

The Pandora-Gilboa Local Board of Education met in regular session on September 11, 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, 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

Joseph Barteck – Verkada (Security camera system)

PUBLIC PARTICIPATION ON CURRENT AGENDA ITEMS (none)

RESPONSE FROM BOARD MEMBERS (none)

COMMITTEE REPORTS

Personnel – none

Students/Programs – none

Finance – none

Property – water heater, concession stand

Public Relations/Operations – none

RESOLUTION 161-23: APPROVAL OF BOARD AGENDA

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

RESOLUTION 162-23: APPROVAL OF MINUTES

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

August 14, 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 163-23: 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 2023-2024 school year.

Jodi Schroeder, Principal K-8

We have started the year off well. The new staff and veteran staff have been working well together to start the school year smoothly. It is great to see the support and collaboration. We moved the gifted classroom to the board meeting room and the teacher needed some technology equipment added. Thank you to Tyler for making that happen!

We actually have LifeWise beginning this week. This is our fourth year with LifeWise and we have about 160 students participating. Our homecoming week is approaching and Brandi Meyer has asked for elementary and middle school teachers to throw footballs at the pep rally. It is nice that she wants to include more participation from those grade levels into the pep rally.

Jeff Wise, Principal 9-12

The high school is making good use of the alternative classroom. We already have three students enrolled in the class for academic support. We have also utilized this classroom for In-School-Assignment for disciplinary reasons, such as discipline for a student who had a vape at school. Mr. Breece is managing the classroom well, and we have seen early student success. Thank you to the Board for supporting this classroom.

PGHS Homecoming is Friday, September 22 vs. Worthington Christian. Gretta Stall is organizing a community parade, and the ceremony itself will be held at the football field at 6:20 pm. All are encouraged to attend!

TJ Diller, Maintenance Supervisor

All is good in the maintenance department.

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 164-23: APPROVED BUILDING USE REQUEST

It was moved by Kathi Amstutz, seconded by Dawn Schulte that the Board approve the following building request:

- | | | |
|----|---|---|
| 1. | Candice Luginbill &
Teresa Kinsinger | WHAT: Iron Man Volleyball
WHEN: September 17, 2023
WHERE: HS Gym
TIME: 6:00pm - 9:00pm |
| 2. | Candice Luginbill &
Teresa Kinsinger | WHAT: Powderpuff Game
WHEN: September 21, 2023
WHERE: Football Field
TIME: 7:00pm - 9:30pm |

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

RESOLUTION 165-23: APPROVED CHANGES TO BOARD POLICIES AND ADMINISTRATIVE GUIDELINES TO COMPLY WITH HB33

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board approve the resolution to make provisional changes to Board policies and administrative guidelines and forms to comply with HB33.

WHEREAS, on June 30, 2023, the 135th Ohio General Assembly passed the state's biennial Operating Budget for FY 24-25 ("Amended Substitute House Bill 33" or "H.B. 33"), and Governor DeWine signed the legislation into law on July 3, 2023; and

WHEREAS, Amended Substitute House Bill 33 makes significant structural changes to the Ohio Department of Education, including renaming the Department of Education as the Department of Education and Workforce ("DEW"), creating the position of a director of education and workforce who will be appointed by the Governor with the advice and consent of the Senate, establishing within the DEW the Division of Career-Technical Education and the Division of Primary and Secondary Education, each of which will be led by a deputy director appointed by the director of education with the advice and consent of the Senate, creating the "Department of Children and Youth," creating the position of a director of children and youth, and transferring most of the powers and duties of the State Board of Education and the Superintendent of

Public Instruction to the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth; and

WHEREAS, most of the State Board of Education and/or Superintendent of Public Instruction's powers prior to the effective date of H.B.33 will now fall under the auspices and/or jurisdiction of the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth, the State Board of Education retains the following duties: (1) adopt requirements for educator licensure; (2) process and issue educator licenses; (3) investigate and resolve educator misconduct complaints; (4) evaluate background checks, evaluate eligibility for licensure and participate in the retained applicant fingerprint database program; (5) determine school district territory transfer disputes; and (6) administer the teacher and school counselor evaluation systems; and

WHEREAS, during the period of transition and until such time as respective roles are clearly delineated, the Board of Education desires to recognize and give full effect to the structural changes made by H.B, 33 and align its practices accordingly;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that any and all references to the "Department of Education," "Ohio Department of Education," "Department," or "ODE" contained in the Board's existing policies and corresponding administrative guidelines and forms, shall, after the effective date of HB 33 (i.e., on or about October 2, 2023), mean the "Department of Education and Workforce" ("DEW") or the "Department of Children and Youth" for all purposes set forth and described in HB 33.

