

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, July 18, 2016, at 6:30 p.m. in the Board of Education office. The meeting was called to order by Vice President Caesar Mendoza. Roll Call: Tim Damschroder – present, David Mason – present, Caesar Mendoza – present, Scott Pertner – present, Scott Widmer – absent.

16-196 It is recommended to approve the agenda and addendum as presented by the Superintendent for the August 15, 2016, Regular Board of Education meeting.

Motion by Damschroder and seconded by Pertner. Roll Call: 4 yeas, 1 absent (Widmer). Motion carried.

16-197 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting	July 18, 2016
Special Meeting	August 4, 2016

Motion by Mason and seconded by Damschroder. Roll Call: 4 yeas, 1 absent (Widmer). Motion carried.

16-198 Approve the July 2016 Financial Reports and Graphs as presented.

Motion by Pertner and seconded by Mason. Roll Call: 4 yeas, 1 absent (Widmer). Motion carried.

16-199 Approve the following Amended Appropriations for Fiscal Year 2017. Changes from the Annual Appropriation Resolution have been bolded and the fund level field has been underlined.

<b>Fund:</b>	<b>Description:</b>	<b>FTD Appropriation:</b>	<b>FTD Carryover Encumbrances:</b>	<b>Total Appropriations:</b>
001	GENERAL	\$9,320,341.47	\$26,146.85	\$9,346,488.32
002	BOND RETIREMENT	\$362,095.26	-	\$362,095.26
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	\$12,300.44	\$60.00	\$12,360.44
019	LOCAL GRANTS	\$9,326.60		\$9,326.60
022	OHSAA TOURNEY	\$15,885.00		\$15,885.00
034	CLASSROOM FACILITIES MAINT.	\$74,098.49		\$74,098.49
200	STUDENT MANAGED ACTIVITY	\$56,873.57	\$2,121.07	\$58,994.64
300	DISTRICT MANAGED ACTIVITY	\$104,456.37		\$104,456.37
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
	<b>Grand Total All Funds</b>	<b>\$10,944,234.48</b>	<b>\$32,137.92</b>	<b>\$10,976,372.40</b>

Motion by Damschroder and seconded by Mason. Roll Call: 4 yeas, 1 absent (Widmer).  
Motion carried.

16-200 Appoint Scott Widmer as delegate to the OSBA Capital Conference and Scott Pertner as alternate delegate.

Motion by Mason and seconded by Damschroder. Roll Call: 4 yeas, 1 absent (Widmer).  
Motion carried.

16-201 Establish student fees at \$100 per student for the 2017 school year.

Motion by Pertner and seconded by Damschroder. Roll Call: 4 yeas, 1 absent (Widmer).  
Motion carried.

16-202 Approve the purchase of a Cardinal bus through the Ohio Schools Council purchasing group at a cost of \$85,733.00 after trade-in.

Motion by Pertner and seconded by Mason. Roll Call: 4 yeas, 1 absent (Widmer). Motion carried.

16-203 Approve the FY 2017 Breakfast/Lunch prices as presented.

Motion by Damschroder and seconded by Mason. Roll Call: 4 yeas, 1 absent (Widmer).  
Motion carried.

16-204 Post a 2 ½ -hour HS/MS cashier/cook position as vacant, for the 2016-2017 school year.

Motion by Mason and seconded by Pertner. Roll Call: 4 yeas, 1 absent (Widmer). Motion carried.

16-205 Employ Merry Sisco and Lori Greider as 2016 summer school instructors, effective August 1, 2016.

Motion by Damschroder and seconded by Mason. Roll Call: 4 yeas, 1 absent (Widmer).  
Motion carried.

16-206 Employ Tony Egbert for the Varsity Golf Asst. supplemental position, on scale, for the 2016-2017 school year:

Motion by Pertner and seconded by Damschroder. Roll Call: 4 yeas, 1 absent (Widmer).  
Motion carried.

16-207 Approve Kayla Burg as a volunteer cross country coach for the 2016-2017 school year.

Motion by Damschroder and seconded by Mason. Roll Call: 4 yeas, 1 absent (Widmer).  
Motion carried.

16-208 Accept the resignation of Lindsay Brubaker as teacher aide effective immediately, per her letter dated August 8, 2016.

Motion by Mason and seconded by Damschroder. Roll Call: 4 yeas, 1 absent (Widmer).  
Motion carried.

16-209 Employ Emily Sisco for the LPDC position per GTA bargaining agreement, on scale, for 2016-2017 school year.

Motion by Pertner and seconded by Damschroder. Roll Call: 4 yeas, 1 absent (Widmer).  
Motion carried.

16-210 Approve the 2016-2017 Gibsonburg School District bus routes, as presented.

Motion by Mason and seconded by Pertner. Roll Call: 4 yeas, 1 absent (Widmer). Motion carried.

16-211 Approve the Hilfiker student handbook for the 2016-2017 school year, as presented.

Motion by Damschroder and seconded by Mason. Roll Call: 4 yeas, 1 absent (Widmer).  
Motion carried.

16-212 Approve the Hilfiker staff handbook for the 2016-2017 school year, as presented.

Motion by Mason and seconded by Damschroder. Roll Call: 4 yeas, 1 absent (Widmer).  
Motion carried.

16-213 Approve Nickels Bakery as the supplier of bread products and Toft's Dairy as the supplier of milk products to the Gibsonburg School District for the 2016-2017 school year.

Motion by Pertner and seconded by Damschroder. Roll Call: 4 yeas, 1 absent (Widmer).  
Motion carried.

16-214 Adopt the following resolution regarding "payment in lieu of" for transportation for the 2016-2017 school year.

BE IT RESOLVED that the Gibsonburg Exempted Village Board of Education acknowledges the options of non-public school education, which are available to children in the Gibsonburg School District. Further, the Gibsonburg School District Administration has evaluated the ability to the district to provide transportation to non-public school students.

Based on the distance and time required to provide transportation services to the students, the Board of Education has declared "payment in lieu of" to the parents of the students involved in this decision.

Motion by Pertner and seconded by Mason. Roll Call: 4 yeas, 1 absent (Widmer). Motion carried.

16-215 First reading of counselor evaluation standards.

16-216 Approve the memorandum of understanding between The Gibsonburg Exempted Village School District Board of Education and Gibsonburg Teachers Association, as presented.

Motion by Damschroder and seconded by Mason. Roll Call: 4 yeas, 1 absent (Widmer). Motion carried.

16-217 Employ Lindsay Brubaker as a substitute teacher aide, on scale, for the 2016-2017 school year.

Motion by Mason and seconded by Damschroder. Roll Call: 4 yeas, 1 absent (Widmer). Motion carried.

16-218 Employ Danielle Mason as a substitute teacher, on scale, for the 2016-2017 school year. (Pending receipt of background check and licensure)

Motion Pertner and seconded by Damschroder. Roll Call: 3 yeas, 1 absent (Widmer), 1 abstain (Mason). Motion carried.

16-219 Enter executive session to discuss contract negotiations.

Motion by Mason and seconded by Pertner. Roll Call: 4 yeas, 1 absent (Widmer). Motion carried.

The board entered executive session at 7:12 p.m. and returned to special session at 10:18 p.m.

16-220 Approve adjournment.

Motion by Mason and seconded by Damschroder. Roll Call: 4 yeas, 1 absent (Widmer). Motion carried.

Meeting adjourned at 10:19 p.m.

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Caesar Mendoza, Vice President

Attest: \_\_\_\_\_  
Dr. Paul R. Lockwood II, Treasurer