

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, May 15, 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.

17-111 It is recommended to approve the agenda as presented by the Superintendent for the May 15, 2017, Regular Board of Education meeting.

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

17-112 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting	April 17, 2017
Special Meeting	May 1, 2017

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

17-113 Approve the April 2017 Financial Reports and Graphs as presented.

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

17-114 Approve the May 2017 Five Year Forecast and Assumptions.

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

17-115 Approve Agreement with Sheakly UniComp for participation in group rating and third party administrator.

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

17-116 Accept donation of \$632.26 from Betty Bronson Memorial Fund, to be used for Kindergarten education.

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

17-117 Remove Dr. Paul Lockwood from the signature card at Union Bank account #xxx769.

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

17-118 Approve the rehiring of Barb Peiffer as part-time treasurer's assistant for the 2017-2018 school year per salary schedule, not to exceed 52 days.

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

17-119 Grant the following employees a continuing classified contract:

Nancy Campbell	Custodian
Sarah Shreffler	Half-time Custodian

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

17-120 Grant the following employees a 2-year classified contract for the 2017-2018 and 2018-2019 school years:

Traci Kayser	Cook/Cashier
Shari Wilson	Cook/Cashier
Leslie Gerwin	Cook/Cashier
Amber Turner	Teacher's Aide
Calin Nichols	Teacher's Aide
Kimsu Hockenberry	Teacher's Aide

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

17-121 Employ Dayna Peiffer, Karla Keiffer, Devon Stevens, Kelly Copley, Andrea Graber and Brianna Gosche as 2017 summer school instructors at two-hours per day.

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

17-122 Employ Jeannette Gabel as 2017 summer test prep instructor.

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

17-123 Employ the following supplemental personnel, on scale, for the 2017-2018 school year:

Katy Kohman	Fall Drama Director
Katy Kohman	Director Spring Musical
Katy Kohman	Spring Musical Music Director
Adam Kohman	Fall Drama Technical Advisor
Adam Kohman	Fall Drama Asst. Director
Adam Kohman	Spring Musical Technical Advisor
Adam Kohman	Spring Musical Asst. Director
Angie Lewandoski	Elementary Yearbook Co-Advisor
Angela Durnwald	Elementary Yearbook Co-Advisor
Joe Kaiser	Elementary Computer Club
Erika Montgomery	Elementary Quiz Bowl
Kim Nye	Elementary Student Council
Beth Kohler	Head Cross Country
Steve Smith	Varsity Cross Country Assistant
Jolynn Brossia	Head Varsity Volleyball
Kristi Krotzer	Volleyball Varsity Assistant
Betsy Revenaugh	JH Volleyball
Kelly Castillo	JH Volleyball
Kirk Katafias	Head Varsity Golf
Brent Liskai	Varsity Golf Assistant
Stefanie Rogers	Head Cheerleading Advisor
Julia Auld	Cheerleading Assistant

Steve Reser
Ray Tittle
Mike DeAngelis

Head Varsity Football
Football Varsity Assistant
JH Football

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

17-124 Employ Kyle Rase as a 2017 middle school summer school instructor.

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

17-125 Employ Sam Weigman the 2017 High School summer credit recovery position.

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

17-126 Approve the employment of Bethany Widmer as Mentor Coordinator on a 133 day contract based on pay schedule for the 2017-2018 school year.

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

17-127 Post the position of a 7-hour Kitchen Manager.

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

17-128 Approve the North Point Educational Service Center contract for FY18, as presented.

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

17-129 Approve the Policies 3120.08, 8510, and 2431.

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

17-130 Approve rescheduling the June 2017 Regular Board of Education meeting from June 19, 2017, to June 28, 2017.

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

17-131 Approve adjournment.

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

Meeting adjourned at 7:56 p.m.