

The Pandora-Gilboa Local Board of Education met in regular session on December 13, 2021 at 7:00 p.m. in the media center. President Dawn Schulte called the meeting to order. The following members answered to roll call: Kathi Amstutz, Angie Basinger, Vance Nofziger and Jill Torres. Also present were Superintendent Todd Schmutz and Treasurer Brad Deleruyelle.

The meeting opened with the Pledge of Allegiance.

INVITED PRESENTATIONS (none)

PUBLIC PARTICIPATION ON CURRENT AGENDA ITEMS (none)

RESPONSE FROM BOARD MEMBERS (none)

COMMITTEE REPORTS

Personnel – none

Students/Programs – none

Finance – none

Property – none

Public Relations/Operations – none

RESOLUTION 192-21: APPROVAL OF BOARD AGENDA

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board approve the board agenda. Motion carried.

RESOLUTION 193-21: APPROVAL OF MINUTES

It was moved by Kathi Amstutz, seconded by Angie Basinger to approve the minutes of:

November 9, 2021 - 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 194-21: ACCEPTANCE OF TREASURER'S REPORT

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

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

CORRESPONDENCE

ADMINISTRATIVE REPORTS (INSTRUCTIONAL LEADERSHIP/TEACHING PROCESS)

Reports from the high school principal, elementary/middle school principal, technology coordinator, and athletic director on the progress of the 2021-2022 school year.

Jodi Schroeder, Principal K-8

The choir and band concerts went well this past weekend. It was very well attended and sounded great. This adds to the festive mood in the building along with the decor in the office this year. Brooke Mangas, our new teacher, has been in the building working on her room and schedule. She will begin full time on January 3rd.

Jeff Wise, Principal 9-12

We are administering Fall end-of-course exam retakes in December. Please note that starting with the Class of 2023 (current Juniors) that we are on the newest set of graduation requirements for our students. They must earn competency scores in English and Math, and then earn 2 or more graduation seals.

The Christmas Concert held by our band and choir programs on Sunday the 12th was a success. We had a nice crowd, and our students did a great job. Congratulations to our students and to Mrs. Ortiz and Mr. Schwartzkopf.

The girls' basketball team got their first BVC win in just over four years. The team has 4 wins on the season so far (4-3), and we are hoping for more to come!

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 195-21: APPROVED ORGANIZATIONAL MEETING DATE AND TIME

It was moved by Jill Torres, seconded by Kathi Amstutz that the Board approve the date and time of the organizational meeting on January 10, 2022 at 6:00pm with the regular meeting to follow.

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

RESOLUTION 196-21: APPROVED SCHOOL CALENDAR FOR 2022-2023

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board approve the school calendar for the 2022-2023 school year.

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

RESOLUTION 197-21: APPROVED CLASSIFIED SUB

It was moved by Jill Torres, seconded by Kathi Amstutz that the Board approve the following classified substitute for the 2021-2022 school year:

Kelly Burkholder – main office & cafeteria

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

RESOLUTION 198-21: HIRED STUDY TABLE TUTOR

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board hire the following individual to be a study table tutor for the middle school program for the 2021-2022 school year at the rate of \$25.00 per hour:

Clay Atkins

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

RESOLUTION 199-21: ACCEPTED DONATION

It was moved by Angie Basinger, seconded by Vance Nofziger that the Board accept the donation of a new flute valued at \$520.00 from Anne Ginther.

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

RESOLUTION 200-21: HIRED TEMPORARY SUBSTITUTE TEACHER

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board hire the following individual as a temporary substitute teacher for the remainder of the 2021-2022 school year:

Brooke Mangas

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

RESOLUTION 201-21: ACCEPTED RESIGNATION FROM KRISTIN LEHMAN

It was moved by Vance Nofziger, seconded by Angie Basinger that the Board accept the resignation from Kristin Lehman effective at the conclusion of the 2021-2022 school year.

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

RESOLUTION 202-21: RECOGNIZED INDOOR TRACK AS A SPORT

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board recognize indoor track as a sport for the purpose of allowing students to participate in OHSAA winter track events to be supervised by Darren Biery and Melanie Miller. This is at no cost to the district.

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

SUPERINTENDENT'S REPORT

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTION 203-21: EXECUTIVE SESSION

It was moved by Angie Basinger, seconded by Kathi Amstutz 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.

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

Time entered: 7:26pm

Time exited: 8:43pm

Adjournment – With no further business, Mrs. Schulte declared the meeting adjourned at 8:44 pm.

Signed:

Board President

Attest:

Treasurer