

The Pandora-Gilboa Local Board of Education met in regular session on May 9, 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 (none)

RESPONSE FROM BOARD MEMBERS (none)

COMMITTEE REPORTS

Personnel – none

Students/Programs – none

Finance – none

Property – none

Public Relations/Operations – none

RESOLUTION 90-22: APPROVAL OF BOARD AGENDA

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

RESOLUTION 91-22: APPROVAL OF MINUTES

It was moved by Angie Basinger, seconded by Jill Torres to approve the minutes of:

April 11, 2022 – regular

April 25, 2022 - special

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 92-22: ACCEPTANCE OF TREASURER'S REPORT

It was moved by Jill Torres, seconded by Angie Basinger 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

Francis family thank you

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

The school year is wrapping up and we have many events in the works. Such events include the kindergarten tea, choir concert, band concert, field day, middle school BBQ and MS awards.

Now that testing is over, we are able to enjoy more of these types of events.

Jeff Wise, Principal 9-12

The student handbook is submitted for the Board's approval in May. There are many additions to the handbook which are mostly language additions and additional information for families.

Eric Vennekotter, Technology Coordinator

The vape sensor walkthrough was rescheduled for this coming Wednesday. Once that is complete, they should be able to provide me with quotes for the two different options so that we can make a decision and get installation scheduled for this summer.

I received word today that our FinalForms site is ready to go. The next step will be an initial walkthrough and test of the process and then we will be able to schedule training sessions. Barring any major issues, we should be good to go for next year's registration and athletics.

TJ Diller, Maintenance Supervisor

Our outdoor lighting project is coming to an end. They are starting on our roof repair project. We have been busy setting up for the many spring events.

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 93-22: APPROVED RESOLUTION HONORING ANN SCHUMACHER

It was moved by Jill Torres, seconded by Dawn Schulte that the Board approve the following resolution to honor Ann Schumacher for her 36 years of dedicated service to the Pandora-Gilboa Schools.

WHEREAS, Ann Schumacher has been a teacher at Pandora-Gilboa Local School for the past thirty-six years;

WHEREAS, the Pandora-Gilboa Local Board of Education recognizes Mrs. Schumacher's positive contributions and dedication to the students and staff alike;

BE IT THEREFORE RESOLVED, that the Pandora-Gilboa Local Board of Education recognizes the valuable contributions made by Mrs. Schumacher in thirty-six years of service at Pandora-Gilboa Local School.

BE IT FURTHER RESOLVED, that this Resolution be entered into the Board of Education minutes as a matter of record and that the resolution be communicated to all employees of the Pandora-Gilboa Local School District.

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

RESOLUTION 94-22: APPROVED RESOLUTION HONORING KRIS LEHMAN

It was moved by Angie Basinger, seconded by Vance Nofziger that the Board approve the following resolution to honor Kris Lehman for her 25 years of dedicated service to the Pandora-Gilboa Schools.

WHEREAS, Kris Lehman has been a cafeteria employee at Pandora-Gilboa Local School for the past twenty-five years;

WHEREAS, the Pandora-Gilboa Local Board of Education recognizes Mrs. Lehman's positive contributions and dedication to the students and staff alike;

BE IT THEREFORE RESOLVED, that the Pandora-Gilboa Local Board of Education recognizes the valuable contributions made by Mrs. Lehman in twenty-five years of service at Pandora-Gilboa Local School.

BE IT FURTHER RESOLVED, that this Resolution be entered into the Board of Education minutes as a matter of record and that the resolution be communicated to all employees of the Pandora-Gilboa Local School District.

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

RESOLUTION 95-22: APPROVED RESOLUTION HONORING MARG CHERRY

It was moved by Angie Basinger, seconded by Dawn Schulte that the Board approve the following resolution to honor Marg Cherry for her 45 years of dedicated service to the Pandora-Gilboa Schools.

WHEREAS, Marg Cherry has been a bus driver at Pandora-Gilboa Local School for the past forty-five years;

WHEREAS, the Pandora-Gilboa Local Board of Education recognizes Ms. Cherry's positive contributions and dedication to the students and staff alike;

BE IT THEREFORE RESOLVED, that the Pandora-Gilboa Local Board of Education recognizes the valuable contributions made by Ms. Cherry in forty-five years of service at Pandora-Gilboa Local School.

BE IT FURTHER RESOLVED, that this Resolution be entered into the Board of Education minutes as a matter of record and that the resolution be communicated to all employees of the Pandora-Gilboa Local School District.

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

RESOLUTION 96-22: APPROVED LIST OF GRADUATING SENIORS

It was moved by Jill Torres, seconded by Dawn Schulte that the Board approve the list of graduating seniors for 2022. Providing they meet the requirements of the State Board of Education and the Pandora-Gilboa Board of Education.

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

RESOLUTION 97-22: APPROVED STUDENT HANDBOOK

It was moved by Angie Basinger, seconded by Dawn Schulte that the Board approve the Student Handbook for the 2022-2023 school year.

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

RESOLUTION 98-22: APPROVED COACHES HANDBOOK

It was moved by Dawn Schulte, seconded by Jill Torres that the Board approve the Coaches Handbook for the 2022-2023 school year.

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

RESOLUTION 99-22: APPROVED ATHLETIC HANDBOOK

It was moved by Dawn Schulte, seconded by Jill Torres that the Board approve the Athletic Handbook for the 2022-2023 school year.

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

RESOLUTION 100-22: ACCEPTED ANNONYMOUS DONATION

It was moved by Vance Nofziger, seconded by Angie Basinger that the Board accept the anonymous donation of \$4,000.00 to the Pink Panther Scholarship.

