The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, April 17, 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.

17-75 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 6:35 p.m. and returned to Regular Session at 6:47 p.m.

17-76 It is recommended to approve the agenda as presented by the Superintendent for the April 17, 2017, Regular Board of Education meeting.

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

17-77 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting March 20, 2017

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

17-78 Approve the March 2017 Financial Reports and Graphs as presented.

Amended Appropriations for Fiscal Year 2017. No Changes from prior month.

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<th>Fund</th>
<th>Description:</th>
<th>FTD Appropriation:</th>
<th>FTD Carryover Encumbrances:</th>
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Motion by Mason and seconded by Pertner. Roll Call: 5 yeas. Motion carried.
Accept the retirement of Becky Binkley as Assistant Treasurer, effective September 1, 2017, per her letter dated April 5, 2017, and post the position as vacant.

Motion by Krotzer and seconded by Damschroder. Roll Call: 4 yeas, 1 abstain (Pertner). Motion carried.

Accept the retirement of Elane Reiter as cook, effective July 1, 2017, per her letter dated March 20, 2017.

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

Renew the existing contract of Eddie Bauer as Part-time Buildings/Groundskeeper at the current rate of pay for the 2017-2018 school year.

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

Renew the existing contract of Heather Hall as District EMIS Coordinator for the 2017-2018 school year.

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

Approve a two-year administrative contract for Joe King as Supervisor of Transportation and Grounds for the 2017-2018 and 2018-2019 school years, with current salary and benefit package.

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

Renew the existing contract for Missy Bauer as cafeteria office assistant at the current rate of pay for the 2017-2018 school year.

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

Employ Kirk Katafias as High School Teacher, on scale, on a 185-day continuing teaching contract.

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

Grant the following teachers a 3-year limited teaching contract for the 2017-2018, 2018-2019 and 2019-2020 school years:

- Steve Smith
- Pam Mazurek
- Karla Keiffer
- Steve Reser

Motion by Damschroder and seconded by Mason. Roll Call: 4 yeas, 1 nay (Mendoza). Motion carried.
Grant the following teachers a 2-year limited teaching contract for the 2017-2018 and 2018-2019 school years:

- Kayla Burg
- Curtis Schlea
- Greg Spoores
- Tony Egbert
- Steve Barnaclo

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

Grant the following teachers a 1-year limited teaching contract for the 2017-2018 school year:

- Shane Dyer
- Brianna Gosche

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

Grant the following employees a continuing classified contract:

- Jennifer Younker, Teacher Aide
- Devon Stevens, Teacher Aide
- Rose McKnight, Teacher Aide
- Jerry Fork, Bus Driver
- Nikki Hall, Cook/Cashier

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

Accept the resignation of Tabatha Elson as Intervention Specialist, effective at the end of the school year, per her letter dated April 12, 2017, and post the position as vacant.

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

Employ Tabatha Elson as Director of Special Education on a 2-year, 185 day Administrative contract, at $65,000/year with benefits package for the 2017-2018 and 2018-2019 school years.

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

Utilize Lore Rywalski as School Psychologist Consultant, effective August 30, 2017, at $250/day not to exceed 100 days.

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

Employ Wendy Muntz as a 3-hour cashier-cook on a 1-year classified contract, on scale, for the 2017-2018 school year.

Motion by Damschroder and seconded by Krotzer. Roll Call: 5 yeas. Motion carried.
Accept the resignation of Melody Morelock as a 4-hour Administrative Assistant, effective June 30, 2017, per her letter dated April 12, 2017, and post the position as vacant.

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

Employ Melody Morelock as a 7.5-hour Administrative Assistant on a continuing classified contract, on scale, for the 2017-2018 school year.

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

Post the following summer school positions for the 2017 Summer School Program: Middle School Summer School, High School Credit Recovery, and OGT Summer Prep and Testing.

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

Post the position of a 2017 3rd Grade Guarantee Summer Test Prep Instructor for July at two hours a day.

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

Post the position of 6 2017 Summer School Instructors at two hours a day at Hilfiker.

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

First Reading of Policies 3120.08, 8510, and 2431.

Approve the memorandum of understanding between the Gibsonburg School District Board of Education and the Gibsonburg Education Association, as presented.

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

Approve the NWOET services contract for FY18, as presented.

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

Approve the two-year CPR agreement with Promedica, as presented.

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

Approve the Gibsonburg High School Class of 2017 pending completion of all course requirements.

Riley James Albright
Vicente Cruz Alejandro
Isaak Lee Arriaga
Madison Brooke-Nicole Atkinson

Isaiah Lathanial Jones
Maxwell Xavier Jones
Breanna Marie Kauffman
Taylor Kaye Kays

Andrea Rodriguez
Mary-Jo Anne Ruggiero
Kaelea Katherine Runyon
Grayson Samuel Abelardo Saucedo
Motion by Damschroder and seconded by Krotzer. Roll Call: 5 yeas. Motion carried.

17-104 Renew Lori Greider as a teacher’s aide for a 2-year contract, effective (retroactive) July 2016, for the 2016-2017 and 2017-2018 school year.

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

17-105 Enter executive session to discuss the employment of personnel.

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

The Board entered executive session at 8:09 p.m. and returned to regular session at 10:20 p.m.

17-106 Approve adjournment.

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

Meeting adjourned at 10:21 p.m.