

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Thursday, May 23, 2019, at 6:30 p.m. in the Board of Education office. The meeting was called to order by President- Scott Pertner. Roll Call: Tim Damschroder – present, Sheryl Krotzer – present, David Mason – present, Caesar Mendoza – absent, Scott Pertner – present.

19-94 It is recommended to approve the agenda as presented by the Superintendent for the May 23, 2019, Regular Board of Education meeting.

Motion by Krotzer and seconded by Damschroder. 4 yeas, 1 absent (Mendoza). Motion carried.

19-95 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting April 15, 2019

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

Citizen's Input-

A spokesperson for V.O.I.C.E.S. spoke about the 1-hour delays and asked about middle school dances.

19-96 Approve the April 2019 Financial Reports and Graphs, as presented.

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

19-97 Approve the FY 2019 Amended Appropriations.

FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$9,682,937.80	\$ 50,118.90	\$ 9,933,056.70
002	BOND RETIREMENT	\$ 438,350.00	\$ -	\$ 438,350.00
003	PERMANENT IMPROVEMENT	\$ 56,177.00	\$ 90,000.00	\$ 146,177.00
006	FOOD SERVICE	\$ 404,049.00	\$ -	\$ 404,049.00
007	SPECIAL TRUST	\$ 1,354.98	\$ 1,035.02	\$ 2,390.00
008	ENDOWMENT	\$ 1,900.00	\$ 2,000.00	\$ 3,900.00
009	UNIFORM SCHOOL SUPPLIES	\$ 80,476.00	\$ -	\$ 84,987.00
018	PUBLIC SCHOOL SUPPORT	\$ 3,927.00		\$ 7,427.00
019	OTHER GRANT	\$ 6,100.00	\$ -	\$ 6,100.00
022	DISTRICT AGENCY	\$ 2,678.29	\$ -	\$ 6,905.24
024	EMPLOYEE BENEFITS SELF INS.	\$ 946,897.00	\$ -	\$ 946,897.00
034	CLASSROOM FACILITIES MAINT.	\$ 85,813.00	\$ -	\$ 85,813.00
200	STUDENT MANAGED ACTIVITY	\$ 92,910.00	\$ 95.00	\$ 98,165.00
300	DISTRICT MANAGED ACTIVITY	\$ 114,105.00	\$ -	\$ 114,105.00
439	PUBLIC SCHOOL PRESCHOOL	\$ 76,000.00	\$ -	\$ 76,000.00
516	IDEA PART B GRANTS	\$ 176,821.16	\$ -	\$ 176,821.16
572	TITLE I DISADVANTAGED CHILDREN	\$ 142,437.29	\$ -	\$ 142,967.12
587	IDEA PRESCHOOL-HANDICAPPED	\$ 1,876.00	\$ -	\$ 1,876.40
590	IMPROVING TEACHER QUALITY	\$ 25,221.11	\$ -	\$ 25,221.11
599	MISCELLANEOUS FED. GRANT FUND	\$ 16,481.48	\$ -	\$ 16,481.48
Grand Total All Funds:				\$ 12,717,689.21

Motion by Mason and seconded by Krotzer. 4 yeas, 1 absent (Mendoza). Motion carried.

19-98 Accept the following donations:

- A. \$842.48 from Betty Bronson Memorial Fund, to be used for Kindergarten education.
- B. \$250.00 from the Hoy family for the Hoy scholarship fund.

Motion by Krotzer and seconded by Mason. 4 yeas, 1 absent (Mendoza). Motion carried.

19-99 Approve the Ohio School Plan proposal for property and liability insurance.

Motion by Damschroder and seconded by Krotzer. 4 yeas, 1 absent (Mendoza). Motion carried.

19-100 Renew the contract of Susan Damschroder as Assistant Treasurer, for a two-year term (Step 17), beginning July 1, 2019 through June 30, 2021.

Motion by Mason and seconded by Krotzer. 3 yeas, 1 abstain (Damschroder), 1 absent (Mendoza). Motion carried.

19-101 Approve a resolution to create fund 005 Replacement Fund as presented.

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

19-102 Approve a resolution to create fund 035 Severance Fund as presented.

