

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, August 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.

20-155 It is recommended to approve the agenda as presented by the Superintendent for the August 17, 2020, Regular Board of Education meeting.

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

20-156 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting                      July 20, 2020

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

20-157 Approve the July 2021 Financial Reports and Graphs, as presented.

Motion by Mendoza and seconded by Mason.

20-158 Approve FY 2021 Permanent Appropriations, as presented.

FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$ 9,507,464.37	\$ 13,045.69	\$ 9,520,510.06
002	BOND RETIREMENT	\$ 410,886.00	\$ -	\$ 410,886.00
003	PERMANENT IMPROVEMENT	\$ 43,866.00	\$ -	\$ 43,866.00
005	REPLACEMENT	\$ 85,640.00	\$ -	\$ 85,640.00
006	FOOD SERVICE	\$ 343,540.00	\$ -	\$ 343,540.00
007	SPECIAL TRUST	\$ 1,883.21	\$ 250.00	\$ 2,133.21
008	ENDOWMENT	\$ 750.00	\$ 4,500.00	\$ 5,250.00
009	UNIFORM SCHOOL SUPPLIES	\$ 31,493.00	\$ -	\$ 31,493.00
018	PUBLIC SCHOOL SUPPORT	\$ 5,990.00	\$ -	\$ 5,990.00
019	OTHER GRANT	\$ 895.00	\$ -	\$ 895.00
022	DISTRICT AGENCY			\$ -
034	CLASSROOM FACILITIES MAINT.	\$ 61,289.00	\$ -	\$ 61,289.00
035	SEVERANCE	\$ 65,000.00	\$ -	\$ 65,000.00
070	TECHNOLOGY REPLACEMENT	\$ 175,000.00	\$ -	\$ 175,000.00
200	STUDENT MANAGED ACTIVITY	\$ 25,716.70	\$ 5,900.00	\$ 31,616.70
300	DISTRICT MANAGED ACTIVITY	\$ 42,996.00	\$ -	\$ 42,996.00
439	PUBLIC SCHOOL PRESCHOOL	\$ 25,000.00	\$ -	\$ 25,000.00
451	DATA COMMUNICATION	\$ 8,100.00	\$ -	\$ 8,100.00
467	STUDENT WELLNESS	\$ 50,000.00	\$ 14,299.40	\$ 64,299.40
516	IDEA PART B GRANTS	\$ 100,000.00	\$ -	\$ 100,000.00
572	TITLE I DISADVANTAGED CHILDREN	\$ 68,226.54	\$ -	\$ 68,226.54
587	IDEA PRESCHOOL-HANDICAPPED	\$ 1,000.00	\$ -	
590	IMPROVING TEACHER QUALITY	\$ 23,831.21	\$ -	\$ 23,831.21
599	MISCELLANEOUS FED. GRANT FUND	\$ 5,271.18	\$ -	\$ 5,271.18
Grand Total All Funds:				\$ 11,120,833.30

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

20-159 Approve the July FY2021 Transfers and Advances as presented:

- a. Return of June advance from 572-9020 to 001-0000; \$6,311.54
- b. Return of June advance from 590-9020 to 001-0000; \$3,831.21
- c. Return of June advance from 599-9020 to 001-0000: \$271.18
- d. Advance from 001-0000 to 300-9500; \$423.06

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

20-160 Accept a \$400 donation from Leadership Sandusky County for STEM supplies.

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

20-161 Accept a \$1,000 donation from Kirk Katafias to the Gibsonburg Board of Education.

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

20-162 Accept the resignation of Courtney Gysan as National Honor Society Advisor, per her letter dated July 13, 2020.

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

20-163 Employ the following supplemental personnel, for the 2020-2021 school year:

Deb Dean	National Honor Society Advisor (Group 1, Step 1)
Addison Clark	Football Varsity Assistant (Group 6, Step 1)

Pending receipt of pupil activity permit:

Sarah Gruner	Freshman Volleyball (Group 6, Step 1)
Brian Krotzer	Football Varsity Assistant (Group 6, Step 3)

Pending receipt of pupil activity permit and background check:

Hunter Smith	JH Football (Group 4, Step 1)
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Motion by Krotzer and seconded by Mendoza. 5 yeas. Motion carried.

20-164 Utilize Lore Rywalski as School Psychologist Consultant, for the 2020-2021 school year, at \$275/day, not to exceed 120 days.

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

20-165 Employ the following substitute personnel for the 2020-2021 school year:

Bus Driver - \$16.01

Patty Copley  
Dean Ackerman

Teacher - \$90/day

Rylie Graber

Custodian - \$16.01

Cindy St. Peter

Libby Henderson (Pending receipt of background check)

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

20-166 Accept the resignation of Becky Martin as bus driver, effective immediately, per her letter dated July 31, 2020, and post the position as vacant.

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

20-167 Approve the Hilfiker Elementary and Middle School High School Student Handbooks for the 2020-2021 school year, as presented.

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

20-168 Approve the 2020-2021 Gibsonburg Schools District Bus Routes, as presented.

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

20-169 Post the position of an Assistant Network Administrator for the 2020-2021 school year.

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

20-170 Accept the retirement of Tim Murray as Superintendent, per his letter dated August 11, 2020, effective August 14, 2020.

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

20-171 Approve a step advance to Step 2 for John Kahmann, Treasurer, effective August 1, 2020.

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

20-172 Suspend policy PO0157 until a revision is adopted that conforms to Ohio Revised Code.

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

20-173 Enter executive session to discuss the employment of personnel.

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

The Board entered executive session at 7:25 p.m. and returned to regular session at 10:20 p.m.

20-174 Employ Dennis Mock as Superintendent, on a 1-year, 260 day contract , for the 2020-2021 school year at \$95,000.

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

20-175 Approve adjournment.


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

Meeting adjourned at 10:22 p.m.



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Tim Damschroder, President

Attest:

  
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John Kahmann, Treasurer