

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

13-303 Approve Annual Membership in Ohio School Boards Association for 2017.

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

13-304 Approve the Internet Access Agreement with Northern Ohio Educational Computer Association for a period beginning July 1, 2017 and ending June 30, 2022. This contract provides for 300mb & 100mb connections at a cost of \$37,320.

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

13-305 Approve the termination of the service agreement with North Central ESC effective June 30, 2017 in accordance with ORC 3313.843(D)(1) and enter into a new service agreement with the Governing Board of the North Point Educational Service Center that will go into effect July 1, 2017 in accordance with ORC 3313.843(D)(2).

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

13-306 Post a 4½-hour cafeteria position for the remainder of the 2016-2017 school year.

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

13-307 Approve a six week maternity leave for Brianna Gosche around February 14, 2017, per her letter dated December 6, 2016.

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

13-308 Employ Amber Turner as a 2½-hour teacher (recess) aide, on scale, for the remainder of the 2016-2017 school year.

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

13-309 Appoint Caesar Mendoza as President Pro-Tempore for the January 10, 2017 organizational meeting of the Gibsonburg Board of Education.

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

13-310 Post a 2 ½-hour teacher's aide (recess) position for the remainder of the 2016-2017 school year.

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

13-311 Employ the following substitute personnel, on scale, for the remainder of the 2016-2017 school year:

Tom Peiffer	Teacher
Krista Hellwig	Teacher
Amy Tornow	Bus Driver

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

13-312 Employ the following supplemental personnel, on scale, for the remainder of the 2016-2017 school year:

Matthew Lauck	Wrestling Varsity Assitant (effective 11-11-16)
Julia Auld	½ Cheerleading Assistant (effective 11-7-16)
Marcus Kreais	JH Wrestling (effective 11-11-16)
Steve Smith	Boys JH Track

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

13-313 First Reading of Policy 1530, 2460 and 8550 (new).

13-314 Enter executive session to discuss the employment of personnel.

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

The board entered executive session at 7:22 p.m. and returned to regular session at 8:45 p.m.

13-315 Approve adjournment.

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

Meeting adjourned at 8:47 p.m.