

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

17-54 It is recommended to approve the agenda as presented by the Superintendent for the March 20, 2017, Regular Board of Education meeting.

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

17-55 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting February 20, 2017

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

17-56 Approve the February 2017 Financial Reports and Graphs as presented.

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

17-57 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
<u>006</u>	FOOD SERVICE	\$454,742.00	\$60.00	\$454,802.00
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	\$69,826.97	\$2,121.07	\$71,948.04
<u>300</u>	DISTRICT MANAGED ACTIVITY	\$136,961.20		\$136,961.20
<u>439</u>	PUBLIC SCHOOL PRESCHOOL	\$76,000.00	-	\$76,000.00
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	\$11,676,353.58	\$32,137.92	\$11,708,491.50

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

17-58 Approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

17-59 Approve the following changes to the signature cards at The Union Bank:

- a. Remove Billy S. Dyer from account 821314
- b. Add Kirk Katafias to account 821314
- c. Remove Paul R. Lockwood from account 821314
- d. Remove Paul R. Lockwood from account 18082
- e. Remove Paul R. Lockwood from account 7247410

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

17-60 Employ the following substitutes, on scale, for the remainder of the 2016-2017 school year:

Marcia Strong	Teacher
Rylee Halfhill	Teacher
Alissa Fawcett	Nurse

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

17-61 Employ Alyssa Fields as Softball Varsity Asst., on scale, for the 2016-2017 school year.

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

17-62 Non-renew all supplemental positions and post the positions as vacant for the 2017-2018 school year.

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

17-63 Approve Steve Barnaclo as a volunteer baseball coach and Jason Liskai as a volunteer track coach.

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

17-64 Employ Steve Gruner as a part-time buildings and grounds keeper, on scale, for the 2016-2017 school year.

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

17-65 Approve the maternity leave of absence for Andrea Graber beginning approximately May 15, 2017, until of the school year, per her letter dated March 6, 2017.

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

- 17-66 Approve the maternity leave of absence of 15 days for Zachary Hawkins beginning approximately May 10, 2017, per his letter dated March 7, 2017.

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

- 17-67 Accept the resignation of Kirk Katafias as Dean of Students/Athletic Director, per his letter dated February 20, 2017, effective at the end of the school year and post the position as vacant.

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

- 17-68 Approve May 26, 2017, as the last day of school for the Class of 2017.

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

- 17-69 Approve joining the Sandusky Bay Conference River Division beginning the 2018-2019 school year.

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

- 17-70 Approve the band trip as revised to include all band members (Grades 9-12).

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

- 17-71 Approve the band camp dates to Bluffton University as July 5-7, 2017.

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

- 17-72 Approve the memorandum of understanding between the Gibsonburg Teacher's Association and Gibsonburg Board of Education, for the March 24, 2017, professional development day, as presented.

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

- 17-73 Enter executive session to discuss the employment of personnel.

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

The board entered executive session at 7:38 p.m. and returned to regular session at 10:11 p.m.

- 17-74 Approve adjournment.

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

Meeting adjourned at 10:11 p.m.