

The Pandora-Gilboa Local Board of Education met in regular session on December 14, 2020 at 7:00 p.m. in the media center. President Vance Nofziger called the meeting to order. The following members answered to roll call: Angie Basinger, Dawn Schulte and Jill Torres. Kathi Amstutz was absent. Also present were Superintendent Todd Schmutz and Treasurer Brad Deleruyelle.

The meeting opened with the Pledge of Allegiance.

#### RESOLUTION 165-20: EXECUTIVE SESSION

It was moved by Dawn Schulte, seconded by Angie Basinger that the Board enter executive session to:

- A. Discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

Motion carried.

Time entered: 7:01pm

Time exited: 7:38pm

INVITED PRESENTATIONS (none)

PUBLIC PARTICIPATION ON CURRENT AGENDA ITEMS (none)

RESPONSE FROM BOARD MEMBERS (none)

#### COMMITTEE REPORTS

*Personnel* – none

*Students/Programs* – none

*Finance* – Budget Commission

*Property* –Roof

*Public Relations/Operations* – none

#### RESOLUTION 166-20: APPROVAL OF BOARD AGENDA

It was moved by Angie Basinger, seconded by Dawn Schulte that the Board approve the board agenda. Motion carried.

#### RESOLUTION 167-20: APPROVAL OF MINUTES

It was moved by Dawn Schulte, seconded by Angie Basinger to approve the minutes of:

November 9, 2020 - regular

Motion carried.

#### TREASURER'S REPORT

- A. Letter from Treasurer
- B. Presentation of Bills
- C. Bank reconciliation
- D. Financial statement
- E. Monthly Interest report - investment report
- F. Monthly Revenue/Expenditure Analysis
- G. RECLEED report - receipt ledger
- H. Payroll – summary reports
- I. Graphs

#### RESOLUTION 168-20: ACCEPTANCE OF TREASURER'S REPORT

It was moved by Dawn Schulte, seconded by Jill Torres that the treasurer's report be accepted as presented.

Roll Call to accept resolution: Angie Basinger, yea; Dawn Schulte, yea; Jill Torres, yea; Vance Nofziger, yea. Motion carried.

## CORRESPONDENCE

ADMINISTRATIVE REPORTS (INSTRUCTIONAL LEADERSHIP/TEACHING PROCESS)  
Reports from the high school principal, elementary/middle school principal, technology coordinator and athletic & transportation director on the progress of the 2020-2021 school year.

### Jodi Schroeder, Principal K-8

Third grade reading assessment results were released today from the state. Our third graders have a 63% passing rate at this point and this is a test that actually is meant for the end of the school year. This test is an opportunity to "practice" the testing format with the added benefit of an extra chance to get a good score. In past years, this score determined the retention piece of the Third Grade Reading Guarantee. With Covid-19, this piece has been removed for the school year. Students will not be retained due solely on their reading assessment score. I am very pleased with these results as it is one of the higher passing rates for our fall assessment in the past six years. Also, to consider all the challenges our students face with Covid-19 this school year and not completing second grade in person last school year, I believe everyone did a great job. We will continue to work hard to see what we can do for the spring.

The Washington D.C. trip for last spring (Class of 2024) will not take place this spring due the continued issues with Covid-19. I sent a survey to our students about their desire to go on this trip in the fall of 2021 when they are sophomores. The trip would be November 3-5, 2021 (between the fall and winter sports). More decisions will be made following the closing of the survey at the end of this month.

We have had the 2nd and 7 Foundation at P-G for a few years. With Covid-19, the 2nd grade students are not able to pair with a high school student athlete at this time. Mrs. Schumacher reached out to the foundation and they generously provided nine (not the usual six) for each student in the second grade. There are also videos that can be viewed of famous athletes reading these books so the students can enjoy.

### Jeff Wise, Principal 9-12

Semester exams are scheduled for December 17 and 18.

We also have another update on the sports programs. The winter programs were created by Dr. Wise, and will be sold by the eSports team as a fundraiser. By printing them using school printers, the price decreases dramatically. They will be sold at select games in January and February. The eSports team will also assemble and sell a fall sports program. This program will have more information than a typical program would, adding in game results, season statistics, game pictures, etc.

### Eric Vennekotter, Technology Coordinator

Things have been running smoothly this month. I've been spending time updating and going over our inventory so that we can make purchasing decisions about new desktops and laptops for teachers, as well as next year's batch of Chromebooks.

## SUPERINTENDENT'S RECOMMENDATIONS

### RESOLUTION 169-20: APPROVED RESOLUTION TO HONOR CINDY SCHULTE

It was moved by Jill Torres, seconded by Dawn Schulte that the Board approve the resolution to honor Cindy Schulte for her 21 years of dedicated service to the Pandora-Gilboa Schools.  
Roll Call to accept resolution: Angie Basinger, yea; Dawn Schulte, yea; Jill Torres, yea; Vance Nofziger, yea. Motion carried.

