

The Pandora-Gilboa Local Board of Education met in regular session on November 9, 2020 at 7:00 p.m. in the media center. President Vance Nofziger called the meeting to order. The following members answered to roll call: Kathi Amstutz, Angie Basinger, Dawn Schulte and Jill Torres. Also present were Superintendent Todd Schmutz and Treasurer Brad Deleruyelle.

The meeting opened with the Pledge of Allegiance.

RESOLUTION 153-20: 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: Kathi Amstutz, yea; Angie Basinger, yea; Dawn Schulte, yea; Jill Torres, yea; Vance Nofziger, yea. Motion carried.

Time entered: 7:02pm

Time exited: 7:24pm

INVITED PRESENTATIONS (none)

PUBLIC PARTICIPATION ON CURRENT AGENDA ITEMS

- A. Leah Johnson – Basketball fundraiser

RESPONSE FROM BOARD MEMBERS (none)

COMMITTEE REPORTS

Personnel – TJ Diller is on board

Students/Programs – STARS

Finance – none

Property – Follow-up on roof

Public Relations/Operations – none

RESOLUTION 154-20: APPROVAL OF BOARD AGENDA

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

RESOLUTION 155-20: APPROVAL OF MINUTES

It was moved by Kathi Amstutz, seconded by Angie Basinger to approve the minutes of:

October 12, 2020 - 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 156-20: ACCEPTANCE OF TREASURER'S REPORT

It was moved by Jill Torres, seconded by Kathi Amstutz that the treasurer's report be accepted as presented.

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

Jodi Schroeder, Principal K-8

I would like to recognize all the staff for their continued dedication and hard work during this time. They have been flexible with adjusting schedules, constant communication among the staff as well as with the families and sending home the work needed to our students to keep everyone moving forward.

Jeff Wise, Principal 9-12

We have a team of people who have been collaborating on a video project for Veterans Day. Mrs. Katie Ferren and Mrs. Kelly Ortiz worked with our students to prepare music to play for a Veterans Day video that we can share with our community. Many thanks go out to Mrs. Ferren and Mrs. Ortiz, our elementary and high school teachers for accommodating the recording schedule, to Mr. Eric Vennekotter for help with audio, and to Mrs. Jodi Schroeder for covering classes while we recorded. We also want to recognize PGHS Senior Jacob Suter for volunteering his time to edit and to produce the video.

We have an update on the backpack question in regards to textbooks. The middle school and high school staff was surveyed to determine which teachers may need access to a digital textbook for their students. The overwhelming majority said they already use online resources. We had two teachers respond that they could use an online book resource for students, but upon reaching out to Pearson, the textbook manufacturer, they no longer sell digital versions of the textbooks in question. However, both of the teachers who said they could use a digital version are already making accommodations. One of the teachers has been scanning in the book, and the other is using other materials.

We also have an update on the sports programs. Mrs. Angie Basinger referred us to Josh McCullough, a former P-G graduate, who is willing to create programs for fall and winter sports. As previously mentioned, the fall program will be more like a memory book, and as such we have provided Josh extra pictures that he can use to make the pages. We are hoping that once we take the winter sports pictures, we can get that information to Josh to create a winter sports program in time for the games. Much of that depends on when we can take pictures, which isn't easy to schedule due to coronavirus complications.

Eric Vennekotter, Technology Coordinator

The website has been rebuilt and should be back in working order. I took the time to update the look of the website and added some icons for frequently accessed links that should aid in navigation.

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 157-20: HIRED BUS DRIVER FOR STARS

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board hire the following bus driver for the afterschool STARS program for the 2020-2021SY:

Ted Sigler

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

RESOLUTION 158-20: HIRED TEACHERS FOR STARS

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

Ann Klausing
Kelly Schnipke

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

RESOLUTION 159-20: APPROVED INCOME TAX RENEWAL

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board approve the resolution of necessity for the purpose of renewing the existing 1% 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 \$875,000; 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 May 4, 2021.

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

RESOLUTION 160-20: HIRED DISHWASHER

It was moved by Angie Basinger, seconded by Kathi Amstutz that the Board hire the following individual on a 1-year classified contract effective January 4, 2021.

Lavon Geiger – dishwasher – step 0

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

RESOLUTION 161-20: REDUCED CAFETERIA POSITION HOURS

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board reduce a 6 hour per day position in the cafeteria to a 5 hour per day position effective January 4, 2021.

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

RESOLUTION 162-20: APPROVED MODIFICATIONS AND APPROPRIATIONS

It was moved by Angie Basinger, seconded by Jill Torres that the Board approve the modifications to the FY21 Permanent Appropriations and amend the Certificate of Estimated Resources as needed.

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

RESOLUTION 163-20: APPROVED FIVE-YEAR FORECAST

It was moved by Angie Basinger, seconded by Kathi Amstutz that the Board approve the Five-Year Forecast.

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

RESOLUTION 164-20: HIRED CUSTODIAN

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board hire Tony Schwab as custodian effective November 16, 2020 at step 0.

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

SUPERINTENDENT'S REPORT

OLD BUSINESS

None

NEW BUSINESS

None

Adjournment – With no further business, Mr. Nofziger declared the meeting adjourned at 8:21 pm.

Signed:

Board President

Attest:

Treasurer