

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

18-231 Approve the Five Year Forecast for October 2018, as presented.

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

18-232 Employ Mary Jo Ruggiero as a substitute teacher aide, on scale, for the 2018-2019 school year.

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

18-233 Employ Cheri Hoffman as Home Instructor, at \$20.00/hour, for the 2018-2019 school year.

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

18-234 Approve Ashli Reineck as Resident Educator for the 2018-2019 school year, per Ohio Department of Education Requirements.

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

18-235 Employ Leslie Gerwin as a 3.5-hour cook/cashier, at Step 2, for the remainder of the 2018-2019 school year.

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

18-236 Accept the resignation of Jim Hall as Girls Basketball Varsity Asst. and employ him as Co-Girls Basketball Varsity Asst. (Group 6, Step 6), for the 2018-2019 school year.

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

18-237 Accept the resignation of Daniel (Bo) Evarts as Volunteer Girls basketball and employ him as Co-Girls Basketball Varsity Asst. (Group 6, Step 6), for the 2018-2019 school year.

Motion by Pertner and seconded by Damschroder. 4 yeas, 1 abstain (Krotzer). Motion carried.

18-238 Post the position of Fall Community Service Advisor, for the 2018-2019 school year.

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

18-239 Approve the North Point ESC School handbook for the 2018-2019 school year, as presented.

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

18-240 Approve the resolution for payment-in-lieu as written.

WHEREAS the student(s) identified have been determined to residents of this school district, and eligible for transportation services; and

WHEREAS after careful evaluation of all available options, it has been determined impractical to provide transportation; and

WHEREAS the following factors as identified in Revised Code 3327.02 are considered:

1. Time and Distance required to provide transportation
2. Number of Pupils to be transported
3. Cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Similar or equivalent service is provided to other pupils eligible for transportation
5. Extent additional service unavoidably disrupts current transportation schedules
6. Reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation in Ohio Revised Code: Therefore, be it

RESOLVED that the Gibsonburg Board of Education hereby approves the declaration that is impractical to transport the students provided and offers the parent(s)/guardian(s) of students provided payment-in-lieu of transportation.

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

18-241 Enter executive session to discuss to employment of personnel.

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

The Board entered executive session at 7:01 p.m. and returned to regular session at 8:58 p.m.

18-242 Approve adjournment.

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

Meeting adjourned at 8:59 p.m.