

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, May 30, 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.

18-88 It is recommended to approve the agenda as presented by the Superintendent for the May 30, 2018, Regular Board of Education meeting.

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

18-89 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting	April 16, 2018
Special Meeting	May 8, 2018

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

18-90 Approve the April 2018 Financial Reports and Graphs as presented.

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

18-91 Approve the May 2018 Five Year Forecast and Assumptions.

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

18-92 Approve Agreement with Sheakley UniComp for participation in group rating and third party administrator.

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

18-93 Accept the following donations:

- a. \$651.46 from Betty Bronson Memorial Fund, to be used for Kindergarten education.
- b. \$250.00 from the Hoy family to be award a scholarship.
- c. \$2,730.00 from Doug Elmer memorial to be used in the athletic department.

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

18-94 Approve Transfer of \$15,085.52 from 006-9016 Federal Breakfast Fund to 006-0000 Food Service Fund.

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

18-95 Approve April Fund to Fund Advances and Return of Advances:  
Advances:

- a. \$13,494.48 from 001-7200-911 to 006-0000 (Food Service)
- b. \$12,197.73 from 001-7200-911 to 300-9500 (Athletics)

- c. \$27,820.97 from 001-7200-911 to 439-5100 (Pre-School)
- d. \$9,900.28 from 001-7200-911 to 516-9018 (IDEA, Sped)
- e. \$24,968.54 from 001-7200-911 to 572-9018 (Title I)

Return of Advances:

- a. \$13,494.48 from 006-0000 (Food Service) to 001-7200-911
- b. \$12,197.73 from 300-9500 (Athletics) to 001-7200-911
- c. \$27,820.97 from 439-5100 (Pre-School) to 001-7200-911
- d. \$9,900.28 from 516-9018 (IDEA, Sped) to 001-7200-911
- e. \$24,968.54 from 572-9018 (Title I) to 001-7200-911

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

18-96 Authorize the Treasurer and Superintendent to negotiate with health insurance carriers.

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

18-97 Approve to give the SAN-OTT consortium notice to terminate participation.

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

18-98 Approve the rehiring of Barb Peiffer as part-time Treasurer's Office Assistant not to exceed 52 days, for the 2018-2019 school year, on Step 26.

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

18-99 Approve three-year administrative contract for the 2018-2019, 2019-2020 and 2020-2021 school years, with current salaries and benefit packages, for the following:

Sarah Halbeisen	Director of Health Services at \$64,157.24
Theresa Herman	Speech/Language Pathologist at \$53,247.17
Emily Sisco	Elementary Principal at \$74,544.21

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

18-100 Grant the following employees a continuing classified contract:

Lori Greider	Teacher Aide (Step 4)
Rebecca Martin	Bus Driver (Step 3)
Amy Tornow	Administrative Assistant (Step 3)

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

18-101 Grant the following employees a 2-year classified contract for the 2018-2019 and 2019-2020 school years:

Wendy Muntz	Cook/Cashier (Step 1)
Kristi Foos	Teacher Aide (Step 1)

Katie Samson

Custodian (Step 1)

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

18-102 Approve the employment of Bethany Widmer as Mentor Coordinator, on a 133-day Contract at \$26,571.00, for the 2018-2019 school year.

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

18-103 Utilize Lore Rywalski as School Psychologist Consultant, for the 2018-2019 school year, at \$250/day not to exceed 100 days.

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

18-104 Amend the administrative contract of Joe King, Building/Grounds Supervisor, as presented.

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

18-105 Employ Steve Gruner as a part-time buildings and grounds keeper, at \$11/hour, for the 2017-2018 school year, effective April 2, 2018.

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

18-106 Approve the maternity leave of absence for Melinda Franks beginning August 27, 2018 through September 28, 2018, per her letter dated May 14, 2018.

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

18-107 Accept the retirement of Pam Mazurek effective at the end of the 2021 school year, per her letter dated May 18, 2018.

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

18-108 Accept the retirement of Brenda Longoria effective July 2021, per her letter dated April 16, 2018.

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

18-109 Employ the following as 2018 Summer School Instructors for 28 hours at \$30/hour: Devon Stevens, Dayna Peiffer, Angie Lewandowski, Karla Keiffer, Kelly Copley, Andrea Graber, Karen Meyer, Michelle Bailey, Brianna Gosche, Kayla Burg, Rylie Graber and Linda Paule.

