

AGENDA
BOARD OF EDUCATION
PANDORA-GILBOA LOCAL SCHOOLS

**Monday, September 13, 2021
7:00 p.m.**

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item V." (Bylaw 0165.1-B)

DAWN SCHULTE
(President)

ANGIE BASINGER
(Vice President)

KATHI AMSTUTZ
(Member)

VANCE NOFZIGER
(Member)

JILL TORRES
(Member)

BRAD DELERUYELLE
(Treasurer)

TODD SCHMUTZ
(Superintendent)

JEFF WISE
(High School Principal)

JODI SCHROEDER
(Elementary/Middle School Principal)

STEPHANIE MYERS/ALI VERHOFF
(PGEA Presidents)

JEFF LUGIBIHL
(OAPSE President)

Mission Statement

We prepare students for life.

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I. Call to Order.

II. Roll Call.

Kathi Amstutz, Angie Basinger, Vance Nofziger, Dawn Schulte, Jill Torres

III. Pledge of Allegiance.

IV. Invited Presentations.

V. Public Participation.

VI. Response from Board Members.

VII. Committee Reports.

- A. Personnel
- B. Students/Programs
- C. Finances
- D. Property
- E. Public Relations/Operations

VIII. Approval of Board Agenda.

Motion made by:
Motion: passed or failed

Seconded by:

IX. Approval of Minutes.

A. August 9, 2021 - regular

Motion made by:
Motion: passed or failed

Seconded by:

X. Treasurer's Report.

Motion made by:

Seconded by:

Roll Call: Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Jill Torres, yea or nay; Dawn Schulte, yea or nay.

Motion: passed or failed

XI. Correspondence.

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XII. Administrative Reports (Instructional Leadership/Teaching Process)

- A. Elementary/Middle School
- B. High School
- C. Technology
- D. Athletics/Transportation

XIII. Superintendent's Recommendations.

- A. Building use requests (none at this time)
- B. Recommend the Board hire Joyce Ginther and Liz Huston as Summer Stars substitute bus drivers.

Motion made by:

Seconded by:

Roll Call: Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Dawn Schulte, yea or nay.

Motion: passed or failed

- C. Recommend the Board hire Jeanette Kaufman for tutoring individual students up to 5 hours per week at \$25.00 an hour.

Motion made by:

Seconded by:

Roll Call: Vance Nofziger, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Dawn Schulte, yea or nay.

Motion: passed or failed

- D. Recommend the Board approve the bus routes as presented by the bus drivers for the 2021-2022SY. Also, allow the bus drivers the authority to alter bus routes for safety, emergency or absent students.

Motion made by:

Seconded by:

Roll Call: Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte, yea or nay.

Motion: passed or failed

- E. Recommend 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

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Motion made by: _____ Seconded by: _____
Roll Call: Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Jill Torres, yea or nay; Dawn Schulte, yea or nay.
Motion: passed or failed

- F. Recommend the Board enter into an 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.

Motion made by: _____ Seconded by: _____
Roll Call: Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Dawn Schulte, yea or nay.
Motion: passed or failed

- G. Recommend the Board accept the donations from Pandora United Methodist Church and Gilboa United Methodist Church.

Motion made by: _____ Seconded by: _____
Roll Call: Vance Nofziger, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Dawn Schulte, yea or nay.
Motion: passed or failed

- H. Recommend the Board accept the GRACO Sports Field Line Striper as a donation from Josh Moore.

Motion made by: _____ Seconded by: _____
Roll Call: Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte, yea or nay.
Motion: passed or failed

- I. Recommend 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

Motion made by: _____ Seconded by: _____
Roll Call: Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Jill Torres, yea or nay; Dawn Schulte, yea or nay.

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Motion: passed or failed

- J. Recommend the Board hire Kelly Ortiz on a 1-year supplemental contract at \$500.00 as teacher mentor for Corey Schwartzkopf.

Motion made by:

Seconded by:

Roll Call: Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Dawn Schulte, yea or nay.

Motion: passed or failed

- K. Recommend the Board hire Logan Smith on a 1-year supplemental contract at \$500.00 as teacher mentor for Clay Atkins.

Motion made by:

Seconded by:

Roll Call: Vance Nofziger, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Dawn Schulte, yea or nay.

Motion: passed or failed

- L. Recommend the Board approve the modifications to the FY22 Permanent Appropriations and amend the Certificate of Estimated Resources as needed.

Motion made by:

Seconded by:

Roll Call: Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte, yea or nay.

Motion: passed or failed

- M. Recommend the Board approve the classified substitutes, pending BCI/FBI fingerprinting, for the 2021-2022SY:

Robyn Bible – cafeteria

Lori Siefker – cafeteria

Motion made by:

Seconded by:

Roll Call: Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Jill Torres, yea or nay; Dawn Schulte, yea or nay.

Motion: passed or failed

- N. Recommend the Board approve ticket takers to be paid \$50.00 per game for the 2021-2022SY.

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Motion made by:

Seconded by:

Roll Call: Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Dawn Schulte, yea or nay.

Motion: passed or failed

XIV. Superintendent's Report.

XV. Old Business.

XVI. New Business.

XVII. Executive Session

- 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.

Motion made by:

Seconded by:

Roll Call: Vance Nofziger, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Dawn Schulte, yea or nay.

Motion: passed or failed

Time entered:

Time exited:

XVIII. Adjournment. Time: