

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, June 28, 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.

18-130 It is recommended to approve the agenda as presented by the Superintendent for the June 28, 2018, Regular Board of Education meeting.

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

18-131 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting May 30, 2018

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

18-132 Approve the May 2018 Financial Reports and Graphs, as presented.

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

18-133 Approve the Transfers and Advances:

May Advances:

Advances:

- a. \$6,370.09 from 001-7200-911 to 006-0000 (Food Service)
- b. \$12,764.11 from 001-7200-911 to 300-9500 (Athletics)
- c. \$2,768.11 from 001-7200-911 to 439-5100 (Pre-School)
- d. \$11,679.01 from 001-7200-911 to 516-9018 (IDEA, Sped)
- e. \$5,842.76 from 001-7200-911 to 572-9018 (Title I)

Return of Advances:

- a. \$6,370.09 from 006-0000 (Food Service) to 001-7200-911
- b. \$12,764.11 from 300-9500 (Athletics) to 001-7200-911
- c. \$2,768.11 from 439-5100 (Pre-School) to 001-7200-911
- d. \$11,679.01 from 516-9018 (IDEA, Sped) to 001-7200-911
- e. \$5,842.76 from 572-9018 (Title I) to 001-7200-911

Permanent Transfers:

\$15,741.86 From General Fund (001-0000) to Food Service Fund (006-0000)
 \$10,703.77 From General Fund (001-0000) to Athletic Fund (300-9500)
 **Last year: Food Service -\$42,919.79
 Athletics -\$45,454.18

Advances (June):

\$5,207.83 From General Fund (001-0000) to Pre-School (439-9018)
 \$19,943.53 From General Fund (001-0000) to IDEA Special Ed (516-9018)
 \$15,229.57 From General Fund (001-0000) to Title I (572-9018)
 \$10,000.00 From General Fund (001-0000) to Title Student Support (599-9018)

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

18-134 Approve FY2018 Final Appropriations, as presented.

FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$ 9,604,056.15	\$ 71.00	\$ 9,604,127.15
002	BOND RETIREMENT	\$ 437,528.20	\$ -	\$ 437,528.20
003	PERMANENT IMPROVEMENT	\$ 107,178.25	\$ 4,500.00	\$ 111,678.25
006	FOOD SERVICE	\$ 418,571.80	\$ -	\$ 418,571.80
007	SPECIAL TRUST	\$ 284.21	\$ 1,728.81	\$ 2,013.02
008	ENDOWMENT	\$ 1,500.00	\$ 2,500.00	\$ 4,000.00
009	UNIFORM SCHOOL SUPPLIES	\$ 73,562.05	\$ -	\$ 73,562.05
018	PUBLIC SCHOOL SUPPORT	\$ 2,927.35	\$ -	\$ 2,927.35
019	OTHER GRANT	\$ 21,349.66	\$ 80.00	\$ 21,429.66
022	DISTRICT AGENCY	\$ 2,184.71	\$ 165.00	\$ 2,349.71
034	CLASSROOM FACILITIES MAINT.	\$ 43,691.33	\$ -	\$ 43,691.33
200	STUDENT MANAGED ACTIVITY	\$ 75,759.80	\$ 114.00	\$ 75,873.80
300	DISTRICT MANAGED ACTIVITY	\$ 101,174.84	\$ 1,030.00	\$ 102,204.84
439	PUBLIC SCHOOL PRESCHOOL	\$ 76,003.15	\$ -	\$ 76,003.15
451	DATA COMMUNICATION FUND	\$ 2,000.00	\$ -	\$ 2,000.00
516	IDEA PART B GRANTS	\$ 193,725.87	\$ -	\$ 193,725.87
572	TITLE I DISADVANTAGED CHILDREN	\$ 143,783.65	\$ -	\$ 143,783.65
587	IDEA PRESCHOOL-HANDICAPPED	\$ 382.76	\$ -	\$ 382.76
590	IMPROVING TEACHER QUALITY	\$ 26,984.55	\$ -	\$ 26,984.55
599	MISCELLANEOUS FED. GRANT FUND	\$ 10,000.00	\$ -	\$ 10,000.00
Grand Total All Funds:				\$ 11,352,837.14

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

18-135 Authorize the Treasurer to make any and all necessary appropriation modifications and Fund to Fund transfers as may be required at the end of the year.

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

18-136 Allow the Treasurer to request any and all tax advances from the county Auditor.

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

18-137 Approve FY2019 Temporary Appropriations, as presented.

FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$ 9,644,483.00		\$ 9,644,483.00
002	BOND RETIREMENT	\$ 415,653.00		\$ 415,653.00
003	PERMANENT IMPROVEMENT	\$ 110,593.00		\$ 110,593.00
006	FOOD SERVICE	\$ 419,830.00		\$ 419,830.00

007	SPECIAL TRUST	\$	929.00	\$	929.00
008	ENDOWMENT	\$	1,900.00	\$	1,900.00
009	UNIFORM SCHOOL SUPPLIES	\$	21,984.00	\$	21,984.00
018	PUBLIC SCHOOL SUPPORT	\$	2,781.00	\$	2,781.00
019	OTHER GRANT	\$	7,515.00	\$	7,515.00
022	DISTRICT AGENCY	\$	2,326.00	\$	2,326.00
024	HEALTH INSURANCE	\$	50,000.00	\$	50,000.00
034	CLASSROOM FACILITIES MAINT.	\$	22,507.00	\$	22,507.00
200	STUDENT MANAGED ACTIVITY	\$	70,737.00	\$	70,737.00
300	DISTRICT MANAGED ACTIVITY	\$	97,477.00	\$	97,477.00
439	PUBLIC SCHOOL PRESCHOOL	\$	50,000.00	\$	50,000.00
451	DATA COMMUNICATION FUND	\$	2,000.00	\$	2,000.00
516	IDEA PART B GRANTS	\$	138,877.00	\$	138,877.00
572	TITLE I DISADVANTAGED CHILDREN	\$	93,196.00	\$	93,196.00
587	IDEA PRESCHOOL-HANDICAPPED	\$	500.00	\$	500.00
590	IMPROVING TEACHER QUALITY	\$	21,141.00	\$	21,141.00
599	STUDENT SUPPORT	\$	5,000.00	\$	5,000.00
Grand Total All Funds:					<u>\$ 11,179,429.00</u>

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

18-138 Approve Ohio School Plan as provider of property, fleet, and liability insurance, as presented.

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

18-139 Approve the Treasurer to create an 024 Benefit/Insurance fund.

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

18-140 Transfer \$50,000 from the 001 General Fund to the 024 Benefit/Insurance fund.

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

18-141 Transfer \$90,000 from the 001 General fund to the 003 Permanent Improvement fund for the purchase of a school bus.

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

18-142 Discussion of income tax sharing agreement with the Village of Gibsonburg.

18-143 Employ Cindy Holcomb as a 7.5-hour Kitchen Manager, at Step 16, for the 2018-2019 school year.

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

18-144 Employ Traci Kayser as an 8-hour Kitchen Manager, at Step 2, for the 2018-2019 school year.

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

18-145 Employ the following supplemental personnel, for the 2018-2019 school year:

Denton Saunders	Football Varsity Asst. (Group 6, Step 6)
Glenn Owens	Football Varsity Asst. (Group, Step 6)
Glenn Owens	Head Varsity Track (Group 8, Step 6)
Beth Kohler	Varsity Track Asst. (Group 6, Step 6)
Steve Smith	Boys JH Track (Group 4, Step 4)
Kayla Burg	Girls JH Track (Group 4, Step 4)
Marty Brown	Head Varsity Girls Softball (Group 7, Step 6)
Alisha Brown	Softball Varsity Asst. (Group 6, Step 6)
Alyssa Fields	Softball Varsity Asst. (Group 6, Step 3)
Kyle Rase	Head Varsity Baseball (Group 7, Step 6)
Kirk Katafias	Baseball Varsity Asst. (Group 6, Step 6)
Curtis Schlea	Baseball Co-Varsity Asst. (Group 6, Step 5)
Steve Barnaclo	Baseball Co-Varsity Asst. (Group 6, Step 2)
Kayla Burg	Fall Drama Technical Adviser (Group 1, Step 1)
Kayla Burg	Spring Musical Technical Adviser (Group 1, Step 1)
Katy Kohman	Fall Drama Director (Group 3, Step 6)
Katy Kohman	Spring Musical Director (Group 3, Step 6)
Katy Kohman	Spring Musical Music Director (Group 2, Step 6)
Adam Kohman	Spring Musical Asst. Director (Group 2, Step 6)
Adam Kohman	Fall Drama Asst. Director (Group 2, Step 6)
Erika Montgomery	Elementary Quiz Bowl (Group 1, Step 6)

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

18-146 Employ Victoria Noble as a ½-time preschool teacher, at \$17,203.93/year, for the 2018-2019 school year.

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

18-147 Accept the resignation of Steve Reser as teacher, per his letter dated May 22, 2018, effective at the end of current contract year.

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

18-148 Accept the retirement of Colleen Kusian, per her letter dated May 29, 2018, effective at the end of the 2019-2020 school year.

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

18-149 Accept the retirement of Diane Borys, per her letter dated March 26, 2018, effective June 15, 2021.

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

18-150 Accept the retirement of Mary Jo Foos, per her letter dated November 1, 2017, effective at the end of the 2020-2021 school year.

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

18-151 Approve the memorandum of understanding between the Gibsonburg Teacher's Association and Gibsonburg Board of Education, as presented.

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

18-152 Approve Nickels Bakery as the supplier of bread products and Toft's Dairy as the supplier of milk products to the Gibsonburg School District for the 2018-2019 school year.

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

18-153 Approve the FY2019 Breakfast/Lunch prices, as presented.

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

18-154 Approve membership and dues with Sandusky County Family and Children First Council, effective July 1, 2018 to June 30, 2019, at a cost of \$500.00.

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

18-155 Approve the professional service agreement with PT Services for Therapists (athletics), effective August 1, 2018 to July 31, 2019, as presented.

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

18-156 Enter executive session to discuss the employment of personnel.

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

The Board entered executive session at 7:43 p.m. and returned to regular session at 9:49 p.m.

18-157 Approve adjournment.

Motion by Mendoza and seconded by Damschroder.

Meeting adjourned at 9:50 p.m.