

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

17-26 Approve the Tax Budget for 2017 as presented.

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

17-27 Approve the contract with Julian and Grube for accounting services not to exceed \$2,900.

Motion by Damschroder and seconded by Krotzer. Roll Call: 5 yeas. Motion Carried.

17-28 Approve Job Description for Department Chair supplemental.

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

17-29 Approve posting of Department Chair supplemental for remainder of 2016-17 school year.

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

17-30 Pay the Overnight Field Trip stipend of \$50.00 per night for applicable teachers and Tom Hiser for Camp Michindoh.

Motion by Mason and seconded by Krotzer. Roll Call: 5 yeas. Motion Carried.

17-31 Approve the 2018-19 Academic School Calendar.

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

17-32 Approve policies 1530 (Evaluation of Administrators), 2460 (Special Education), and 8550 (Lunch Charge Policy). **Second Reading**

Motion by Mason and seconded by Damchroder. Roll Call: 5 yeas. Motion Carried.

17-33 Approve Kim Hockenberry as recess aide for the remainder of 2016-17 School Year.

Motion by Mason and seconded by Krotzer. Roll Call: 5 yeas. Motion Carried.

17-34 Enter executive session to discuss personnel.

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

The Board entered executive session at 8:04 p.m. and returned to regular session at 9:32 p.m.

17-35 Approve adjournment.

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

Meeting adjourned at 9:32 p.m.

The Gibsonburg Exempted Village Board of Education met for their Organizational Meeting on Tuesday, January 11, 2017, at 6:30 p.m. in the Board of Education office. The meeting was called to order by President Pro-Tempore Caesar Mendoza. Roll Call: Tim Damschroder – present, David Mason – present, Caesar Mendoza – present, Scott Pertner – present.

17-01 It is recommended to approve the agenda as presented by the Superintendent for the 2017 Organizational Meeting of the Gibsonburg Exempted Village School District.

Motion by Damschroder and seconded by Pertner. Roll Call: 4 yeas. Motion Carried.

The floor is open for nominations for President of the Gibsonburg Exempted Village Board of Education.

Scott Pertner nominates Caesar Mendoza as Board President for calendar year 2017.

17-02 Motion by Mason seconded by Damschroder to close nominations for Board President.

Roll Call to close nominations and select Caesar Mendoza to serve as President of the Gibsonburg Exempted Village Board of Education for 2017. 4 yeas. Motion Carried.

The newly elected President of the Gibsonburg Exempted Village Board of Education is Caesar Mendoza.

OATH OF OFFICE – BOARD PRESIDENT

The floor is open for nominations for Vice-President of the Gibsonburg Exempted Village Board of Education.

Tim Damschroder nominates David Mason as Board Vice-President for calendar year 2017.

17-03 Motion by Pertner seconded by Mendoza to close nominations for Board Vice-President.

Roll Call to close nominations and select David Mason to serve as Vice-President of the Gibsonburg Exempted Village Board of Education for 2017. 4 yeas. Motion carried.

The newly elected Vice-President of the Gibsonburg Board of Education is David Mason.

OATH OF OFFICE – BOARD VICE-PRESIDENT

17-04 The floor is open for nominations for Appointment of Board Member to vacant position for the year of 2017.

David Mason nominates Sheryl Krotzer as Board of Education Member for calendar year 2017.

Motion by Damschroder and seconded by Pertner. Roll Call: 4 yeas. Motion

carried.

OATH OF OFFICE – NEW BOARD OF EDUCATION MEMBER

- 17-05 In accordance with Section 3313.15 ORC the Board of Education establishes the **THIRD MONDAY** of each month at **6:30 PM** for the regular Board of Education meeting.

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

- 17-06 Establish a board service fund for calendar year 2017 in accordance with Ohio Revised Code 3315.15 in the amount of **\$10,000.00**.

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

- 17-07 Authorize the Treasurer to sign, or use facsimile or electronic signature thereof, all checks drawn on bank accounts of the school district and to pay all bills within the limits of the appropriations resolution as prescribed by ORC 3313.18 as bills are received under assumption that goods received or services performed are acceptable.

