

AGENDA
BOARD OF EDUCATION
PANDORA-GILBOA LOCAL SCHOOLS

**Monday, August 8, 2022
7:00p.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)

ANGIE BASINGER
(Vice President)

VANCE NOFZIGER
(Member)

DAWN SCHULTE
(Member)

JILL TORRES
(Member)

BRAD DELERUYELLE
(Treasurer)

TODD SCHMUTZ
(Superintendent)

JEFF WISE
(High School Principal)

JODI SCHROEDER
(Elementary/Middle School Principal)

STEPHANIE MYERS/ALI VERHOFF
(PGEA Presidents)

JEFF LUGIBIHL
(OAPSE President)

Mission Statement

We prepare students for life.

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I. Call to Order.

II. Roll Call.

Kathi Amstutz, Angie Basinger, Vance Nofziger, Dawn Schulte, Jill Torres

III. Pledge of Allegiance.

IV. Invited Presentations.

A. Brick Street Studio

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. July 11, 2022 - regular

Motion made by:
Motion: passed or failed

Seconded by:

X. Treasurer's Report.

Motion made by:
Roll Call: Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, 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
- E. Maintenance

XIII. Superintendent's Recommendations.

A. Building use requests

- 1. Amanda Dettrow WHAT: Powder Puff Game
WHEN: September 8, 2022
WHERE: Football Field
HOURS: 6:30pm-9:30pm

Motion made by:

Seconded by:

Roll Call: Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea or nay; Angie Basinger, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

B. Recommend the Board send out bid proposals for vape detectors.

Motion made by:

Seconded by:

Roll Call: Dawn Schulte, yea or nay; Jill Torres, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

C. Recommend the Board approve the mileage rate for buses for extra-curricular trips at \$1.25 per mile.

Motion made by:

Seconded by:

Roll Call: Jill Torres, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

D. Recommend the Board adopt the resolution addressing the providing of amenities and incentives to Employees, Students, Advisory Groups, Guests, and Community Members in relation to the Proper Public Purpose Expenditure Provision of the Ohio Revised Code and Board Policy thereon.

WHEREAS, The Board of Education of Pandora-Gilboa Local Schools has adopted policies 6233 and 6680 regarding the providing of amenities and incentives to employees, students, advisory groups, guests, and community members, and;

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WHEREAS, The Board of Education of Pandora-Gilboa Local Schools is mindful of the Proper Public Expenditure Purpose clause of the Ohio Revised Code, and;

WHEREAS, The Board of Education of Pandora-Gilboa Local Schools has the power to fix compensation and fringe benefits of its employees, and;

WHEREAS, Ohio Attorney General Opinion 1982-006 allows a public entity to provide coffee, meals, refreshments, amenities, token retirement and service awards.

WHEREAS, The Board of Education is aware of the Auditor of State Audit Bulletins 2003-005, 2004-002, 2014-002, and 2014-003 addressing the expenditure of Public Funds for a Proper Public Purpose, and; Whereas, Audit Bulletin 2004-002 permits The Board of Education of Pandora-Gilboa Local Schools, a legislative body to exercise its powers and functions by "Means of a resolution which permits an entire category or categories of future expenditures for amenities", and;

WHEREAS, The Board of Education of Pandora-Gilboa Local Schools recognizes that the providing of alcohol, lottery tickets, and other certain "vice" items are never allowed as a proper public expenditure purpose.

THEREFORE, BE IT RESOLVED, that the Board of Education approves the following amenities and incentives to be permitted to be provided to its employees, students, citizens, advisory groups, and community members:

Employees:

In-service/Staff Meetings
Employee Years of Service Awards
Employee Appreciation
Employee Event Admission
Coaching Team Apparel
Get Well, Congrats, Bereavement

Beverages & Snacks
Plaques, Appreciation trinkets
Apparel, Food, Snacks, Trinkets
Passes
Shirts, Apparel, and related accessories
Flowers, Balloons, Cards

Community Members/Guests:

Community Meetings
Guest Speakers

Beverages, Snacks, Appreciation Trinkets
Appreciation Gifts

Students:

Testing Day Students
Student Grade Incentives
Student Contest Incentives
Student Participation Incentives
Student Behavior Incentives
Student Sales Incentives
Student Activity Club Goals
Student Blood Drive
Student Fundraiser Incentives
NHS Induction
Club and Sport Banquets

Movie Tickets, Candy, Trinkets
Candy, Snacks, Movie Tickets, Trinkets
Candy, Snacks, Movie Tickets, Trinkets
Candy, Snacks, Movie Tickets, Trinkets
Bounce House, Candy, Snacks
Gifts as provided by vendor incentive list
Pizza Party, Snacks, Beverages, Trinkets
Pizza, Candy, Snacks, Trinkets
Movie Tickets, Candy, Snacks, Trinkets
Lunch, Snacks & Beverages, Certificates
Snacks & Beverages, Certificates

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Sport, Band, Choir, & Club Students
Get Well, Congrats, Bereavement

Food, Drinks, Candy, Trinkets
Flowers, Balloons, Cards

FURTHER, BE IT RESOLVED, that such amenities and incentives should not exceed a de-minimis value of \$75 in value per person for any one single instance and efforts should be maintained to insure that amenities or incentives are reasonable in relation to the event. Also, such expenditures should be for a rational educational purpose.

FURTHER, BE IT RESOLVED, that the Board of Education directs its administrators to utilize best practice policies so as to insure that abuses do not occur related to the providing of such amenities, gifts, and incentives.

WHILE THIS RESOLUTION has the intent of being prospective in the nature of its approval, the Board of Education realizes that such a list would be extremely long and broad if itemized in great detail and therefore this resolution may need to be amended from time to time to include additional amenities, gifts, and incentives that are provided to employees, students, citizen groups, and or community members. However, the above amenities list is not absolute in its prospective intent to cover every such event that could constitute an amenity, gift, or incentive.

THEREFORE, administrators and employees who provide such items should use good judgment and follow all related Board of Education policies that may be applicable.

Motion made by:

Seconded by:

Roll Call: Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

- E. Recommend the Board approve the classified substitutes for the 2022-2023SY:

Tony Schwab – custodian

Lori Siefker – office

Lacy Moore - office

Motion made by:

Seconded by:

Roll Call: Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea or nay; Angie Basinger, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

- F. Recommend the Board approve the 8th grade DC trip for spring of 2023.

Motion made by:

Seconded by:

Roll Call: Dawn Schulte, yea or nay; Jill Torres, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

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- G. Recommend the Board approve the 50 cent price increase to student breakfasts and lunches. Adult lunches will increase by 75 cents.

KG – 6th grade - \$3.00

7th – 12th grade - \$3.50

Breakfast KG – 6th - \$1.50

Breakfast 7th – 12th - \$2.00

Adults - \$4.00

Motion made by:

Seconded by:

Roll Call: Jill Torres, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

XIV. Superintendent's Report.

XV. Old Business.

XVI. New Business.

XVII. Adjournment. Time: