

AGENDA
BOARD OF EDUCATION
PANDORA-GILBOA LOCAL SCHOOLS

**Monday, May 9, 2022
7:00p.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)

KATHI AMSTUTZ
(President)

ANGIE BASINGER
(Vice President)

VANCE NOFZIGER
(Member)

DAWN SCHULTE
(Member)

JILL TORRES
(Member)

BRAD DELERUYELLE
(Treasurer)

TODD SCHMUTZ
(Superintendent)

JEFF WISE
(High School Principal)

JODI SCHROEDER
(Elementary/Middle School Principal)

STEPHANIE MYERS/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.

VI. Public Participation regarding Federal Title Grants

VII. Response from Board Members.

VIII. Committee Reports.

- A. Personnel
- B. Students/Programs
- C. Finances
- D. Property
- E. Public Relations/Operations

IX. Approval of Board Agenda.

Motion made by:
Motion: passed or failed

Seconded by:

X. Approval of Minutes.

- A. April 11, 2022 – regular
- B. April 25, 2022 - special

Motion made by:
Motion: passed or failed

Seconded by:

XI. Treasurer's Report.

Motion made by:

Seconded by:

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

Motion: passed or failed

XII. Correspondence.

XIII. Administrative Reports (Instructional Leadership/Teaching Process)

- A. Elementary/Middle School
- B. High School
- C. Technology
- D. Athletics
- E. Maintenance

XIV. Superintendent's Recommendations.

A. Building use requests (none at this time)

B. Recommend the Board approve the resolution (as presented) to honor Ann Schumacher for her 36 years of dedicated service to the Pandora-Gilboa Schools.

Motion made by:

Seconded by:

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

Motion: passed or failed

C. Recommend the Board approve the resolution (as presented) to honor Kris Lehman for her 25 years of dedicated service to the Pandora-Gilboa Schools.

Motion made by:

Seconded by:

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

Motion: passed or failed

D. Recommend the Board approve the resolution (as presented) to honor Marg Cherry for her 45 years of dedicated service to the Pandora-Gilboa Schools.

Motion made by:

Seconded by:

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

Motion: passed or failed

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- E. Recommend 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.

Motion made by:

Seconded by:

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

Motion: passed or failed

- F. Recommend the Board approve the Student Handbook for the 2022-2023 school year.

Motion made by:

Seconded by:

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

Motion: passed or failed

- G. Recommend the Board approve the Coaches Handbook for the 2022-2023 school year.

Motion made by:

Seconded by:

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

Motion: passed or failed

- H. Recommend the Board approve the Athletic Handbook for the 2022-2023 school year.

Motion made by:

Seconded by:

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

Motion: passed or failed

- I. Recommend the Board accept the anonymous donation of \$4,000.00 to the Pink Panther Scholarship.

Motion made by:

Seconded by:

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

Motion: passed or failed

- J. Recommend the Board hire the following teacher at \$25.00 per hour, utilizing Title I funds for the Spring STARS Program:

Hannah Grigsby

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Seconded by:

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

Motion: passed or failed

- K. Recommend the Board hire the following teacher at \$25.00 per hour, utilizing Title I funds for the Summer STARS Program:

Brittany Schroeder

Seconded by:

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

Motion: passed or failed

- L. Recommend the Board accept the resignation from Paige Fenstermaker as volleyball coach for the 22-23 season.

Seconded by:

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

Motion: passed or failed

- M. Recommend the Board accept the resignation from Peyton Brubaker as volleyball coach for the 22-23 season.

Seconded by:

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

Motion: passed or failed

- N. Recommend 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

Seconded by:

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

Motion: passed or failed

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- O. Recommend 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

Motion made by:

Seconded by:

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

Motion: passed or failed

- P. Recommend the Board hire the following individual on a 1-year supplemental contract to expire 2023:

Brandi Meyer – varsity cheerleading coach – step 6

Motion made by:

Seconded by:

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

Motion: passed or failed

- Q. Recommend the Board hire the following individual on a 1-year supplemental contract to expire 2023:

Makayla Diller – head cross country coach – step 0

Motion made by:

Seconded by:

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

Motion: passed or failed

- R. Recommend 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 – step 9

Motion made by:

Seconded by:

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

- S. Recommend 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

Motion made by: _____ Seconded by: _____
Roll Call: Dawn Schulte, yea or nay; Jill Torres, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Kathi Amstutz, yea or nay.
Motion: passed or failed

- T. Recommend 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

Motion made by: _____ Seconded by: _____
Roll Call: Jill Torres, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Kathi Amstutz, yea or nay.
Motion: passed or failed

- U. Recommend the Board approve the following volunteer:

Jeff Harris – golf

Motion made by: _____ Seconded by: _____
Roll Call: Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay.
Motion: passed or failed

- V. Recommend the Board approve the following volunteer:

Kristin Mullins – girls’ basketball

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Motion made by:

Seconded by:

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

Motion: passed or failed

W. Recommend 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

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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.

Motion made by:

Seconded by:

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

Motion: passed or failed

- X. Recommend the Board approve the resolution of necessity for the purpose of renewing the existing .75% income tax as follows:

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.

Motion made by:

Seconded by:

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

Motion: passed or failed

- Y. Recommend the Board hire the following individual as a temporary substitute teacher for the remainder of the 2021-2022 school year:

Britney Essinger

Motion made by:

Seconded by:

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

Motion: passed or failed

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XV. Superintendent's Report.

XVI. Old Business.

XVII. New Business.

XVIII. Adjournment. Time: