

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Wednesday June 28, 2017, at 6:30 p.m. in the Board of Education office. The meeting was called to order by Vice- President Dave Mason. Roll Call: Tim Damschroder – present, Sheryl Krotzer – present, David Mason – present, Caesar Mendoza – absent, Scott Pertner – present.

17-136 It is recommended to approve the agenda as presented by the Superintendent for the June 28, 2017, Regular Board of Education meeting.

Motion by Damschroder and seconded by Pertner. 4 yeas, 1 absent (Mendoza). Motion carried.

17-137 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting	May 15, 2017
Special Meeting	May 31, 2017

Motion by Pertner and seconded by Krotzer. 4 yeas, 1 absent (Mendoza). Motion carried.

17-138 Approve the May 2017 Financial Reports and Graphs, as presented.

Motion by Mason and seconded by Pertner. 4 yeas, 1 absent (Mendoza). Motion carried.

17-139 Approve the Transfers and Advances, as presented.

Motion by Damschroder and seconded by Mason. 4 yeas, 1 absent (Mendoza). Motion carried.

17-140 Approve FY 2017 Final appropriations, as presented.

Fund:	Description:	FTD Appropriation:	FTD Carryover Encumbrances:	Total Appropriations:
001	GENERAL	\$10,032,821.16	\$26,146.85	\$10,058,968.01
002	BOND RETIREMENT	\$436,028.07	-	\$436,028.07
003	PERMANENT IMPROVEMENT	\$52,099.40		\$52,099.40
004	BUILDING FUND	\$0.00		\$0.00
006	FOOD SERVICE	\$447,358.65	\$60.00	\$447,418.65
007	SPECIAL TRUST	\$1,678.81	\$750.00	\$2,428.81
008	ENDOWMENT	\$2,500.00	\$3,000.00	\$5,500.00
009	UNIFORM SCHOOL SUPPLIES	\$61,870.00		\$61,870.00
010	CLASSROOM FACILITIES	\$0.00		\$0.00
018	PUBLIC SCHOOL SUPPORT	\$16,631.50	\$60.00	\$16,691.50
019	LOCAL GRANTS	\$40,337.41		\$40,337.41
022	OHSAA TOURNEY	\$24,210.80		\$24,210.80
034	CLASSROOM FACILITIES MAINT.	\$74,098.00		\$74,098.00
200	STUDENT MANAGED ACTIVITY	\$82,839.00	\$2,121.07	\$84,960.07
300	DISTRICT MANAGED ACTIVITY	\$118,995.50		\$118,995.50
439	PUBLIC SCHOOL PRESCHOOL	\$80,427.76	-	\$80,427.76
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	\$169,539.76	-	\$169,539.76
587	IDEA PRESCHOOL - HANDICAPPED	\$4,462.44	-	\$4,462.44
590	IMPROVING TEACHER QUALITY	\$43,967.77	-	\$43,967.77
	Grand Total All Funds	\$11,893,081.59	\$32,137.92	\$11,925,219.51

Motion by Pertner and seconded by Damschroder. 4 yeas, 1 absent (Mendoza). Motion carried.

17-141 Authorize the Treasurer to make any and all necessary appropriation modifications and Fund to Fund transfers as may be required at the end of the year.

Motion by Pertner and seconded by Krotzer. 4 yeas, 1 absent (Mendoza). Motion carried.

17-142 Allow the Treasurer to request any and all tax advances from the county Auditor.

Motion by Krotzer and seconded by Damschroder. 4 yeas, 1 absent (Mendoza). Motion carried.

17-143 Approve FY 2018 Temporary appropriations, as presented.

Fund:	Description:	FTD Appropriation:
001	GENERAL	\$2,508,205.29
002	BOND RETIREMENT	\$109,007.02
003	PERMANENT IMPROVEMENT	\$13,024.85
004	BUILDING FUND	\$0.00
<u>006</u>	FOOD SERVICE	\$111,839.66
007	SPECIAL TRUST	\$419.70
008	ENDOWMENT	\$625.00
009	UNIFORM SCHOOL SUPPLIES	\$15,467.50
010	CLASSROOM FACILITIES	\$0.00
018	PUBLIC SCHOOL SUPPORT	\$4,157.88
019	LOCAL GRANTS	\$10,084.35
022	OHSAA TOURNEY	\$6,052.70
034	CLASSROOM FACILITIES MAINT.	\$18,524.50
<u>200</u>	STUDENT MANAGED ACTIVITY	\$20,709.75
<u>300</u>	DISTRICT MANAGED ACTIVITY	\$29,748.88
<u>439</u>	PUBLIC SCHOOL PRESCHOOL	\$20,106.94
451	DATA COMMUNICATION FUND	\$1,350.00
516	IDEA PART B GRANTS	\$49,453.89
572	TITLE I DISADVANTAGED CHILDREN	\$42,384.94
587	IDEA PRESCHOOL - HANDICAPPED`	\$1,115.61
590	IMPROVING TEACHER QUALITY	\$10,991.94
	Grand Total All Funds	\$2,973,270.40

Motion by Pertner and seconded by Damschroder. 4 yeas, 1 absent (Mendoza). Motion carried.

