

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, July 16, 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.

18-158 It is recommended to approve the agenda as presented by the Superintendent for the July 16, 2018, Regular Board of Education meeting.

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

18-159 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting June 28, 2018

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

18-160 Approve the June 2018 Financial Reports and Graphs as presented.

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

18-161 Employ Ashley Rodriguez as Bus Driver, on a 1-year contract at Step 0, for the 2018-2019 school year.

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

18-162 Post a Half-Time Art Teacher position, effective July 3, 2018.

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

18-163 Employ Casey Rubel as Half-Time Art Teacher, on a 1-year contract at \$16,613.45/year, for the 2018-2019 school year.

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

18-164 Accept the retirement of Audrey Sneider, per her letter dated May 16, 2018, effective at the end of the 2019-2020 school year.

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

18-165 Employ the following supplemental personnel, for the 2018-2019 school year:

Rylie Graber	Cheerleading Assistant (Group 5, Step 1)
Shelli Burgoon	Co-Varsity Track Asst. (Group 6, Step 6)
Sam Weigman	Co-Varsity Track Asst. (Group 6, Step 6)
Mike DeAngelis	JH Football (Group 4, Step 6)
Shane Dyer	JH Football (Group 4, Step 6)

Chris Roepke

Concession Stand Manager (Group 6, Step 6)

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

18-166 Employ the following for LPDC, for the 2018-2019 school year:

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

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

18-167 Employ the following substitute personnel, on scale, for the 2018-2019 school year:

Bus Drivers - \$15.26/hour

Patty Copley	Joe King
Amy Tornow	

Cook/Cashier - \$12.69/hour

Lindsay Brubaker	Judy Nehls
Julie Picciuto	Brooke Rubel
Cathy Shammo	Cynthia Sherrard

Custodians - \$15.26/hour

Cindy Holcomb	Melissa Rosenberger
Thomas Samson	

Nurse- \$100/day

Sharon Heminger

Secretary - \$13.99/hour

Lindsay Brubaker	Kristi Foos
Leslie Gerwin	Stephanie Liskai
Rose McKnight	Judy Nehls
Wendy Muntz	

Teacher - \$80/day

Ashley Brown	Connie Carnicom
Cindy Crispen	Kimberly Duvall
Rylie Graber	Judy Fisher
Jerry Fork	Steve Funk
John Hibbler	Jerry Kissell
Laurie Leyerle	Stephanie Liskai
Thomas Munson	Michelle Nevel

Teacher Aide - \$12.40/hour

Lindsay Brubaker	Kristi Foos
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Bryce Mendoza
Merry Sisco

Casey Rubel
Margaret Steffani

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

18-168 Designate Tom Peiffer as the Coordinator of Federal Programs for the 2018-2019 school year.

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

18-169 Designate Joe King as the OSHA Representative and Toxic Hazard Preparedness Officer for the 2018-2019 school year.

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

18-170 Approve Tim Murray as the homeless liaison for the 2018-2019 school year.

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

18-171 Approve the following guidelines concerning student records.

- A. Mrs. Sonia Herman is the records Control Officer for the district and is responsible for the processing and maintenance of all student records. Her office is located at Gibsonburg High School or she can be reached by calling 419-637-2873.
- B. Each student's records will be kept in a confidential file located at Gibsonburg High School in the Principal's office. The information in a student's record file will be available for review only by the parents or legal guardian of a student, an adult student (18 years of age or older), and those designated by Federal law or District regulations.
- C. A parent, guardian, or adult student has the right to request a change or addition to a student's records and to either obtain a hearing with District officials or file a complaint with the U.S. Office of Education if not satisfied with the accuracy of the records or with the District's compliance with the Federal Education Rights and Privacy Act.
- D. The District has established the following information about each student as "directory information" and will make it available upon a legitimate request unless a parent, guardian, or adult student notifies the Records Control Officer in writing within ten days from the date of this notification that he or she will not permit distribution of any or all of such information: name, address, and telephone number; date and place of birth; photograph; major field of study; participation in officially recognized activities and sports; height and weight, if a member of an athletic team; dates of attendance; date of graduation and awards received; and any other information the District considers would not be harmful or an invasion of privacy, if disclosed.
- E. A copy of the Board of Education's policy and the accompanying District regulations are available at the Board office. There will also be a person available to answer any questions concerning the policy or regulations.

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

18-172 Approve the 2018-2019 High School/Middle School Student handbooks, as presented.

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

18-173 Approve the Athletic Code of Conduct for the 2018-2019 school year, as presented.

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

18-174 It is recommended the Board pass the following resolution:

In accordance with O.R.C. 5709 the Gibsonburg Exempted Village School District and the Village of Gibsonburg agree to a year by year analysis of revenues generated from Standard Wellness and the Enterprise Zone Tax Abatement Agreement signed and will take place in December of each year starting in 2018.

Motion by Krotzer and seconded by Mendoza. 4 years, 1 no (Damschroder). Motion carried.

18-175 The Board of Education of the Gibsonburg Exempted Village School District, Counties of Sandusky and Wood, Ohio, met in Regular session at 6:30 p.m., on the 16th day of July, 2018, at 301 S. Sunset Avenue, Gibsonburg, Ohio, with the following members present: David Mason, Scott Pertner, Caesar Mendoza, Sheryl Krotzer, and Tim Damschroder.

Sheryl Krotzer moved the adoption of the following resolution:
GIBSONBURG EXEMPTED VILLAGE SCHOOL DISTRICT

RESOLUTION NO. 18-175

RESOLUTION DECLARING IT NECESSARY TO
LEVY A RENEWAL TAX AND REQUESTING THE
COUNTY AUDITOR TO CERTIFY MATTERS IN
CONNECTION WITH A PROPOSED RENEWAL
TAX LEVY

WHEREAS, an existing one (1) mill five (5) year levy issued for the purpose of permanent improvements expires in tax year 2018, collection year 2019, and the Board intends to renew said levy.

BE IT RESOLVED by the Board of Education of the Gibsonburg Exempted Village School District, Counties of Sandusky and Wood (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing funds for

permanent improvements at a rate not exceeding one (1) mill for each one dollar (\$1.00) of valuation for a five (5) year period of time. Said tax is proposed to renew an existing one (1) mill five (5) year levy for said purpose previously authorized by a majority of the electors of the school district.

Said ballot question shall be submitted to the entire territory of the School District and such tax is to be levied upon the entire territory of the School District. The School District is located in Sandusky and Wood Counties.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on November 6, 2018. If approved by the electors, said renewal tax levy shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Caesar Mendoza seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

AYE: Sheryl Krotzer, Caesar Mendoza, Scott Pertner, Tim Damschroder, and David Mason

NAY: NONE

ADOPTED this 16th day of July, 2018

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

18-176 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 7:44 p.m. and returned to regular session at 9:00 p.m.

18-177 Approve adjournment.

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

Meeting adjourned at 9:01 p.m.