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

- 17-08 Authorize the Treasurer to obtain advances against tax collections from the county auditor/treasurer, as prescribed by ORC 321.24 when such funds are available and payable to the school district, in order to meet current expenses.

Motion by Pernter and seconded by Mason. Roll Call: 5 years. Motion Carried.

- 17-09 Authorize the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by ORC 135.07, 135.14 and 135.13 at the most productive rate of interest whenever funds are available.

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

- 17-10 Authorize the Treasurer to approve Heather Hall as custodian of the petty cash account, funded at \$175.00, with a maximum single expenditure of \$15.00.

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

- 17-11 Authorize the Treasurer to convene meeting of the Records Commission not limited to but at minimum annually.

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

- 17-12 Authorize the Superintendent to employ temporary personnel as needed in emergency situations as prescribed by ORC 3319.10. Such employment will be presented to the Board of Education for approval at the next regular meeting.

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

- 17-13 Authorize the Superintendent to approve attendance of staff members at professional meetings and conferences outside the school district within the amount of appropriations for calendar year 2017.

Motion by Pertner and seconded by Krotzer. Roll Call: 5 yeas. Motion Carried.

- 17-14 Allow interest to be earned and credited to the following accounts as authorized by Ohio Revised Code 3315.01:
- 001 General Fund
 - 002 Bond Retirement Fund
 - 003 Permanent Improvement Fund
 - 004 Building Fund
 - 006 Food Service
 - 007 Trust Funds
 - 008 Trust Funds
 - 034 OSFC P.I. Fund
 - 200 Activity Accounts
 - 300 Activity Accounts

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

- 17-15 Authorize the Superintendent to expend for capital improvement up to a maximum of \$15,000 without the bidding process, pursuant to Ohio Revised Code 3313.46.

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

- 17-16 Authorize the Superintendent to act as the purchasing agent for the school district.

Motion by Damschroder and seconded by Krotzer. Roll Call: 5 yeas. Motion Carried.

- 17-17 Adopt the following resolution:

WHEREAS, the Attorney General of the State of Ohio has issued a formal opinion (OAG 81-052) with regard to the authority of a school board to grant certain non-salary employee benefits, and

WHEREAS, OAG 81-052 broadened the scope of a school board's authority to compensate its employees with those benefits that are not otherwise specifically circumscribed by statute, and

WHEREAS, it is a determination of the Board of Education that it is in the best interests of the Gibsonburg Exempted Village School District and its employees to grant certain non-salary benefits to its employees to further the objectives and goals of the Gibsonburg Exempted Village School District;

NOW, THEREFORE, BE IT RESOLVED, that under authority of and in accordance with

OAG 81-052, the Gibsonburg Exempted Village Board of Education authorizes the following non-salary benefits to employees of the Gibsonburg Exempted Village School District: Meals or refreshments at some meetings, formal and informal, of district employees which further the objectives of the Gibsonburg Exempted Village School District; Awards of recognition of service (e.g. pins, plaques, certificates, etc.)

BE IT FURTHER RESOLVED, that this resolution shall be effective during the period from January 1, 2017, through December 31, 2017.

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

- 17-18 It is recommended that the Board waive the reading of the previous meeting's minutes provided that copies of said minutes are circulated to Board members in accordance with Ohio Revised Code 3313.26.

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

- 17-19 It is recommended that each Board Member designate the Treasurer as their representative to attend the public training for the Sunshine Laws of Ohio.

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

- 17-20 It is recommended that the Board authorize the Board President, Treasurer and/or Superintendent to engage legal counsel when needed and that the Board continues to utilize the firms of Brindza, McIntire and Seed and John Podgurski.

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

- 17-21 Approve adjournment of the 2017 Organizational Meeting.

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

Organizational meeting adjourned at 6:55 p.m.

Superintendent Committee Appointments:

Finance & Audit: Scott Pertner & David Mason

Board Policy Review: Caesar Mendoza & Scott Pertner

Buildings and Grounds: David Mason & Tim Damschroder

Gibsonburg Educational Foundation Liaison: Sheryl Krotzer

Joint Recreational District: Caesar Mendoza

Records Commission: Caesar Mendoza

Vanguard Representative: Tim Damschroder

Legislative Liaison: Scott Pertner

Student Achievement Liaison: Tim Damschroder