

The Pandora-Gilboa Local Board of Education met in regular session on October 12, 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.

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 – still in school, Leipsic Community Center doing books for Christmas

RESOLUTION 140-20: APPROVAL OF BOARD AGENDA

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

RESOLUTION 141-20: APPROVAL OF MINUTES

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

September 14, 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 142-20: 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; Dawn Schulte, yea; Jill Torres, 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

We are approaching the end of the quarter and I'm pleased that we have been able to be in-person at school this long. Parent-teachers' conferences will be next week. The spots are filling up and the parents have the option of emails, phone calls, and Zoom meetings.

At the end of the month, the third graders will be taking the state's reading/language arts test. This test will not factor into retention of students this school year. (In the past, students had to earn a minimum score of 683 to move onto fourth grade. This has been "lifted" due to Covid-19).

Finally, the LifeWise Academy will begin at the end of this month. At last count 45 students have signed up between grades K-4.

Jeff Wise, Principal 9-12

The High School Student Council has started a school-wide competition where the student body has been drafted into four teams, which will compete in weekly competitions on Fridays during lunch called "Friday Fun Day." Scores will be taken for each event, and a running total is kept. The winning team at the end of each semester will get a prize or reward. We came up with this idea to inject some fun events into our school year where many of our usual activities have been canceled or modified due to Covid-19 restrictions.

The Golf team qualified for the district golf tournament, where they placed 11th out of 18 teams. We are very proud of the team and Coach Dysert for putting together an outstanding season. It is a great accomplishment to qualify for districts – especially for such a young program!

The home football playoff game versus Mohawk scheduled for this Friday requires us to use HomeTown Ticketing per OHSAA directive. We are limited in our ability to pass out tickets to our fans, only giving two tickets to each participant (football player, cheerleader, marching band member). As it stands, we do not have enough tickets to ensure each student will get two, but Mr. Weber is going to contact OHSAA to see if we can raise our allotment to get two for each participant. The entire ticketing process will be digital, and no tickets will be sold at the gate. We also surmise that we will be selected for observation by the OHSAA for this game, as we were originally chosen for our game last week. That observation was canceled presumably because Cory-Rawson forfeited.

Eric Vennekotter, Technology Coordinator

I am rebuilding our website due to an unknown error that caused issues not only with our main page but also with our ability to restore from a known good backup. I am looking into other hosting companies to determine if there is a need to change based on these issues. Once I have restored the majority of the content, I will begin making changes to the website's appearance.

We recently purchased and set up a new cart of thirty laptops to replace the desktops in the upstairs computer lab. These computers are used in the middle school Project Lead the Way classes but will also be available for other uses throughout the rest of the day.

The Chromebooks for our 6th and 9th graders have arrived so we have begun the process of inventorying them and getting them ready to be handed out.

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 143-20: HIRED JR. HIGH CHEERLEADING COACH

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board hire the following individual on a 1-year supplemental contract to expire 2021:

Brandi Meyer – Jr. high cheerleading coach – step 4

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

RESOLUTION 144-20: HIRED TUTORS

It was moved by Jill Torres, seconded by Angie Basinger that the Board hire Kim Miller & Lee Ruhe to tutor individual students up to 5 hours per week at \$25.00 an hour.

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

RESOLUTION 145-20: INCREASED TUTORING HOURS

It was moved by Angie Basinger, seconded by Kathi Amstutz that the Board increase Jeanette Kaufman's tutoring hours from 5 hours per week to 10 hours per week.

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

RESOLUTION 146-20: HIRED DISHWASHER

It was moved by Jill Torres, seconded by Angie Basinger that the Board hire the following individual on a 2-year classified contract:

Samantha Luginbill – dishwasher – step 1

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

RESOLUTION 147-20: ADOPTED BOARD BYLAWS/BOARD POLICIES:

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board adopt the following new/revised/replacement Board Bylaws/Board Policies:

1520	Employment of Administrators
1530	Evaluation of Administrators
2266	Nondiscrimination on the Basis of Sex in District Programs
2270	Religion in the Curriculum
2431	Interscholastic Athletics
3220	Standards-Based Teacher Evaluation
5200	Attendance
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5611	Due Process Rights
6144	Investments
6152	Student Fees, Fines, and Charges
6152.01	Waiver of School Fees for Instructional Materials
6325	Procurement – Federal Grants/Funds
6424	Purchasing Cards
8800	Religious/Patriotic Ceremonies and Observances

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

RESOLUTION 148-20: HIRED TEACHERS FOR AFTERSCHOOL STARS

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

Lynn Downing
Jill Henry
Brittany Kahle
Stephanie Myers
Ann Schumacher
Logan Smith
Joyce Suter
Marcie Vennekotter

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

RESOLUTION 149-20: HIRED TEACHERS TO BE STUDY TABLE TUTORS

It was moved by Angie Basinger, seconded by Kathi Amstutz that the Board hire the following teachers to be study table tutors for the middle school program for the 2020-2021SY at the rate of \$25.00 per hour:

Brianna Atkins
Erica Borer
Christine Hammers
Brittany Kahle
Jeanette Kaufman
Stephanie Myers
Dawn Oedy

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

RESOLUTION 150-20: HIRED BOYS' BASKETBALL COACH

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board hire the following individuals on 1-year supplemental contracts to expire 2021:

Mike Lee – boys' head varsity basketball coach – step 24
Zach Weber – boys' varsity assistant basketball coach – step 1
Jeff Harris – boys' JV basketball coach – step 0
Eli Phillips – boys' freshman basketball coach – step 1
Larry Hermiller – boys' 8th grade basketball coach – step 9
Tyler Morris – boys' 7th grade basketball coach – step 0

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

RESOLUTION 151-20: HIRED GIRLS' BASKETBALL COACH

It was moved by Jill Torres, seconded by Kathi Amstutz that the Board hire the following individuals on 1-year supplemental contracts to expire 2021:

Kathleen Dysert – girls' head varsity basketball coach – step 1
Eric Dysert – girls' assistant varsity basketball coach – step 0
Brian Norton – girls' JV basketball coach – step 0
Torja Hovest – girls' 8th grade basketball coach – step 1
Walker Macke – girls' 7th grade basketball coach – 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 152-20: HIRED MAINTENANCE SUPERVISOR

It was moved by Angie Basinger, seconded by Kathi Amstutz that the Board hire TJ Diller as maintenance supervisor effective October 5, 2020 thru June 30, 2021 at step 0.

Roll Call to accept resolution: Dawn Schulte, yea; Jill Torres, yea; Kathi Amstutz, yea; Angie Basinger, 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 7:45 pm.

Signed:

Board President

Attest:

Treasurer