    a. I'd like to extend a shout out to Mike Cook who will be employed as a driver. He hit the ground running and is doing an incredible job.
    b. June 4th is graduation. It will end up being an all-hands-on deck to get everything just right.

23-037

Upon recommendation of the superintendent, Mr. Sims moved, seconded by Mrs. Kimmel to approve the following consent agenda items 1 through 21:

1. The board of education approves the following resolution with Advanced Demolition regarding the demolition of the old middle school in an amount not to exceed $388,484.00.

    The Superintendent recommends Advanced Demolition Services, LLC ("Advanced Demolition") as the contractor who is in the best interest of the Board for the former Middle School Demolition Project (the "Project") and requests authority to negotiate and execute the agreement with Advanced Demolition.

Background

1. The District identified a need to demolish the former Middle School.

2. The Project is outside the scope of the competitive bidding requirements defined in Ohio Revised Code ("ORC") Section 3313.46, as the Project will be executed under a lease-leaseback agreement in accordance with ORC Section 3313.17 and ORC Section 3313.375.

3. Accordingly, the District issued a request for competitive proposals, provided public notice of the same, and received eight proposals.
4. Advanced Demolition provided a proposal for the Project in the amount of $388,484.00.

5. The Evaluation Committee ranked the proposals and found that the proposal submitted by Advanced Demolition was in the best interest of the District for the Project.

6. The Superintendent recommends that Advanced Demolition be selected as the contractor in the best interest of the District and requests authority to enter negotiations and execute a contract with Advanced Demolition for the Project in an amount not-to-exceed $388,484.00 (the "Contract Sum").

7. The Superintendent also requests authority for the Superintendent and Treasurer to enter into change orders related to the Project on behalf of the Board in a total amount not to exceed 10% of the Contract Sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

The Board of Education hereby resolves as follows:

1. Based upon the recommendation of the Superintendent, the Board selects Advanced Demolition as the contractor in the best interest of the District for the Project.

2. The Board authorizes the Superintendent and Treasurer to work with other administrators and legal counsel to negotiate an agreement with Advanced Demolition for the Project, based upon Advanced Demolition's proposal, and to execute an agreement with Advanced Demolition in an amount not-to-exceed $388,484.00.

3. The Board further authorizes the Superintendent and Treasurer to sign change orders related to the Project in a total amount not-to- exceed 10% of the Contract Sum respectively; should a change order exceed this amount individually or as the aggregate of change orders for the Project, the change order will be brought to the Board for approval prior to the work being performed.

2. The board of education accepts a proposal from Kinetic Recreation in an amount not to exceed $170,675.00 for new elementary playground equipment.

3. The board of education accepts a proposal from Professional Pavement Services in an amount not to exceed $28,570.00 for paving the elementary playground.

4. The board of education approves the tentative list of graduates of Pleasant High School's Class of 2023 who are in the process of completing all graduation requirements as established by the State Board of Education and the Pleasant Board of Education

5. The board of education approves Griffin Agencies LTD, as the school district's student accident insurance for the 2023-2024 school year.

6. The board of education approves the participation in the Ohio School Comp Worker's Compensation Group Rating Program sponsored by OSBA/OASBO and administered by Comp Management from September 2023 through December 2024 for a fee in the amount of $985.00.

7. The board of education enters into an agreement with LearnWell Education to provide educational services for 5 hours per week at a rate of $45 per hour with additional hours for administration and preparation for a student admitted to SUN Behavioral Health, Columbus Ohio.

8. The board of education enters into an agreement with Educational Service Center of Central Ohio to provide educational services to students hospitalized at Columbus Dublin Springs for the 2022-2023 school year at a rate of $63.00 per hour.

9. The board of education enters into Master Service Agreements with Specialized Education of Ohio, Inc. (High Roads of Marion) to provide education for six Pleasant Students attending High Roads of Marion for the 2022-2023 school year in an amount not to exceed $45,000 per student

10. The board of education approves an overnight trip for the 2023-2024 girls' basketball team to Indiana from January 12, 2024, to January 13, 2024.

11. The board of education approves a salary advancement for Angela DeGood from bachelor's Step 1 ($38,103) to Masters Step 2 ($45,031) for the 2023-2024 school year.

12. The board of education approves a stipend of $650.00 for Nate Dendinger for spring weight room supervision.

13. The board of education approves Deb Fritch to train bus drivers on a timesheet "as needed" basis at her hourly rate of $23.75 for the 2022-2023 school year.

14. The board of education approves FMLA leave for Sharon Owen from approximately April 3, 2023, to July 3, 2023.

15. The board of education amends Julie Kubbs retirement date from May 31, 2023, to June 30, 2023.

16. The board of education accepts the resignation of Pam Smith, elementary intervention specialist effective June 5, 2023

17. The board of education accepts the resignation of Jean Smith, high school language arts teacher for retirement purposes effective June 30, 2023.

18. The board of education accepts the resignation of Vickie Thompson, elementary food service assistant, for retirement purposes effective May 31, 2023.

19. The board of education accepts the resignation of Dolly Russell, high school secretary effective the end of her 2022-2023 contract.

20. The board of education accepts the resignation of Elizabeth Roberts, district aide effective April 19, 2023.

21. The board of education employs Mike Cook as a bus driver on a timesheet "as needed" basis for the 2022-2023 school year. Mike will be placed on Step 0 ($18.55 per hour) of the bus driver's salary schedule.

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

23-038

Moved by Mrs. Kimmel and seconded by Mrs. Freshour to adjourn to executive session for the purpose of reviewing negotiations or bargaining sessions. (Time: 7:32 p.m.)

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

23-039

Moved by Mrs. Holler and seconded by Mrs. Freshour to return to regular session at 8:39 p.m.

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

23-040

Moved by Mrs. Holler and seconded by Mr. Sims to adjourn the meeting at 8:39 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