

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

17-36 It is recommended to approve the agenda as presented by the Superintendent for the February 20, 2017, Regular Board of Education meeting.

Motion by Damschroder and seconded by Krotzer. Roll Call: 5 years. Motion carried.

17-37 It is recommended the Board of Education read, approve, and sign the minutes of the:

Organizational Meeting	January 10, 2017
Regular Meeting	January 10, 2017

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

17-38 Approve the January 2017 Financial Reports and Graphs as presented.

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

17-39 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:
001	GENERAL	\$9,790,300.33	\$26,146.85	\$9,816,447.18
002	BOND RETIREMENT	\$460,396.00	-	\$460,396.00
003	PERMANENT IMPROVEMENT	\$50,477.00		\$50,477.00
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	\$2,500.00	\$3,250.00	\$5,750.00
009	UNIFORM SCHOOL SUPPLIES	\$48,948.00		\$48,948.00
010	CLASSROOM FACILITIES	\$0.00		\$0.00
018	PUBLIC SCHOOL SUPPORT	\$12,901.00	\$60.00	\$12,961.00
019	LOCAL GRANTS	\$38,992.84		\$38,992.84
022	OHSAA TOURNEY	\$38,884.00		\$38,884.00
034	CLASSROOM FACILITIES MAINT.	\$74,098.49		\$74,098.49
<u>200</u>	STUDENT MANAGED ACTIVITY	\$63,039.00	\$2,121.07	\$66,418.97
300	DISTRICT MANAGED ACTIVITY	\$118,037.01		\$118,037.01
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
	Grand Total All Funds	\$11,589,576.47	\$32,137.92	\$11,621,714.39

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

17-40 Approve the HPS contract for food service at \$1,276.91. Roll Call: 5 years. Motion carried.

17-41 Renew a two-year contract for Tim Murray, as Superintendent, effective August 1, 2017.

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

17-42 Approve the retirement of Virginia Roessner as Administrative Assistant effective July 1, 2017, per her letter dated February 10, 2017, and post the position as vacant.

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

17-43 Approve the retirement of Lore Rywalski, Director of Special Education effective July 1, 2017, per her letter dated January 19, 2017, and post the position as vacant.

Motion by Damschroder and seconded by Krotzer. Roll Call: 5 years. Motion carried.

17-44 Approve the retirement of Judy Nehls as cashier/cook effective July 1, 2017, per her letter dated January 17, 2017, and post the position as vacant.

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

17-45 Approve the Drama State Conference trip from March 24, 2017 to March 26, 2017.

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

17-46 Employ the following substitutes, on scale, for the remainder of the 2016-2017 school year.

Wendy Muntz	Cook/Cashier (effective 1/31/17)
Margaret Steffanni	Cook/Cashier (effective 2/7/17)
Margaret Steffanni	Teacher Aide
Jerry Fork	Teacher

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

17-47 Approve the following volunteers for the remainder of the 2016-2017 school year:

Curtis Schlea	Baseball
Greg Spoores	Baseball
Herman Reineck	Track

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

17-48 Employ Shari Wilson as a 4 ½-hour cook/cashier, on scale, for the remainder of the 2016-2017 school year.

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

17-49 Employ Leslie Gerwin as a 2 ½-hour cook/cashier, on scale, for the remainder of the 2016-2017 school year.

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

17-50 Approve the NOECA internet usage contract, as presented.

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

17-51 Approve New Board Policy 6108 (Electronic Fund Transfer) and waive second reading.

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

17-52 Enter executive session for the discussion of personnel.

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

The Board entered executive session at 7:14 p.m. and returned to regular session at 9:25 p.m.

17-53 Approve adjournment.

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

Meeting adjourned at 9:26 p.m.

Caesar Mendoza, President

Attest: _____
John Kahmann, Treasurer