

The Gibsonburg Exempted Village Board of Education met in regular session on Monday, August 19, 2013, at 6:30 p.m. in the board of education office.

#### Treasurer's Report

- The July financial reports and graphs were approved as presented.
- The amended appropriations for fiscal year 2014 were approved.
- Mr. Eric Jones was appointed as the OSBA Capital Conference delegate with Mr. Scott Widmer as an alternate delegate.
- The hiring of MCPc as our computer consultants for the purpose of monitoring our switches, servers and routers was approved.
- Student fees were established at \$70/students for the 2013-2014 school year.
- An increase of \$.10 in lunch prices was approved.
- The five year Cisco Capital financing option for the purchase and installation of computer switches was approved.

#### Superintendent's Report

- The following substitutes were employed for the 2013-2014 school year: Judy Fisher- teacher, Gwen Watkins-teacher, Heather McGough- teacher aide, Jennifer Hacker- school nurse, Jerry Fork- bus driver.
- Tom Munson was employed, on scale, as a substitute elementary summer school teacher for the 2013 Summer School Program.
- Kimberly Baker and Heather Crawford were employed as substitute School Nurses, pending receipt of background checks.
- Marty Brown was employed as Head Varsity Softball Coach for the 2013-2014 school year.
- Diane Clark was employed as Intervention Specialist with a 1-year limited teaching contract for the 2013-2014 school year.
- Bethany Widmer was employed as Mentor Coordinator for the 2013-2014 school year.
- Tom Peiffer was designated as the Coordinator of Federal Programs for the 2013-2014 school year.
- Joe King was designated as the OSHA Representative and Toxic Hazard Preparedness Officer for the 2013-2014 school year.
- The retirement of Tom Peiffer was approved effective August 31, 2014, per his letter dated August 1, 2013.
- The retirement of Dr. Paul Lockwood was approved effective October 30, 2014, per his letter dated August 8, 2013.
- Approved the resolution for "payment in lieu of" for transportation for the 2013-2014 school year.
- Approved the resolution for guidelines concerning student records.
- The cafeteria ala carte and lunch prices for the 2013-2014 school year were approved.

- Nickels Bakery and Toft's Dairy were approved as the supplier of bread products and milk products for the 2013-2014 school year.
- The contract for Remedial Support Services with Vanguard-Sentinel Career Center for the 2013-2014 school year, for students who attend Vanguard with an I.E.P. requiring tutoring during the regular school day, at a 50/50 share was approved.
- The agreement with Wood County ESC to provide educational services for students sentenced was approved.
- The 2013-2014 bus routes were approved.
- The middle school/high school handbook for the 2013-2014 school year was approved.
- The Bear Cub Academy handbook for the 2013-2014 school year was approved.
- The revised 2013-2014 school calendar to include 4 two-hour delay days for staff development was amended.
- It was approved to post the position of Saturday School Monitor for the 2013-2014 school year.