

Pandora-Gilboa Local School District
Board of Education - Organizational Meeting
January 14, 2019
6:30 p.m.

- I. President Pro-tem calls the meeting to order
- II. Swearing-in new board members (none at this time)
"I (state name) affirm that I will support the Constitution of the State of Ohio, and will perform faithfully the duties of the office as a member of the Board of Education of the Pandora-Gilboa Local School District."
- III. Roll Call:
Kathi Amstutz _____
Steve Doseck _____
Marcia Hovest _____
Dawn Schulte _____
Dick Wahl _____
- IV. President pro-tem declares the first order of business is to elect a Board President. (Nominations do not require seconds). (See Appendix A)
- V. President declares the next order of business is to elect a Board Vice President. (Nominations do not require seconds). (see Appendix A).
- VI. Resolution fixing the time and place of regular board meetings of the Board of Education.
Be it resolved, by the Board of Education of the Pandora-Gilboa Local School District, that the regular meeting of the Board of Education shall be scheduled for _____ o'clock p.m. on the _____ of each month.
- Motion made by: _____ Motion seconded by: _____
Motion: passed or failed
- VII. Resolution authorizing the Treasurer to pay bills as they come due:
Be it resolved by the Board of Education of the Pandora-Gilboa Local School District, to direct the treasurer to pay bills as they come due.
- Motion made by: _____ Motion seconded by: _____
Motion: passed or failed
- VIII. Resolution authorizing the treasurer to modify appropriations on an "as needed" basis:
Be it resolved, by the Board of Education of the Pandora-Gilboa Local School District, to direct the treasurer to modify appropriations on an "as needed" basis with approval from the Board coming after the fact.
- Motion made by: _____ Motion seconded by: _____
Motion: passed or failed
- IX. Resolution authorizing the withdrawal of funds from the general fund, payroll clearance account, and bond retirement account:

Whereas, the Board of Education of the Pandora-Gilboa Local School District has designated the First National Bank of Pandora as depository for its active funds, the payroll clearance account, and the bond retirement clearance account; for the period beginning January 1, 2019 and ending December 31, 2019. Therefore, be it resolved, by the Board of Education of the Pandora-Gilboa Local School District that:

Funds on deposit in the General Deposit Account, and in the Bond Retirement Clearance Account, and in the Payroll Clearance Account, shall be withdrawn by means of checks issued in the name of BOARD OF EDUCATION, signed by the Treasurer.

Motion made by:
Motion: passed or failed

Motion seconded by:

X. Resolution authorizing Investments:

WHEREAS, the Board of Education of the Pandora-Gilboa Local School District is desirous of investing all funds not required for the day to day operations of the school district; and

WHEREAS, the Board of Education of the Pandora-Gilboa Local School District is desirous of reinvesting funds as previous investments mature from time to time, therefore, be it

RESOLVED, that the Treasurer of Pandora-Gilboa Local Schools is hereby authorized and directed to make investments authorized by law with depositors of interim funds whenever said funds are not required for the day to day operation of the school district, and be it further

RESOLVED, that the Treasurer of Pandora-Gilboa Local Schools is hereby authorized and directed to reinvest maturing investments in interim funds as provided by law as such funds are not required for the day to day operation of the school district.

Motion made by:
Motion: passed or failed

Motion seconded by:

XI. Resolution recognizing adult groups:

Be it resolved by the Pandora-Gilboa Local Board of education that the following are adult groups which function for the sole purpose of giving support to official school programs:

- A. Athletic Boosters
- B. School Boosters
- C. Music Boosters
- D. PG Football Moms
- E. Post Prom Committee

Motion made by:
Motion: passed or failed

Motion seconded by:

XII. Resolution establishing Board Service Fund:

Be it resolved by the Pandora-Gilboa Local Board of Education that a service fund be set aside from the general fund to be used only to pay expenses of its members in performance of their duties. It is recommended that the amount of \$5,000 be appropriated at this time for FY19.

Motion made by:
Motion: passed or failed

Motion seconded by:

XIII. Other Business

- A. Appointment of R. Todd Schmutz, superintendent, as the purchasing agent for the Pandora-Gilboa Local School District during 2019.

Motion made by:
Motion: passed or failed

Motion seconded by:

- B. Appointment of R. Todd Schmutz as designee of the Board of Education to receive Public Records Training on the Board's behalf as per HB9.

Motion made by:
Motion: passed or failed

Motion seconded by:

- C. Appointment of _____ as delegate to the OSBA Annual Conference and _____ as alternate for the Pandora-Gilboa Local School District during 2019.

Motion made by:
Motion: passed or failed

Motion seconded by:

- D. Appointment of _____ as the Legislative Liaison for the Pandora-Gilboa Local School District during 2019.

Motion made by:
Motion: passed or failed

Motion seconded by:

- E. Appointment of _____ as Student Achievement Liaison for the Pandora-Gilboa Local School District during 2019.

Motion made by:
Motion: passed or failed

Motion seconded by:

- F. Appointment of _____ to serve as liaison to work with the Village of Pandora.

Motion made by:
Motion: passed or failed

Motion seconded by:

- G. Appointment of _____ to serve as liaison to work with the Village of Gilboa.

Motion made by:
Motion: passed or failed

Motion seconded by:

- H. Appointment of _____ and _____ as representatives to the Community Reinvestment Area Housing Council.

Motion made by:

Motion seconded by:

Motion: passed or failed

- I. Appointment of _____ as representative to the Tax Incentive Review Council.

Motion made by:
Motion: passed or failed

Motion seconded by:

- J. Designated which board member will serve on the following committees:

Personnel:
Students/Programs:
Finances:
Property:
Public Relations/Operations:

Motion made by:
Motion: passed or failed

Motion seconded by:

- K. Direct treasurer to request AN ADVANCE OF TAXES COLLECTED in the amount of 90% of collections.

Motion made by:
Roll Call: Kathi Amstutz, yea or nay; Steve Doseck, yea or nay; Marcia Hovest, yea or nay; Dawn Schulte, yea or nay; Dick Wahl, yea or nay.
Motion: passed or failed

Motion seconded by:

- L. Recommend _____ participate at his/her own expense in the following benefits:

Single PPO health	\$ 846.83/month
Family PPO health	\$2,184.08/month
Single dental	\$ 39.01/month
Family dental	\$ 99.86/month
HSA single	\$ 710.68/month
HSA family	\$1,832.98/month

Motion made by:
Motion: passed or failed

Motion seconded by:

- M. Designate the Sentinel as the official newspaper for the Pandora-Gilboa Local School District for 2019.

Motion made by:
Motion: passed or failed

Motion seconded by:

Appendix A

PRESIDENT:

_____ placed in nomination the name of _____ to serve as Board President for 2019.

_____ placed in nomination the name of _____ to serve as Board President for 2019.

VOTING:

_____ requested that the nominations cease and moved that the above individuals be voted on together or separately. Motion seconded by _____.

Roll Call: Kathi Amstutz _____
Steve Doseck _____
Marcia Hovest _____
Dawn Schulte _____
Dick Wahl _____

Motion passed or failed

VICE PRESIDENT:

_____ placed in nomination the name of _____ to serve as Board Vice President for 2019.

_____ placed in nomination the name of _____ to serve as Board Vice President for 2019.

VOTING:

_____ requested that the nominations cease and moved that the above individuals be voted on together or separately. Motion seconded by _____.

Roll Call: Kathi Amstutz _____
Steve Doseck _____
Marcia Hovest _____
Dawn Schulte _____
Dick Wahl _____

Motion passed or failed