The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, November 20, 2017, at 6:30 p.m. in the Board of Education office. The meeting was called to order by President- Caesar Mendoza. Roll Call: Tim Damschroder – present, Sheryl Krotzer – present, David Mason – present, Caesar Mendoza – present, Scott Pertner – present.

17-244 It is recommended to approve the agenda as presented by the Superintendent for the November 20, 2017, Regular Board of Education meeting.

Motion by Pertner and seconded by Krotzer. 5 yeas. Motion carried.

17-245 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting October 16, 2017

Motion by Damschroder and seconded by Mason. 5 yeas. Motion carried.

17-246 Approve the October 2017 Financial Reports and Graphs as presented.

Motion by Pertner and seconded by Krotzer. 5 yeas. Motion carried.

17-247 Approve the sale of 1986 Chevrolet Dump Truck, $250.00 (scrap value, VIN # 1GBM7D1B6GV121430).

Motion by Mason and seconded by Damschroder. 5 yeas. Motion carried.

17-248 Accept the resignation of Rachael Turner as 4-hour custodian, per her letter dated November 1, 2017, effective November 15, 2017 and post the position as vacant effective November 3, 2017.

Motion by Krotzer and seconded by Pertner. 5 yeas. Motion carried.

17-249 Employ the following substitutes, on scale, for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katie Samson</td>
<td>Custodian (effective October 23, 2017)</td>
<td></td>
</tr>
<tr>
<td>Rachael Turner</td>
<td>Custodian</td>
<td></td>
</tr>
<tr>
<td>Alayna Robinson</td>
<td>Teacher</td>
<td></td>
</tr>
<tr>
<td>Marcia Strong</td>
<td>Teacher (effective October 24, 2017)</td>
<td></td>
</tr>
<tr>
<td>Kristi Foos</td>
<td>Teacher Aide (effective October 19, 2017)</td>
<td></td>
</tr>
<tr>
<td>Kristi Foos</td>
<td>Secretary (effective October 19, 2017)</td>
<td></td>
</tr>
<tr>
<td>Jerry Fork</td>
<td>Teacher</td>
<td></td>
</tr>
</tbody>
</table>

Motion by Damschroder and seconded by Mason. 5 yeas. Motion carried.

17-250 Employ Katie Samson as a 4-hour custodian, on Step 0, effective November 20, 2017, for the remainder of the 2017-2018 school year.

Motion by Pertner and seconded by Damschroder. 5 yeas. Motion carried.
17-251 Employ Kristi Foos as a 2.5-hour teacher aide, on Step 0, effective November 20, 2017, for the remainder of the 2017-2018 school year.

Motion by Mason and seconded by Pertner. 5 yeas. Motion carried.

17-252 Employ the following supplemental positions for the 2017-2018 school year:

Steve Barnaclo  Co-Baseball Varsity Assistant (Step 1)
Curtis Schlea  Co-Baseball Varsity Assistant (Step 4)

Motion by Damschroder and seconded by Mason. 5 yeas. Motion carried.

17-253 Approve the following volunteers for the 2017-2018 school year:

Matt Tille  Boys Basketball
Chris Kayser  Wrestling
Carolyn Strunk-Layne  Swimming

Motion by Pertner and seconded by Damschroder. 5 yeas. Motion carried.

17-254 Employ Steve Reser as Fall Community Service Advisor at $100 for the 2017-2018 school year.

Motion by Mason and seconded by Damschroder. 5 yeas. Motion carried.

17-255 Approve the following mentoring volunteers for the 2017-2018 school year:

Cheryl Paeth  Alayna Morelock  Fran Castillo
Amy Fruth  Skyler Himburg  Cindy Crispenn
Mary Ann Diekman  Marcella Widmer  Karen Helle
Lynzi Thoss  Emily Mazurek  Madison Kays
Alice Holewinski  Lyenne Nagy  Kim Hockenberry
Merry Sisco  Joan Kerbal  Kameill Hoy
Judy Fisher  Calin Nichols  Deb Fahle
Stephanie Gamble  Diane Borys  Tabatha Elson
Diane Ruggiero  Joe Kiser  Karina Seem
Mindy Neeb  Rose McKnight  Jessica Davies
Bree Morelock  Samantha Hornyak  Isabel Brink
Connie Carnicom  Christopher Reed  Liz Gibson
Maria Hernandez  Sophie McEwen  Ashley Brown
Morgan Widmer  Marcus Molina  Grace Groweg
LuAnn Hiser  Sophia Widmer  Dave Johnson
Erin Fleming  Haley Randolph  Elena Martinez
Tom Fisher  Shari Wilson  Peg Steffanni
Motion by Partner and seconded by Mason. 5 yeas. Motion carried.

17-256 Approve the 2019-2020 school calendar, as presented.

Motion by Partner and seconded by Damschroder. 5 yeas. Motion carried.

17-257 Approve the North Point ESC School handbook for the 2017-2018 school year, as presented.

Motion by Krotzer and seconded by Mason. 5 yeas. Motion carried.

17-258 Approve Board Contributions to employee health savings accounts for employees enrolled in Option 6 or Option 7 Health Insurance plans for the calendar year 2018, as follows:

Certified Employees: $150/month for family coverage
$75/month for single coverage

Classified Employees: $100/month for family coverage
$50/month for single coverage

These contributions are for a maximum of 12 months/employee and are for the Calendar Year 2018 only.

Motion by Partner and seconded by Damschroder. 5 yeas. Motion carried.

17-259 Enter executive session to discuss the employment of personnel.

Motion by Mason and seconded by Partner. 5 yeas. Motion carried.

The Board entered executive session at 7:22 p.m. and returned to regular session at 8:57 p.m.

17-260 Approve adjournment.

Motion by Partner and seconded by Damschroder. 5 yeas. Motion carried.

Meeting adjourned at 8:58 p.m.