

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Wednesday, August 22, 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.

18-180 Enter executive session to discuss the employment of personnel.

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

The Board entered executive session at 6:33 p.m. and returned to regular session at 7:05 p.m.

18-181 It is recommended to approve the agenda as presented by the Superintendent for the August 22, 2018, Regular Board of Education meeting.

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

18-182 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting	July 16, 2018
Special Meeting	July 24, 2018

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

18-183 Approve the July 2018 Financial Reports and Graphs as presented.

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

18-184 Approve a resolution providing AXA an additional provider under the Section 457 Plan.

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

18-185 Approve an agreement with Jefferson Health Plan to process run-off claims.

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

18-186 Accept the resignation of Teresa Swaisgood as bus driver, effective August 25, 2018, per her letter dated August 15, 2018, and post the potential position as vacant (effective August 15, 2018).

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

18-187 Post a 24-hour teacher aide position, for the 2018-2019 school year, effective August 15, 2018.

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

18-188 Employ the following substitutes, on scale, for the 2018-2019 school year:

Matthew Wegert	Teacher
Mark King	Teacher
Linda Bursiek	Cook/Cashier
Linda Bursiek	Bus Driver
Teresa Swaisgood	Bus Driver
Pam Mendoza	Nurse

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

18-189 Employ Brooke Rubel as a 3.5-hour cook/cashier, on a 1-year contract at Step 0, for the 2018-2019 school year.

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

18-190 Employ Misty Chafin as a 2-hour cook/cashier, on a 1-year contract at Step 0, for the 2018-2019 school year.

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

18-191 Employ the following supplemental personnel for the 2018-2019 school year:

Katy Kohman	AV Coordinator (Step 2)
Shane Dyer	S.A.D.D. Adviser (Step 3)
Alicia Garnica	Foreign Language Club (Spanish) (Step 6)
Kayla Burg	Freshman Class Adviser (Step 4)
Karen Meyer	Future Teachers of America (Step 4)
Kayla Burg	High School Quiz Bowl Adviser (Step 4)
Amy Tornow	High School Student Council Adviser (Step 3)
Amy Tornow	High School Yearbook Adviser (Step 1)
Andrea Graber	Junior Class (Prom) Adviser (Step 2)
Shelli Burgoon	Key Club (Step 6)
Glenn Owens	Middle School Computer Club (Step 6)
Kayla Burg	Middle School Quiz Bowl (Step 3)
Rylie Graber	Middle School Student Council (Step 1)
Linda Paule	Middle School Yearbook (Step 4)
Melody Morelock	National Honor Society (Step 1)
Erin Walleman	National Junior Honor Society (Step 3)
Ashley Woodruff	Science Club (Step 6)
Glenn Owens	Secondary Computer Club (Step 4)
Betsy Revenaugh	Senior Class Adviser (Step 3)
Brianna Gosche	Sophomore Class Adviser (Step 1)
Wade Weaver	Football Varsity Asst. (Step 6)

Matt Jahna	Freshman Football (Step 3)
Linda Paule	Ticket Site Manager (Step 2)
Brianna Gosche	JH Volleyball (Step 4) effective August 1, 2018

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

18-192 Approve Matt Castillo as a Volunteer Assistant Athletic Director for the 2018-2019 school year.

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

18-193 Approve Curtis Schlea as a Volunteer Football Coach for the 2018-2019 school year.

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

18-194 Employ Linda Paule, Curtis Schlea and Erin Walleman as Co-Camp Michindoh advisers, splitting a \$200 stipend.

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

18-195 Approve the following extended days for the 2018-2019 school year:

Mark White	40 days
Dan Corfman	25 days
Beth Kohler	20 days
Brian Jackson	20 days

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

18-196 Approve Open Enrollment numbers for the 2018-2019 school year, as presented.

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

18-197 Maintain student fees at \$100 per student for the 2018-2019 school year.

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

18-198 Appoint Sheryl Krotzer as delegate to the OSBA Capital Conference and David Mason as alternate delegate.

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

18-199 Approve the FY2019 Breakfast/Lunch prices, as presented.

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

18-200 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 Pertner and seconded by Damschroder. 5 yeas. Motion carried.

18-201 Approve the 2018-2019 Gibsonburg School District bus routes, as presented.

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

18-202 Approve the Hilfiker staff handbook for the 2018-2019 school year, as presented.

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

18-203 Approve the Hilfiker student handbook for the 2018-2019 school year, as presented.

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

18-204 Approve the 2018-2019 Bear Cub Academy handbook.

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

18-205 Approve the Administrative Benefit Package, as presented.

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

18-206 Enter executive session to discuss the employment of personnel.

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

The Board entered executive session at 8:38 p.m. and returned to regular session at 10:29 p.m.

18-207 Approve adjournment.

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

Meeting adjourned at 10:30 p.m.