

The Pandora-Gilboa Local Board of Education met in regular session on August 8, 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

- A. Brick Street Studio

PUBLIC PARTICIPATION ON CURRENT AGENDA ITEMS (none)

RESPONSE FROM BOARD MEMBERS (none)

COMMITTEE REPORTS

Personnel – none

Students/Programs – none

Finance – none

Property – Football Field & Concession Stand

Public Relations/Operations – none

RESOLUTION 148-22: APPROVAL OF BOARD AGENDA

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

Dawn Schulte motioned to add an executive session, Angie Basinger seconded. All in favor.

RESOLUTION 149-22: APPROVAL OF MINUTES

It was moved by Dawn Schulte, seconded by Angie Basinger to approve the minutes of:

July 11, 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 150-22: ACCEPTANCE OF TREASURER'S REPORT

It was moved by Dawn Schulte, seconded by Jill Torres 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 2022-2023 school year.

Jodi Schroeder, Principal K-8

We are happy to be getting ready for the new school year. We will have fees and forms days this week and this helps to plan moving forward.

Jeff Wise, Principal 9-12

The high school is preparing to start the new school year.

Eric Vennekotter, Technology Coordinator

All of the new Chromebooks have arrived and we are in the process of getting them set up and inventoried.

We have installed new desktop computers for all of the interactive displays in the elementary wing and mounted them to the walls below the displays. This simplifies the setup in each room and saves us in the summer so that the computers don't need disconnected and reconnected when the janitors come through and clean.

We're getting new wireless microphones for the auditoria and the gym. This replaces our aging mic setup for both handheld mics and lapel mics in the auditoria as well as expanding our functionality in the gym.

TJ Diller, Maintenance Supervisor

I am currently pricing new chairs for the 1st and 2nd grade. I am looking forward to the start of the new school year.

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 151-22: APPROVED BUILDING USE REQUEST

It was moved by Jill Torres, seconded by Angie Basinger that the Board approves the following building request:

- | | | |
|----|----------------|--|
| 1. | Amanda Dettrow | WHAT: Powder Puff Game
WHEN: September 8, 2022
WHERE: Football Field
HOURS: 6:30pm-9:30pm |
|----|----------------|--|

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

RESOLUTION 152-22: SEEK BID PROPOSALS FOR VAPE DETECTORS

It was moved by Jill Torres, seconded by Angie Basinger that the Board send out bid proposals for vape detectors.

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

RESOLUTION 153-22: APPROVED MILEAGE RATE

It was moved by Angie Basinger, seconded by Dawn Schulte that the Board approve the mileage rate for buses for extra-curricular trips at \$1.25 per mile.

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

RESOLUTION 154-22: ADOPTED RESOLUTIONS ADDRESSING PROVIDING AMENITIES AND INCENTIVES TO EMPLOYEES AND STUDENTS

It was moved by Angie Basinger, seconded by Jill Torres that the Board adopt the resolution addressing the providing of amenities and incentives to employees, students, advisory groups, guests, and community members in relation to the proper public purpose expenditure provision of the Ohio Revised Code and Board Policy thereon.

WHEREAS, The Board of Education of Pandora-Gilboa Local Schools has adopted policies 6233 and 6680 regarding the providing of amenities and incentives to employees, students, advisory groups, guests, and community members, and;

WHEREAS, The Board of Education of Pandora-Gilboa Local Schools is mindful of the Proper Public Expenditure Purpose clause of the Ohio Revised Code, and;

WHEREAS, The Board of Education of Pandora-Gilboa Local Schools has the power to fix compensation and fringe benefits of its employees, and;

WHEREAS, Ohio Attorney General Opinion 1982-006 allows a public entity to provide coffee, meals, refreshments, amenities, token retirement and service awards.

WHEREAS, The Board of Education is aware of the Auditor of State Audit Bulletins 2003-005, 2004-002, 2014-002, and 2014-003 addressing the expenditure of Public Funds for a Proper Public Purpose, and; Whereas, Audit Bulletin 2004-002 permits The Board of Education of Pandora-Gilboa Local Schools, a legislative body to exercise its powers and functions by "Means of a resolution which permits an entire category or categories of future expenditures for amenities", and;

WHEREAS, The Board of Education of Pandora-Gilboa Local Schools recognizes that the providing of alcohol, lottery tickets, and other certain "vice" items are never allowed as a proper public expenditure purpose.

