

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, February 17, 2020, at 6:30 p.m. in the Board of Education office. The meeting was called to order by President- Tim Damschroder. Roll Call: Tim Damschroder – present, Sheryl Krotzer – present, David Mason – present, Caesar Mendoza – present, Scott Pertner – present.

20-40 It is recommended to approve the agenda as presented by the Superintendent for the February 17, 2020, Regular Board of Education meeting.

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

20-41 It is recommended the Board of Education read, approve, and sign the minutes of the:

Organizational Meeting January 13, 2020
Regular Meeting January 13, 2020

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

20-42 Approve the FY 2020 January Financial Reports and Graphs, as presented.

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

20-43 Approve the FY 2020 Amended Appropriations.

FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$ 9,367,105.50	\$ 63,177.56	\$ 9,430,283.06
002	BOND RETIREMENT	\$ 412,146.00	\$ -	\$ 431,194.75
003	PERMANENT IMPROVEMENT	\$ 56,907.00	\$ -	\$ 56,907.00
005	REPLACEMENT	\$ 145,000.00	\$ -	\$ 145,000.00
006	FOOD SERVICE	\$ 387,898.87	\$ 537.00	\$ 388,435.87
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	\$ -	\$ 51,263.00
018	PUBLIC SCHOOL SUPPORT	\$ 8,969.04	\$ -	\$ 8,969.04
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	\$ 95,901.00	\$ 900.00	\$ 96,801.00
300	DISTRICT MANAGED ACTIVITY	\$ 119,225.00	\$ -	\$ 119,225.00
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	\$ 140,315.00	\$ -	\$ 140,315.00
587	IDEA PRESCHOOL-HANDICAPPED	\$ 1,700.00	\$ -	\$ 1,700.00
590	IMPROVING TEACHER QUALITY	\$ 26,053.62	\$ -	\$ 26,053.62
599	MISCELLANEOUS FED. GRANT FUND	\$ 11,150.00	\$ -	\$ 11,150.00
Grand Total All Funds:				\$12,276,990.96

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

20-44 Approve AMENDED RESOLUTION TO ESTABLISH SPECIAL FINANCIAL FUND AND TO AMEND RESOLUTION 19-101:

WHEREAS. In accordance with Ohio Revised Code 3315.11, this Board of Education hereby sets forth its intent to establish the following financial fund:

Fund 005 – Replacement Fund, for the purposes of rebuilding, restoration, or improvement of property.

WHEREAS, the establishment of such Fund; now, therefore

BE IT RESOLVED, that the District's Treasurer forward a Certified Copy of this Resolution to the Auditor of the State of Ohio for approval to establish this Fund, and to ensure that the Fund was established in a manner prescribed by such Auditor of State.

BE IT FURTHER RESOLVED, that, at the recommendation of the Auditor of the State of Ohio, this Resolution will be effective as of May 23, 2019.

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

20-45 Approve AMENDED RESOLUTION TO ESTABLISH SPECIAL FINANCIAL FUND AND TO AMEND RESOLUTION 19-102:

WHEREAS. In accordance with Ohio Revised Code 5705.13 (B), this Board of Education hereby sets forth its intent to establish the following financial fund:

Fund 035 – Severance Fund, for the purpose of paying future severance pay to retiring employees of the District.

WHEREAS, the establishment of such Fund; now, therefore

BE IT RESOLVED, that the District's Treasurer forward a Certified Copy of this Resolution to the Auditor of the State of Ohio for approval to establish this Fund, and to ensure that the Fund was established in a manner prescribed by such Auditor of State.

BE IT FURTHER RESOLVED, that, at the recommendation of the Auditor of the State of Ohio, this Resolution will be effective as of May 23, 2019.

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

20-46 Approve AMENDED RESOLUTION TO ESTABLISH SPECIAL FINANCIAL FUND AND TO AMEND RESOLUTION 19-103:

WHEREAS. In accordance with Ohio Revised Code 5705.13 (C), this Board of

Education hereby sets forth its intent to establish the following financial fund:

Fund 070 – Capital Projects/Technology Fund, for the purpose of making capital expenditures for capital projects; including: network improvements, construction, and the purchase of computers, monitors, technology hardware and technology devices. Revenue will be transferred from the General Fund, fund balance will not exceed \$500,000.00 to be expended in less than 10 years.

