

AGENDA
BOARD OF EDUCATION
PANDORA-GILBOA LOCAL SCHOOLS

**Monday, April 15, 2019
7:00 p.m.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item V." (Bylaw 0165.1-B)

KATHI AMSTUTZ
(President)

MARCIA HOVEST
(Vice President)

STEVE DOSECK
(Member)

DAWN SCHULTE
(Member)

DICK WAHL
(Member)

BRAD DELERUYELLE
(Treasurer)

TODD SCHMUTZ
(Superintendent)

JEFF WISE
(High School Principal)

JODI SCHROEDER
(Elementary/Middle School Principal)

LEO RECKER
(PGEA President)

JEFF LUGIBIHL
(OAPSE President)

Mission Statement

We prepare students for life.

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I. Call to Order.

II. Roll Call.

Kathi Amstutz, Steve Doseck, Marcia Hovest, Dawn Schulte, Dick Wahl

III. Pledge of Allegiance.

IV. Invited Presentations.

V. Public Participation.

VI. Response from Board Members.

VII. Committee Reports.

- A. Personnel
- B. Students/Programs
- C. Finances
- D. Property
- E. Public Relations/Operations

VIII. Approval of Board Agenda.

Motion made by:
Motion: passed or failed

Seconded by:

IX. Approval of Minutes.

A. March 18, 2019 - regular

Motion made by:
Motion: passed or failed

Seconded by:

X. Treasurer's Report.

Motion made by:
Roll Call: Steve Doseck, yea or nay, Marcia Hovest, yea or nay; Dawn Schulte, yea or nay; Dick Wahl, yea or nay, Kathi Amstutz, yea or nay.
Motion: passed or failed

XI. Correspondence.

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XII. Administrative Reports (Instructional Leadership/Teaching Process)

- A. Elementary/Middle School
- B. High School
- C. Technology
- D. Athletics/Transportation

XIII. Superintendent's Recommendations.

A. Building use requests

1. Gretta Stall

WHAT: Post Prom

WERE: Gym, Cafeteria

WHEN: April 13 & 14, 2019

TIME: 8:00pm – 3:00am

Motion made by:

Seconded by:

Roll Call: Marcia Hovest, yea or nay; Dawn Schulte, yea or nay; Dick Wahl, yea or nay; Steve Doseck, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

B. Recommend the Board hire the following certified employees on 3-year limited certified contracts to expire 2022:

Jessica Arthur – step BA -9

Allison Flick – step MA-12

Brittany Kahle – step BA-3

Christine Kleman – step BA-4

Kelly Ortiz – step MA-15

Cori Schroeder – step BA-6

Sarah Schroeder – step MA +15 -13

Joyce Suter – step BA + 25 -19

Lynette Unterbrink – step BA +15 -27

Motion made by:

Seconded by:

Roll Call: Dawn Schulte, yea or nay; Dick Wahl, yea or nay; Steve Doseck, yea or nay; Marcia Hovest, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

C. Recommend the Board hire the following certified employees on 2-year limited certified contracts to expire 2021:

Stephanie Litwiller – step BA - 6

Ali Verhoff – step MA +15 -18

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- H. Recommend the Board hire the following individuals on 1-year supplemental contracts:

Joe Braidic – advisor, Class of 2020 – step 0
Cheryl Schmiesing – advisor, Class of 2020 – step 0
Leo Recker – advisor, Class of 2021 – step 0
Cheryl Schmiesing – advisor, Class of 2021 – step 0
Ali Verhoff – advisor, Class of 2022 – step 0
Jeanette Kaufman – advisor, Class of 2022 – step 0
Sarah Schroeder-advisor, Class Of 2023 – step 0
Cheryl Schmiesing-advisor, Class of 2023 – step 0

Jeff Wise – HS Student Council Advisor – step 4
Julie Gilgenbach – Jr. High student council co-advisor – step 7
Dawn Oedy – Jr. High student council co-advisor – step 14
Allison Fuerst – National Honor Society co-advisor – step 5
Monica Meyer – National Honor Society co-advisor – step 14
Leo Recker – HS quiz bowl advisor, varsity – step 5
Joyce Suter – HS quiz bowl advisor, JV – step 22
Joyce Suter – MS quiz bowl advisor – step 20
Sarah Schroeder – yearbook advisor – step 7
Deb Garver – hazardous waste coordinator – step 20
Kelly Ortiz – vocal music – step 14
Val Nusbaum – HS play director – step 21
Jane Warren – 8th grade play director – step 22
Ali Verhoff – art club advisor – step 1
Summer weight room – Matt Hershey & Julie Gilgenbach (splitting contract) - \$1,750.00
A.M. weight room – Matt Hershey - \$3,000.00
Cheryl Schmiesing – 15 days extended service
Kathy Rambo – call substitute teachers - \$1,000.00
Joe Braidic, Kim Miller, and Jeff Wise – online grading \$5,077.00
(Amount will be divided among the 3 teachers, determined by class enrollment)

