

The Pandora-Gilboa Local Board of Education met in regular session on February 13, 2023 at 7:00 p.m. in the media center. President Angie Basinger called the meeting to order. The following members answered to roll call: Kathi Amstutz, Vance Nofziger, and Jill Torres. Dawn Schulte was absent. 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 – Baseball Concession Stand

Public Relations/Operations – none

RESOLUTION 38-23: APPROVAL OF BOARD AGENDA

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

RESOLUTION 39-23: APPROVAL OF MINUTES

It was moved by Jill Torres, seconded by Vance Nofziger to approve the minutes of:

January 9, 2023 – organizational

January 9, 2023 - 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 40-23: 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; Vance Nofziger, yea; Jill Torres, yea; Angie Basinger, 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

16 art pieces created by PGHS art students were selected for entry to the Kewpee High School Invitational Art Exhibit in Lima. Mrs. Verhoff is excited for and proud of all our students who worked so hard to create these awesome works of art.

The Student of the Month board has been updated to honor 10 students for the months of September through January. Moving forward, we will honor two students each month as selected by our staff.

High School scheduling will be held on March 7. The Juniors, Sophomores, and Freshmen will meet during the school day, and the presentation for the 8th graders will be held that evening at 6:00 pm in the auditoria.

The Course Description book is on the Board agenda for approval. The only major change is that Personal Finance will be extended into a full year-long class, and will be mandatory for all students starting with the Class of 2027 and beyond.

At the professional development day on Friday the 17th, the high school staff will consider a proposal by our student council to consider using clear or mesh backpacks during the school day. The student council created a PowerPoint presentation which will be shown to the teaching staff.

TJ Diller, Maintenance Supervisor

The potholes in the driveways are going to be getting fixed. The blacktop will be sealed this summer.

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 41-23: APPROVED PARTICIPATION IN OPEN ENROLLMENT

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board approve participation in open enrollment for the 2023-2024 school year.

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

RESOLUTION 42-23: HIRED SUBSTITUTE BUS DRIVERS

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board hire the following as substitute bus drivers effective February 14, 2023:

David Bauman
Tom Suter
Adam Wachtman

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

RESOLUTION 43-23: APPROVED PAY INCREASE FOR SUBSTITUTE TEACHERS

It was moved by Jill Torres, seconded by Kathi Amstutz that the Board approve a pay increase for substitute teachers at a rate of \$125.00 per day for the 2023-2024 school year.

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

RESOLUTION 44-23: HIRED TRACK COACHES

It was moved by Jill Torres, seconded by Vance Nofziger that the Board hire the following individuals on 1-year supplemental contracts to expire 2024:

Clay Atkins - varsity boys' track coach – step 3
Darren Biery – varsity assistant boys' track coach– step 3
Makayla Diller – varsity girls' track coach– step 3
Melanie Miller – varsity assistant girls' track coach – step 3
Adam Wachtman – JH boys' track coach – step 0
Jacki Stall – JH girls' track coach – step 2

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

RESOLUTION 45-23: HIRED BASEBALL 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 2024:

Abram Escamilla – head baseball coach – step 8
Nick Woods – assistant baseball coach – step 1

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

RESOLUTION 46-23: HIRED SOFTBALL COACHES

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board hire the following individuals on 1-year supplemental contracts to expire 2024:

Bryan Troyer – head softball coach – step 3
Bruce Schroeder – assistant softball coach – step 0

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

RESOLUTION 47-23: APPROVED THE OHIO SCHOOLS COUNCIL GOVERNANCE POLICY CHANGE RESOLUTION:

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board approve the Ohio Schools Council Governance Policy Change Resolution:

The Board of Education of the Pandora-Gilboa Local School District hereby grants the Superintendent of Pandora-Gilboa Local School District the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council Assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.

Current Policy 1.1 and Policy 1.3

Policy 1.1 Agreement Section 10: “This Agreement may be modified, amended, or supplemented in any respect not prohibited by law upon approval of the modification, amendment, or supplement by the governing bodies of two thirds of the Members, the amendment, modification, or supplement shall thereupon become binding upon all Members.” Policy 1.3 Bylaws Section 11: “These ByLaws May be modified, amended or supplemented in any respect upon the approval of the modification, amendment, or supplement by first at least two-thirds of the Members’ representatives and thereafter by at least two-thirds of the Members and the approved amendment, modification, or supplement shall only thereupon become binding upon all Members.”

Rewrite of Policy 1.1 and Policy 1.3

Policy 1.1 Agreement Section 10: “This Agreement may be modified, amended, or supplemented in any respect not prohibited by law upon approval of the modification, amendment, or supplement at an Assembly Meeting by a majority vote of the quorum of superintendents of the Members, and the amendment, modification, or supplement shall thereupon become binding upon all Members.” Policy 1.3 Bylaws Section 11: “These ByLaws may be modified, amended or supplemented in any respect upon the approval of the modification, amendment, or supplement at an Assembly Meeting by a majority vote of the quorum of superintendents of the Members and the approved amendment, modification, or supplement shall only thereupon become binding upon all Members.”

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

RESOLUTION 48-23: JOINED THE OHSAA FOR 2023-2024 SCHOOL YEAR

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board join the OHSAA (Ohio High School Athletic Association) for the 2023-2024 school year.

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

RESOLUTION 49-23: ACCEPTED RESIGNATION OF SHEILA SIGLER

It was moved by Jill Torres, seconded by Vance Nofziger that the Board accept the letter of resignation from Sheila Sigler as full time custodian effective July 20, 2023.

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

RESOLUTION 50-23: ACCEPTED RESIGNATION OF KELLI BURKHOLDER

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board accept the letter of resignation from Kelli Burkholder as cafeteria work effective January 31, 2023.

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

RESOLUTION 51-23: APPROVED CLASSIFIED SUBSTITUTES

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board approve the following classified substitutes for the 2022-2023 school year effective February 1, 2023:

Kelli Burkholder - cafeteria
Amanda Lowry-custodian
Eva Okuly-cafeteria

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

RESOLUTION 52-23: APPROVED COURSE DESCRIPTION HANDBOOK

It was moved by Jill Torres, seconded by Vance Nofziger that the Board approve the Course Description Handbook for 2023-2024 school year as presented.

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

RESOLUTION 53-23: ACCEPTED AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

RESOLUTION 54-23: APPROVED VOLUNTEERS

It was moved by Jill Torres, seconded by Vance Nofziger that the Board approve the following volunteers:

Pete Diller – track
Madison Hovest – track
Ellie Russell – track

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

SUPERINTENDENT'S REPORT

OLD BUSINESS

None

NEW BUSINESS

None

Adjournment – With no further business, Mrs. Basinger declared the meeting adjourned at 7:52 pm.

Signed:

Board President

Attest:

Treasurer