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:

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<td>Regular Meeting</td>
<td>April 16, 2018</td>
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<td>Special Meeting</td>
<td>May 8, 2018</td>
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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) to001

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 yeas. Motion carried.

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

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

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

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


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


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, Briaiana Gosche, Kayla Burg, Rylie Graber and Linda Paule.

Motion by Pertner and seconded by Mendoza. 5 yeas. Motion carried.
Employ Lori Greider and Rose McKnight as substitute 2018 Summer School Instructors at $30/hour.

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

Approve Carrie Riffle and Jenna Corron for Extended Year Service.

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

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 yeas. Motion carried.

Employ Angie Lewandowsk as a substitute nurse, on scale, for the 2017-2018 school year at $100/day.

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

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

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

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

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

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 yeas. Motion carried.

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 Kreaiss 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 Partner and seconded by Damschroder.  5 yeas.  Motion carried.


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.


Motion by Partner 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 Partner.  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.