

The Pandora-Gilboa Local Board of Education met in regular session on October 11, 2021 at 7:00 p.m. in the media center. President Dawn Schulte called the meeting to order. The following members answered to roll call: Kathi Amstutz, Angie Basinger, Vance Nofziger and Jill Torres. Also present were Superintendent Todd Schmutz and Treasurer Brad Deleruyelle.

The meeting opened with the Pledge of Allegiance.

INVITED PRESENTATIONS

- A. Seniors – Proposed Senior Trip to Chicago

PUBLIC PARTICIPATION ON CURRENT AGENDA ITEMS (none)

RESPONSE FROM BOARD MEMBERS (none)

COMMITTEE REPORTS

Personnel – Rocketman, Band Director

Students/Programs – none

Finance – none

Property – Rec Committee

Public Relations/Operations – CAP Program

RESOLUTION 166-21: APPROVAL OF BOARD AGENDA

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

RESOLUTION 167-21: APPROVAL OF MINUTES

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

September 13, 2021 - 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 168-21: ACCEPTANCE OF TREASURER'S REPORT

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

Roll Call to accept resolution: Kathi Amstutz, yea; Angie Basinger, yea; Vance Nofziger, yea; Jill Torres, yea; Dawn Schulte, 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 2021-2022 school year.

Jodi Schroeder, Principal K-8

Parent-Teacher Conferences are set for next Wednesday, Thursday and Friday. Sam Luginbill has worked hard to get that set up and is doing a fine job. Also, the DC trip will finally be coming to fruition. We look forward to that trip.

Jeff Wise, Principal 9-12

The high school staff worked with curriculum coordinators from the ESC to develop high quality student data which can be used to improve instructional practices in the classroom. They will continue this work on the professional development day on the 20th of October.

Mr. Ruhe and the eSports team have joined a fall league where they are competing with teams from all around the country! This is a different league than the eSports Ohio league in which they play in the spring.

The Homecoming festivities were a great success again this year! Thank you to Gretta Stall for once again organizing the parade and to all the folks who drove and donated their vehicles for the parade. Thank you also to Scott Long for announcing the ceremony at the game, to TJ Diller and the custodial staff for all their hard work, to Mrs. Verhoff for taking pictures all day long, to Lindsay Macke and the cheerleaders for a great pep rally, to Mr. Hershey and Mr. Schwartzkopf for their help coordinating the ceremony and the pep rally, and to Chief Stant and Mrs. Miller for chaperoning the dance. We are lucky to have such dedicated people at P-G!

Eric Vennekotter, Technology Coordinator

A shipment of teacher laptops has finally arrived and we have begun setting them up. Several other shipments of desktops and equipment are still delayed. The new estimate for delivery is sometime in late December.

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 169-21: APPROVED BUILDING USE REQUEST

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board approve the following building request:

- | | |
|---------------------|---|
| 1. Teresa Kinsinger | WHAT: Powder Puff Football
WHEN: Thursday, September 30, 2021
WHERE: Football Field
HOURS: 7:00pm-9:00pm |
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Roll Call to accept resolution: Angie Basinger, yea; Vance Nofziger, yea; Jill Torres, yea; Kathi Amstutz, yea; Dawn Schulte, yea. Motion carried.

RESOLUTION 170-21: APPROVED CLASSIFIED SUBSTITUTES

It was moved by Angie Basinger, seconded by Jill Torres that the Board approve the classified substitutes for the 2021-2022SY:

- Sandy Hall – Cafeteria
- Jan Neuenschwander – Library & Main Office
- Cindy Schulte – Cafeteria
- Sara Spangler – Cafeteria

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

RESOLUTION 171-21: HIRED BOYS' BASKETBALL COACHES

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board hire the following individuals on 1-year supplemental contracts to expire 2022:

- Mike Lee – varsity boys' basketball coach – step 25
- Jeff Harris – varsity assistant boys' basketball coach – step 4
- Eli Phillips - freshman boys' basketball coach – step 2
- Scott Schnipke – 8th grade boys' basketball coach – step 8

Tyler Morris – 7th grade boys’ basketball coach – step 1

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

RESOLUTION 172-21: HIRED BASEBALL 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 2022:

Abram Escamilla – varsity head baseball coach – step 7

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

RESOLUTION 173-21: APPROVED TRIP TO WASHINGTON D.C.

It was moved by Angie Basinger, seconded by Jill Torres that the Board approve the trip to Washington D.C. in November of 2021 for the Class of '24 and the Class of '25.

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

RESOLUTION 174-21: HIRED TEACHERS FOR STARS PROGRAM

It was moved by Angie Basinger, seconded by Vance Nofziger that the Board hire the following teachers for the afterschool STARS program for the 2021-2022SY at the rate of \$25.00 per hour:

Jill Henry
Stephanie Myers
Joyce Suter
Marcie Vennekotter

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

RESOLUTION 175-21: HIRED BUS DRIVER FOR STARS PROGRAM

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 2021-2022SY:

Al Hermiller

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

RESOLUTION 176-21: HIRED JEANETTE WEAVER AS TUTOR

It was moved by Angie Basinger, seconded by Kathi Amstutz that the Board hire the following individual as a tutor for LEP students at the rate of \$25.00 per hour for the 2021-2022SY.

Jeanette Weaver

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

RESOLUTION 177-21: HIRED TEACHERS FOR STUDY TABLES

It was moved by Kathi Amstutz, seconded by Angie Basinger that the Board hire the following teachers to be study table tutors for the middle school program for the 2021-2022SY at the rate of \$25.00 per hour:

Brianna Atkins

Erica Borer
Andrea Ellerbrock
Brittany Kahle
Jeanette Kaufman
Kim Miller
Dawn Oedy

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

RESOLUTION 178-21: ACCEPTED LETTER OF RESIGNATION

It was moved by Jill Torres, seconded by Angie Basinger that the Board accept the letter of resignation from Kyle Stechschulte as full-time bus driver effective October 7, 2021. He will remain as a substitute driver.

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

SUPERINTENDENT'S REPORT

- A. Enrollment Report
- B. Discussion regarding future roof repairs

OLD BUSINESS

None

NEW BUSINESS

None

Adjournment – With no further business, Mrs. Schulte declared the meeting adjourned at 7:58 pm.

Signed:

Board President

Attest:

Treasurer