BE IT FURTHER RESOLVED, that to the extent that existing Board policies and corresponding administrative guidelines and forms reference the "State Superintendent of Public Instruction" and/or the "State Board of Education," such references, after the effective date of HB 33, shall be mean the "Department of Education and Workforce" ("DEW"), the "Director of Education and Workforce," the "Department of Children and Youth" and/or the "Director of Children and Youth" as applicable and appropriate and as set forth and described in HB 33.

BE IT FURTHER RESOLVED that, until such time as the Board's existing policies and corresponding administrative guidelines and forms are updated to reflect the changes set forth above, the Superintendent shall act and direct other school staff to act and carry out their responsibilities in a manner consistent with HB 33 and the above-identified provisional changes to Board policies and corresponding administrative guidelines and forms.

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

RESOLUTION 166-23: APPROVED SATURDAY SCHOOL MONITORS

It was moved by Jill Torres, seconded by Dawn Schulte that the Board approve the following individuals as Saturday School monitors on an as-needed basis for the 2023-2024 school year at the rate of \$25.00 per hour:

Erica Borer
Kayla Metzger
Joyce Suter
Ali Verhoff

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

RESOLUTION 167-23: APPROVED AFTERSCHOOL STARS TEACHERS

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board approve the following teachers for the afterschool STARS program for the 2023-2024 school year at the rate of \$25.00 per hour:

Amber Amstutz
Lynn Downing
Megan Dunlap
Jill Henry
Anne Klausung
Jacqi Morris
Stephanie Myers
Kelly Schnipke
Logan Smith
Joyce Suter
Marcie Vennekotter

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

RESOLUTION 168-23: APPROVED STUDY TABLE TUTORS

It was moved by Jill Torres, seconded by Dawn Schulte that the Board approve the following teachers to be study table tutors for the middle school program for the 2023-2024 school year at the rate of \$25.00 per hour:

Brianna Atkins
Clay Atkins
Erica Borer
Megan Dunlap
Andrea Ellerbrock
Brittany Kahle
Anne Klausung
Kasey Knippen
Stephanie Litwiller
Stephanie Myers
Dawn Oedy
Kelly Schnipke
Paige Sickmiller

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

RESOLUTION 169-23: APPROVED STRUCTURED LITERACY INSTRUCTOR

It was moved by Dawn Schulte, seconded by Vance Nofziger that the Board approve Stephanie Myers as Structured Literacy Instructor at 10% supplemental stipend step 0 for the 2023-2024 school year.

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

RESOLUTION 170-23: APPROVED VOLUNTEERS

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board approve the following volunteers for the 2023-2024 school year:

Tara Bricker
Lydia Meyer
Amber Miller

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

RESOLUTION 171-23: APPROVED TUTOR FOR LEP STUDENTS

It was moved by Dawn Schulte, seconded by Jill Torres that the Board approve Jeanette Weaver as a tutor for LEP students at the rate of \$25.00 per hour for the 2023-2024 school year.

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

RESOLUTION 172-23: APPROVED BUS ROUTES

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board approve the bus routes for the 2023-2024 school year. Also, allow the bus drivers the authority to alter bus routes for safety, emergency or absent students.

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

RESOLUTION 173-23: APPROVED MODIFICATIONS TO FY24 PERMANENT APPROPRIATIONS

It was moved by Jill Torres, seconded by Kathi Amstutz that the Board approve the modifications to the FY24 Permanent Appropriations and amend the Certificate of Estimated Resources as needed.

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. Hiring 2 educational aid
- B. Discussed proposal of new security cameras.

OLD BUSINESS

None

NEW BUSINESS

None

Adjournment – With no further business, Mrs. Basinger declared the meeting adjourned at 8:04 pm.

Signed:

Board President

Attest:

Treasurer