

AGENDA
BOARD OF EDUCATION
PANDORA-GILBOA LOCAL SCHOOLS

**Monday, May 10, 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)

LEO RECKER/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. April 12, 2021 - regular

Motion made by:
Motion: passed or failed

Seconded by:

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X. Treasurer's Report.

Motion made by:

Seconded by:

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

Motion: passed or failed

XI. Correspondence.

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 approve the list of graduating seniors for 2021, providing they meet the requirements of the State Board of Education and the Pandora-Gilboa Board of Education.

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 approve a 2.0% increase to the base salary for contract years 2022, 2023, and 2024 (this is the same rate and term as negotiated and settled with the PGEA and OAPSE bargaining units) for the following administrative, supervisors and administrative support staff:

TJ Diller – Maintenance Supervisor
Shelly Guthrie – Central Office Director
Samantha Luginbill – Main Office
Mary Miller – Cafeteria Supervisor
Tyler Oney – Technology Assistant
Barbie Russell – Payroll

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Jodi Schroeder – Elementary/Middle School Principal
Eric Vennekotter – Technology Coordinator
Jeff Wise – High School Principal

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 accept the letter of resignation from Allison Flick as teacher effective May 28, 2021.

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 individuals on 1-year supplemental contracts:

Monica Meyer – National Honor Society co-advisor – step 16
Breanne Schroeder – National Honor Society co-advisor – step 0

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

- F. Recommend the Board approve the Student Handbook for the 2021-2022 school year.

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 approve the Coaches Handbook for the 2021-2022 school year.

Motion made by: _____ Seconded by: _____

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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 approve the Athletic Handbook for the 2021-2022 school year.

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 join OHSAA (Ohio High School Athletic Association) for the 2021-2022 school year.

Motion made by:

Seconded by:

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

Motion: passed or failed

- J. Recommend the Board create the following additional supplementals:

JV football coach - 12% (only if 40 or more players)

Jr. high assistant football coach – 4%

Debate team advisor -3%

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 the following individuals on 1-year supplemental contracts to expire 2022.

Matt Hershey – head varsity football coach – step 10

Kevan Westenbarger - varsity assistant football coach – step 9

Tyler Closson - varsity assistant football coach – step 8

Don Verhoff – JH head football coach – step 15

Motion made by:

Seconded by:

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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 hire the following individuals on 1-year supplemental contracts to expire 2022:

Ron Simons – head varsity volleyball coach – step 18

Paige Fenstermaker – varsity assistant volleyball coach – step 2

Melissa Diller – JV volleyball coach – step 1

Kelly Schnipke – JH volley ball coach – step 4

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 hire the following individual on a 1-year supplemental contract to expire 2022:

Eric Dysert – head varsity golf coach – step 4

Motion made by:

Seconded by:

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

Motion: passed or failed

- N. Recommend the Board hire the following individuals on 1-year supplemental contracts to expire 2022:

Ryan Murray – varsity girls' basketball coach – step 3

Larry Hermiller – JV girls' basketball coach – step 10

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

- O. Recommend the Board approve the following volunteers:

Vance Nofziger – HS football

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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

- T. Recommend the Board approve a transfer of \$10,000.00 to the athletic fund.

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

- U. As a result of the negotiations with PGEA, recommend the Board make a one time payment of \$700.00 to the certified and classified staff that were employed as of August 1, 2020 for the additional work created by the COVID pandemic. This payment will be made on the May 15, 2021 pay.

Motion made by:

Seconded by:

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

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Time entered:

Time exited:

XVIII. Adjournment. Time: