

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, July 17, 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 – present, Scott Pertner – present.

17-166 It is recommended to approve the agenda as presented by the Superintendent for the July 17, 2017, Regular Board of Education meeting.

Motion by Pertner and seconded by Krotzer. 5 years. Motion carried.

17-167 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting                      June 28, 2017

Motion by Damschroder and seconded by Mason. 5 years. Motion carried.

17-168 Approve the June 2017 Financial Reports and Graphs, as presented.

Motion by Pertner and seconded by Damschroder. 5 years. Motion carried.

17-169 Approve the return of Advance: Return from Title I fund 572-9017 to General Fund 001-0000 to: \$4,371.41.

Motion by Mason and seconded by Krotzer. 5 years. Motion carried.

17-170 Approve FY 2018 Permanent Appropriations as presented:

FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
1	GENERAL	\$9,418,799.00	\$71.00	\$9,418,870.00
2	BOND RETIREMENT	\$436,028.00	\$-	\$436,028.00
3	PERMANENT IMPROVEMENT	\$50,722.00	\$4,500.00	\$55,222.00
6	FOOD SERVICE	\$413,201.00	\$-	\$413,201.00
7	SPECIAL TRUST	\$500.00	\$1,728.81	\$2,228.81
8	ENDOWMENT	\$2,500.00	\$2,500.00	\$5,000.00
9	UNIFORM SCHOOL SUPPLIES	\$47,532.00	\$-	\$47,532.00
18	PUBLIC SCHOOL SUPPORT	\$9,628.00	\$-	\$9,628.00
19	OTHER GRANT	\$9,102.00	\$80.00	\$9,182.00
22	DISTRICT AGENCY	\$15,919.00	\$165.00	\$16,084.00
34	CLASSROOM FACILITIES MAINT.	\$18,292.00	\$-	\$18,292.00
200	STUDENT MANAGED ACTIVITY	\$68,814.00	\$114.00	\$68,928.00
300	DISTRICT MANAGED ACTIVITY	\$8,240.00	\$1,030.00	\$9,270.00
439	PUBLIC SCHOOL PRESCHOOL	\$77,465.00	\$-	\$77,465.00
451	DATA COMMUNICATION FUND	\$2,700.00	\$-	\$2,700.00
516	IDEA PART B GRANTS	\$197,014.00	\$-	\$197,014.00
572	TITLE I DISADVANTAGED CHILDREN	\$133,992.00	\$-	\$133,992.00
587	IDEA PRESCHOOL-HANDICAPPED	\$3,905.00	\$-	\$3,905.00
590	IMPROVING TEACHER QUALITY	\$43,991.00	\$-	\$43,991.00
Grand Total All Funds:				\$10,968,532.81

Motion by Damschroder and seconded by Mason. 5 yeas. Motion carried.

17-171 Approve a Resolution to Proceed, as presented.

Motion by Mason and seconded by Pertner. 5 yeas. Motion carried.

17-172 Approve the following extended days for the 2017-2018 school year.

Mark White	40 days
Dan Corfman	25 days
Tabatha Elson	20 days
Beth Kohler	20 days
Brian Jackson	20 days
Jeannie Brink	15 days
Sarah Halbeisen	12 days

Motion by Damschroder and seconded by Mason. 5 yeas. Motion carried.

17-173 Employ the following supplemental personnel, on scale, for the 2017-2018 school year:

Tony Egbert	Freshman Basketball
Mike Haas	Boys Basketball Varsity Asst.
Shane Dyer	Boys JH Basketball
Karen Meyer	Future Teacher of America

Motion by Pertner and seconded by Damschroder. 5 yeas. Motion carried.

17-174 Employ the following substitute personnel, on scale, for the 2017-2018 school year:

	<u>Bus Drivers</u>	
Patty Copley		Joe King
Ashley Rodriguez		
	<u>Cook/Cashier</u>	
Lindsay Brubaker		Lisa Carrothers
Amber Turner		
	<u>Custodians</u>	
Cindy Holcomb		Traci Kayser
Amber Turner		
	<u>Nurse</u>	
Alissa Fawcett		
	<u>Secretary</u>	
Lindsay Brubaker		Leslie Gerwin
Stephanie Liskai		Rose McKnight
Judy Nehls		Calin Nichols
Amanda Weaver		

Teacher

Connie Carnicom  
John Hibbler  
Laurie Leyerle  
Stephanie Liskai  
Christine Wassil

Steve Funk  
Jerry Kissell  
Lisa Leyerle  
Tom Munson  
Gwen Watkins

Teacher Aide

Lindsay Brubaker  
Amber Turner

Merry Sisco

Motion by Mason and seconded by Krotzer. 5 yeas. Motion carried.

