RECORD OF PROCEEDINGS

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

The Pleasant Local Board of Education met for a Regular Meeting on Monday, January 10, 2023 at 6:47 p.m. in the Secondary School Learning Studio – Room 100. President Annette Holler called the meeting to order with the following members answering roll: Mr. Bowers, Mrs. Freshour, Mrs. Kimmel 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
2. Additions, Deletions, or Revisions to the Agenda – Complete BOE Recognition First

To celebrate the BOE during recognition month, we spent the first half hour sharing our thoughts and appreciation of the BOE. From teachers and administrators to coaches and students. Our Elementary students took some time this week during art class to create an 8-foot poster with their signatures and drawn pictures to show their appreciation for our Pleasant BOE. THANK YOU!

3. Building Updates - None

23-005

Moved by Mr. Sims and seconded by Mrs. Kimmel to approve the minutes as presented for December 2022.

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

23-006

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

1. The financial and investment reports as presented for December, 2022.

2. The board of education accepts the following donations:

Pleasant Lions Club	Twelve Days of Giving	$1,000
Bret & Elaine Bowers	Wrestling – Sally George	$200.00
OhioHealth Corporation	Athletic Sponsorship	$8,000.00

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

Bricker and Eckler	$6,102
Marion Public Library	$2,660

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

4. Communications to the Pleasant Local Board of Education

a. A few community members wanted to chime in on the Board of Recognition conversation. They all said how grateful they are for their service and dedication to this district.

5. New Building & Committee Updates
   a. We're still working with our contractors on a few issues that continue popping up with our new building. The main entry doors, the corroding windows, and the pond. We're hoping in the next month or so these issues will be resolved.

6. Presentations: - Academic Team Report
   a. Our Principals all presented on our report card and discussed some plans and changes they would like to make in order to get us moving in the right direction. Mr. Issler spent some time talking about how great preschool will be with getting the kids started earlier, Mr. Malcom and Mr. Ringer continued to talk about implementing programs that will be beneficial, with a great deal of their presentation focusing on our curriculum needs.

7. Superintendent Updates & Discussion: - Board of Education Recognition

23-007

Upon recommendation of the superintendent, Mr. Sims moved, seconded by Mrs. Freshour to approve the following consent agenda items 1 through 11:

1. The board of education approved the 2023-2024 school calendar.

2. The board of education approved the 2023 board of education meeting schedule.

3. The board of education accepts the letter of intent with the North Central Ohio Educational Service Center to facilitate a preschool program at Pleasant Local Schools.

4. The board of education enters an agreement with Ohio Health for High School and Technical School Affiliation.

5. The board of education approves the revised transportation agreement with Ohio Special Services, LTD to transport students to Highroads, Marion Ohio.

6. The board of education approves the following resolution of insurance coverage in Lieu of a Surety Bond:

In lieu of executing a surety bond, the Board may authorize the Treasurer to be covered by an insurance policy issued by a Board-approved and accredited insurance carrier or joint self-insurance pool. The policy must cover the Board from losses caused by the fraudulent or dishonest actions of, and the failure to perform a duty prescribed by law of the Treasurer or other employee. Coverage must be equal to or greater than the amount required by the Board for a surety bond. The Treasurer shall deposit with the President of the Board a certified copy of documentation from the insurance

provider that evidence of proof of coverage before the employee is considered qualified for the position or undertakes official duties.

7. The board of education grants Joni Carlson a one-year limited contract as Middle School Yearbook Advisor for the 2022-2023 school year.

8. The board of education approves the employment of Jeff Williams on a timesheet as "needed basis" as a district aide not to exceed 5.5 hours per day for the 2022-2023 school year. Jeff will be placed on step 5 ($14.03 per hour) of the aide salary schedule.

9. The board of education approves the employment of Mark McCabe as a substitute bus driver on an "as needed" timesheet basis for the 2022-2023 school year. Mark will be placed on Step 0 ($18.55 per hour) of the bus driver salary schedule.

10. The board of education approved bus drivers for the 21st Century afterschool program at a rate of $22.50 per hour.

11. The board of education accepts the registration of Kelli Schurch, district aide effective December 30, 2022.

12. The board of education accepts the registration of Andrea Malone, district aide effective January 6, 2023.

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

23-008

Moved by Mr. Bowers and seconded by Mrs. Holler to adjourn to executive session for the purpose of considering employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official. (Time: 8:17 p.m.)

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

23-009

Moved by Mr. Bowers and seconded by Mr. Sims to return to regular session at 9:50 p.m.

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

23-010

Moved by Mr. Bowers and seconded by Mr. Sims to adjourn the meeting at 9:50 p.m.

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

Annette Holler, BOE President

James Corbeil, Treasurer/CFO