

The Pandora-Gilboa Local Board of Education met in regular session on January 9, 2023 at 6:45 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, 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 - OSBA

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 24-23: APPROVAL OF BOARD AGENDA

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

RESOLUTION 25-23: APPROVAL OF MINUTES

It was moved by Kathi Amstutz, seconded by Jill Torres to approve the minutes of:

December 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 26-23: ACCEPTANCE OF TREASURER'S REPORT

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

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

Jodi Schroeder, Principal K-8

Good evening! There is not much new to report since the December board meeting but the school has received the results from the Ohio State Test for 3rd grade reading. Of the 38 students, 34 meet the score to be promoted to the 4th grade (89%). This is required for the Third Grade Reading Guarantee. Also, our goal is to have all students score proficient or above (this is a score of 700+). At this time, we have 31 of the 38 students

scoring proficient or above (82%). These scores are improved from past years and this is to the credit of our hard working teachers, Mrs. Henry and Mrs. Arthur, both here tonight. We also have Miss Mangas and Mrs. Vennekotter who work with our third grade and deserve recognition for helping our students. Finally, we have a motion on the board agenda tonight to approve the use of paper and pencil for the third grade state tests. This is important for our students' success.

Jeff Wise, Principal 9-12

We have a new Student of the Month board to honor two deserving PGHS students every month of the school year. Teachers will nominate and vote for the winners, who will be honored with their picture on the board in the high school hallway, a picture on the school Facebook page, and a small award.

State exam makeups started on January 10 for high school students needing to retake and/or makeup an exam.

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 27-23: HIRED TECH COORDINATOR

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board hire Tyler Closson at step 3 on the Tech Coordinator pay scale per hours submitted effective December 19, 2022 through July 31, 2023.

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

RESOLUTION 28-23: APPROVED 2-YEAR CONTRACT FOR TECH COORDINATOR

It was moved by Kathi Amstutz, seconded by Dawn Schulte that the Board approve a 2-year contract for Tyler Closson at step 3 as Tech Coordinator effective August 1, 2023 through July 31, 2025.

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

RESOLUTION 29-23: APPROVED TAX BUDGET

It was moved by Jill Torres, seconded by Dawn Schulte that the Board approve the tax budget for FY2024.

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

RESOLUTION 30-23: APPROVED CLASSIFIED SUBSTITUTE

It was moved by Dawn Schulte, seconded by Vance Nofziger that the Board approve the following classified substitute effective December 12, 2022 for the 2022-2023 school year:

Kris Lehman – cafeteria

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

RESOLUTION 31-23: HIRED TEMPORARY SUBSTITUTE TEACHER

It was moved by Dawn Schulte, seconded by Jill Torres that the Board hire Jared Breece as temporary substitute teacher, effective December 12, 2022, for the remainder of the 2022-2023 school year.

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

RESOLUTION 32-23: HIRED VOLLEYBALL COACH

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

Melissa Diller – head varsity volleyball coach – step 3

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

RESOLUTION 33-23: APPROVED CLASSIFIED SUBSTITUTES

It was moved by Jill Torres, seconded by Dawn Schulte that the Board approve the following classified substitutes for the 2022-2023 school year:

Debbie Dulle – cafeteria
Judy Essinger – cafeteria

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

RESOLUTION 34-23: APPROVED UTILIZATION OF PAPER ADMINISTRATION FOR ASSESSMENTS

It was moved by Dawn Schulte, seconded by Vance Nofziger that the Board approve the utilization of paper administration for the 3rd grade state reading, language arts and math assessments.

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

RESOLUTION 35-23: APPROVED SCHOOL SAFETY PLAN

It was moved by Kathi Amstutz, seconded by Dawn Schulte that the Board approve the School Safety Plan for the 2023-2024 school year.

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

RESOLUTION 36-23: HIRED STUDY TABLE TUTOR

It was moved by Kathi Amstutz, seconded by Dawn Schulte that the Board hire Stephanie Myers 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: Dawn Schulte, yea; Jill Torres, yea; Kathi Amstutz, yea; Vance Nofziger, yea; Angie Basinger, yea. Motion carried.

SUPERINTENDENT'S REPORT

- A. Meeting with Hilty Day Care regarding potential partnership
- B. Discussed raising substitute teacher pay

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTION 37-23: EXECUTIVE SESSION

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

Time entered: 7:28pm

Time exited: 7:57pm

Adjournment – With no further business, Mrs. Basinger declared the meeting adjourned at 7:58 pm.

Signed:

Board President

Attest:

Treasurer