

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, October 17, 2016, at 6:30 p.m. in the Board of Education Office. The meeting was called to order by President Scott Widmer. Roll Call: Tim Damschroder – present, David Mason – present, Caesar Mendoza – present, Scott Pertner – present, Scott Widmer – present.

16-258 It is recommended to approve the agenda as presented by the Superintendent for the October 17, 2016, Regular Board of Education meeting.

Motion by Pertner and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

16-259 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting	September 19, 2016
Work Session	October 5, 2016
Work Session	October 12, 2016

Motion by Mason and seconded by Damschroder. Roll Call: 5 yeas. Motion carried.

16-260 Approve the September, 2016 Financial Reports and Graphs as presented.

Motion by Pertner and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

16-261 Approve the following Amended Annual Appropriations for Fiscal Year 2017. Changes from the Annual Appropriations Resolution have been bolded and the fund level field has been underlined.

Fund:	Description:	FTD Appropriation:	FTD Carryover Encumbrances:	Total Appropriations:
001	GENERAL	\$9,790,300.33	\$26,146.85	\$9,816,447.18
002	BOND RETIREMENT	\$371,566.00	-	\$371,566.00
003	PERMANENT IMPROVEMENT	\$48,905.43		\$48,905.43
004	BUILDING FUND	\$0.00		\$0.00
006	FOOD SERVICE	\$433,677.05	\$60.00	\$433,737.05
007	SPECIAL TRUST	\$1,200.00	\$500.00	\$1,700.00
008	ENDOWMENT	\$2,000.00	\$3,250.00	\$5,250.00
009	UNIFORM SCHOOL SUPPLIES	\$46,949.05		\$46,949.05
010	CLASSROOM FACILITIES	\$0.00		\$0.00
018	PUBLIC SCHOOL SUPPORT	\$12,901.00	\$60.00	\$12,961.00
019	LOCAL GRANTS	\$38,992.84		\$38,992.84
022	OHSAA TOURNEY	\$38,884.00		\$38,884.00
034	CLASSROOM FACILITIES MAINT.	\$74,098.49		\$74,098.49
200	STUDENT MANAGED ACTIVITY	\$63,039.00	\$2,121.07	\$65,160.07
<u>300</u>	DISTRICT MANAGED ACTIVITY	\$113,037.01		\$113,037.01
439	PUBLIC SCHOOL PRESCHOOL	\$36,000.00	-	\$36,000.00
451	DATA COMMUNICATION FUND	\$5,400.00	-	\$5,400.00
516	IDEA PART B GRANTS	\$197,815.56	-	\$197,815.56
572	TITLE I DISADVANTAGED CHILDREN	\$168,984.22	-	\$168,984.22
587	IDEA PRESCHOOL - HANDICAPPED	\$3,854.51	-	\$3,854.51
590	IMPROVING TEACHER QUALITY	\$44,071.46	-	\$44,071.46
	Grand Total All Funds	\$11,491,675.95	\$32,137.92	\$11,523,813.87

Motion by Damschroder and seconded by Mason. Roll Call: 5 yeas. Motion carried.

16-262 Approve the District's Five-Year Forecast for October, 2016.

Motion by Pertner and seconded by Damschroder. Roll Call: 5 yeas. Motion carried.

16-263 Approve a 90 day loan agreement with Union Bank for \$300,000.

Motion by Mendoza and seconded by Mason. Roll Call: 5 yeas. Motion carried.

16-264 Accept a donation of \$1,200 from Gibsonburg Farmer's Market for the purchase of a new sign at the High School and the establishment of the 019-9019 Gibsonburg Sign fund.

Motion by Mason and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

16-265 Employ Stefanie Rogers as Junior Class (Prom) Advisor and Ruth Neal as National Honor Society, on scale, for the 2016-2017 school year.

Motion by Damschroder and seconded by Pertner. Roll Call: 5 yeas. Motion carried.

16-266 Approve Jason Sisco as a volunteer weight room coordinator for the 2016-2017 school year.

Motion by Pertner and seconded by Mason. Roll Call: 5 yeas. Motion carried.

16-267 Employ the following substitute personnel, on scale, for the 2016-2017 school year:

Heather McGough	Teacher Aide
Cynthia Sherrard	Cook/Cashier
Stephanie Smith	Teacher Aide (effective 9/12/16)

Motion by Mason and seconded by Damschroder. Roll Call: 5 yeas. Motion carried.

16-268 Employ Julie Estep and Karen Meyer as Saturday School Monitors, on scale, for the 2016-2017 school year.

Motion by Pertner and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

16-269 Accept the resignation of Mason Brand as Wrestling Varsity Asst., effective immediately, per his letter dated October 10, 2016, and post the position as vacant.

Motion by Mason and seconded by Damschroder. Roll Call: 5 yeas. Motion carried.

16-270 Post the position of Community Service Advisor as vacant, effective October 10, 2016, for the 2016-2017 school year.

Motion by Pertner and seconded by Mason. Roll Call: 5 yeas. Motion carried.

16-271 Post a 3-hour teacher aide position (individual student), effective October 10, 2016, for the 2016-2017 school year.

Motion by Mason and seconded by Damschroder. Roll Call: 5 yeas. Motion carried.

16-272 Approve the Administrative compensation schedule as presented.

Motion by Mendoza and seconded by Mason. Roll Call: 5 yeas. Motion carried.

16-273 Approve Gibsonburg Band trip to Gatlinburg, Tennessee on April 20, 2017 through April 23, 2017 (itinerary attached).

Motion by Mason and seconded by Pertner. Roll Call: 5 yeas. Motion carried.

16-274 First Reading of Policies 0100, 0167.1, and 0169.2.

16-275 Enter executive session to discuss personnel and compensation.

Motion by Mendoza and seconded by Pertner. Roll Call: 5 yeas. Motion carried.

The board entered executive session at 7:07 p.m. and returned to regular session at 7:31 p.m.

16-276 Approve adjournment.

Motion by Mason and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

Meeting adjourned 8:58 p.m.