

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, September 18, 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.

17-212 It is recommended to approve the agenda as presented by the Superintendent for the September 18, 2017, Regular Board of Education meeting.

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

17-213 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting	August 21, 2017
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Motion by Damschroder and seconded by Pertner. 5 yeas. Motion carried.

17-214 Approve the August 2017 Financial Reports and Graphs as presented.

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

17-215 Approve a resolution providing for the issuance of not to exceed \$2,150,000 various purpose school improvement refunding bonds and certain matters pertaining thereto; as presented.

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

17-216 Employ the following substitutes, on scale, for the 2017-2018 school year:

Margaret Steffanni	Teacher Aide
Kim Duvall	Teacher
Cindy Crispen	Teacher
Judy Fisher	Teacher

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

17-217 Employ the following supplemental personnel, at Step 1, for the 2017-2018 school year:

Kristen Tack	National Honor Society
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Motion by Mason and seconded by Damschroder. 5 yeas. Motion carried.

17-218 Employ Kayla Burg and Mark Sworden as Saturday School monitors, at \$50/day, for the 2017-2018 school year.

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

17-219 Amend the contract of Tabatha Elson to a 205-day contract at \$70,000 per year, eliminating extended days.

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

17-220 Amend the contract of Heather Hall to Step 15 and remove the EMIS stipend.

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

17-221 Employ Angie Lewandowski at \$40/hour for after hour College Credit Plus courses.

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

17-222 Approve Julie Bickford, Karen Meyer, Ashley Woodruff and Linda Paule as Resident Educators personnel for the 2017-2018 school year, per Ohio Department of Education Requirements.

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

17-223 Accept the resignation of Richard Escobedo as JH Wrestling coach, effective immediately, per his letter dated August 17, 2017, and post the position as vacant.

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

17-224 Post a 19-hour teacher aide position, effective August 31, 2017.

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

17-225 Approve the softball trip to Pigeon Forge for March 29-April 1, 2018.

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

17-226 Accept the donation of two microwaves from Randolph's TV and Appliance for the high school cafeteria.

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

17-227 Enter executive session to discuss employment of personnel.

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

The Board entered executive session at 7:28 and returned to regular session at 8:54 p.m.

17-228 Approve adjournment.

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

Meeting adjourned at 8:54 p.m.