

AGENDA
BOARD OF EDUCATION
PANDORA-GILBOA LOCAL SCHOOLS

**Monday, September 11, 2023
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)

ANGIE BASINGER
(President)

JILL TORRES
(Vice President)

KATHI AMSTUTZ
(Member)

VANCE NOFZIGER
(Member)

DAWN SCHULTE
(Member)

BRAD DELERUYELLE
(Treasurer)

TODD SCHMUTZ
(Superintendent)

JEFF WISE
(High School Principal)

JODI SCHROEDER
(Elementary/Middle School Principal)

STEPHANIE MYERS/ALI VERHOFF
(PGEA Presidents)

JEFF LUGIBIHL
(OAPSE President)

Mission Statement

We prepare students for life.

Agenda
September 11, 2023

1

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. August 14, 2023 – regular

Motion made by:
Motion: passed or failed

Seconded by:

X. Treasurer's Report.

Motion made by:

Seconded by:

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

Motion: passed or failed

Agenda
September 11, 2023

2

XI. Correspondence.

XII. Administrative Reports (Instructional Leadership/Teaching Process)

- A. Elementary/Middle School
- B. High School
- C. Technology
- D. Athletics
- E. Maintenance

XIII. Superintendent's Recommendations.

A. Building use requests:

- | | | |
|----|---|---|
| 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 |

Motion made by:

Seconded by:

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

Motion: passed or failed

B. Recommend the Board approve the resolution to make provisional changes to Board policies and administrative guidelines and forms to comply with HB 33

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

Agenda
September 11, 2023

3

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.

Motion made by:

Seconded by:

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

Agenda
September 11, 2023

4

Motion: passed or failed

- D. Recommend 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

Motion made by:

Seconded by:

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

Motion: passed or failed

- E. Recommend 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 Klausing
Jacqi Morris
Stephanie Myers
Kelly Schnipke
Logan Smith
Joyce Suter
Marcie Vennekotter

Motion made by:

Seconded by:

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

Motion: passed or failed

- F. Recommend 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 Klausing
Kasey Knippen

Agenda
September 11, 2023
6

- K. Recommend the Board approve the modifications to the FY24 Permanent Appropriations and amend the Certificate of Estimated Resources as needed.

Motion made by:

Seconded by:

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

Motion: passed or failed

XIV. Superintendent's Report.

XV. Old Business.

XVI. New Business.

XVII. Adjournment. Time: