

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, December 18, 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.

17-261 It is recommended to approve the agenda as presented by the Superintendent for the December 18, 2017, Regular Board of Education meeting.

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

17-262 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting November 20, 2017

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

17-263 Approve the November Financial Reports and Graphs as presented.

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

17-264 Approve Annual Membership in Ohio School Boards Association.

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

17-265 Approve a Resolution of Necessity of Raising \$1,100,000, annually, as presented.

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

17-266 Employ the following substitutes, for the 2017-2018 school year:

Tom Samson	Custodian (effective 12/9/17)
Bryce Mendoza	Teacher Aide
Katie Samson	Cook/Cashier

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

17-267 Approve the maternity leave of absence for Steve Barna clo beginning approximately February 4, 2018, up to 15 days per negotiated agreement, per his letter dated December 6, 2017.

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

17-268 Appoint Dave Mason as President Pro-Tempore for the January 15, 2018, organizational meeting of the Gibsonburg Board of Education.

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

17-269 First reading of Policies 3215, 4215, 5512 & 7434.

17-270 WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should be spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

Whereas, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to address some of the problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Gibsonburg Exempted Village School District Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

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

17-271 Enter executive session to discuss personnel.

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

The Board entered executive session at 7:20 p.m. and returned to regular session at 8:45 p.m.

17-272 Approve adjournment.

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

Meeting adjourned at 8:46 p.m.