### RESOLUTION 170 -20: APPROVED RESOLUTION TO HONOR GREG RECKER

It was moved by Angie Basinger, seconded by Jill Torres that the Board approve the resolution to honor Greg Recker for his 10 years of dedicated service to the Pandora-Gilboa Schools.  
Roll Call to accept resolution: Dawn Schulte, yea; Jill Torres, yea; Angie Basinger, yea; Vance Nofziger, yea. Motion carried.

**RESOLUTION 171-20: APPROVED TAX LEVY**

It was moved by Jill Torres, seconded by Angie Basinger that the Board approve the following income tax levy:

WHEREAS, on November 3, 2015, the voters of Pandora-Gilboa Local School District approved an income tax levy of one percent (1.00%) on school district income and estates, for a period of five years, effective January 1, 2017 and expiring on December 31, 2021; and

WHEREAS, on November 9, 2020, the Board of Education of the Pandora-Gilboa Local School District adopted a Resolution declaring the necessity to levy a renewal of an existing tax in excess of the ten-mill limitation for school district purposes to raise the additional amount of eight hundred seventy-five thousand dollars (\$875,000) on an annual basis, and

WHEREAS, the Tax Commissioner, State of Ohio, has certified to the Pandora-Gilboa Local School District Board of Education that an annual levy of an income tax at an estimated rate of one percent (1.00%) will be required to produce the annual amount set forth in the Resolution of November 9, 2020,

NOW, THEREFORE, be it

RESOLVED, that the Board of Education of the Pandora-Gilboa Local School District desires to proceed with the submission to the electors of the school district the question of the renewal of an expiring annual tax for school district purposes on the school district income, such proposed tax to renew the expiring tax and not be an additional tax; and the income that is subject to the tax is taxable income of individuals and estates as defined in divisions (E)(1)(a) and (E)(2) of Section 5748.01 of the Revised Code.

BE IT FUTHER RESOLVED, that the purpose for which the tax is to be imposed shall be for the current expenses of the School District; that the rate of the tax shall be one percent (1.00%) which is the rate set forth in the Tax Commissioner's certification rounded to the nearest one-fourth of one percent; that the tax shall be levied for a period of five years; and that the tax shall take effect on January 1, 2022

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Education certify to the Putnam County Board of Elections a copy of the Resolution of November 9, 2020, and a copy of this resolution, not later than seventy-five days prior to the election at which the question will appear on the ballot.

BE IT FUTHER RESOLVED, that the Putnam County Board of Elections is requested to submit the question of renewing the levy of any expiring tax, as provided herein and in the Resolution of November 9, 2020, to the electors of the Pandora-Gilboa Local School District at the time of the election on May 4, 2021 and to make all necessary arrangements for submission of the question to the voters of the School District at the time.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution was conducted in an open meeting of the Board of Education and that all deliberations of the Board of Education that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Roll Call to accept resolution: Jill Torres, yea; Angie Basinger, yea; Dawn Schulte, yea; Vance Nofziger, yea. Motion carried.

**RESOLUTION 172-20: APPROVED CLASSIFIED SUBSTITUTE**

It was moved by Angie Basinger, seconded by Jill Torres that the Board approve Allie Walther as a classified substitute in the cafeteria for the 2020-2021SY.

Roll Call to accept resolution: Angie Basinger, yea; Dawn Schulte, yea; Jill Torres, yea; Vance Nofziger, yea. Motion carried.

**RESOLUTION 173-20: APPROVED ORGANIZATIONAL MEETING DATE AND TIME**

It was moved by Jill Torres, seconded by Dawn Schulte that the Board approve the date and time of the organizational meeting with the regular meeting to follow on January 11, 2021 at 6:30pm.

Roll Call to accept resolution: Angie Basinger, yea; Dawn Schulte, yea; Jill Torres, yea; Vance Nofziger, yea. Motion carried.

**RESOLUTION 174-20: ACCEPTED DONATION**

It was moved by Dawn Schulte, seconded by Angie Basinger that the Board accept the donation of \$2,274.90 from Don Verhoff for Jr. High football uniforms in honor of Mark A. Verhoff, Class of 71.

Roll Call to accept resolution: Dawn Schulte, yea; Jill Torres, yea; Angie Basinger, yea; Vance Nofziger, yea. Motion carried.

**RESOLUTION 175-20: APPROVED TUTOR**

It was moved by Jill Torres, seconded by Dawn Schulte that the Board approve Lynn Downing as tutor for limited English speaking students.

Roll Call to accept resolution: Jill Torres, yea; Angie Basinger, yea; Dawn Schulte, yea; Vance Nofziger, yea. Motion carried.

**SUPERINTENDENT'S REPORT**

- A. Calamity Days
- B. Covid – 3 positives, 4 quarantined

**OLD BUSINESS**

None

**NEW BUSINESS**

None

Adjournment – With no further business, Mr. Nofziger declared the meeting adjourned at 8:45 pm.

Signed:

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Board President

Attest:

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Treasurer