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

18-110 Employ Lori Greider and Rose McKnight as substitute 2018 Summer School Instructors at \$30/hour.

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

18-111 Approve Carrie Riffle and Jenna Corron for Extended Year Service.

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

18-112 Employ Amy Tornow as Middle School Community Service Coordinator for the 2017-2018 school year, at \$100/day.

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

18-113 Employ Angie Lewandowski at \$40/hour for after hour College Credit Plus courses, for the 2018-2019 school year.

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

18-114 Retro the following employees for LPDC, for the 2017-2018 school year:

Julie Bickford	Chair (Group 3, Step 1)
Joe Kaiser	Recorder (Group 2, Step 6)
Kyle Rase	Committee Member (Group 1, Step 1)

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

18-115 Employ Sharon Heminger as a substitute nurse, on scale, for the 2017-2018 school year at \$100/day.

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

18-116 Post a 2-hour cook/cashier position, for the 2018-2019 school year.

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

18-117 Post a 3.5-hour cook/cashier position, for the 2018-2019 school year.

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

18-118 Post two Kitchen Manager positions (one 7.5-hour position, one 8-hour position) for the 2018-2019 school year.

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

18-119 Employ the following supplemental personnel, for the 2018-2019 school year:

Angie Durnwald	Elementary Yearbook Co-Adviser (Group 1, Step 6)
Angie Lewandowski	Elementary Yearbook Co-Adviser (Group 1, Step 6)

Joe Kaiser	Elementary Computer Club (Group 1, Step 5)
Kim Nye	Elementary Student Council (Group 1, Step 6)
Mike Lee	Head Varsity Football (Group 8, Step 6)
Kelly Castillo	JH Volleyball (Group 4, Step 6)
Kristi Foos	Volleyball Varsity Asst. (Group 6, Step 6)
Manuel Salazar	JH Wrestling (Group 4, Step 2)
Marcus Kreais	JH Wrestling (Group 4, Step 3)
Steve Smith	Var. Cross Country Asst. (Group 4, Step 4)
Matt Lauck	Wrestling Varsity Asst. (Group 6, Step 3)
Hugo Villarreal	Mat Maid Adviser (Group 3, Step 3)
Jim Hall	Girls Basketball Varsity Asst. (Group 6, Step 6)
Kristi Foos	Girls JH Basketball (Group 4, Step 4)
Kelly Castillo	Girls JH Basketball (Group 4, Step 5)
Brent Liskai	Asst. Athletic Director (Group 6, Step 6)
Brent Liskai	Head Varsity Girls Golf (Group 7, Step 5)
Kirk Katafias	Head Varsity Boys Golf (Group 7, Step 6)
Shane Dyer	Boys JH Basketball (Group 4, Step 5)
Mark Sworden	Boys JH Basketball (Group 4, Step 6)
Mike Haar	Freshmen Boys Basketball (Group 6, Step 6)
Tony Egbert	Boys Basketball Varsity Asst. (Group 6, Step 4)

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

18-120 Approve the following volunteer coaches for the 2018-2019 school year: Kayla Burg-Cross Country, Wade Weaver- Boys Basketball, Matt Tille, Sr.- Boys Basketball, Mark Sworden- Girls Golf, Chris Kayser- Wrestling, Hugo Villarreal- Wrestling.

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

18-121 Approve Daniel Evarts as a volunteer Girl's Basketball coach for the 2018-2019 school year.

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

18-122 Post ½ -time Preschool position for the 2018-2019 school year, paid for by Federal monies.

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

18-123 Approve continued membership with the Ohio High School Athletic Association for the 2018-2019 school year.

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

18-124 Approve the North Central Educational Service Center contract for FY19, at \$76,376.95 (Melissa Rosenberger, Interpreter- \$59,048.59 & Thomas Peiffer, Preschool Coordinator- \$17,328.36).

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

18-125 Approve the North Point Educational Service Center contract for FY19, at \$19,914.37.

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

18-126 Accept the contract from NOECA for the 2018-2019 school year for network services.

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

18-127 Accept the contract from NOECA for the 2018-2019 school year for a technical support services technician.

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

18-128 Revise the College Credit Plus policy and Business Advisory Council Policy and waive the second reading.

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

18-129 Approve adjournment.

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

Meeting adjourned at 8:02 p.m.