

AGENDA
BOARD OF EDUCATION
PANDORA-GILBOA LOCAL SCHOOLS

**Monday, May 16, 2016
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 are times for public participation during the meeting as indicated in agenda items V & XVII." (Bylaw 0165.1-B)

STEVE DOSECK
(President)

MARCIA HOVEST
(Vice President)

KATHI AMSTUTZ
(Member)

KRIS SHERER
(Member)

DICK WAHL
(Member)

BRAD DELERUYELLE
(Treasurer)

TODD SCHMUTZ
(Superintendent)

JEFF WISE
(High School Principal)

JODI SCHROEDER
(Elementary/Middle School Principal)

LEO RECKER
(PGEA President)

JEFF LUGIBIHL
(OAPSE President)

Mission Statement

We prepare students for life.

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I. Call to Order.

II. Roll Call.

Kathi Amstutz, Steve Doseck, Marcia Hovest, Kris Sherer, Dick Wahl

III. Pledge of Allegiance.

IV. Invited Presentations.

V. Public Participation on Current Agenda Items.

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 18, 2016 - regular

Motion made by:
Motion: passed or failed

Seconded by:

X. Treasurer's Report.

Motion made by:
Roll Call: Kathi Amstutz, yea or nay; Marcia Hovest, yea or nay; Kris Sherer, yea or nay;
Dick Wahl, yea or nay; Steve Doseck, yea or nay.
Motion: passed or failed

XI. Correspondence.

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XII. Administrative Reports (Instructional Leadership/Teaching Process)

- A. Elementary/Middle School
- B. High School
- C. Technology

XIII. Recommend the Board approve a 4-year contract for Brad Deleruyelle as Treasurer effective August 1, 2017 thru July 31, 2021.

Motion made by:

Seconded by:

Roll Call: Marcia Hovest, yea or nay; Kris Sherer, yea or nay; Dick Wahl, yea or nay; Kathi Amstutz, yea or nay; Steve Doseck, yea or nay.

Motion: passed or failed

XIV. Superintendent's Recommendations.

- A. Building use requests (none at this time)
- B. Recommend the Board join the OHSAA (Ohio High School Athletic Association) for the 2016-2017 school year.

Motion made by:

Seconded by:

Roll Call: Kris Sherer, yea or nay; Dick Wahl, yea or nay; Kathi Amstutz, yea or nay; Marcia Hovest, yea or nay; Steve Doseck, yea or nay.

Motion: passed or failed

- C. Recommend the Board enter into agreement with Northwest Ohio Area Computer Services Cooperative for the 2016-2017 school year.

Motion made by:

Seconded by:

Roll Call: Dick Wahl, yea or nay; Kathi Amstutz, yea or nay; Marcia Hovest, yea or nay; Kris Sherer, yea or nay; Steve Doseck, yea or nay.

Motion: passed or failed

- D. Recommend the Board hire Rachel Zuercher as educational aide (monitor study halls) at step 0 on a 1-year limited contract to expire 2017.

Motion made by:

Seconded by:

Roll Call: Kathi Amstutz, yea or nay; Marcia Hovest, yea or nay; Kris Sherer, yea or nay; Dick Wahl, yea or nay; Steve Doseck, yea or nay.

Motion: passed or failed

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- E. Recommend the Board hire the following individuals on 1-year supplemental contracts to expire 2017:

Chris Myers – head varsity football coach – step 10
Nate Westenbarger – varsity assistant – step 13
Kevin Westenbarger – varsity assistant – step 3
Matt Hershey – varsity assistant – step 5

Motion made by:

Seconded by:

Roll Call: Marcia Hovest, yea or nay; Kris Sherer, yea or nay; Dick Wahl, yea or nay; Kathi Amstutz, yea or nay; Steve Doseck, yea or nay.

Motion: passed or failed

- F. Recommend the Board hire the following individuals on 1-year supplemental contracts to expire 2017:

Andy Herr – varsity assistant girls' basketball coach– step 6
Denny Edinger – JV girls' basketball coach – step 18

Motion made by:

Seconded by:

Roll Call: Kris Sherer, yea or nay; Dick Wahl, yea or nay; Kathi Amstutz, yea or nay; Marcia Hovest, yea or nay; Steve Doseck, yea or nay.

Motion: passed or failed

- G. Recommend the Board hire the following individual on a 1-year supplemental contract to expire 2017:

Kathy Rambo – calling substitute teachers - \$1,000.00

Motion made by:

Seconded by:

Roll Call: Dick Wahl, yea or nay; Kathi Amstutz, yea or nay; Marcia Hovest, yea or nay; Kris Sherer, yea or nay; Steve Doseck, yea or nay.

Motion: passed or failed

- H. Recommend the Board enter agreement to align with the Putnam County Educational Service Center (ESC) for fiscal year 2017 in the estimated amount of \$205,500.00.

Motion made by:

Seconded by:

Roll Call: Kathi Amstutz, yea or nay; Marcia Hovest, yea or nay; Kris Sherer, yea or nay, Dick Wahl, yea or nay; Steve Doseck, yea or nay.

Motion: passed or failed

- I. Recommend the Board hire Tina Gerding as dishwasher at step 0.

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N. Recommend the Board approve the Five-Year Forecast.

Motion made by:

Seconded by:

Roll Call: Kris Sherer, yea or nay; Dick Wahl, yea or nay; Kathi Amstutz, yea or nay; Marcia Hovest, yea or nay; Steve Doseck, yea or nay.

Motion: passed or failed

O. Recommend the Board establish an athletic petty cash fund for FY17. The maximum amount shall be \$2,500.00. The treasurer designates the athletic director as custodian of this account.

Motion made by:

Seconded by:

Roll Call: Dick Wahl, yea or nay; Kathi Amstutz, yea or nay; Marcia Hovest, yea or nay; Kris Sherer, yea or nay; Steve Doseck, yea or nay.

Motion: passed or failed

XV. Superintendent's Report.

XVI. Old Business.

XVII. New Business.

XVIII. Public Participation – Items to consider for future board meetings.

XVIII. Adjournment. Time: