

The Pandora-Gilboa Local Board of Education met in regular session on June 13, 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

- A. Bill Suter – HB99 – opposes, no firearms in school

RESPONSE FROM BOARD MEMBERS (none)

COMMITTEE REPORTS

Personnel – none

Students/Programs – none

Finance – none

Property – none

Public Relations/Operations – Fair on Monday

RESOLUTION 117-22: APPROVAL OF BOARD AGENDA

It was moved by Dawn Schulte, seconded by Angie Basinger that the Board approve the board agenda. It was then moved by Jill Torres, seconded by Dawn Schulte that an executive session be added. Motion carried.

RESOLUTION 118-22: APPROVAL OF MINUTES

It was moved by Dawn Schulte, seconded by Angie Basinger to approve the minutes of:

May 9, 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 119-22: ACCEPTANCE OF TREASURER'S REPORT

It was moved by Jill Torres, seconded by Dawn Schulte 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.

Jodi Schroeder, Principal K-8

We are fortunate to have many different offerings for summer learning. These include our Summer STARS led by Joyce Suter. This will be the first two weeks of August. We also have

Summer Learning Bags where families have signed up and can pick up these bags on Fridays during the summer. They include learning activities and fun materials that are grade specific. Finally, we have Summer Bridge Books where students can work through a page or two a day to practice skills between the grade levels.

Also, I shared two documents that have been drafted through conversations with families and staff. More often we are having to educate or remind families of basic skills of success. This information is included in the P-G Parent Involvement Checklist. Also, we want to share a skills list that students should know starting school in the fall. This list should help families to practice skills with their students through the summer.

Jeff Wise, Principal 9-12

PGHS graduated all the Seniors for the Class of 2022. We are excited to see what these students do in the future!

We have seven students participating in summer school through the ESC. They do an online curriculum through APEX learning which is managed by the ESC staff.

TJ Diller, Maintenance Supervisor

The bus inspection went well. We are waiting on parts for the football field irrigation system. We are on track with the school summer cleaning.

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 120-22: APPROVED THE FIVE-YEAR FORECAST

It was moved by Jill Torres, seconded by Dawn Schulte that the Board approve the Five-Year Forecast.

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

RESOLUTION 121-22: APPROVED THE MODIFICATIONS TO THE FY22 PERMANENT APPROPRIATIONS

It was moved by Angie Basinger, seconded by Dawn Schulte that the Board approve the modifications to the FY22 Permanent Appropriations and amend the Certificate of Estimated Resources as needed.

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

RESOLUTION 122-22: APPROVED THE FY23 TEMPORARY APPROPRIATIONS

It was moved by Dawn Schulte, seconded by Angie Basinger that the Board approve the FY23 temporary appropriations.

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

RESOLUTION 123-22: ENTERED AGREEMENT WITH NORTHWEST PHYSICAL THERAPY

It was moved by Jill Torres seconded by Dawn Schulte that the Board enter into an agreement with Northwest Physical Therapy for physical therapy at \$58./per visit/per student. A rate of \$46./hour will be charged to attend IEP meetings.

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

RESOLUTION 124-22: APPROVED TAX RESOLUTION

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

RESOLUTION DETERMINING TO PROCEED TO LEVY AN
ADDITIONAL TAX IN EXCESS OF THE TEN-MILL
LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this Board has determined the necessity to levy a tax in excess of such ten-mill limitation for the purpose of permanent improvements at the rate not exceeding three

and fifteen-hundredths (3.15) mills for each one dollar (\$1.00) of valuation, which amounts to thirty-one and one-half cents (\$0.315) for each one hundred dollars (\$100.00) of valuation, for a period of five years; and

WHEREAS, the County Auditor has certified the total current tax valuation of Pandora-Gilboa Local School District and the dollar amount of revenue that would be generated by the proposed levy annually.

BE IT RESOLVED by the Board of Education of the Pandora-Gilboa Local School District (herein the "School District"), Counties of Putnam and Allen, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the Board of Education hereby determines to proceed with the levy and the question of the adoption of said tax shall be submitted to the electors of the entire territory of the School District at the election to be held on November 8, 2022, and if said tax is approved by a majority of said electors such tax levy shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY

PANDORA-GILBOA LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage

An additional tax for the benefit of the Pandora-Gilboa Local School District **FOR THE PURPOSE OF PERMANENT IMPROVEMENTS** at a rate not exceeding three and fifteen-hundredths (3.15) mills for each one dollar (\$1.00) of valuation, which amounts to thirty-one and one-half cents (\$0.315) for each one hundred dollars (\$100.00) of valuation, for a period of five years, commencing in 2022, first due in calendar year 2023.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. of the ninetieth (90th) day before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

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

RESOLUTION 125-22: APPROVED INCOME TAX LEVY

It was moved by Jill Torres, seconded by Angie Basinger that the Board approve the following income tax levy:

WHEREAS, on November 7, 2017, the voters of the Pandora-Gilboa Local School District approved an income tax levy of three-fourths percent (0.75%) on school district income and estates, for a period of five years, effective January 1, 2019 and expiring on December 31, 2023; and

WHEREAS, on May 9, 2022, the Board of Education of the Pandora-Gilboa Local School District adopted a Resolution declaring the necessity to levy a renewal of an existing tax in excess of the ten-mill limitation for school district purposes to raise the additional amount of Seven Hundred Seventy Thousand Dollars (\$770,000), on an annual basis; and

WHEREAS, the income that is subject to the tax is taxable income of individuals and estates as defined in division (E)(1)(a) and (E)(2) of Section 5748.01 of the Revised Code; and

WHEREAS, the Tax Commissioner, State of Ohio, has certified to the Pandora-Gilboa Local School District Board of Education that an annual levy of an income tax at an estimated rate of three-fourths percent (0.75%) will be required to produce the annual amount set forth in the Resolution of May 9, 2022.

NOW, THEREFORE, be it

RESOLVED, that the Board of Education of the Pandora-Gilboa Local School District desires to proceed with the submission to the electors of the school district the question of the renewal of an expiring annual tax for school district purposes on the school district income, such proposed tax to renew the expiring tax and not to be an additional tax; and the income that is subject to the tax is taxable income of individuals and estates as defined in divisions (E)(1)(a) and (E)(2) of Section 5748.01 of the Revised Code.

BE IT FURTHER RESOLVED, that the purpose for which the tax is to be imposed shall be for the current expenses of the School District; that the rate of the tax shall be three-fourths percent (0.75%), which is the rate set forth in the Tax Commissioner's certification rounded to the nearest one-fourth of one percent; that the tax shall be levied for a period of ten years; and that the tax shall take effect on January 1, 2024.

BE IT FURTHER RESOLVED, that the Treasurer of the Board of Education certify to the Putnam County Board of Elections a copy of the Resolution of May 9, 2022, and a copy of this resolution, not later than seventy-five days prior to the election at which the question will appear on the ballot.

BE IT FURTHER RESOLVED, that the Putnam County Board of Elections is requested to submit the question of renewing the levy of an expiring tax, as provided herein and in the Resolution of May 9, 2022, to the electors of the Pandora-Gilboa Local School District at the time of the election on November 8, 2022, and to make all necessary arrangements for submission of the question to the voters of the School District at that time.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were conducted in an open meeting of the Board of Education and that all deliberations of the Board of Education that resulted in

such formal actions were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

RESOLUTION 126-22: ENTERED AGREEMENT WITH SORSA

It was moved by Vance Nofziger, seconded by Angie Basinger that the Board enter into a Participation Agreement with SORSA (Schools of Ohio Sharing Authority) for insurance coverage during fiscal year 2022 at a premium of \$48,678.00.

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

RESOLUTION 127-22: HIRED MARG CHERRY

It was moved by Angie Basinger, seconded by Dawn Schulte that the Board hire Marg Cherry to wash and wax busses with the Transportations Director's approval effective June 1, 2022 thru May 31, 2023.

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

RESOLUTION 128-22: HIRED STUDENT OFFICE HELPER

It was moved by Jill Torres, seconded by Angie Basinger that the Board hire Aliyah Wise as student office helper effective August 1, 2022 – August 19, 2022 to be paid \$10.00 per hour.

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

RESOLUTION 129-22: HIRED VOLLEYBALL 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:

Regan Russell – 9th grade volleyball coach – step 0

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

RESOLUTION 130-22: CHEERLEADING COACH

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

Kelli Burkholder – JH cheerleading coach – step 5

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

RESOLUTION 131-22: HIRED FOOTBALL COACH

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

Zeb George – JV football coach (splitting contract)- step 0

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

RESOLUTION 132-22: APPROVED TRANSFER TO ACCOUNT FUND 035

It was moved by Angie Basinger, seconded by Dawn Schulte that the Board approve the transfer of \$15,000 to account fund 035.

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

RESOLUTION 133-22: APPROVED TRANSFER TO ACCOUNT FUND 070

It was moved by Jill Torres, seconded by Angie Basinger that the Board approve the transfer of \$100,000 to the Permanent Improvement Fund 070.

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

RESOLUTION 134-22: APPROVED QUOTE FROM XTEK PARTNERS

It was moved by Jill Torres, seconded by Dawn Schulte that the Board approve the quote for Xteck Partners for the amount of \$60,975.00 for the installation of the vape detector system.

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

SUPERINTENDENT'S REPORT

- A. Brick Street
- B. Thanks to Charlie at the bus garage

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTION 135-22: EXECUTIVE SESSION

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

Time entered: 7:53pm

Time exited: 8:34pm

Adjournment – With no further business, Mrs. Amstutz declared the meeting adjourned at 8:35 pm.

Signed:

Board President

Attest:

Treasurer