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

RESOLUTION 101 -22: HIRED TEACHER FOR SPRING STARS PROGRAM

It was moved by Jill Torres, seconded by Dawn Schulte that the Board hire the following teacher at \$25.00 per hour, utilizing Title I funds for the Spring STARS Program:

Hannah Grigsby

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

RESOLUTION 102-22: HIRED TEACHER FOR SUMMER STARS PROGRAM

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

Brittany Schroeder

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

RESOLUTION 103-22: ACCEPTED RESIGNATION FROM PAIGE FENSTERMAKR

It was moved by Vance Nofziger, seconded by Angie Basinger that the Board accept the resignation from Paige Fenstermaker as volleyball coach for the 22-23 season.

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

RESOLUTION 104-22: ACCEPTED RESIGNATION FROM PEYTON BRUBAKER

It was moved by Angie Basinger, seconded by Jill Torres that the Board accept the resignation from Peyton Brubaker as volleyball coach for the 22-23 season.

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

RESOLUTION 105-22: HIRED VOLLEYBALL COACHES

It was moved by Jill Torres, seconded by Vance Nofziger that the Board hire the following individuals on 1-year supplemental contracts to expire 2023:

Melissa Diller – varsity assistant volleyball coach – step 2

Grace Selhorst – JV volleyball coach – step 0

Tracy Simons – junior high volleyball coach – step 14

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

RESOLUTION 106-22: HIRED FOOTBALL COACHES

It was moved by Jill Torres, seconded by Angie Basinger that the Board hire the following individuals on 1-year supplemental contracts to expire 2023:

Matt Hershey – head football coach – step 11

Kevan Westenbarger – assistant football coach – step 10

Tyler Closson – assistant football coach – step 9

Jared Breece – JV football coach (splitting) – step 1

Don Verhoff – junior high head football coach – step 16

Brad Deleruyelle – assistant junior high football coach – step 7

Corbet Luna – assistant junior high football coach (splitting) – step 13

Joe Luna – assistant junior high football coach (splitting) – step 15

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

RESOLUTION 107-22: HIRED CHEERLEADING COACH

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

Brandi Meyer – varsity cheerleading coach – step 6

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

RESOLUTION 108-22: HIRED CROSS COUNTRY COACH

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

Makayla Diller – head cross country coach – 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 109-22: HIRED BOYS' BASKETBALL COACHES

It was moved by Jill Torres, seconded by Vance Nofziger that the Board hire the following individuals on 1-year supplemental contracts to expire 2023:

Corey Schroeder – freshman boys' basketball coach – step 0

Scott Schnipke – junior high boys' basketball coach 0 step 9

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

RESOLUTION 110-22: HIRED GIRLS' BASKETBALL COACHES

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

Ryan Murray – head girls' basketball coach – step 4

Ryan Burkholder – varsity assistant girls' basketball coach – step 2

Derrick Rader – JV girls' basketball coach – step 1

Larry Hermiller – junior high girls' basketball coach – step 11

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

RESOLUTION 111 -22: APPROVED FOOTBALL VOLUNTEERS

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

Doug Rosenbauer – football

Vance Nofziger – football

Paul Correll – football

Zach Buckland – football

Nate Westenbarger – football

Carlos Gutierrez – junior high football

Homer Luna – junior high football

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

RESOLUTION 112-22: ACCEPTED RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX

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

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
AND REQUESTING THE COUNTY AUDITOR TO CERTIFY
MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY**

BE IT RESOLVED by the Board of Education of the Pandora-Gilboa Local School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that an additional tax be levied upon the entire territory of the School District (located within Putnam and Allen Counties) in excess of the ten-mill limitation for the benefit of this School District, for the purpose of permanent improvements, including an auxiliary gym, new weight room, bus garage and concession stands, at a rate not exceeding three and fifteen-hundredths (3.15) mills for each one dollar (\$1.00) of valuation for a period of five years.

SECTION 3. That the question of the adoption of said tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 8, 2022. If approved by the electors, said tax levy shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by the number of mills specified in SECTION 2 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor so that said County Auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. 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 all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

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

RESOLUTION 113-22: APPROVED GOLF VOLUNTEER

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

Jeff Harris – golf

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

RESOLUTION 114-22: APPROVED BASKETBALL VOLUNTEER

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

Kristin Mullins – girls’ basketball

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

RESOLUTION 115-22: ACCEPTED TAX LEVY

It was moved by Jill Torres, seconded by Dawn Schulte that the Board accept the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Pandora-Gilboa Local School District.

NOW, THEREFORE, be it RESOLVED by the Board of Education of the Pandora-Gilboa Local School District, a majority of all members thereto concurring, that it is necessary to levy the renewal of expiring taxes in excess of the ten-mill limitation for school district purposes in order to raise on an annual basis the amount of \$770,000; and the income that is to be 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 a copy of the Resolution be immediately certified to the Tax Commissioner, State of Ohio, pursuant to Section 5748.02(A) of the Revised Code, with respect to the election to be held on November 8, 2022.

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

RESOLUTION 116-22: HIRED TEMPORARY SUBSTITUTE

It was moved by Vance Nofziger, seconded by Dawn Schulte that the Board hire Britney Essinger as a temporary substitute teacher for the remainder of the 2021-2022 school year.

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

SUPERINTENDENT’S REPORT

OLD BUSINESS

None

NEW BUSINESS

None

Adjournment – With no further business, Mrs. Amstutz declared the meeting adjourned at 7:51 pm.

Signed:

Board President

Attest:

Treasurer