THEREFORE, BE IT RESOLVED, that the Board of Education approves the following amenities and incentives to be permitted to be provided to its employees, students, citizens, advisory groups, and community members:

Employees:

In-service/Staff Meetings	Beverages & Snacks
Employee Years of Service Awards	Plaques, Appreciation trinkets
Employee Appreciation	Apparel, Food, Snacks, Trinkets
Employee Event Admission	Passes
Coaching Team Apparel	Shirts, Apparel, and related accessories
Get Well, Congrats, Bereavement	Flowers, Balloons, Cards

Community Members/Guests:

Community Meetings	Beverages, Snacks, Appreciation Trinkets
Guest Speakers	Appreciation Gifts

Students:

Testing Day Students	Movie Tickets, Candy, Trinkets
Student Grade Incentives	Candy, Snacks, Movie Tickets, Trinkets
Student Contest Incentives	Candy, Snacks, Movie Tickets, Trinkets
Student Participation Incentives	Candy, Snacks, Movie Tickets, Trinkets
Student Behavior Incentives	Bounce House, Candy, Snacks
Student Sales Incentives	Gifts as provided by vendor incentive list
Student Activity Club Goals	Pizza Party, Snacks, Beverages, Trinkets
Student Blood Drive	Pizza, Candy, Snacks, Trinkets
Student Fundraiser Incentives	Movie Tickets, Candy, Snacks, Trinkets
NHS Induction	Lunch, Snacks & Beverages, Certificates
Club and Sport Banquets	Snacks & Beverages, Certificates
Sport, Band, Choir, & Club Students	Food, Drinks, Candy, Trinkets
Get Well, Congrats, Bereavement	Flowers, Balloons, Cards

FURTHER, BE IT RESOLVED, that such amenities and incentives should not exceed a de-minimis value of \$75 in value per person for any one single instance and efforts should be maintained to insure that amenities or incentives are reasonable in relation to the event. Also, such expenditures should be for a rational educational purpose.

FURTHER, BE IT RESOLVED, that the Board of Education directs its administrators to utilize best practice policies so as to insure that abuses do not occur related to the providing of such amenities, gifts, and incentives.

WHILE THIS RESOLUTION has the intent of being prospective in the nature of its approval, the Board of Education realizes that such a list would be extremely long and broad if itemized in great detail and therefore this resolution may need to be amended from time to time to include additional amenities, gifts, and incentives that are provided to employees, students, citizen groups, and or community members. However, the above amenities list is not absolute in its prospective intent to cover every such event that could constitute an amenity, gift, or incentive.

THEREFORE, administrators and employees who provide such items should use good judgment and follow all related Board of Education policies that may be applicable.

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

RESOLUTION 155-22: APPROVED CLASSIFIED SUBSTITUTES

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

Tony Schwab- custodian
Lori Siefker – office
Lacy Moore – office

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

RESOLUTION 156-22: APPROVED 8TH GRADE TRIP TO WASHINGTON DC

It was moved by Dawn Schulte, seconded by Jill Torres that the Board approve the 8th grade DC trip for spring of 2023.

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

RESOLUTION 157-22: INCREASED LUNCH PRICES

It was moved by Jill Torres, seconded by Vance Nofziger that the Board approve the 50 cent price increase to student breakfasts and lunches. Adult lunches will increase by 75 cents.

KG – 6th grade - \$3.00
7th-12th grade - \$3.50
Breakfast KG -6th - \$1.50
Breakfast 7th-12th - \$2.00
Adults - \$4.00

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

SUPERINTENDENT’S REPORT

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTION 158-22: EXECUTIVE SESSION

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

Time entered: 8:01pm

Time exited: 8:23pm

Adjournment – With no further business, Mrs. Amstutz declared the meeting adjourned at 8:24 pm.

Signed:

Board President

Attest:

Treasurer