

The Pandora-Gilboa Local Board of Education met in regular session on February 10, 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: Kathi Amstutz, Angie Basinger, Dawn Schulte 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

A. Kim Miller - coaching

RESPONSE FROM BOARD MEMBERS (none)

COMMITTEE REPORTS

Personnel – none

Students/Programs – KG teachers

Finance – none

Property – heat pumps

Public Relations/Operations – Continental game rescheduled

RESOLUTION 29-20: APPROVAL OF BOARD AGENDA

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

RESOLUTION 30-20: APPROVAL OF MINUTES

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

January 13, 2020 – organizational

January 13, 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 31-20: ACCEPTANCE OF TREASURER'S REPORT

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

Roll Call to accept resolution: Kathi Amstutz, yea; 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 2019-2020 school year.

Jodi Schroeder, Principal K-8

After over twenty years of directing the 8th grade play, Jane Warren has notified the school that she will be stepping down from this position. This position has been posted to the staff, on the

LISTSERV and Facebook. The deadline is February 21, 2020 and I will keep you informed as we proceed.

Zach Weber, AD & Transportation Director

The Board of Education was made aware of the current low participation numbers in the sport of softball. At this time, the low numbers continue to be addressed and evaluated heading into the 2020 spring season.

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 32-20: JOINED OHIO EDUCATION POLICY INSTITUTE

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board join the Ohio Education Policy Institute for calendar year 2020 at the rate of \$500.00.

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

RESOLUTION 33-20: APPROVED PARTICIPATION IN OPEN ENROLLMENT

It was moved by Dawn Schulte, seconded by Angie Basinger that the Board approve participation in open enrollment for 2020-2021.

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

RESOLUTION 34-20: JOINED OHSAA

It was moved by Jill Torres, seconded by Kathi Amstutz that the Board join OHSAA (Ohio High School Athletic Association) for the 2020-2021 school year.

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

RESOLUTION 35-20: RECOGNIZED GOLF AS SCHOOL SPORT

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board recognize golf as a school sponsored sport beginning with the 2020 season.

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

RESOLUTION 36-20: AUTHORIZED BUS BIDS

It was moved by Kathi Amstutz, seconded by Angie Basinger that the Board authorize the following resolution:

WHEREAS, the Pandora-Gilboa Local school district is a member of the Ohio Schools Council. On October 18, 2019, the Ohio Schools Council received bids for school buses on behalf of its members. The Pandora-Gilboa School Board of Education authorizes the purchase of two 84 passenger forward engine stock unit school bus chassis and bodies that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Pandora-Gilboa School Board of Education wishes to purchase two 84 passenger forward engine stock unit school bus chassis and bodies from the bids received through the Ohio Schools Council on October 18, 2019.

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

RESOLUTION 37-20: ACCEPTED DONATIONS

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board approve two separate donations of \$500.00 each to the Esports Club.

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

RESOLUTION 38-20: ENTERED AGREEMENT WITH MILLSTREAM CAREER CENTER

It was moved by Angie Basinger, seconded by Jill Torres that the Board enter into a contract agreement with Millstream Career Center to provide vocational learning programs.

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

RESOLUTION 39-20: ACCEPTED THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

RESOLUTION 40-20: HIRED TRACK COACHES

It was moved by Dawn Schulte, seconded by Angie Basinger that the Board hire the following individuals on 1-year supplemental contracts to expire 2021:

Clay Atkins – varsity boys’ assistant track coach – step 0
Makayla Diller – varsity girls’ assistant track coach – step 0
Kim Miller – jr high girls’ track coach – step 1

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

RESOLUTION 41-20: APPROVED VOLUNTEER

It was moved by Kathi Amstutz, seconded by Dawn Schulte that the Board approve the following volunteer:

Ryan Shartell – baseball

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

SUPERINTENDENT’S REPORT

A. LPDC

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTION 42-20: EXECUTIVE SESSION

It was moved by Kathi Amstutz, seconded by Jill Torres 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: Jill Torres, yea; Kathi Amstutz, yea; Angie Basinger, yea; Dawn Schulte, yea; Vance Nofziger, yea. Motion carried.

Time entered: 8:06pm

Time exited: 10:16pm

Adjournment – With no further business, Mr. Nofziger declared the meeting adjourned at 10:17pm.

Signed:

Board President

Attest:

Treasurer