17-144 Approve a Resolution of Necessity, as presented.

The Board of Education of the Gibsonburg Exempted Village School District, Counties of Sandusky and Wood, Ohio, met in Regular session at 6:30 p.m., on the 28th day of June, 2017, at 301 South Sunset Avenue, Gibsonburg, Ohio, with the following members present: Mrs. Sheryl Krotzer, Scott Pertner, Tim Damschroder, and David Mason.

Scott Pertner moved the adoption of the following resolution:

GIBSONBURG EXEMPTED VILLAGE SCHOOL DISTRICT

RESOLUTION NO. 17-144

RESOLUTION DECLARING THE NECESSITY OF RAISING \$1,100,000 ANNUALLY FOR SCHOOL DISTRICT PURPOSES

BE IT RESOLVED by the Board of Education of the Gibsonburg Exempted Village School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$1,100,000 for school district purposes (as defined in the Act), and particularly, current expenses. The income that is to be subject to the tax is taxable income of individuals as defined in divisions (E)(1)(b) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof. This resolution is adopted in anticipation of placing the question of levying an income tax on the earned income of individuals residing in the school district for the purposes of current expenses at the election to be held on November 7, 2017. Said tax, if approved by the electors, will be effective January 1, 2019.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Sheryl Krotzer seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

AYE: Tim Damschroder, Sheryl Krotzer, David Mason, Scott Pertner

NAY:

ADOPTED this 28th day of June, 2017.

Motion by Pertner and seconded by Damschroder. 4 yeas, 1 absent (Mendoza). Motion carried.

17-145 Approve Ohio School Plan as provider of property, fleet, and liability insurance; annual premium \$37,780, 8.75% lower than last year.

Motion by Damschroder and seconded by Krotzer. 4 yeas, 1 absent (Mendoza). Motion carried.

17-146 Approve Document Management Agreement with ComDoc.

Motion by Krotzer and seconded by Pertner. 4 yeas, 1 absent (Mendoza). Motion carried.

17-147 Employ Susan Damschroder as Assistant Treasurer with a two-year and ten day (260 day)

classified contract, salary at Step 15, effective June 19, 2017.

Motion by Krotzer and seconded by Pertner. 3 years, 1 abstain (Damschroder), 1 absent (Mendoza). Motion carried.

17-148 Employ the following supplemental personnel, on scale, for the 2017-2018 school year:

Brent Liskai	Head Varsity Boys Basketball
Mark Sworden	Boys JH Basketball
Heather Hall	Head Varsity Girls Basketball
Jim Hall	Girls Basketball Varsity Assistant
Kelly Castillo	Girls JH Basketball
Kristi Krotzer	Girls JH Basketball
Greg Spoores	Head Varsity Wrestling
Matt Lauck	Wrestling Varsity Assistant
Marcus Kreais	JH Wrestling
Damen Escobedo	JH Wrestling
Hugo Villarreal	Matmaid Advisor
Jake Hankish	Football Varsity Assistant
Denton Saunders	Football Varsity Assistant
Shane Dyer	JH Football
Kyle Rase	Head Varsity Baseball
Kirk Katafias	Baseball Varsity Assistant
Zach Hawkins	Baseball Varsity Assistant
Martin Brown	Head Varsity Softball
Alisha Brown	Softball Varsity Assistant
Alyssa Fields	Softball varsity Assistant
Glenn Owens	Head Varsity Track
Beth Kohler	Varsity Track Assistant
Mike DeAngelis	Varsity Track Assistant
Sam Weigman	1/2 Varsity Track Assistant
Shelli Burgoon	1/2 Varsity Track Assistant
Steve Smith	Boys JH Track
Kayla Burg	Girls JH Track
Katy Kohman	AV Coordinator
Alicia Garnica	Spanish Club
Kayla Burg	Middle School Quiz Bowl
Kayla Burg	High School Quiz Bowl
Kayla Burg	Freshman Class Advisor
Ashley Woodruff	Science Club
Betsy Revenaugh	Senior Class Advisor
Amy Tornow	Student Council Advisor
Chris Roepke	Concession Stand Manager
Tom Munson	½ Ticket Site Manager
Linda Paule	½ Ticket Site Manager

Motion by Pertner and seconded by Damschroder. 4 years, 1 absent (Mendoza). Motion carried.

