

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

18-32 It is recommended to approve the agenda as presented by the Superintendent for the February 19, 2018, Regular Board of Education meeting.

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

18-33 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting January 15, 2018

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

18-34 Approve the February 2018 financial report as of January 31, 2018, as presented: Recap, Charts and Graphs, Cash Reconciliations, CASH, SM-1, Outstanding Checks, CHKREG, FINSUM, APPSUM.

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

18-35 Approve the following Amended Appropriations for Fiscal Year 2018. Changes from the Annual Appropriation Resolution have been bolded and the fund level field has been underlined.

FY 2018 Appropriations - Ammended				19-Feb
FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$ 9,424,118.66	\$ 71.00	\$ 9,424,189.66
002	BOND RETIREMENT	\$ 451,028.00	\$ -	\$ 451,028.00
003	PERMANENT IMPROVEMENT	\$ 50,722.00	\$ 4,500.00	\$ 55,222.00
006	FOOD SERVICE	\$ 417,141.06	\$ -	\$ 417,141.06
007	SPECIAL TRUST	\$ 500.00	\$ 1,728.81	\$ 2,228.81
008	ENDOWMENT	\$ 2,500.00	\$ 2,500.00	\$ 5,000.00
009	UNIFORM SCHOOL SUPPLIES	\$ 47,532.00	\$ -	\$ 47,532.00
018	PUBLIC SCHOOL SUPPORT	\$ 9,728.00	\$ -	\$ 9,728.00
019	OTHER GRANT	\$ 13,191.00	\$ 80.00	\$ 13,271.00
<u>22</u>	DISTRICT AGENCY	\$ 16,125.77	\$ 165.00	\$ 16,290.77
034	CLASSROOM FACILITIES MAINT.	\$ 33,292.00	\$ -	\$ 33,292.00
200	STUDENT MANAGED ACTIVITY	\$ 92,933.51	\$ 114.00	\$ 93,047.51
300	DISTRICT MANAGED ACTIVITY	\$ 83,969.63	\$ 1,030.00	\$ 84,999.63
439	PUBLIC SCHOOL PRESCHOOL	\$ 77,465.00	\$ -	\$ 77,465.00
451	DATA COMMUNICATION FUND	\$ 2,700.00	\$ -	\$ 2,700.00
516	IDEA PART B GRANTS	\$ 197,014.00	\$ -	\$ 197,014.00
572	TITLE I DISADVANTAGED CHILDREN	\$ 133,992.00	\$ -	\$ 133,992.00
587	IDEA PRESCHOOL-HANDICAPPED	\$ 3,905.00	\$ -	\$ 3,905.00
590	IMPROVING TEACHER QUALITY	\$ 43,991.00	\$ -	\$ 43,991.00
		Grand Total All Funds:		\$ 11,112,037.44
	Changes are in BOLD			

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

- 18-36 Approve a Resolution to participate in the Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies.

WHEREAS, the Gibsonburg Exempted Village Schools Board of Education wishes to advertise and receive bids for the purchase of One – 84 Passenger Transit Puller school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Gibsonburg Exempted Village Schools Board of Education Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of One – 84 Passenger Transit puller school bus chassis and bodies.

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

- 18-37 Approve the Central Office Pay Schedule, as presented.

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

- 18-38 Accept the retirement of Jeannie Brink effective July 1, 2018, per her letter dated February 9, 2018.

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

- 18-39 Accept the retirement of Linda Bursiek effective June 1, 2018, per her letter dated February 6, 2018.

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

- 18-40 Accept the retirement of Sherri Hoy effective July 1, 2018, per her letter dated January 30, 2018.

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

- 18-41 Approve the maternity leave of Jeanette Gabel beginning May 10, 2018 or upon the arrival of her child through the remainder of the school year, per her letter dated January 19, 2018.

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

- 18-42 Post a 3-hour teacher aide position for the remainder of the 2017-2018 school year.

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

- 18-43 Amend resolution 17-220 by moving Heather Hall to the Central Office Administrative Assistant/EMIS pay scale removing the EMIS stipend, on Step 15, effective September 18, 2017.

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

- 18-44 Employ Michelle Nevel and Brenda Kallio as substitute teachers, on scale, for the remainder of the 2017-2018 school year.

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

- 18-45 Approve Herman Reineck and Jason Liskai as volunteer track coaches for the 2017-2018 school year.

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

- 18-46 Approve that Gibsonburg Schools is in compliance with ORC 3313.814, as presented.

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

- 18-47 Approve the following payroll information, effective July 1, 2017:

Teachers (mtgs. etc.) - \$20.00/hour
Extra period- \$15.00/hour
Tutors- \$20.00/hour
Substitute- \$80.00/day
Substitute Nurse- \$100.00/day
Summer School Teachers- \$30.00/hour
Saturday School Monitors- \$50/day
IAT- \$20.00/hour

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

- 18-48 Employ Linda Paule, Curtis Schlea and Erin Walleman as Co-Camp Michindoh advisors, splitting a \$200 stipend.

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

- 18-49 Employ Missy Bauer on a 2-year, 225-day contract as Food Service Supervisor, at \$32,000/year, for the 2018-2019 and 2019-2020 school years.

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

- 18-50 First reading of policy 5460.02.

- 18-51 Enter executive session to discuss employment of personnel.

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

The board entered executive session at 7:32 p.m. and returned to regular session at 9:32 p.m.

18-52 Approve adjournment.

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

Meeting adjourned at 9:33 p.m.