

The Gibsonburg Exempted Village Board of Education met in regular session on Monday, October 21, 2019, in the Board of Education room. The meeting was called to order by President Scott Pertner. Roll Call: Damschroder – present, Krotzer – present, Mason – present, Mendoza – present, Pertner – present.

19-227 It is recommended to approve the agenda as amended by the Superintendent for the October 21, 2019, Regular Board of Education meeting.

Motion by Mendoza and seconded by Mason. Roll Call: 5 yeas. Motion carried.

19-228 It is recommended the Board of Education read, approve, and sign the minutes of the:

Special Meeting	September 10, 2019
Regular Meeting	September 18, 2019
Special Meeting	October 10, 2019

Motion by Damschroder and seconded by Mason. Roll Call: 5 yeas. Motion carried.

Legislative Report: Mrs. Krotzer stated HB 166 (new budget bill) is in effect and more information regarding the bill is on the OSBA website.

Citizen Input: Lindsay Sutter asked where the district and teachers were at regarding negotiations. Scott Pertner responded we have reached a T.A. with the Gibsonburg Teachers Association. The board is awaiting a ratification vote from the G.T.A. Erin Fleming asked about HB166 and the Student Wellness and Success funds.

19-229 Accept a donation from “The Gibsonburg Community Corp” in the amount of \$750.00 to be used for the Student Advisory Committee under the supervision of Mrs. Sonia Herman. Accept and a grant in the amount of \$8,000.00 from the Sandusky County Communities Foundation to be used at Hilfiker Elementary for a playground safety and accessibility project.

Motion by Krotzer and seconded by Damschroder. Roll Call: 5 yeas. Motion carried.

19-230 Approve the September 2019 Financial Reports and Graphs as presented.

Motion by Mason and seconded by Krotzer. Roll Call: 5 yeas. Motion carried.

19-231 Approve the FY 2020 Amended Appropriations:

FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$ 9,331,958.00	\$ 63,177.56	\$ 9,395,135.56
002	BOND RETIREMENT	\$ 412,146.00	\$ -	\$ 412,146.00
003	PERMANENT IMPROVEMENT	\$ 56,907.00	\$ -	\$ 56,907.00

005	REPLACEMENT	\$ 145,000.00	\$ -	\$ 145,000.00
006	FOOD SERVICE	\$ 356,146.00	\$ 537.00	\$ 356,683.00
007	SPECIAL TRUST	\$ 1,155.66	\$ 1,155.66	\$ 2,311.32
008	ENDOWMENT	\$ 3,000.00	\$ 3,000.00	\$ 6,000.00
009	UNIFORM SCHOOL SUPPLIES	\$ 43,000.00	\$ -	\$ 43,000.00
018	PUBLIC SCHOOL SUPPORT	\$ 8,069.04	\$ -	\$ 8,069.04
019	OTHER GRANT	\$ 19,750.00	\$ -	\$ 19,750.00
022	DISTRICT AGENCY	\$ 4,139.00	\$ -	\$ 4,139.00
024	EMPLOYEE BENEFITS SELF INS.	\$ 768,000.00	\$ 61,643.30	\$ 829,643.30
034	CLASSROOM FACILITIES MAINT.	\$ 120,000.00	\$ -	\$ 120,000.00
035	SEVERANCE	\$ 60,000.00	\$ -	\$ 60,000.00
070	TECHNOLOGY REPLACEMENT	\$ 150,000.00	\$ -	\$ 150,000.00
<b>200</b>	<b>STUDENT MANAGED ACTIVITY</b>	<b>\$ 77,837.00</b>	<b>\$ 900.00</b>	<b>\$ 78,737.00</b>
<b>300</b>	<b>DISTRICT MANAGED ACTIVITY</b>	<b>\$ 119,225.00</b>	<b>\$ -</b>	<b>\$ 119,225.00</b>
439	PUBLIC SCHOOL PRESCHOOL	\$ 71,650.00	\$ -	\$ 71,650.00
451	DATA COMMUNICATION	\$ 2,700.00	\$ -	\$ 2,700.00
516	IDEA PART B GRANTS	\$ 103,500.00	\$ -	\$ 103,500.00
572	TITLE I DISADVANTAGED CHILDREN	\$ 48,750.00	\$ -	\$ 48,750.00
587	IDEA PRESCHOOL-HANDICAPPED	\$ 1,700.00	\$ -	\$ 1,700.00
590	IMPROVING TEACHER QUALITY	\$ 20,000.00	\$ -	\$ 20,000.00
599	MISCELLANEOUS FED. GRANT FUND	\$ 11,150.00	\$ -	\$ 11,150.00
			Grand Total All Funds:	<b>\$ 12,066,196.22</b>

Motion by Mendoza and seconded by Damschroder. Roll Call: 5 years. Motion carried.

