

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, February 18, 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 – present, Scott Pertner – present.

19-37 It is recommended to approve the agenda as presented by the Superintendent for February 18, 2019, Regular Board of Education meeting.

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

19-38 It is recommended the Board of Education read, approve, and sign the minutes of the:

Organizational Meeting	January 14, 2019
Regular Meeting	January 14, 2019

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

Public Participation

- Chad Fleming discussed JV Softball position
- Ashley Schroeder discussed parking lot concerns at Hilfiker Elementary
- Marc Glotzbecker discussed easement
- Jeff Holcomb discussed no smoking
- Christy Gooslin discussed eRate

19-39 Enter executive session to discuss the employment of personnel.

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

The Board entered executive session at 7:04 p.m. and returned to regular session at 7:15 p.m.

19-40 Approve the FY 2019 January Financial Reports and Graphs, as presented.

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

19-41 Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Tim Damschroder moved the adoption of the following Resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2019: and

WHEREAS, The Budget Commission of Sandusky County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each

tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the Gibsonburg Ex. Village School District, Sandusky County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED
TAX RATES**

Fund	Approved by Amount Budget Commission Inside 10 M. Limitation	Amount to be derived from Levies outside 10 M. Limitation	County Auditor Estimate of tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M Limit
General Fund	\$410,210	\$2,233,358	3.60	41.60
Bond Retirement Fund		\$284,868		2.50
Permanent Improvement Fund		\$50,426		1.00
Class Room Facilities Fund		\$39,852		.50
TOTAL	\$410,210	\$2,608,504	3.60	45.60

Schedule B

Levies Outside 10 Mill Limitation, Exclusive of Debt Levies

	Maximum Rate Authorized To be levied	Co. Auditor's Est. Of Yield of Levy (Carry to Schedule A)
Current Expense Levy Authorized by voters on 1976 & Prior for a continuing period of time	18.20	\$898,976
Current Expense Levy Authorized by voters on June 3, 1980 For a continuing period of time	2.00	\$110,587
Current expense levy authorized by voters on June 8, 1982 For a continuing period of time	6.00	\$331,762
Current expense levy authorized by voters on Nov 3, 1987 For a continuing period of time	7.90	\$439,380
Current Expense Levy Authorized by voters on August 2, 1994, for a continuing period of time	7.50	\$452,653
Permanent Improvement Levy Authorized by voters on Nov. 4, 2014 for a period not to exceed 5 years	1.00	\$50,426
Bond retirement levy authorized by voters on Nov 7, 2000 For a period not to exceed 23 years	.40	\$45,579
Bond retirement levy authorized by voters on Nov 7, 2000 For a period not to exceed 23 years	2.1	\$239,289
Classroom facilities levy authorized by voters on Nov 7, 2000 For a period not to exceed 23 years	.50	\$39,852

And be it further

RESOLVED, That the Treasurer of this Board be and he is hereby directed to certify a copy of this resolution to the County Auditor of Said County.

Sheryl Krotzer Seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

David Mason	<u>Yes,</u>
Caesar Mendoza	<u>Yes,</u>
Sheryl Krotzer	<u>Yes,</u>
Timothy Damchroder	<u>Yes,</u>
Scott Pertner	<u>Yes,</u>

Adopted the 18th day of February, 2019

19-42 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	\$ -	\$ 80,476.00
018	PUBLIC SCHOOL SUPPORT	\$ 3,927.00		\$ 5,927.00
019	OTHER GRANT	\$ 6,100.00	\$ -	\$ 6,100.00
022	DISTRICT AGENCY	\$ 2,678.29	\$ -	\$ 6,830.24
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	\$ 93,505.00
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	\$ -	\$ 142,437.29
587	IDEA PRESCHOOL-HANDICAPPED	\$ 1,876.00	\$ -	\$ 1,876.00
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:				\$12,706,412.98

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

- 19-43 Post a 2-hour cook/cashier position for the remainder of the 2018-2019 school year, effective January 24, 2019.

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

- 19-44 Employ Cindy St. Peter as a substitute bus driver, on scale, for the remainder of the 2018-2019 school year.

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

- 19-45 Employ Lindsay Brubaker as a 3.5-hour cook/cashier, on Step 0, for the remainder of the 2018-2019 school year.

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

- 19-46 Employ Katie Heminger as a 2-hour cook/cashier, on Step 0, for the remainder of the 2018-2019 school year.

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

- 19-47 Approve the following payroll information, effective July 1, 2019:

Teachers (mtgs. etc.) -\$20.00/hour
 Extra period- \$15.00/hour
 Tutors- \$20.00/hour
 Substitute- \$80.00/day
 Substitute Nurse- \$100.00/day
 Summer School Teachers- \$30.00/hour
 Saturday School Monitors- \$50/day
 IAT- \$20.00/hour

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

- 19-48 Approve the maternity leave of Victoria Noble beginning September 9, 2019, or upon the arrival of baby.

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

- 19-49 Employ Victoria Noble full-time after she completes a 30-day substitute teaching days, this will be paid through federal funds, for the remainder of the 2018-2019 school year.

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

- 19-50 Employ Chad Seem for the supplemental position of Softball Varsity Asst., at Step 1, for the 2018-2019 school year.

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

19-51 Approve a 3-year administrative contract for John Kahmann as Treasurer, beginning August 1, 2019 until July 31, 2022, at current salary and benefits plus dues payment to NWOASBO.

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

19-52 Enter executive session to discuss the employment of personnel.

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

The Board entered executive session at 7:28 p.m. and returned to regular session at 9:20 p.m.

19-53 Approve adjournment.


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

Meeting adjourned at 9:21 p.m.



Scott Pertner, President

Attest:



John Kahmann, Treasurer