Motion by Krotzer and seconded by Damschroder. 4 yeas, 1 absent (Mendoza). Motion carried.

19-103 Approve a resolution to create fund 070 Technology Fund as presented.

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

19-104 Amend resolution 18-140 with a resolution for the specific purpose of fund 024 Benefit/Insurance fund.

Motion by Krotzer and seconded by Mason. 4 yeas, 1 absent (Mendoza). Motion carried.

19-105 Approve the Five Year Forecast and Assumptions, as presented.

Motion by Damschroder and seconded by Krotzer. 4 yeas, 1 absent (Mendoza). Motion carried.

19-106 Amend the administrative salary and benefits schedule to include Network Administrator, as presented.

Motion by Mason and seconded by Krotzer. 4 yeas, 1 absent (Mendoza). Motion carried.

19-107 Employ Christy Gooslin as Network Administrator, on a 3-year contract, at base pay per the administrative salary schedule.

Motion by Krotzer and seconded by Damschroder. 4 yeas, 1 absent (Mendoza). Motion carried.

19-108 Approve three-year administrative contracts for the 2019-2020, 2020-2021 and 2021-2022, school years with current salaries and benefit packages, for the following:

Joe King	Maintenance and Bussing at Base
Tabatha Elson	Special Education Supervisor at Base
Jay Morelock	Dean of Students/Athletic Director at Base
Sonia Herman	High School/Middle School Principal at Base

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

19-109 Approve the tenure request from Sonia Herman, per the Ohio Revised Code, per her letter dated March 5, 2019.

Motion by Krotzer and seconded by Mason. 4 yeas, 1 absent (Mendoza). Motion carried.

19-110 Approve the employment of Bethany Widmer as Mentor Coordinator, on a 133-day contract for the 2019-2020 school year at current salary and benefits.

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

19-111 Utilize Lore Rywalski as School Psychologist Consultant, for the 2019-2020 school year, at \$250/day, not to exceed 100 days.

Motion by Krotzer and seconded by Damschroder. 4 yeas, 1 absent (Mendoza). Motion carried.

19-112 Approve Jenna Rourke for Extended Years Service.

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

19-113 Employ the following supplemental personnel, for the 2019-2020 school year:

Mike Lee	Head Varsity Football (Group 8, Step 6)
Glenn Owens	Football Varsity Asst. (Group 6, Step 6)
Joe Wyant	Football Varsity Asst. (Group 6, Step 6)
Wade Weaver	Football Varsity Asst. (Group 6, Step 6)
Curtis Schlea	Freshman Football (Group 6, Step 4)
Dennis Tompkins	JH Football (Group 4, Step 1)
Shane Dyer	JH Football (Group 4, Step 6)
Kristi Foos	Head Varsity Volleyball (Group 8, Step 6)
Kelly Castillo	Volleyball Varsity Asst. (Group 6, Step 6)
Brianna Gosche	JH Volleyball (Group 4, Step 5)
Beth Kohler	Head Cross Country (Group 7, Step 6)
Steve Smith	Var. Cross Country Asst. (Group 4, Step 5)
Kirk Katafias	Head Varsity Golf- Boys (Group 7, Step 6)
Brent Liskai	Head Varsity Golf- Girls (Group 7, Step 6)
Brent Liskai	Head Varsity Boys Basketball (Group 8, Step 6)
Tony Egbert	Boys Basketball Varsity Asst. (Group 6, Step 5)
Mike Haar	Freshman Boys Basketball (Group 6, Step 6)
Mark Sworden	Boys JH Basketball (Group 4, Step 6)
Shane Dyer	Boys JH Basketball (Group 4, Step 6)
Greg Spoores	Head Varsity Wrestling (Group 8, Step 6)
Matt Lauck	Wrestling Varsity Asst. (Group 6, Step 4)
Hugo Villarreal	Mat Maid Advisor (Group 3, Step 4)
Manuel Salazar	JH Wrestling (Group 4, Step 3)
Stefanie Rogers	Head Cheerleading Advisor (Group 7, Step 6)
Brent Liskai	Asst. Athletic Director (Group 6, Step 6)
Linda Paule	Ticket Manager (Group 6, Step 3)
Angie Ickes	Majorette Advisor (Group 1, Step 6)
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	Fall Drama Asst. Director (Group 2, Step 6)
Adam Kohman	Spring Musical Asst. Director (Group 2, Step 6)
Kayla Burg	Fall Drama Technical Adviser (Group 1, Step 2)
Kayla Burg	Spring Musical Technical Adviser (Group 1, Step 2)
Katy Kohman	AV Coordinator (Group 2, Step 3)

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

19-114 Amend resolution 18-191 for Andrea Graber, Junior Class (Prom) Adviser from Group 2, Step 2 to Group 2, Step 4.

