

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, September 18, 2019, at 6:30 p.m. in the high school library. The meeting was called to order by President- Scott Pertner. Roll Call: Tim Damschroder – present, Sheryl Krotzer – present, David Mason – present, Caesar Mendoza – present, Scott Pertner – present.

19-206 It is recommended to approve the agenda as presented by the Superintendent for the September 16, 2019, Regular Board of Education meeting.

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

19-207 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting	August 19, 2019
Special Meeting	September 10, 2019

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

Legislative Report-

Mrs. Sheryl Krotzer spoke about HB 305.

Board Initiated Business-

Mrs. Sheryl Krotzer commented on the Village 9-11 program and student participation.

Mr. Damschroder stated that Vanguard will take action to hire a new Treasurer this week.

19-208 Approve the August 2019 Financial Reports and Graphs, as presented.

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

19-209 Approve the Fiscal Year 2020 Amended Appropriations, as presented.

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
200	STUDENT MANAGED ACTIVITY	\$ 38,144.00	\$ 900.00	\$ 39,044.00
300	DISTRICT MANAGED ACTIVITY	\$ 105,563.00	\$ -	\$ 105,563.00
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:				\$ 12,012,841.22

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

19-210 Approve the Administrative schedule of benefits, as presented.

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

19-211 Employ the following substitute teachers at \$90 per day for the 2019-2020 school year.

Judy Fisher - effective 9/3/19	Connie Carnicom
Kelsey Brown	John Hibbler
Laurie Leyerle - effective 9/10/19	Steve Funk

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

19-212 Employ the following classified substitutes for the 2019-2020 school year.

Dean Ackerman	Bus Driver at \$15.51/hr. effective 8/29/19
Tammy Hill	Teacher Aide at \$12.65/hr.
Jenna Bolduan	Teacher Aide at \$12.65/hr. effective 9/9/19
Bryce Mendoza	Teacher Aide at 12.65/hr.

Jenna Bolduan

Cook/Cashier at \$12.94/hr.

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

19-213 Accept the resignation of Glenn Owens as Secondary Computer Club Advisor and Middle School Computer Club Advisor, per his email dated August 20, 2019.

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

19-214 Approve the following supplemental positions for the 2019-2020 school year.

Kayla Burg
Linda Paule
Linda Paule

Middle School Quiz Bowl Step 4
Secondary Computer Club Step 1
Middle School Computer Club Step 2

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

19-215 Grant Rylie Graber a 1 year classified contract for the 2019-2020 school year at Step 1, effective August 26, 2019.

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

19-216 Post the position of Saturday School Monitor, at \$50/day, for the 2019-2020 school year.

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

19-217 Approve the following employees as Resident Educators for the 2019-2020 school year, at a \$650.00 stipend each, per Ohio Department of Education requirements.

Julie Bickford
Ashley Reineck
Linda Paule

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

19-218 Employ the following Co-Preschool Directors, for the 2019-2020 school year, at \$6,000 each.

Emily Sisco
Tabatha Elson

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

19-219 Approve the following LPDC personnel for the 2019-2020 school year.

Julie Bickford – Chairperson at Step 3
Joe Kaiser – Record Keeper at Step 6
Kyle Rase – Member at Step 3

Emily Sisco – Member at Step 6
Sonia Herman – Member at Step 3

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

19-220 Approve the 2019-2020 high school teacher handbook as presented.

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

19-221 Approve the disposal of the following student textbooks.

63 - Government
34 - American History
72 - Glencoe American Republic- til 1877
138 - Glencoe American Republic Since 1877
15 - Vol. 1 Math 7 Glencoe Math Built to the Common Core Course 2 Wkbk
16 - Vol. 2 Math 7 Glencoe Math Built to the Common Core Course 2 Wkbk
All Teacher Editions - Math 7 Glencoe Math Built to the Common Core Course 2

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

19-222 Approve the following supplemental position for the 2019-2020 school year:

Mark Sworden Senior Class Adviser – Step One

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

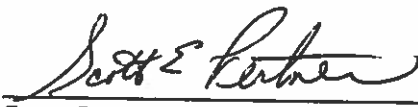
19-223 Approve the 2019-2020 Foundation Contract, with North Central Ohio Educational Service Center for \$65,387.20

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

19-224 Approve adjournment.

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

Meeting adjourned at 7:05 p.m.



Scott Pertner, President

Attest:



John Kahmann, Treasurer