

The Pandora-Gilboa Local Board of Education met in regular session on March 8, 2021 at 7:00 p.m. in the media center. President Dawn Schulte called the meeting to order. The following members answered to roll call: Kathi Amstutz, Angie Basinger, Vance Nofziger 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 – high jump pit purchased by boosters

Public Relations/Operations – none

RESOLUTION 41-21: APPROVAL OF BOARD AGENDA

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

RESOLUTION 42-21: APPROVAL OF MINUTES

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

February 8, 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 43-21: 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; Dawn Schulte, 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

Students in grades 8-11 will have their scheduling meetings on Thursday, March 11. The 8th grade students will meet at 6 pm for a voluntary parent meeting.

The eSports team begins play this month. The League of Legends team earned a victory in their first match of the season vs. New Albany. The team thanks the Board for their support!

RESOLUTION 49-21: ADOPTED COURSE CREDIT RESOLUTION

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board adopt the following resolution:

WHEREAS, the curriculum for the following courses meet the requirements set forth by the state to award high school credit for these courses;

WHEREAS, the teachers assigned to teach the following courses to the 8th grade students are licensed and highly qualified to teach these courses;

WHEREAS, the 8th grade courses are scheduled to meet all time requirements for awarding one Carnegie unit of credit for successful completion of the course; The Pandora-Gilboa Board of Education hereby authorizes the issuance of one Carnegie unit of high school credit to any 8th grader who successfully completes the following courses and directs the administration to include such credit as a matter of record on the student's official transcript.

Algebra I – 1 credit
Health - .50 credit
PE - .25 credit
American History I – 1 credit
Spanish I – 1 credit

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

RESOLUTION 50-21: HIRED AFTERSCHOOL STARS TEACHER

It was moved by Jill Torres, seconded by Angie Basinger that the Board hire the following teacher for the afterschool STARS program for the 2020-2021SY at the rate of \$25.00 per hour:

Megan Dunlap

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

RESOLUTION 51-21: APPROVED SENIOR TRIP

It was moved by Angie Basinger, seconded by Kathi Amstutz that the Board approve the Senior trip to Nashville, TN, April 23-25, 2021.

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

RESOLUTION 52-21: ALLOWED ESPORTS TIME TO REPAY ADVANCE

It was moved by Jill Torres, seconded by Kathi Amstutz that the Board allow Esports more time to repay the advance due to Covid.

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

RESOLUTION 53-21: APPROVED COURSE DESCRIPTION HANDBOOK

It was moved by Jill Torres, seconded by Vance Nofziger that the Board approve the Course Description Handbook for 2021-2022SY.

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

RESOLUTION 54-21: APPROVED THE K-12 FEE SCHEDULE

It was moved by Kathi Amstutz, seconded by Angie Basinger that the Board approve the K-12 fee schedule for the 2021-2022SY.

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

RESOLUTION 55-21: RETAINED CERTAIN LEGAL SERVICES IN CONNECTION WITH MATTERS RELATING TO SCHOOL LAW

It was moved by Kathi Amstutz, seconded by Angie Basinger that the Board retain legal services in connection with matters relating to school law.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PANDORA-GILBOA LOCAL SCHOOL DISTRICT THAT:

Section 1. The Board approves the retention of the law firms of Scott Scriven LLP and Dinsmore (the "Firms") for advice and assistance in matters relating to school law and workers compensation as may be requested from time to time by the District Superintendent, Treasurer, or Board President. Such services may include legal advice and representation in court or otherwise on such requested matters. The Board shall pay the Firms reasonable fees for services rendered, plus out-of-pocket disbursements by the Firm, such as out-of-county travel expenses, large-project copying costs, and long-distance telephone charges.

Section 2. In rendering such legal services, as an independent contractor and in an attorney-client relationship, the Firms shall not exercise any administrative discretion on behalf of this Board in the formulation of public policy; the expenditure of public funds, or in the enforcement of any laws, rules, and regulations of the State, any county, cities, other political subdivisions, or of this Board; or the execution of public trusts.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

SUPERINTENDENT'S REPORT

- A. Quiz Bowl – PC Champs
- B. Handrails - \$14,000
- C. Flooring - \$24,000
- D. Levy signs

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTION 56-21: EXECUTIVE SESSION

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

Time entered: 7:33pm

Time exited: 8:40pm

Adjournment – With no further business, Mrs. Schulte declared the meeting adjourned at 8:41 pm.

Signed:

Board President

Attest:

Treasurer