17-175 Designate Joe King as the OSHA Representative and Toxic Hazard Preparedness Officer for the 2017-2018 school year.

Motion by Damschroder and seconded by Pertner. 5 yeas. Motion carried.

17-176 Designate Tom Peiffer as the Coordinator of Federal Programs for the 2017-2018 school year.

Motion by Pertner and seconded by Damschroder. 5 yeas. Motion carried.

17-177 Employ Emily Sisco for the LPDC position per GTA bargaining agreement, on scale, for 2017-2018 school year.

Motion by Mason and seconded by Krotzer. 5 yeas. Motion carried.

17-178 Employ Cindy Holcomb as a 7-hour cook/cashier, on a classified continuing contract.

Motion by Krotzer and seconded by Mason. 5 yeas. Motion carried.

17-179 Adopt the following resolution regarding “payment in lieu of” for transportation for the 2017-2018 school year.

BE IT RESOLVED that the Gibsonburg Exempted Village Board of Education acknowledges the options of non-public school education, which are available to children in the Gibsonburg School District. Further, the Gibsonburg School District Administration has evaluated the ability to the district to provide transportation to non-public school students.

Based on the distance and time required to provide transportation services to the students, the Board of Education has declared “payment in lieu of” to the parents of the students involved in this decision.

Motion by Mason and seconded by Pertner. 5 yeas. Motion carried.

17-180 Approve the student network and internet acceptable use and safety agreement as presented.

Motion by Pertner and seconded by Damschroder. 5 years. Motion carried.

17-181 Approve Open Enrollment numbers for the 2017-2018 school year, as presented.

Motion by Krotzer and seconded by Damschroder. 5 years. Motion carried.

17-182 Approve the following guidelines concerning student records.

- A. Mrs. Sonia Herman is the records Control Officer for the district and is responsible for the processing and maintenance of all student records. Her office is located at Gibsonburg High School or she can be reached by calling 419-637-2873.
- B. Each student's records will be kept in a confidential file located at Gibsonburg High School in the Principal's office. The information in a student's record file will be available for review only by the parents or legal guardian of a student, an adult student (18 years of age or older), and those designated by Federal law or District regulations.
- C. A parent, guardian, or adult student has the right to request a change or addition to a student's records and to either obtain a hearing with District officials or file a complaint with the U.S. Office of Education if not satisfied with the accuracy of the records or with the District's compliance with the Federal Education Rights and Privacy Act.
- D. The District has established the following information about each student as "directory information" and will make it available upon a legitimate request unless a parent, guardian, or adult student notifies the Records Control Officer in writing within ten days from the date of this notification that he or she will not permit distribution of any or all of such information: name, address, and telephone number; date and place of birth; photograph; major field of study; participation in officially recognized activities and sports; height and weight, if a member of an athletic team; dates of attendance; date of graduation and awards received; and any other information the District considers would not be harmful or an invasion of privacy, if disclosed.
- E. A copy of the Board of Education's policy and the accompanying District regulations are available at the Board office. There will also be a person available to answer any questions concerning the policy or regulations.

Motion by Mason and seconded by Pertner. 5 years. Motion carried.

17-183 First reading of Policies 3120.08, 2461, 2431 and 2464.

17-184 Approve the Policies 7217, 3217, 4217, 5610 and 5111.

Motion by Pertner and seconded by Mason. 5 years. Motion carried.

17-185 Approve the professional service agreement with PT Services for Therapists, effective August 1, 2017 to July 31, 2018, as presented.

Motion by Damschroder and seconded by Mason. 5 years. Motion carried.

17-186 Employ supplemental personnel, on scale, for the 2017-2018 school year:

Brent Liskai

Assistant Athletic Director

Motion by Pertner and seconded by Damschroder. 5 yeas. Motion carried.

17-187 Employ Amy Tornow as a substitute bus driver, on scale, for the 2017-2018 school year.

Motion by Mason and seconded by Krotzer. 5 yeas. Motion carried.

17-188 Approve the Camp Michindoh dates for the 2017-2018 school year from April 30, 2017 to May 4, 2018.

Motion by Damschroder and seconded by Pertner. 5 yeas. Motion carried.

17-189 Employ Amanda Weaver as a 4-hour Administrative Assistant for a 1-year contract, on scale, for the 2017-2018 school year.

Motion by Krotzer and seconded by Mason. 5 yeas. Motion carried.

17-190 Approve adjournment.

Motion by Mason and seconded by Pertner. 5 yeas. Motion carried.

Meeting adjourned at 7:26 p.m.