

The Pandora-Gilboa Local Board of Education met in regular session on January 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, Dawn Schulte 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 – none

Students/Programs – none

Finance – none

Property – none

Public Relations/Operations – none

RESOLUTION 22-22: APPROVAL OF BOARD AGENDA

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

RESOLUTION 23-22: APPROVAL OF MINUTES

It was moved by Jill Torres, seconded by Dawn Schulte to approve the minutes of:

December 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 24-22: ACCEPTANCE OF TREASURER'S REPORT

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

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

Jodi Schroeder, Principal K-8

The third grade reading tests results were sent home with the students. This is the first test they have taken in this format and they will have another opportunity to take this test in the spring. Almost 40% of the third grade passed the test on their first try. We have students who have not earned the cut-off score and are at risk of retention in the third grade. These students are getting extra support in school and will be able to take an alternative test in March as well. Along with

testing, we will be administering the OELPA to our English language learners and the testing schedule is in draft form so the staff has this information also.

Outside of testing, the third and fourth grade music program will be performed later this month. Mr. Schwartzkopf and the students are working hard on this. We had our PBIS Rocket Ready rewards last Friday. The 7th grade put their Rocket Ready bucks together to pie four middle school teachers in the face. The teachers were Mrs. Borer, Mrs. Oedy, Mr. Schnipke, and Mr. Ulrey.

The 8th grade families received invitations to an informational meeting about their trip to Washington, D.C. on May 31st-June 2nd, 2022. This meeting will be on January 18 at 5:30 p.m.

Jeff Wise, Principal 9-12

The Senior Class trip may be changed (destination, dates) due to the Covid-19 precautionary lockdown in Chicago. Mrs. Verhoff and Miss Kaufman are working with the travel agent to work out new options, and they have a scheduled meeting with the Seniors on Jan. 13 to discuss those options.

We administered fall End-of-Course Exam retakes in December. PGHS students overall have shown great success on these exams, but we have a few students retaking the exams for various reasons.

We have an emergency lockdown drill planned in the near future. We typically perform three lockdown or evacuation drills each school year, in addition to our regularly scheduled fire drills.

Eric Vennekotter, Technology Coordinator

Our Wi-Fi access points need to be replaced this summer so I have begun looking into which models are going to work best for us. E-rate funding should be able to cover a significant portion of this expense.

Our copier contract is up for renewal and I have been talking with different companies to make sure we are getting the best deal for our needs. That process is almost complete and we should have a new contract soon.

Matt Hershey, Athletic Director

The boys' and girls' basketball seasons are going well. Lacie Fenstermaker is being named Scholar Athlete of the Week. Lacie is close to breaking the 1000-point mark in her career. I am looking into the school purchasing a new digital/LED scorer's table.

TJ Diller, Maintenance Supervisor

The roof is leaking in spots. Getting the roof repaired is delayed until spring due to weather. Our new lift dock has been recently installed.

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 25-22: HIRED TEMPORARY SUBSTITUTE TEACHERS

It was moved by Jill Torres, seconded by Dawn Schulte that the Board hire the following individuals as temporary substitute teachers for the remainder of the 2021-2022 school year (pending receipt of transcripts and BCI/FBI background checks).

Ernst Menchini (BA)
Megan Shepherd
Catherine Walker

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

RESOLUTION 26-22: JOINED THE OSBA LEGAL ASSISTANCE FUND

It was moved by Dawn Schulte, seconded by Vance Nofziger that the Board join the OSBA Legal Assistance Fund for calendar year 2022 at the rate of \$250.00.

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

RESOLUTION 27-22: APPROVED OSBA MEMBERSHIP FEES

It was moved by Angie Basinger, seconded by Jill Torres that the Board approve the OSBA membership fees for 2022 in the amount of \$4,179.00.

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

RESOLUTION 28-22: APPROVED TAX BUDGET FOR FY2023

It was moved by Angie Basinger, seconded by Vance Nofziger that the Board approve the tax budget for FY2023.

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

RESOLUTION 29-22: APPROVED MEMORANDUM OF UNDERSTANDING

It was moved by Jill Torres, seconded by Dawn Schulte that the Board approve the following Memorandum of Understanding:

WHEREAS, this Memorandum of Understanding (MOU) is entered into by and between the Pandora-Gilboa Board of Education (Board) and the Pandora-Gilboa Education Association (PGEA); and

WHEREAS, this MOU shall become effective January 11, 2022 so long as it is approved by the Board at its January 10, 2022 regular meeting and the PGEA membership; and

WHEREAS, the Board would like to offer a "retirement incentive" that provides a one-time \$25,000 additional severance payout to individuals who are members of the State Teachers Retirement System (STRS) and are eligible to retire either through years of service qualification (35+ years) or age qualification (60 years of age or older) by May 31, 2022;

NOW, THEREFORE, the Parties agree as follows:

1. PGEA members of STRS may elect to participate in the retirement incentive by notifying the Superintendent in writing by 3:00 pm on Friday, February 11, 2022. Any notice received after that date/time will not be considered.
2. Timely notifications of retirement under this MOU will be acted on by the Board at its February 14, 2022 regular board meeting.
3. This one-time retirement incentive will be paid in accordance with the payroll practices set forth in Article VII, Section G (page 41) of the current collective bargaining agreement between the Board and PGEA.
4. The Parties hereby waive any grievances or unfair labor practice charges complaining of the facts and events that gave rise to this MOU or the agreements herein and agree that this MOU does not establish past practice or precedent.

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

RESOLUTION 30-22: HIRED TEACHER MENTOR

It was moved by Angie Basinger, seconded by Dawn Schulte that the Board hire Jill Henry on a 1-year supplemental contract of \$500.00 as a teacher mentor for Brooke Mangas.

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

RESOLUTION 31-22: JOINED OHIO EDUCATION POLICY INSTITUTE

It was moved by Jill Torres, seconded by Dawn Schulte that the Board join the Ohio Education Policy Institute for calendar year 2022 at the rate of \$500.00.

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

RESOLUTION 32-22: APPROVED CLASSIFIED SUBSTITUTE

It was moved by Angie Basinger, seconded by Dawn Schulte that the Board approve the following classified substitute for the 2021-2022 school year:

Lacy Moore – library

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

RESOLUTION 33-22: APPROVED THE STRATEGIC PLAN FOR 2022-2025

It was moved by Jill Torres, seconded by Vance Nofziger that the Board approve the Strategic Plan for 2022-2025.

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

SUPERINTENDENT’S REPORT

OLD BUSINESS

None

NEW BUSINESS

- A. Melanie Miller – drug screening

None

Adjournment – With no further business, Mrs. Amstutz declared the meeting adjourned at 7:26 pm.

Signed:

Board President

Attest:

Treasurer