Motion by Mason and seconded by Krotzer. 4 yeas, 1 absent (Mendoza). Motion carried.

19-115 Approve the following volunteers for the 2019-2020 school year:

Matt Tille, Jr.	Football and Boys Basketball
Matt Tille, Sr.	Football and Boys Basketball
Kayla Burg	Cross Country
Wade Weaver	Boys Basketball
Chris Kayser	Wrestling
Matt Castillo	Asst. Athletic Director

Motion by Krotzer and seconded by Damschroder. 4 years, 1 absent (Mendoza). Motion carried.

19-116 Employ the following substitute personnel, for the remainder of the 2018-2019, school year:

Tammy Hill	Teacher Aide (effective 4/9/19)
Leslie Gerwin	Teacher Aide (effective 4/25/19)

Motion by Krotzer and seconded by Mason. 4 years, 1 absent (Mendoza). Motion carried.

19-117 Post the position of Second Grade Teacher for the 2019-2020 school year, effective May 1, 2019.

Motion by Mason and seconded by Damschroder. 4 years, 1 absent (Mendoza). Motion carried.

19-118 Employ the following as 2019 Summer School Instructors for 28 hours at \$30/hour: Dayna Peiffer, Rose McKnight, Karla Keiffer, Andrea Graber, Devon Stevens, Kelly Copley, Rylie Graber, Karen Meyers, Brianna Gosche, Linda Paule and Kayla Burg.

Motion by Krotzer and seconded by Mason. 4 years, 1 absent (Mendoza). Motion carried.

19-119 Post a MS/HS Intervention Specialist position for the 2019-2020 school year.

Motion by Krotzer and seconded by Damschroder. 4 years, 1 absent (Mendoza). Motion carried.

19-120 Approve Mark Sworden as a volunteer Girls Golf coach for the 2019-2020 school year.

Motion by Damschroder and seconded by Mason. 4 years, 1 absent (Mendoza). Motion carried.

19-121 Employ the following supplemental personnel, for the 2019-2020 school year:

Kim Nye	Elementary Student Council
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Angie Durnwald
 Angie Lewandowski
 Erika Montgomery
 Joe Kaiser

Elementary Yearbook Co-Advisor
 Elementary Yearbook Co-Advisor
 Elementary Quiz Bowl
 Elementary Computer Club

Motion by Krotzer and seconded by Damschroder. 4 yeas, 1 absent (Mendoza). Motion carried.

19-122 Post an Elementary Intervention Specialist position for the 2019-2020 school year.

Motion by Krotzer and seconded by Mason. 4 yeas, 1 absent (Mendoza). Motion carried.

19-123 Post a First Grade Teaching position for the 2019-2020 school year.

Motion by Damschroder and seconded by Krotzer. 4 yeas, 1 absent (Mendoza). Motion carried.

19-124 Post the position Title I Teacher for the 2019-2020 school year, effective May 1, 2019.

Motion by Mason and seconded by Krotzer. 4 yeas, 1 absent (Mendoza). Motion carried.

19-125 Approve the marching band trip to the Ohio State Fair, on August 2, 2019.

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

19-126 Approve the North Point Educational Service Center contract for FY20, at \$21,021.45.

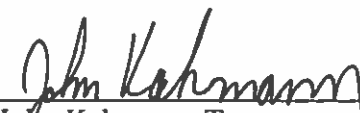
Motion by Mason and seconded by Krotzer. 4 yeas, 1 absent (Mendoza). Motion carried.

19-127 Approve adjournment.

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

Meeting adjourned at 7:11 p.m.


 Scott Pertner, President

Attest: 
 John Kahmann, Treasurer