

The Pandora-Gilboa Local Board of Education met in regular session on October 10, 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, and Dawn Schulte. Jill Torres was absent. Also present were Superintendent Todd Schmutz and Treasurer Brad Deleruyelle.

The meeting opened with the Pledge of Allegiance.

INVITED PRESENTATIONS - Seniors - Pigeon Forge

PUBLIC PARTICIPATION ON CURRENT AGENDA ITEMS (none)

RESPONSE FROM BOARD MEMBERS (none)

#### COMMITTEE REPORTS

*Personnel* – none

*Students/Programs* – Thanks to Vance for bringing the boys donuts.

*Finance* – none

*Property* – Concession

*Public Relations/Operations* – none

#### RESOLUTION 178-22: APPROVAL OF BOARD AGENDA

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

#### RESOLUTION 179-22: APPROVAL OF MINUTES

It was moved by Dawn Schulte, seconded by Angie Basinger to approve the minutes of:

September 12, 2022 - 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 180-22: ACCEPTANCE OF TREASURER'S REPORT

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

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

#### CORRESPONDENCE

None

#### 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 2022-2023 school year.

#### Jeff Wise, Principal 9-12

Parent-Teacher Conferences are on October 24-25. Teachers have a professional development day on October 21. Students will not be in attendance on these three days.

The high school English-Language Arts teachers will be sending home a reading list of books/novels for all grades 9-12 for our high school students and parents on Final Forms. This communication will provide clarity for parents on the curriculum and reading requirements, as well as opt out information.

The PG choral program will hold the Fall Preview Concert on October 11 at 7:30pm in the school auditoria. Grades 5-12 will perform.

Senior night for our Senior Volleyball players will be held on October 13 after the Junior Varsity match versus Kalida.

Senior night for our Senior Football players, Cheerleaders, Golfers, and Marching Band members will be held on October 14 prior to the football game versus Riverdale.

The Talent Show will be held on November 11 in the auditoria at 7:00 pm. (This date is subject to change pending Football playoffs)

The Senior Class is planning a Senior Grandparents Day on May 19<sup>th</sup>. Seniors will eat breakfast with their Grandparents/families, and then walk the halls one last time prior to graduation.

TJ Diller, Maintenance Supervisor

After the last home football game, I will be winterizing the concession stand and the irrigation system.

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 181-22: APPROVED BUILDING USE REQUEST

It was moved by Angie Basinger, seconded by Dawn Schulte that the Board approve the following building request:

- |    |              |   |
|----|--------------|---|
| 1. | Lori Traxler | WHAT: Post Prom Meeting<br>WHERE: Library<br>WHEN: October 6, 2022<br>TIME: 7:00pm-8:00pm |
|----|--------------|---|

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

RESOLUTION 182-22: HIRED VAN DRIVER

It was moved by Dawn Schulte, seconded by Vance Nofziger that the Board hire Joe Braidic as a van driver effective September 21, 2022.

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

RESOLUTION 183-22: APPROVED MEMBERSHIP DUES TO THE OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL FUNDING

It was moved by Dawn Schulte, seconded by Angie Basinger that the Board approve the payment of \$259.00 for FY23 membership dues to the Ohio Coalition for Equity & Adequacy of School Funding.

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

RESOLUTION 184-22: HIRED STUDY TABLE TEACHER

It was moved by Dawn Schulte, seconded by Angie Basinger that the Board hire Cori Schroeder to be a study table tutor for the middle school program for the 2022-2023 school year at the rate of \$25.00 per hour.

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

**RESOLUTION 185-22: HIRED STARS TEACHERS**

It was moved by Angie Basinger, seconded by Vance Nofziger that the Board hire the following teachers for the afterschool STARS program for the 2022-2023 school year at the rate of \$25.00 per hour:

Brooke Mangas  
Logan Smith

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

**RESOLUTION 186-22: HIRED JR HIGH BASKETBALL COACH**

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

Craig Maag – jr. high girls’ basketball coach – step 0

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

**RESOLUTION 187-22: APPROVED SENIOR TRIP**

It was moved by Angie Basinger, seconded by Vance Nofziger that the Board approve the senior trip to Pigeon Forge, Tennessee, March 31-April 2, 2023.

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

**RESOLUTION 188-22: ACCEPTED LETTER OF RESIGNATION**

It was moved by Angie Basinger, seconded by Dawn Schulte that the Board accept the letter of resignation from Matt Hershey as class advisor effective October 3, 2022.

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

**RESOLUTION 189-22: HIRED CLASS ADVISOR**

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

Lori Traxler – advisor, Class of 2024 – step 0

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

**SUPERINTENDENT’S REPORT**

**OLD BUSINESS**

None

**NEW BUSINESS**

November meeting will be the third Monday, November 21, 2022.

Adjournment – With no further business, Mrs. Amstutz declared the meeting adjourned at 7:38 pm.

Signed:

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Board President

Attest:

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Treasurer