19-232 Approve a resolution to participate in the Ohio Schools Council Power4Schools cooperative to purchase electricity, as presented

### RESOLUTION

AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY AND SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name “Power4Schools” (“P4S”) for the purpose of endorsing competitive retail electric service (“CRES”) providers to supply retail electric energy services to the Associations’ members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC (“ENGIE”); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GIBSONBURG EXEMPTED VILLAGE SCHOOL DISTRICT, COUNTY OF SANDUSKY, STATE OF OHIO, as follows:

**Section 1.** The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

**Section 2.** Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

**Section 3.** It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board 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.

Motion by Krotzer and seconded by Mason. Roll Call: 5 yeas. Motion carried.

19-233 Employ Leslie Gerwin as HS/MS Lunch Aide on a one year classified contract for the 2019-2020 school year, at 2 hours per day, Step 1 \$13.43 per hour, effective October 7, 2019.

Motion by Damschroder and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

19-234 Employ the following substitute teachers at \$90.00 per day, for the 2019-2020 school year.

Staci Ernsberger, effective October 4, 2019  
Adam Kohman, effective October 14, 2019  
Andrew Winters, effective October 16, 2019

Motion by Mason and seconded by Krotzer. Roll Call: 5 yeas. Motion carried.

19-235 Employ the following classified substitutes for the 2019-2020 school year.

Lindsay Brubaker	Custodian, at \$15.51 per hour
Lindsay Brubaker	Aide, at \$12.65 per hour
Lindsay Brubaker	Secretary, at \$14.24 per hour

Motion by Krotzer and seconded by Damshroder. Roll Call: 5 yeas. Motion carried.

19-236 Employ the following supplemental positions for the 2019-2020 school year.

Brenda Deininger	Girls JH Basketball, Step 1
Erika Montgomery	Girls JH Basketball, Step 3
Robert Schenk	Girls BB Varsity Asst., Step 6
Bri Gosche	SADD Advisor, Step 1
Erin Walleman	National Junior Honor Society, Step 4

Motion by Mason and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

19-237 Approve the following Volunteer Assistant Girls Basketball Coaches for the 2019-2020 school year.

Troy Ery  
Emily Miles

Motion by Damschroder and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

19-238 Post the positions of Fall Community Service Coordinator and Spring Community Service Coordinator at \$100.00 each for the 2019-2020 school year.

Motion by Mason and seconded by Krotzer. Roll Call: 5 yeas. Motion carried.

19-239 Employ the following personnel for overnight field trips for the 2019-2020 school year.

Curtis Schlea  
Linda Paule  
Erin Walleman

Motion by Mendoza and seconded by Damschroder. Roll Call: 5 yeas. Motion carried.

19-240 Employ Alyna Hinsch as Homebound Instructor at \$20.00 per hour for the 2019-2020 school year.

Motion by Mason and seconded by Damschroder. Roll Call: 5 yeas. Motion carried.

19-241 Approve a 15-day paternity leave of absence for Steve Barnaclo effective approximately November 8, 2019, per his letter dated September 16, 2019.

Motion by Krotzer and seconded by Mason. Roll Call: 5 yeas. Motion carried.

19-242 Approve the resolution for payment-in-lieu as written.

WHEREAS the student(s) identified have been determined to residents of this school district, and eligible for transportation services; and

WHEREAS after careful evaluation of all available options, it has been determined impractical to provide transportation; and

WHEREAS the following factors as identified in Revised Code 3327.02 are considered:

1. Time and Distance required to provide transportation
2. Number of Pupils to be transported
3. Cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Similar or equivalent service is provided to other pupils eligible for transportation
5. Extent additional service unavoidably disrupts current transportation schedules
6. Reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation in Ohio Revised Code: Therefore, be it

RESOLVED that the Gibsonburg Board of Education hereby approves the declaration that is impractical to transport the students provided and offers the parent(s)/guardian(s) of students provided payment-in-lieu of transportation:

Jolene Brennan	Grade 7	Ottawa County Christian Academy
Travis Brennan	Grade 3	Ottawa County Christian Academy
Wesley Brennan	Grade 2	Ottawa County Christian Academy
Brynn Reiter	Grade 7	Fremont St. Joe
Gracyn Reiter	Grade 3	Sacred Heart
Bella Grove	Grade 1	Solomon Lutheran

Motion by Damschroder and seconded by Mason. Roll Call: 5 yeas. Motion carried.

19-243 Enter executive session for the purpose of discussing contract negotiations.

Motion by Mason and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

The board entered executive session at 7:08 p.m. and returned to regular session at 8:30 p.m. Mr. Mendoza left the meeting at 8:16 p.m.

19-244 Approve adjournment.

Motion by Mason and seconded by Damschroder. Roll Call: 4 yeas, 1 absent (Mendoza).  
Motion carried.

Meeting adjourned at 8:31 p.m.

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Scott Pertner, President

Attest: \_\_\_\_\_  
John Kahmann, Treasurer