

The Gibsonburg Board of Education met in regular session on Monday, June 19, 2013, at 6:30 p.m. in the Board of Education room.

#### Treasurer's Report

- The May 2013 financial reports and graphs were approved as presented.
- The amended appropriations for fiscal year 2013 were approved.
- Comp Management was approved as the workers compensation manager for the district.
- Fleet, property and liability insurance coverage through the Ohio School Plan was approved effective July 1, 2013, through June 20, 2014.
- A donation of \$11,000 was accepted from the Gibsonburg Athletic Boosters.
- Transportation in lieu of payment was approved for two students.
- The contract for computer services with NOECA was approved for the period of July 1, 2013, to June 30, 2014.
- A special board meeting was scheduled on Thursday, June 27, 2013, at 7:30 a.m. in the board room for the purposes of approving the final appropriations and the temporary appropriations.
- A resolution was approved that board paid STRS and SERS retirement pick-up remains at the percentages previously granted and any increase in retirement rates will be the responsibility of the employee.
- The administrative salary schedule was adopted for the school nurse position.
- A resolution of necessity was approved to be sent to the Tax Commissioner of the State of Ohio requesting \$750,000 for operating expenses from an income tax levy under ORC 578.01 (E)(1)(b) (earned income only) to be placed on the November 5, 2013, general election. The levy shall be for a period of 5 years.

#### Superintendent's Recommendations

- The resignation of Meri Skilliter as elementary principal was approved. The position was previously posted as vacant.
- The resignation of Kyle Leatherman as business teacher and head softball coach was approved and both positions posted as vacant.
- The resignation of Diane Clark as intervention specialist was approved and the position of half-time intervention specialist was posted as vacant.
- The resignation of Nancy Sloma as elementary teacher was approved.
- The resignation of Nathan Kirwen as freshman boys basketball coach was approved and the position posted as vacant.
- Steve Smith was employed as intervention specialist, on scale, on a one-year limited teaching contract for the 2013-2014 school year.
- The following supplemental positions were approved: Angela Lewandowski and Angela Durnwald-elementary yearbook co-advisors, Kim Nye-elementary student council, Robert Kelley-freshmen football coach, Steve Hankish-varsity football assistant coach, Lacy Spurgeon-JH volleyball, Brittany Wheaton-volleyball varsity assistant, Mary Jo Foos-fall drama director.
- The following football athletic volunteers were approved for the 2013-2014 school year: Mike Reser, Matt Tille and Shane Dyer.
- The position of central office administrative assistant/EMIS coordinator position vacancy was revised to 40 hours per week.
- A 2-year, 215 day administrative contract for Matt Harp as elementary principal was approved at a salary of \$70,000 per year with his current benefit package and the position of 6-12 assistant principal/athletic director was posted as vacant.
- The following 2013 summer school personnel were approved: Angela Lewandowski, Kelly Copley, Michelle Merrill, Lisa Leyerle, Emily Sisco, and Kathy Peiffer for the elementary; Kristal King, Karen Meyer, Steve Reser, Kyle Rase, and Tim Walsh for HS/MS.
- The following resident educator personnel were approved for the 2013-2014 school year per ODE requirements: Brent Liskai- resident educator coordinator, Mark Sworden-mentor for Lauren Stewart, Ashley Woodruff-mentor for Tom Stewart and Thom Loomis-year 3 resident educator facilitator.
- The following substitute personnel were employed for the 2013-2014 school year. Teachers: Teryl Boegli, Amy Drusback, Gary Good, Roger Gross, John Hibbler, LuAnn Hiser, Tom Hiser, Jeff Holcomb, Jerry Kissell, Michelle Merrill, Tom Munson, Kathy Peiffer, Nicole Perry, Ashley Pugh, Lisa Leyerle, Virginia Richter, Julie Seif, Justin Smith, Greg Spoores, Lacy Spurgeon, Annette Tille, Bethany Widmer and Ashley Brown; Bus Drivers: Leslie Bixby, Becky Martin and Nancy Kern; Custodians: Nancy Campbell, Laura Dix, Cindy Holcomb, Sarah Shreffler and Tom Wasserman; Cook/Cashier: Nancy Campbell, Tina Davies, Laura Dix, Melody Morelock, Krista Paul and Devon Stevens; Secretary: Leslie Bixby, Michelle DeVore, Heather McGough, Melody Morelock, Judy Nehls, and Devon Stevens; Teacher Aide: Leslie Bixby, Tina Davies, Melody Morelock, Pam Stevenson and Lynn Wineland.
- End of course exams for American History and American Government were approved.
- The 2013-2014 high school/middle school student handbook was approved.
- An executive session was held for the purpose of discussing employment of personnel. Meeting adjourned at 9:35 p.m.