

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:

Regular Meeting	August 15, 2016
Work Session	September 7, 2016

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

16-225 Approve the August 2016 Financial Reports and Graphs as presented.

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

16-226 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.

Fund:	Description:	FTD Appropriation:	FTD Carryover Encumbrances:	Total Appropriations:
<u>001</u>	<b>GENERAL</b>	<b>\$9,790,300.33</b>	<b>\$26,146.85</b>	<b>\$9,816,447.18</b>
<u>002</u>	<b>BOND RETIREMENT</b>	<b>\$371,566.00</b>	-	<b>\$371,566.00</b>
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
<u>018</u>	<b>PUBLIC SCHOOL SUPPORT</b>	<b>\$12,901.00</b>	<b>\$60.00</b>	<b>\$12,961.00</b>
<u>019</u>	<b>LOCAL GRANTS</b>	<b>\$38,992.84</b>		<b>\$38,992.84</b>
<u>022</u>	<b>OHSAA TOURNEY</b>	<b>\$38,884.00</b>		<b>\$38,884.00</b>
034	CLASSROOM FACILITIES MAINT.	\$74,098.49		\$74,098.49
<u>200</u>	<b>STUDENT MANAGED ACTIVITY</b>	<b>\$63,039.00</b>	<b>\$2,121.07</b>	<b>\$65,160.07</b>
<u>300</u>	<b>DISTRICT MANAGED ACTIVITY</b>	<b>\$112,764.01</b>		<b>\$112,764.01</b>
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>\$11,491,402.95</b>	<b>\$32,137.92</b>	<b>\$11,523,540.87</b>

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

16-231 Approve the maternity leave of absence for Melinda Franks beginning approximately October 10, 2016, until January 3, 2017, per her letter dated August 31, 2016.

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

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Scott Widmer, President

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