

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

18-259 It is recommended to approve the agenda as presented by the Superintendent for the December 17, 2018, Regular Board of Education meeting.

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

18-260 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting November 19, 2018

Motion by Damschroder and seconded by Krotzer. 4 years. 1 abstain (Mendoza). Motion carried.

18-261 Approve the November Financial Reports and Graphs as presented.

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

18-262 Approve the FY 2019 Amended Appropriations, as presented.

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	\$ 3,927.00		\$ 3,927.00
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	\$ 92,910.00	\$ 95.00	\$ 93,005.00
300	DISTRICT MANAGED ACTIVITY	\$ 114,105.00	\$ -	\$ 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	\$ 142,437.29	\$ -	\$ 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:		\$ 12,699,761.03

Motion by Damschroder and seconded by Krotzer.

18-263 Approve the Tax Budget for the Fiscal Year Commencing July 1, 2019 as presented.

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

18-264 Approve Annual Membership in Ohio School Boards Association.

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

18-265 Employ the Andrew Winters and Fayanne Corfman as substitute teachers, at \$80/day, for the remainder of the 2018-2019 school year.

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

18-266 Post the position of an Assistant Varsity Softball Coach as vacant, for the 2018-2019 school year, effective December 7, 2018.

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

18-267 Post the position of Head Varsity Volleyball Coach as vacant, for the 2019-2020 school year, effective December 7, 2018.

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

18-268 Post the position of a 2.5-hour teacher aide as vacant, for the remainder of the 2018-2019 school year, effective December 5, 2018.

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

18-269 Post the position of a 2-hour cook/cashier, for the remainder of the 2018-2019 school year, effective December 5, 2018.

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

18-270 Employ the following supplemental personnel for the 2018-2019 school year:

Mike DeAngelis	Varsity Assistant Track (Step 6)
Tony Vasquez	JH Wrestling (Step 1)

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

18-271 Employ Misty Chafin as a 3.5-hour cook/cashier, for the remainder of the 2018-2019, effective December 3, 2018.

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

18-272 Appoint Scott Pertner as President Pro-Tempore for the January 14, 2019, organizational meeting of the Gibsonburg Board of Education.

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

18-273 Adopt the following policies and waive second reading: 6423, 0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1.

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

18-274 Approve the 2020-2021 school calendar, as presented.

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

18-275 Enter executive session to discuss the employment of personnel.

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

The Board entered executive session at 7:11 p.m. and returned to regular session at 9:07 p.m.

18-276 Approve adjournment.

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

Meeting adjourned at 9:08 p.m.