

The Gibsonburg Exempted Village Board of Education met in regular session on Monday, December 21, 2020, at 6:30 p.m. in the Board of Education room. The meeting was called to order by President Tim Damschroder. Roll Call: Damschroder – present, Krotzer – present, Mason – present, Mendoza – present, Pertner – present.

20-237 It is recommended to approve the agenda as presented by the Superintendent for the December 21, 2020, Regular Board of Education meeting.

Motion by Pertner and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

20-238 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting                      November 16, 2020

Motion by Krotzer and seconded by Mason. Roll Call: 5 yeas. Motion carried.

20-239 Approve the November 2020 Financial Reports and Graphs, as presented.

Motion by Pertner and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

20-240 Approve the FY 2021 November Transfers and Advances, as presented:

- a. Return \$7,188.41 from 300-9500 Athletic to 001-0000 General Fund
- b. Return \$55,800.84 from 006-0000 Food Svcs. to 001-0000 General Fund
- c. Advance \$15,571.56 to 300-9500 Athletics From 001-0000 General Fund
- d. Advance \$33,765.26 to 006-0000 Food Svcs. From 001-0000 General Fund

Motion by Mason and seconded by Krotzer. Roll Call: 5 yeas. Motion carried.

20-241 Approve the purchase of an 84 Passenger School bus from Cardinal Bus Sales, per their Ohio School Council bid dated 11/2/2020; \$92,290.00.

Motion by Mendoza and seconded by Mason. Roll Call: 5 yeas. Motion carried.

20-242 Approve a Resolution to establish new funds:

WHEREAS, this Board of Education has a need to establish additional special funds for the purpose of fiscal accounting management; now therefore,

BE IT RESOLVED, that, in accordance with Ohio Revised Code Sections 5705.09 and 5705.12, it is recommended that the following Special Fund be established:

- 1) Fund 507, Elementary and Secondary School Emergency Relief (ESSER), retroactive to the beginning of the fiscal year (7/1/20). Money deposited into this fund shall come from the following source: The Federal Government through the State of Ohio Department of Education.

- 2) Fund 510, Corona Virus Relief Fund, retroactive to the beginning of the fiscal year (7/1/20). Money deposited into this fund shall come from the following source: The Federal Government through the State of Ohio Department of Education.
- 3) Fund 467, Student Wellness and Success, retroactive to the beginning of the fiscal year (7/1/20). Money deposited into this fund shall come from the following source: The State of Ohio Department of Education.

BE IT FURTHER RESOLVED, that, in accordance with Ohio Revised Code Sections 5705.09 and 5705.12, the District Treasurer send a certified copy of this Resolution to the Auditor of the State of Ohio for approval prior to disbursement of funds.

Motion by Krotzer and seconded by Pertner. Roll Call: 5 yeas. Motion carried.

20-243 Employ the following substitute personnel for the 2020-2021 school year:

Teacher Aide - \$13.15/hr  
Paige Wickham (effective December 11, 2020)  
Leslie Gerwin (effective December 15, 2020)

Secretary- \$14.74/hr  
Paige Wickham  
Leslie Gerwin

Cook/Cashier - \$13.44/hr  
Libby Henderson (effective November 19, 2020)

Motion by Mason and seconded by Krotzer. Roll Call: 5 yeas. Motion carried.

20-244 Approve Hunter Smith as a volunteer wrestling coach for the 2020-2021 school year.

Motion by Krotzer and seconded by Pertner. Roll Call: 5 yeas. Motion carried.

20-245 Approve the second reading of the following Policies:

1520	1530	2266	2270	3220
5200	5610	5611	6114	6144
6152	6152.01	6325	8800	0157

Motion by Pertner and seconded by Mason. Roll Call: 5 yeas. Motion carried.

20-246 Approve the Fair School Funding Plan, as introduced in the Senate Companion Bill to substitute H.B. 305, and to encourage the 133<sup>rd</sup> General Assembly to expedite the passage of the bill, as presented.

Motion by Krotzer and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

20-247 Approve the agreement with the Sandusky County Interagency Transition, for the 2020-2021 school year, as presented.

Motion by Krotzer and seconded by Mason. Roll Call: 5 yeas. Motion carried.

20-248 Approve the agreement with the Wood County Interagency Transition, for the 2020-2021 school year, as presented.

Motion by Mason and seconded by Pertner. Roll Call: 5 yeas. Motion carried.

20-249 Approve the Special Education FY21 services contract with North Central Ohio ESC, that will be deducted from State Foundation payments, as presented.

Motion by Krotzer and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

20-250 Set January 4, 2021 PM for the annual Organizational and Regular Meetings of the Gibsonburg Exempted Village School District Board of Education. The Organizational Meeting will be called to order at 6:30 PM with the Regular Meeting called to order immediately following adjournment of the Organizational meeting.

Motion by Pertner and seconded by Krotzer. Roll Call: 5 yeas. Motion carried.

20-251 Approve Sheryl Krotzer as President Pro-Tempore for the January 4, 2020, Organizational meeting.

Motion by Pertner and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

20-252 Approve adjournment.

Motion by Mason and seconded by Pertner. Roll Call: 5 yeas. Motion carried.

Meeting adjourned at 6:50 p.m.