17-149 Approve the following volunteer coaches for the 2017-2018 school year:

Mike Reser	Football
Wade Weaver	Football
Wade Weaver	Boys Basketball
Hugo Villarreal	Wrestling
Richard Escobedo	Wrestling
Kayla Burg	Cross Country
Jason Liskai	Cross Country

Motion by Damschroder and seconded by Pertner. 4 yeas, 1 absent (Mendoza). Motion carried.

17-150 Employ Cherie Hoffman as Home Instructor for the 2017-2018 school year.

Motion by Pertner and seconded by Krotzer. 4 yeas, 1 absent (Mendoza). Motion carried.

17-151 Employ Sonia Herman as High School/Middle School Principal on a two-year Administrator Contract, at \$80,000/year, for the 2017-2018 and 2018-2019 school years.

Motion by Damschroder and seconded by Krotzer. 4 yeas, 1 absent (Mendoza). Motion carried.

17-152 Employ Jay Morelock, as Dean of Students/Athletic Director on a two-year Administrator Contract, at \$62,500/year, for the 2017-2018 and 2018-2019 school year.

Motion by Pertner and seconded by Damschroder. 4 yeas, 1 absent (Mendoza). Motion carried.

17-153 Accept the resignation of Zachary Hawkins as Intervention Specialist, per his letter dated June 15, 2017, effective at the end of his contract. Post the position as vacant effective June 21, 2017.

Motion by Pertner and seconded by Krotzer. 4 yeas, 1 absent (Mendoza). Motion carried.

17-154 Employ Denton Saunders as Intervention Specialist, on a 1-year limited teaching contract, on scale, for the 2017-2018 school year.

Motion by Damschroder and seconded by Krotzer. 4 yeas, 1 absent (Mendoza). Motion carried.

17-155 Approve the 7-day maternity leave for Curtis Schlea, effective when his wife delivers (due date is September 28, 2017)

Motion by Krotzer and seconded by Pertner. 4 yeas, 1 absent (Mendoza). Motion carried.

17-156 Melissa Rosenberger for seasonal summer maintenance, on scale, for the 2017 summer, effective June 19, 2017.

Motion by Krotzer and seconded by Damschroder. 4 yeas, 1 absent (Mendoza). Motion carried.

17-157 Approve the contract with NWOET for FY 2018 for professional development and technology services at a cost of \$1.95 per student.

Motion by Pertner and seconded by Damschroder. 4 yeas, 1 absent (Mendoza). Motion carried.

17-158 Approve membership and dues with Sandusky County Family and Children First Council, effective July 1, 2017 to June 30, 2018, at a cost of \$500.00.

Motion by Krotzer and seconded by Damschroder. 4 yeas, 1 absent (Mendoza). Motion carried.

17-159 Approve the contract with North Central ESC for services for FY 2018 at a cost of \$77,585.72.

Motion by Pertner and seconded by Krotzer. 4 yeas, 1 absent (Mendoza). Motion carried.

17-160 Approve continued membership with the Ohio High School Athletic Association for the 2017-2018 school year.

Motion by Damschroder and seconded by Pertner. 4 yeas, 1 absent (Mendoza). Motion carried.

17-161 Approve the professional service agreement with PT Services for Physical and Occupational Therapy, effective September 1, 2017 to August 31, 2018, as presented.

Motion by Krotzer and seconded by Pertner. 4 yeas, 1 absent (Mendoza). Motion carried.

17-162 First reading of Policies 7217, 3217, 4217, 5610 and 5111.

17-163 Employ Jenna Corron on a 1-year limited contract as Intervention Specialist, on scale, for the 2017-2018 school year.

Motion by Krotzer and seconded by Pertner. 4 yeas, 1 absent (Mendoza). Motion carried.

17-164 Enter executive session to discuss the employment of personnel.

Motion by Krotzer and seconded by Damschroder. 4 yeas, 1 absent (Mendoza). Motion carried.

The board entered executive session at 7:22 p.m. and returned to regular session at 9:39 p.m.

17-165 Approve adjournment.

Motion by Damschroder and seconded by Pertner. 4 yeas, 1 absent (Mendoza). Motion carried.

The meeting was adjourned at 9:40 p.m.

Caesar Mendoza, President

Attest: _____
John Kahmann, Treasurer