

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, November 19, 2018, at 6:30 p.m. in the Board of Education office. The meeting was called to order by President- David Mason. Roll Call: Tim Damschroder – present, Sheryl Krotzer – present, David Mason – present, Caesar Mendoza – absent, Scott Pertner – present.

18-243 It is recommended to approve the agenda as presented by the Superintendent for the November 19, 2018, Regular Board of Education meeting.

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

18-244 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting October 15, 2018

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

18-245 Approve the October 2018 Financial Reports and Graphs, as presented.

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

18-246 Approve the FY 2019 Amended Appropriations:

FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$ 9,682,937.80	\$ 50,118.90	\$ 9,933,056.70
002	BOND RETIREMENT	\$ 438,350.00	\$ -	\$ 438,350.00
003	PERMANENT IMPROVEMENT	\$ 56,177.00	\$ 90,000.00	\$ 146,177.00
006	FOOD SERVICE	\$ 404,049.00	\$ -	\$ 404,049.00
007	SPECIAL TRUST	\$ 1,354.98	\$ 1,035.02	\$ 2,390.00
008	ENDOWMENT	\$ 1,900.00	\$ 2,000.00	\$ 3,900.00
009	UNIFORM SCHOOL SUPPLIES	\$ 80,476.00	\$ -	\$ 80,476.00
018	PUBLIC SCHOOL SUPPORT	\$ 2,927.00	\$ -	\$ 2,927.00
019	OTHER GRANT	\$ 6,100.00	\$ -	\$ 6,100.00
022	DISTRICT AGENCY	\$ 2,678.29	\$ -	\$ 2,678.29
024	EMPLOYEE BENEFITS SELF INS.	\$ 946,897.00	\$ -	\$ 946,897.00
034	CLASSROOM FACILITIES MAINT.	\$ 85,813.00	\$ -	\$ 85,813.00
200	STUDENT MANAGED ACTIVITY	\$ 73,274.44	\$ 95.00	\$ 93,005.00
300	DISTRICT MANAGED ACTIVITY	\$ 112,893.00	\$ -	\$ 114,105.00
439	PUBLIC SCHOOL PRESCHOOL	\$ 76,000.00	\$ -	\$ 76,000.00
516	IDEA PART B GRANTS	\$ 176,821.16	\$ -	\$ 176,821.16
572	TITLE I DISADVANTAGED CHILDREN	\$ 142,364.29	\$ -	\$ 142,437.29
587	IDEA PRESCHOOL-HANDICAPPED	\$ 1,876.00	\$ -	\$ 1,876.00
590	IMPROVING TEACHER QUALITY	\$ 25,221.11	\$ -	\$ 25,221.11
599	MISCELLANEOUS FED. GRANT FUND	\$ 16,481.48	\$ -	\$ 16,481.48
			Grand Total All Funds:	\$ 12,698,761.03

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

18-247 Accept the resignation of Mary Jo Foos, as teacher, effective at the end of the 2018-2019 school year, per her letter dated October 31, 2018.

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

18-248 Employ Deb Dean (effective 11/3/18) and Shane Dyer as Saturday School Monitor's at \$50/day, for the remainder of the 2018-2019 school year.

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

18-249 Approve the resignation of Marcus Kreais as JH Wrestling Coach, effective immediately, and post the position as vacant.

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

18-250 Employ Brianna Gosche as Community Service Advisor for \$100/day, for the 2018-2019 school year.

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

18-251 Employ Shari Wilson as a 6.5-hour cook/cashier, on Step 2, for the remainder of the 2018-2019 school year, effective December 3, 2018.

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

18-252 Post 3.5-hour/day cook/cashier position, for the remainder of the 2018-2019 school year.

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

18-253 Post 21.5-hour/week teacher aide position, for the remainder of the 2018-2019 school year, effective October 31, 2018.

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

18-254 Employ Kristi Foos as a 21.5-hour/week teacher aide, on Step 1, effective November 19, 2018, for the remainder of the 2018-2019 school year.

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

18-255 Employ Sarah Halbeisen at \$40/hour for after hour College Credit Plus courses.

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

18-256 Approve the MOU on the head cook salary schedule adjustment.

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

18-257 Approve the MOU on OAPSE calamity days.

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

18-258 Approve adjournment.

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

Meeting adjourned at 7:32 p.m.