WHEREAS, the establishment of such Fund; now, therefore

BE IT RESOLVED, that the District's Treasurer forward a Certified Copy of this Resolution to the Auditor of the State of Ohio for approval to establish this Fund, and to ensure that the Fund was established in a manner prescribed by such Auditor of State.

BE IT FURTHER RESOLVED, that, at the recommendation of the Auditor of the State of Ohio, this Resolution will be effective as of May 23, 2019.

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

20-47 Approve AMENDED RESOLUTION TO ESTABLISH SPECIAL FINANCIAL FUND AND AMEND RESOLUTIONS 18-139 & 19-104:

WHEREAS. In accordance with Ohio Revised Code 9.883 & 5705.13, this Board of Education hereby sets forth its intent to establish the following financial fund:

Fund 024 – Employee Benefits/Insurance Fund, for the purpose of accounting for monies received from other funds as payment for providing medical, hospitalization, life, dental, vision, or any other similar employee benefits.

WHEREAS, the establishment of such Fund require the Approval of the Auditor of State of Ohio; now, therefore

BE IT RESOLVED, that the District's Treasurer forward a Certified Copy of this Resolution to the Auditor of the State of Ohio for approval to establish this Fund, and to ensure that the Fund was established in a manner prescribed by such Auditor of State.

BE IT FURTHER RESOLVED, that, at the recommendation of the Auditor of the State of Ohio, this Resolution will be effective as of May 23, 2019.

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

20-48 Employ Missy Bauer on a 3-year, 225-day contract as Food Service Supervisor, per the Administrative Salary Schedule, for the 2020-2021, 2021-2022 and 2022-2023 school

years.

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

- 20-49 Accept the retirement of Colleen Kusian as teacher, effective September 30, 2020, per her letter dated January 28, 2020.

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

- 20-50 Accept the resignation of Steve Gruner as Part-time Buildings/Groundskeeper, effective immediately, per his letter dated January 23, 2020.

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

- 20-51 Accept the resignation of Curtis Schlea as Co-Varsity Assistant Baseball Coach, effective immediately, per his letter dated February 12, 2020, and approve him as a volunteer baseball coach for the remainder of the 2019-2020 school year.

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

- 20-52 Amend resolution 19-140 and change Steve Barnaclo from Co-Varsity Assistant Baseball coach to Varsity Assistant Baseball Coach (Group 6, Step 3).

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

- 20-53 Employ the following supplemental personnel, for the 2019-2020 school year:

Brian Henderson	Co-Boys JH Track (Group 4, Step 1)
Kayla Burg	Girls JH Track (Group 4, Step 5)

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

- 20-54 Employ the following supplemental personnel, for the 2020-2021 school year:

Joe Wyant	Head Varsity Football (Group 8, Step 6)
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Motion by Mendoza and seconded by Pertner. 5 years. Motion carried.

- 20-55 Approve the School Nurse Salary Schedule for the 2019-2020, 2020-2021 and 2021-2022 school years, effective February 17, 2020.

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

- 20-56 Approve the Bear Cub Academy (preschool) Fee Schedule, effective beginning of the 2020-2021 school year, as presented.

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

20-57 Approve the Bear Cub Academy Handbook, for the 2020-2021 school year, as presented.

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

20-58 Extend the maternity leave of Wendy Muntz, for an additional 4 weeks.

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

20-59 Enter executive session to discuss employment of personnel.


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

The Board entered executive session at 7:10 p.m. and returned to regular session at 8:50 p.m.

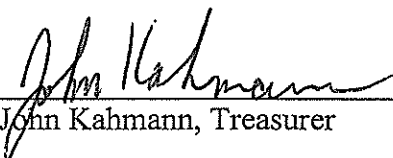
20-60 Approve adjournment.

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

Meeting adjourned at 8:50 p.m.



Tim Damschroder, President

Attest: 

John Kahmann, Treasurer