Motion made by:

Seconded by:

Roll Call: Steve Doseck, yea or nay, Marcia Hovest, yea or nay; Dawn Schulte, yea or nay; Dick Wahl, yea or nay, Kathi Amstutz, yea or nay.

Motion: passed or failed

- I. Recommend the Board approve the stipend of \$500.00 to Lori Traxler for organizing and supervising the April Book Fair.

Motion made by:

Seconded by:

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Roll Call: Marcia Hovest, yea or nay; Dawn Schulte, yea or nay; Dick Wahl, yea or nay; Steve Doseck, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

- J. Recommend the Board accept the letter of resignation of Joyce Ginther as bus driver effective May 31, 2019.

Motion made by:

Seconded by:

Roll Call: Dawn Schulte, yea or nay; Dick Wahl, yea or nay; Steve Doseck, yea or nay; Marcia Hovest, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

- K. Recommend the Board accept the letter of resignation of Erica Lucas as teacher effective at the conclusion of the 2018-2019 school year.

Motion made by:

Seconded by:

Roll Call: Dick Wahl, yea or nay; Steve Doseck, yea or nay; Marcia Hovest, yea or nay; Dawn Schulte, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

- L. Recommend the Board enter agreement to align with the Putnam County Education Service Center (ESC) for fiscal year 2019 in the estimated amount of \$237,000.00.

Motion made by:

Seconded by:

Roll Call: Steve Doseck, yea or nay, Marcia Hovest, yea or nay; Dawn Schulte, yea or nay; Dick Wahl, yea or nay, Kathi Amstutz, yea or nay.

Motion: passed or failed

- M. Recommend the Board adopt the following new/revised/replacement Board Bylaws/Board Policies:

5113.02	School Choice Options
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.03	Emergency Removal of Students
6320	Purchasing and Bidding
6325	Procurement – Federal Grants/Funds
6605	Crowdfunding
7540.02	Web Accessibility, Content, Apps, and Services
8400	School Safety
8500	Food Services

Motion made by:

Seconded by:

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Roll Call: Marcia Hovest, yea or nay; Dawn Schulte, yea or nay; Dick Wahl, yea or nay; Steve Doseck, yea or nay; Kathi Amstutz, yea or nay.
Motion: passed or failed

- N. Recommend the Board approve the following volunteer:

Ali Hovest – softball

Motion made by: _____ Seconded by: _____
Roll Call: Dawn Schulte, yea or nay; Dick Wahl, yea or nay; Steve Doseck, yea or nay; Marcia Hovest, yea or nay; Kathi Amstutz, yea or nay.
Motion: passed or failed

- O. Recommend the Board join OHSAA (Ohio High School Athletic Association) for the 2019-2020 school year.

Motion made by: _____ Seconded by: _____
Roll Call: Dick Wahl, yea or nay; Steve Doseck, yea or nay; Marcia Hovest, yea or nay; Dawn Schulte, yea or nay; Kathi Amstutz, yea or nay.
Motion: passed or failed

- P. Recommend the Board approve the list of graduating seniors for 2019, providing they meet the requirements of the State Board of Education and the Pandora-Gilboa Board of Education.

Motion made by: _____ Seconded by: _____
Roll Call: Steve Doseck, yea or nay, Marcia Hovest, yea or nay; Dawn Schulte, yea or nay; Dick Wahl, yea or nay, Kathi Amstutz, yea or nay.
Motion: passed or failed

- Q. Recommend the Board hire the following certified employee on a 1-year limited certified contract to expire 2020:

Katie Ferren – step MA + 15-8

Motion made by: _____ Seconded by: _____
Roll Call: Marcia Hovest, yea or nay; Dawn Schulte, yea or nay; Dick Wahl, yea or nay; Steve Doseck, yea or nay; Kathi Amstutz, yea or nay.
Motion: passed or failed

- XIV. Superintendent's Report.

- A. LPDC

- XV. Old Business.

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XVI. New Business.

XVII. Adjournment. Time: