

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, November 21, 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.

16-279 It is recommended to approve the agenda as presented by the Superintendent for the November 21, 2016, Regular Board of Education meeting.

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

16-280 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting	October 17, 2016
Special Meeting	October 26, 2016

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

16-281 Approve the October, 2016 Financial Reports and Graphs as presented.

Motion by Mendoza and seconded by Damschroder. Roll Call: 5 years. Motion carried.

16-282 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
<u>002</u>	BOND RETIREMENT	\$460,396.00	-	\$460,396.00
<u>003</u>	PERMANENT IMPROVEMENT	\$50,477.00		\$50,477.00
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
<u>008</u>	ENDOWMENT	\$2,500.00	\$3,250.00	\$5,750.00
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	\$118,037.01		\$118,037.01
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	\$11,587,577.52	\$32,137.92	\$11,619,715.44

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

16-283 Accept the following donations:

\$500 from S.C.R.A.P. for the new high school sign
\$1,000 from the Class of 1996 for the new high school sign
\$1,000 from the Village of Gibsonburg for the new high school sign

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

16-284 Accept the resignation of Alyssa Escobedo, as Softball Varsity Asst. effective immediately, per her letter dated October 18, 2016, and post the position as vacant.

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

16-285 Employ the following substitute personnel, on scale, for the 2016-2017 school year:

Ruth Neal	Teacher
Suzanne Morley	Teacher
Thomas Gaetnao	Teacher
Kim Hockenberry	Cook/Cashier

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

16-286 Employ Brianna Gosche as Fall Community Service Advisor for the 2016-2017 school year.

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

16-287 Approve the following mentoring volunteers for the 2016-2017 school year:

Dan Baker	Rachel Brink	Fran Castillo
Connie Carnicom	Patty Copley	Cindy Crispen
Brenda Damschroder	MaryAnn Diekman	Judy Fisher
Tom Fisher	Erin Fleming	Brenda Fork
Heather Hall	Cherie Hayward	Karen Helle
Sharon Heminger	Maria Hernandez	LuAnn Hiser
Kim Hockenberry	Alice Holewinski	Dave Johnson
Kasey Krotzer	Rose McKnight	Lynne Nagy
Calin Nichols	Karen Peck	Julie Picciuto
Maria Porteous	Diane Ruggiero	Naomi Shammo
Merry Sisco	Peg Steffani	Marcella Widmer
Samantha Amstutz	Isabel Brink	Jessica Davies
Ben Davies	Mitchel Delventhal	Jeanne Dyer
Suzanne Goussous	Grace Groweg	Madison Herman
Skyler Himburg	Kylie Hockenberry	Sidnee Hornyak
Kameill Hoy	Emma Jones	Madison Kays
Katelyn Kolkemeyer	Sophie McEwan	Bryce Mendoza
Marcus Molina	Cole Pietrowski	Abby Ruth

Fred Sisco
Emma Widmer
Marian Younker
Stephanie Liskai
Don Sisco (Driver)

Hunter Smith
Samantha Widmer
Joanna Kasprzak
Rose McKnight

Taylor Sworden
Sophia Widmer
Amy Fruth
Karen Peck (Room)

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

16-288 Accept the resignation of Scott Widmer, as School Board Member, per his letter dated November 16, 2016, effective December 31, 2016.

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

16-289 Accept the resignation of Susan Shively, as cook, per her letter dated September 1, 2016, effective February 28, 2017.

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

16-290 Employ Calin Nichols as teacher's aide, on scale, for the 2016-2017 school year, effective October 10, 2016.

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

16-291 Employ Mark Sworden and Shari Wilson as Saturday School Monitor for the 2016-2017 school year.

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

16-292 Approve Richard Escobedo as a volunteer wrestling coach.

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

16-293 Employ Hugo Villarreal as a Mat Maid Advisor, on scale, for the 2016-2017 school year.

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

16-294 Post the position of a teacher's aide for the 2016-2017 school year, effective October 31, 2016.

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

16-295 Approve the second reading of policies 0100, 0167.1, 0169.2

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

16-296 Approve the revised itinerary for the Gibsonburg Band trip to Gatlinburg, Tennessee to March 23-26, 2017.

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

16-297 Establish January 10, 2017, at 6:30 p.m. in the board office, as the organizational meeting and regular board meeting of the Gibsonburg School District Board of Education.

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

16-298 Approve adjournment.

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

Meeting adjourned 7:32 p.m.

Scott Widmer, President

Attest: _____
Dr. Paul R. Lockwood II, Treasurer