

AGENDA  
BOARD OF EDUCATION  
PANDORA-GILBOA LOCAL SCHOOLS

**Monday, January 11, 2021  
7:00 p.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  
(Member)

ANGIE BASINGER  
(Member)

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)

LEO RECKER/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. Senior Trip

V. Public Participation on Current Agenda Items.

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:

Seconded by:

Motion: passed or failed

IX. Approval of Minutes.

A. December 14, 2020 - regular

Motion made by:

Seconded by:

Motion: passed or failed

X. Treasurer's Report.

Motion made by:

Seconded by:

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

Motion: passed or failed

XI.

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Correspondence.

XII. Administrative Reports (Instructional Leadership/Teaching Process)

- A. Elementary/Middle School
- B. High School
- C. Technology

XIII. Superintendent's Recommendations.

- A. Building use requests (none at this time)
- B. Recommend the Board accept the letter of resignation from Kathy Rambo as school secretary effective July 1, 2021.

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

- C. Recommend the Board approve the school calendar for 2021-2022SY.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Angie Basinger, yea or nay.  
Motion: passed or failed

- D. Recommend the Board join the OSBA Legal Assistance Fund for calendar year 2021 at the rate of \$250.00.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dawn Schulte, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay.  
Motion: passed or failed

- E. Recommend the Board approve the OSBA membership fees for 2021 in the amount of \$4,199.00.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Angie Basinger, yea or nay, Vance Nofziger, yea or nay; Dawn Schulte, yea or nay.  
Motion: passed or failed

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- F. Recommend the Board join the Ohio Education Policy Institute for calendar year 2021 at the rate of \$500.00.

Motion made by:

Seconded by:

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

Motion: passed or failed

- G. Recommend the Board approve the tax budget for FY2022.

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

- XIV. Superintendent's Report.

- XV. Old Business.

- XVI. New Business.

- XVII. Adjournment. Time: