

The Pandora-Gilboa Local Board of Education met in regular session on September 13, 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 (none)

PUBLIC PARTICIPATION ON CURRENT AGENDA ITEMS (none)

RESPONSE FROM BOARD MEMBERS (none)

COMMITTEE REPORTS

Personnel – Corey Schwartzkopf

Students/Programs – none

Finance – none

Property – none

Public Relations/Operations – none

RESOLUTION 149-21: APPROVAL OF BOARD AGENDA

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

RESOLUTION 150-21: APPROVAL OF MINUTES

It was moved by Angie Basinger, seconded by Vance Nofziger to approve the minutes of:

August 9, 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 151-21: 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: 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

The school year is off to a good start. The teachers, students, nurse, cafeteria, bus drivers, and custodians are great! We have adjusted to the return of pre-Covid on some things and continue with some routines we implemented during Covid. The gates in the auditoria are working well. We purchased a site license for Lexia Learning. It focuses on literacy, phonics, etc. There has been a new legislative bill to address dyslexia and this program will help support those mandates. Next month, I will be asking the Board to approve the Washington, D.C. trip for our current 9th and 10th graders to attend on November 3-5, 2021. Finally, Kayla Metzger and

Cheryl Schmiesing are organizing our PBIS Rocket Ready program this year. They are off to a great start!

Jeff Wise, Principal 9-12

The high school is moving forward with business as usual! We have Homecoming planned for Sept. 24, with Spirit Week, Homecoming Games, Homecoming Pep Rally, Homecoming Parade, the crowning ceremony of the king and queen, and the Homecoming dance all planned for next week. The PGHS Student Council is also sponsoring and administering a Blood Drive on Sept. 27 in the gymnasium.

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 152-21: HIRED BUS DRIVERS FOR SUMMER STARS

It was moved by Angie Basinger, seconded Jill Torres by that the Board hire Joyce Ginther and Liz Huston as Summer Stars substitute bus drivers.

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

RESOLUTION 153-21: HIRED TUTOR

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board hire Jeanette Kaufman for tutoring individual students up to 5 hours per week at \$25.00 an hour.

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

RESOLUTION 154 -21: APPROVED BUS ROUTES

It was moved by Jill Torres, seconded by Kathi Amstutz that the Board approve the bus routes for the 2021-2022SY. Also, allow the bus drivers the authority to alter bus routes for safety, emergency or absent students.

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

RESOLUTION 155-21: HIRED SATURDAY SCHOOL MONITORS

It was moved by Angie Basinger, seconded by Jill Torres that the Board hire the following teachers as Saturday School monitors on an as-needed basis for the 2021-2022SY at the rate of \$25.00 per hour:

Levi Hovest
Joyce Suter
Ali Verhoff

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

RESOLUTION 156-21: ENTERED AGREEMENT WITH WOOD COUNTY JUVENILE DETENTION CENTER

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board enter into agreement with Wood County Juvenile Detention Center at \$79.00 per student per day and Juvenile Residential Center of Northwest Ohio at \$85.00 per student per day.

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

RESOLUTION 157 -21: ACCEPTED DONATIONS OF SCHOOL SUPPLIES

It was moved by Jill Torres, seconded by Angie Basinger that the Board accept the donations from Pandora United Methodist Church and Gilboa United Methodist Church.

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

RESOLUTION 158-21: ACCEPTED DONATION OF GRACO SPORTS FIELD LINE STRIPER

It was moved by Kathi Amstutz, seconded by Angie Basinger that the Board accept the GRACO Sports Field Line Striper as a donation from Josh Moore.

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

RESOLUTION 159-21: HIRED GIRLS' BASKETBALL COACHES

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

Derrick Rader – assistant varsity girls' basketball coach – step 0

Lily Velazquez – 8th grade girls' basketball coach – step 0

Kristen Mullins – 7th grade girls' basketball coach – step 0

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

RESOLUTION 160-21: HIRED TEACHER MENTOR

It was moved by Jill Torres, seconded by Vance Nofziger that the Board hire Kelly Ortiz on a 1-year supplemental contract at \$500.00 as teacher mentor for Corey Schwartzkopf.

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

RESOLUTION 161-21: HIRED TEACHER MENTOR

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board hire Logan Smith on a 1-year supplemental contract at \$500.00 as teacher mentor for Clay Atkins.

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

RESOLUTION 162-21: APPROVED MODIFICATIONS TO THE FY22 PERMANENT APPROPRIATIONS

It was moved by Jill Torres, seconded by Vance Nofziger that the Board approve the modifications to the FY22 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; Vance Nofziger, yea; Dawn Schulte, yea. Motion carried.

RESOLUTION 163-21: APPROVED CLASSIFIED SUBSTITUTES

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board approve the following classified substitutes, pending BCI/FBI fingerprinting, for the 2021-2022SY:

Robyn Bible – cafeteria

Lori Siefker – cafeteria

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

RESOLUTION 164-21: APPROVED TICKET TAKERS PAY

It was moved by Jill Torres, seconded by Angie Basinger that the Board approve ticket takers to be paid \$50.00 per game for the 2021-2022SY.

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

SUPERINTENDENT'S REPORT

A. Limited substitutes available for all school positions. Discussion of potential alternative plans.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUNTION 165-21: EXECUTIVE SESSION

It was moved by Kathi Amstutz, seconded by Jill Torres 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: Vance Nofziger, yea; Jill Torres, yea; Kathi Amstutz, yea; Angie Basinger, yea; Dawn Schulte, yea. Motion carried.

Time entered: 7:44pm

Time exited: 8:09pm

Adjournment – With no further business, Mrs. Schulte declared the meeting adjourned at 8:10 pm.

Signed:

Board President

Attest:

Treasurer