

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, August 21, 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.

17-191 It is recommended to approve the agenda as presented by the Superintendent for the August 21, 2017, Regular Board of Education meeting.

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

17-192 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting July 17, 2017

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

17-193 Approve the July 2017 Financial Reports and Graphs, as presented.

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

17-194 Employ the following substitutes, on scale, for the 2017-2018 school year:

Melissa Rosenberger	Custodian
Ruth Neal	Teacher
Cathy Shammo	Cook/Cashier
Rylie Halfhill	Teacher
Erin Harmon	Cook/Cashier
Julie Picciuto	Cook/Cashier
Cynthia Sherrard	Cook/Cashier
Stephanie Smith	Teacher
Margaret Steffanni	Cook/Cashier
Katie Heminger	Cook/Cashier
Dean Ackerman	Bus Driver
Ashley Brown	Teacher
Jake Hankish	Teacher
Anna DeAngelis	Teacher

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

17-195 Employ the following supplemental personnel, on scale, for the 2017-2018 school year:

Steve Reser	Sophomore Class Advisor
Shane Dyer	S.A.D.D Advisor
Shane Dyer	High School Yearbook Advisor
Linda Paule	Middle School Yearbook Advisor
Shelli Burgoon	Key Club

Erin Walleman
Andrea Graber
Emily Sisco
Brian Jackson
Glenn Owens
Glenn Owens
Wade Weaver

National Junior Honor Society
Junior Class (Prom) Co-Advisor
Junior Class (Prom) Co-Advisor
Middle School Student Council
Middle School Computer Club
Secondary Computer Club
Freshman Football Coach

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

17-196 Approve Jordan Wolpert and Matt Tille as Volunteer Football Coaches.

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

17-197 Employ Sonia Herman for the LPDC position per GTA bargaining agreement, on scale, for 2017-2018 school year.

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

17-198 Approve Tim Murray as the homeless liaison for the 2017-2018 school year.

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

17-199 Maintain student fees at \$100 per student for the 2017-2018 school year.

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

17-200 Appoint Scott Pertner as delegate to the OSBA Capital Conference and Caesar Mendoza as alternate delegate.

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

17-201 Approve the FY 2018 Breakfast/Lunch prices as presented.

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

17-202 Approve Nickels Bakery as the supplier of bread products and Toft's Dairy as the supplier of milk products to the Gibsonburg School District for the 2017-2018 school year.

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

17-203 Approve the Policies 3120.08, 2461, 2431 and 2464.

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

17-204 Approve the 2017-2018 Gibsonburg School District bus routes, as presented.

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

17-205 Approve the Hilfiker staff handbook for the 2017-2018 school year, as presented.

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

17-206 Approve the Hilfiker student handbook for the 2017-2018 school year, as presented.

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

17-207 Approve the 2017-2018 Bear Cub Academy handbook.

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

17-208 Approve the 2017-2018 High School/Middle School Student handbooks, as presented.

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

17-209 Approve the Athletic Code of Conduct for the 2017-2018 school year, as presented.

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

17-210 Enter executive session to discuss the employment of personnel.

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

The Board entered executive session at 7:35 p.m. and returned to regular session at 8:47p.m.

17-211 Approve adjournment.

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

Meeting adjourned at 8:48 p.m.