

The Pandora-Gilboa Local Board of Education met in regular session on June 14, 2021 at 7:00 p.m. in the media center. Vice President Angie Basinger called the meeting to order. The following members answered to roll call: Kathi Amstutz, Vance Nofziger and Jill Torres. Dawn Schulte was absent. 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* – ball fields in good shape

*Public Relations/Operations* – Fair tent is up and running – fair starts Monday

#### RESOLUTION 106-21: APPROVAL OF BOARD AGENDA

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

#### RESOLUTION 107-21: APPROVAL OF MINUTES

It was moved by Jill Torres, seconded by Vance Nofziger to approve the minutes of:

May 10, 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 108-21: 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; Vance Nofziger, yea; Jill Torres, 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 2020-2021 school year.

#### Jeff Wise, Principal 9-12

- The PGHS commencement ceremony held in May was a great success. It was nice to get back to mostly a normal ceremony, and we wish our graduates the best of luck as they move on to the next phases of their lives.
- The girls' volleyball team has team camp in June. The girls' basketball team has the Bluffton shootout this week. And, the boys' basketball team has two trips into MAC country for summer practice.

## SUPERINTENDENT'S RECOMMENDATIONS

### RESOLUTION 109-21: HIRED FOOTBALL COACHES

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board hire the following individuals on 1-year supplemental contracts to expire 2022:

Hunter Bosch – varsity assistant football coach – step 4  
Jared Breece – JV football coach (splitting contract) – step 0  
Zach Buckland – JV football coach (splitting contract) – step 0  
Corbet Luna – JH assistant football coach (splitting contract) – step 12  
Joe Luna – JH assistant football coach (splitting contract) – step 14  
Brad Deleruyelle – JH assistant football coach – step 6

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

### RESOLUTION 110-21: APPROVED VOLUNTEERS

It was moved by Jill Torres, seconded by Vance Nofziger that the Board approve the following volunteers:

Paul Correll – football  
Carlos Gutierriz – football

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

### RESOLUTION 111-21: HIRED MENTAL HEALTH COUNSELOR

It was moved by Vance Nofziger, seconded by Kathi Amstutz that the Board hire Kayla Metzger as a mental health counselor at step MA-2. It will be a 1-year limited certified contract to expire 2022.

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

### RESOLUTION 112-21: ACCEPTED DONATION

It was moved by Vance Nofziger, seconded by Jill Torres that the Board accept the anonymous donation to Karen Miller's classroom in the amount of \$500.00.

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

### RESOLUTION 113-21: HIRED SUMMER STARS TEACHERS

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board hire the following teachers at \$25.00 per hour, utilizing Title I funds for the Summer STARS Program:

Lynn Downing  
Megan Dunlap  
Jill Henry  
Brittany Kahle  
Jeanette Kaufman  
Anne Klausing  
Stephanie Myers  
Kelly Schnipke  
Ann Schumacher  
Logan Smith  
Joyce Suter  
Marcie Vennekotter

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

**RESOLUTION 114-21: HIRED BUS DRIVERS FOR SUMMER STARS**

It was moved by Jill Torres, seconded by Vance Nofziger that the Board hire the following bus drivers, as needed, for the Summer STARS Program:

<u>Regular</u>	<u>Substitute</u>
Don Braun	Ted Sigler

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

**RESOLUTION 115-21: APPROVED REDUCTION IN STAFF**

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board approve a reduction in staff and abolish the administrative position of athletic director as authorized by policy 1540 of the Pandora-Gilboa Board of Education.

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

**RESOLUTION 116-21: CREATED NEW SUPPLEMENTALS**

It was moved by Vance Nofziger, seconded by Kathi Amstutz that the Board create the following new supplementals:

Athletic Director – 20% of base  
2 site managers – 10% of base  
Esports advisor – 3 % of base

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

**RESOLUTION 117-21: HIRED INDIVIDUALS FOR SUPPLEMENTALS**

It was moved by Jill Torres, seconded by Vance Nofziger that the Board hire the following individuals on 1-year supplemental contracts:

Matt Hershey – Athletic Director – step 0  
Erica Borer – Debate team advisor – step 0  
Lee Ruhe – Esports advisor – step 0

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

**RESOLUTION 118-21: ENTERED AGREEMENT WITH SORSA**

It was moved by Jill Torres, seconded by Vance Nofziger that the Board enter into a Participation Agreement with SORS (Schools of Ohio Sharing Authority) for insurance coverage during fiscal year 2021 at a premium of \$44,981.00.

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

**RESOLUTION 119-21: APPROVED MODIFICATIONS TO THE FY21 PERMANENT APPROPRIATIONS**

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board approve the modifications to the FY21 Permanent Appropriations and amend the Certificate of Estimated Resources as needed.

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

RESOLUTION 120–21: APPROVE THE FY22 TEMPORARY APPROPRIATIONS

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board approve the modifications to the FY21 Permanent Appropriations and amend the Certificate of Estimated Resources as needed.

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

RESOLUTION 121–21: APPROVED TRANSFER OF MONEY TO ATHLETIC FUND

It was moved by Jill Torres, seconded by Vance Nofziger that the Board approve the transfer of \$15,000.00 to the Athletic Fund.

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

RESOLUTION 122–21: APPROVED TRANSFER OF MONEY TO PERMANENT IMPROVEMENT FUND 070

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board approve the transfer of \$100,000.00 to the Permanent Improvement Fund 070.

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

RESOLUTION 123–21: HIRED TICKET TAKERS

It was moved by Jill Torres, seconded by Vance Nofziger that the Board hire the following ticket takers for the 2021-2022SY:

Makayla Diller  
Joyce Ginther  
Kim Miller  
Melanie Miller  
Lee Ruhe  
Barbi Russell  
Joe Suter  
Joyce Suter  
Lori Traxler  
Ali Verhoff

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

SUPERINTENDENT'S REPORT

A. ARP-ESSER Funds

OLD BUSINESS

None

NEW BUSINESS

None

Adjournment – With no further business, Mrs. Schulte declared the meeting adjourned at 7:31 pm.

Signed:

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Board President

Attest:

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Treasurer