

AGENDA
BOARD OF EDUCATION
PANDORA-GILBOA LOCAL SCHOOLS

**Monday, March 8, 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)

DAWN SCHULTE
(President)

ANGIE BASINGER
(Vice President)

KATHI AMSTUTZ
(Member)

VANCE NOFZIGER
(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.

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:
Motion: passed or failed

Seconded by:

IX. Approval of Minutes.

A. February 8, 2021 - regular

Motion made by:
Motion: passed or failed

Seconded by:

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; Jill Torres, yea or nay; Dawn Schulte, yea or nay.

Motion: passed or failed

XI. Correspondence.

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- D. Recommend the Board hire the following individual on a 1-year supplemental contract to expire 2022:

Jackie Stall – Jr. high girls' track coach – step 0

Motion made by:

Seconded by:

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

Motion: passed or failed

- E. Recommend the Board approve the NWOET contract renewal for 2021-2022 in the amount of \$950.00.

Motion made by:

Seconded by:

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

Motion: passed or failed

- F. Recommend 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

Motion made by:

Seconded by:

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

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Motion: passed or failed

- G. Recommend 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

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

- H. Recommend the Board approve the Senior trip to Nashville, TN, April 23-25, 2021.

Motion made by:

Seconded by:

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

Motion: passed or failed

- I. Recommend the Board allow Esports more time to pay back the advance due to Covid.

Motion made by:

Seconded by:

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

Motion: passed or failed

- J. Recommend the Board approve the Course Description Handbook for 2021-2022SY as presented.

Motion made by:

Seconded by:

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

Motion: passed or failed

- K. Recommend the Board approve the K-12 fee schedule for the 2021-2022SY as presented.

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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

- L. Recommend 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 worker's 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.

Motion made by:

Seconded by:

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

Motion: passed or failed

XIV. Superintendent's Report.

XV. Old Business.

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XVI. New Business.

XVII. Executive Session

- 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.

Motion made by:

Seconded by:

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

Motion: passed or failed

Time entered:

Time exited:

XVIII. Adjournment. Time: