

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

18-53 It is recommended to approve the agenda as presented by the Superintendent for the March 19, 2018, Regular Board of Education meeting.

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

18-54 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting February 19, 2018

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

18-55 Approve the February 2018 Financial Reports and Graphs as presented.

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

18-56 Amend 17-118: Approve re-hiring Barb Peiffer as part-time Treasurer's Assistant for the 2017-2018 school year at \$21.18/hour, not to exceed 52 days.

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

18-57 Approve the Re-Payment Agreement as presented.

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

18-58 Approve the purchase of an 84 Passenger Bluebird All American from Cardinal Bus Sales per the Ohio School Council Bids.

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

18-59 Non-renew all supplemental positions and post the positions as vacant for the 2018-2019 school year.

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

18-60 Post the following summer school positions for the 2018 Summer School Program: Middle School Summer School and High School Credit Recovery.

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

18-61 Post the position of a 2018 3rd Grade Guarantee Summer Test Prep Instructor.

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

18-62 Post the position of six, 2018 Summer School Instructors for 28 hours per instructor at Hilfiker.

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

18-63 Approve May 25, 2018, as the last day of school for the Class of 2018.

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

18-64 Employ Steve Gruner and Eddie Bauer as part-time buildings and grounds keepers, at \$11/hour, for the 2018-2019 school year.

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

18-65 Approve policies 4121, 4162, 5111 & 5112 and waive the second reading.

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

18-66 Approve drug testing at Gibsonburg Schools for the 2018-2019 school year.

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

18-67 Approve the NWOET contract, as presented.

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

18-68 Approve the easement for sanitary sewer and water main purposes, as presented.

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

18-69 WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security

experts to determine how best to ensure student safety in their district.

THEREFORE, BE IT RESOLVED that the Gibsonburg Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SRO's), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

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

18-70 WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and
WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements,

report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Gibsonburg Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

No action taken due to lack of motion.

18-71 Approve the E-Rate with ITSavvy, as presented.

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

18-72 Employ Leslie Gerwin as part-time teacher aide, on Step 0, for the remainder of the 2017-2018 school year.

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

18-73 Enter executive session to discuss the employment of personnel.

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

The board entered executive session at 7:55 p.m. and returned to regular session at 9:30 p.m.

18-74 Approve adjournment.

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

Meeting adjourned at 9:30 p.m.