

The Gibsonburg Exempted Village Board of Education met for their Organizational Meeting on Monday, January 14, 2019, at 6:30 p.m. in the Board of Education office. The meeting was called to order by President Pro-Tempore Scott Pertner. Roll Call: Tim Damschroder – present, Sheryl Krotzer – present, David Mason – present, Caesar Mendoza – present, Scott Pertner – present.

- 19-01 It is recommended to approve the agenda as presented by the Superintendent for the 2019 Organizational Meeting of the Gibsonburg Exempted Village School District.

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

The floor is open for nominations for President of the Gibsonburg Exempted Village Board of Education.

Caesar Mendoza nominates Scott Pertner as Board President for calendar year 2019.

- 19-02 Motion by Damschroder seconded by Mason to close nominations for Board President.

Roll Call to close nominations and elect Scott Pertner to serve as President of the Gibsonburg Exempted Village Board of Education for 2019. 5 years. Motion carried.

The newly elected President of the Gibsonburg Exempted Village Board of Education is Scott Pertner.

OATH OF OFFICE – BOARD PRESIDENT

The floor is open for nominations for Vice-President of the Gibsonburg Exempted Village Board of Education.

Sheryl Krotzer nominates Tim Damschroder as Board Vice-President for calendar year 2019.

- 19-03 Motion by Mendoza seconded by Mason to close nominations for Board Vice-President.

Roll Call to close nominations and elect Tim Damschroder to serve as Vice-President of the Gibsonburg Exempted Village Board of Education for 2019. 5 years. Motion carried.

The newly elected Vice-President of the Gibsonburg Board of Education is Tim Damschroder.

OATH OF OFFICE – BOARD VICE-PRESIDENT

- 19-04 In accordance with Section 3313.15 ORC the Board of Education establishes the third Monday of each month at 6:30 p.m. for the regular Board of Education meeting.

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

- 19-05 Establish a board service fund for calendar year 2019 in accordance with Ohio Revised Code 3315.15 in the amount of \$10,000.

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

- 19-06 Authorize the Treasurer to sign, or use facsimile or electronic signature thereof, all checks drawn on bank accounts of the school district and to pay all bills within the limits of the appropriations resolution as prescribed by ORC 3313.18 as bills are received under assumption that goods received or services performed are acceptable.

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

- 19-07 Authorize the Treasurer to obtain advances against tax collections from the county auditor/treasurer, as prescribed by ORC 321.24 when such funds are available and payable to the school district, in order to meet current expenses.

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

- 19-08 Authorize the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by ORC 135.07, 135.14 and 135.13 at the most productive rate of interest whenever funds are available.

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

- 19-09 Authorize the Treasurer to approve Heather Hall as custodian of the petty cash account, funded at \$175.00, with a maximum single expenditure of \$15.00.

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

- 19-10 Authorize the Treasurer to convene meeting of the Records Commission not limited to but at minimum annually.

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

- 19-11 Authorize the Superintendent to employ temporary personnel as needed in emergency situations as prescribed by ORC 3319.10. Such employment will be presented to the Board of Education for approval at the next regular meeting.

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

- 19-12 Authorize the Superintendent to approve attendance of staff members at professional meetings and conferences outside the school district within the amount of appropriations for calendar year 2019.

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

- 19-13 Allow interest to be earned and credited to the following accounts as authorized by Ohio

Revised Code 3315.01: 001 General Fund
 002 Bond Retirement Fund
 003 Permanent Improvement Fund
 006 Food Service
 007 Trust Funds
 008 Trust Funds
 034 OSFC P.I. Fund
 200 Activity Accounts
 300 Activity Accounts

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

19-14 Authorize the Superintendent to expend for capital improvement up to a maximum of \$25,000 without the bidding process, pursuant to Ohio Revised Code 3313.46.

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

19-15 Authorize the Superintendent to act as the purchasing agent for the school district.

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

19-16 Adopt the following resolution:

WHEREAS, the Attorney General of the State of Ohio has issued a formal opinion (OAG 81-052) with regard to the authority of a school board to grant certain non-salary employee benefits, and

WHEREAS, OAG 81-052 broadened the scope of a school board's authority to compensate its employees with those benefits that are not otherwise specifically circumscribed by statute, and

WHEREAS, it is a determination of the Board of Education that it is in the best interests of the Gibsonburg Exempted Village School District and its employees to grant certain non-salary benefits to its employees to further the objectives and goals of the Gibsonburg Exempted Village School District;

NOW, THEREFORE, BE IT RESOLVED, that under authority of and in accordance with OAG 81-052, the Gibsonburg Exempted Village Board of Education authorizes the following non-salary benefits to employees of the Gibsonburg Exempted Village School District: Meals or refreshments at some meetings, formal and informal, of district employees which further the objectives of the Gibsonburg Exempted Village School District; Awards of recognition of service (e.g. pins, plaques, certificates, etc.)

BE IT FURTHER RESOLVED, that this resolution shall be effective during the period from January 1, 2019, through December 31, 2019.

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

19-17 It is recommended that the Board waive the reading of the previous meeting's minutes provided that copies of said minutes are circulated to Board members in accordance with Ohio Revised Code 3313.26.

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

19-18 It is recommended that each Board Member designate the Treasurer as their representative to attend the public training for the Sunshine Laws of Ohio.

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

19-19 It is recommended that the Board authorize the Board President, Treasurer and/or Superintendent to engage legal counsel when needed and that the Board continues to utilize the firms of Brindza, McIntire and Seed, Dinsmore & Shohl, and John Podgurski.

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


19-20 Approve adjournment of the 2019 Organizational Meeting.

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

Organizational meeting adjourned at 6:50 p.m.



Scott Pertner, President

Attest: 

John Kahmann, Treasurer

Superintendent Committee Appointments:

Finance & Audit Dave Mason & Scott Pertner

Board Policy Review Caesar Mendoza & Scott Pertner

Buildings and Grounds Tim Damschroder & Dave Mason

Gibsonburg Educational Foundation Liaison Sheryl Krotzer

Joint Recreational District Caesar Mendoza

Records Commission Scott Pertner

Vanguard Representative Tim Damschroder

Legislative Liaison Sheryl Krotzer

Student Achievement Liaison Tim Damschroder