

The Pandora-Gilboa Local Board of Education met in regular session on February 14, 2022 at 7:00 p.m. in the media center. President Kathi Amstutz called the meeting to order. The following members answered to roll call: Angie Basinger, Vance Nofziger, 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 (none)

RESPONSE FROM BOARD MEMBERS (none)

#### COMMITTEE REPORTS

*Personnel* – none

*Students/Programs* – none

*Finance* – none

*Property* – Meeting with village next week

*Public Relations/Operations* – none

#### RESOLUTION 34-22: APPROVAL OF BOARD AGENDA

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

#### RESOLUTION 35-22: APPROVAL OF MINUTES

It was moved by Dawn Schulte, seconded by Jill Torres to approve the minutes of:

January 10, 2022 – organizational

January 10, 2022 - 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 36-22: ACCEPTANCE OF TREASURER'S REPORT

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

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

#### CORRESPONDENCE

None

#### ADMINISTRATIVE REPORTS (INSTRUCTIONAL LEADERSHIP/TEACHING PROCESS)

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

#### Jeff Wise, Principal 9-12

The PGHS academic honor boards have shipped in and will be installed on the professional development day in February. We look forward to honoring our students' academic achievements.

We have some high school students falling behind schedule on their online foreign language classes. We have increased communication with parents, and have a few options in mind to help them catch up and finish by the end of the school year. We also have planned changes for next year that will hopefully make this less of a problem.

The Putnam County Arts Festival will be held on March 6 at Miller-City. Pandora-Gilboa students will be well represented in the all-county band and choir, as well as in the visual arts. All are encouraged to attend!

Eric Vennekotter, Technology Coordinator

I've gotten pricing information for the next batch of Chromebooks and, like most things, they are significantly more expensive than last year. According to our sales rep, if we order soon, we likely won't see the units until May at the earliest. I'm getting our numbers together so that we can try and get these units in and ready for the next school year.

I'm still waiting on one last quote for our copier contract but I expect that I will have a contract for you to vote on at next month's meeting.

Matt Hershey, Athletic Director

The boys' and girls' basketball teams will be entering tournaments. The Athletic Department Twitter account is up and running. We will not be fielding a softball team this spring due to low numbers.

TJ Diller, Maintenance Supervisor

Tony will be resigning at the end of May. I finished putting in all new shower heads and valves in locker rooms and coaches' rooms, there were 13 total. I plan on replacing all 6 faucets in the locker rooms, only 1 of 3 work in girls as well as boys. We are in need of new lighting in the parking lot area and roads. Parts to fix current lights are now obsolete.

**SUPERINTENDENT'S RECOMMENDATIONS**

**RESOLUTION 37-22: APPROVED PARTICIPATION IN OPEN ENROLLMENT FOR 2022-2023 SCHOOL YEAR**

It was moved by Jill Torres, seconded by Dawn Schulte that the Board approve participation in open enrollment for 2022-2023 school year.

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

**RESOLUTION 38-22: HIRED TRACK COACHES**

It was moved by Angie Basinger, seconded by Vance Nofziger that the Board hire the following individuals on 1-year supplemental contracts to expire 2023:

- Darren Biery – varsity boys' track – step 2
- Clay Atkins – varsity assistant boys' track – step 2
- Melanie Miller – varsity girls' track – step 2
- Makayla Diller – varsity assistant girls' track – step 2
- Nick Norton – JH boys' track – step 0
- Jackie Stall – JH girls' track – step 1

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

**RESOLUTION 39-22: HIRED BASEBALL COACH**

It was moved by Jill Torres, seconded by Dawn Schulte that the Board hire the following individual on a 1-year supplemental contract to expire 2023:

- Nick Woods – assistant baseball – step 0

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

**RESOLUTION 40-22: APPROVED VOLUNTEER**

It was moved by Dawn Schulte, seconded by Vance Nofziger that the Board approve the following volunteer:

Nick Meyer – baseball

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

**RESOLUTION 41-22: JOINED OHSAA FOR THE 2022-2023 SCHOOL YEAR**

It was moved by Angie Basinger, seconded by Dawn Schulte that the Board join the OHSAA (Ohio High School Athletic Association) for the 2022-2023 school year.

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

**RESOLUTION 42-22: HIRED TEMPORARY SUBSTITUTE TEACHERS**

It was moved by Jill Torres, seconded by Dawn Schulte that the Board hire the following individuals as temporary substitute teachers for the remainder of the 2021-2022 school year (pending receipt of transcripts and BCI/FBI background checks):

Hannah Grigsby  
Brylee Oberdorf  
Kim Sigler

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

**RESOLUTION 43-22: ACCEPTED RESIGNATION OF TONY SCHWAB**

It was moved by Jill Torres, seconded by Angie Basinger that the Board accept the resignation of Tony Schwab as custodian effective May 31, 2022.

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

**RESOLUTION 44-22: ACCEPTED THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION**

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

**RESOLUTION 45-22: ACCEPTED THE RESIGNATION OF ANN SCHUMACHER**

It was moved by Angie Basinger, seconded by Jill Torres that the Board accept the resignation of Ann Schumacher as teacher effective at the conclusion of the 2021-2022 school year.

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

**SUPERINTENDENT'S REPORT**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

RESOLUNTION 46-22: EXECUTIVE SESSION

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

Time entered: 7:57pm

Time exited: 9:11pm

Adjournment – With no further business, Mrs. Amstutz declared the meeting adjourned at 9:12 pm.

Signed:

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Board President

Attest:

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Treasurer