The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, September 19, 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.

16-223 It is recommended to approve the agenda as presented by the Superintendent for the September 19, 2016, Regular Board of Education meeting.

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

16-224 It is recommended the Board of Education read, approve, and sign the minutes of the:

<table>
<thead>
<tr>
<th>Description</th>
<th>FTD Appropriation</th>
<th>FTD Carryover Encumbrances</th>
<th>Total Appropriations</th>
</tr>
</thead>
<tbody>
<tr>
<td>001  GENERAL</td>
<td>$9,790,300.33</td>
<td>$26,146.85</td>
<td>$9,816,447.18</td>
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<tr>
<td>002  BOND RETIREMENT</td>
<td>$371,566.00</td>
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<td>$371,566.00</td>
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<tr>
<td>003  PERMANENT IMPROVEMENT</td>
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<tr>
<td>004  BUILDING FUND</td>
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<td>006  FOOD SERVICE</td>
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<td>$433,737.05</td>
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<td>007  SPECIAL TRUST</td>
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<td>008  ENDOWMENT</td>
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<tr>
<td>009  UNIFORM SCHOOL SUPPLIES</td>
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<tr>
<td>010  CLASSROOM FACILITIES</td>
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<td>018  PUBLIC SCHOOL SUPPORT</td>
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<td>$12,961.00</td>
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<td>019  LOCAL GRANTS</td>
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<td>022  OHSAA TOURNEMENT</td>
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<td>034  CLASSROOM FACILITIES MAINT.</td>
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<td>200  STUDENT Managed Activity</td>
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<td>300  DISTRICT MANAGED ACTIVITY</td>
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<td>439  PUBLIC SCHOOL PRESCHOOL</td>
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<td>451  DATA COMMUNICATION FUND</td>
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<td>516  IDEA PART B GRANTS</td>
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<td>572  TITLE I DISADVANTAGED CHILDREN</td>
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<td>587  IDEA PRESCHOOL - HANDICAPPED</td>
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<tr>
<td>590  IMPROVING TEACHER QUALITY</td>
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</tbody>
</table>

Grand Total All Funds $11,491,402.95 $32,137.92 $11,523,540.87
Motion by Partner and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

16-227 Employ Shari Wilson on a one-year limited classified contract as 2 ½ hour cashier/cook, on scale, for the 2016-2017 school year, effective August 24, 2016.

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

16-228 Employ the following substitute personnel, on scale, for the 2016-2017 school year:

- Lindsay Brubaker, Teacher Aide
- Stephanie Smith, Teacher
- Laura Long, Teacher
- Cindy Crispen, Teacher
- Julie Picciuto, Cook/Cashier
- Erin Harmon, Cook/Cashier

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

16-229 Employ the following supplemental personnel, on scale, for the 2016-2017 school year:

- Shane Dyer, High School Yearbook Advisor
- Shane Dyer, S.A.D.D. Advisor
- Amy Tornow, High School Student Council
- Alicia Garnica, Spanish Club
- Christinn Natsheh, Middle School Student Council
- Glenn Owens, Middle School Computer Club
- Glenn Owens, Secondary Computer Club

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

16-230 Approve Cody Kidwell as volunteer football coach and Herman Reineck and volunteer track coach for the 2016-2017 school year.

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


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

16-232 Approve the following Resident Educator personnel for the 2016-2017 school year, per Ohio Department of Education Requirements:

- Karen Meyer, Resident Educator
- Michelle Bailey, Resident Educator
- Ashley Woodruff, Resident Educator Facilitator
- Linda Paule, Resident Educator Facilitator
- Linda Paule, Resident Educator Coordinator

Motion by Partner and seconded by Mason. Roll Call: 5 yeas. Motion carried.
16-233  Post the position of Saturday School Monitor for the 2016-2017 school year.

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

16-234  Approve Tim Murray as the homeless liaison for the 2016-2017 school year.

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

16-235  Second reading of counselor evaluation standards.

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

16-236  Authorize the formation of indoor track as a club sport for boys and girls in grades 9
        through 12. The varsity boys and girls outdoor track coaching staff will be responsible
        for the supervision of this group during practices and meets. The school and athletic
        department will not be financially responsible for any fees or costs of the indoor track
        program. Additionally, the school district will not be responsible for the transportation of
        the indoor track athletes to and from the indoor track meets.

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

16-237  Approve adjournment.

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

Meeting adjourned at 7:18 p.m.

________________________________________________________________________

Scott Widmer, President

Attest: ____________________________________________

   Dr. Paul R. Lockwood II, Treasurer