The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, April 20, 2020, at 6:30 p.m. on Zoom. 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.

20-62 The Superintendent advised the Board that the notice requirement of R.C. 121.22 and section 12 of HB 197 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Whereas, pursuant to Ohio House Bill 197, section 12, signed into law by Governor DeWine on March 27, 2020, members of a public body may hold, attend, and participate in meetings by means of teleconference, video conference, or any other similarly electronic technology; and

Whereas, in conformance with the Executive Orders of the Governor’s Office and the Ohio Department of Health, issued in March 2020, prohibiting large gatherings of people and closing school buildings in response to the Coronavirus pandemic, the Board has determined to exercise its authority to hold today’s meeting by means of Zoom;

Whereas, holding a meeting via videoconference may preclude members of the public from participating by way of public comment.

Therefore, be it resolved, by the Board of Education of Gibsonburg Exempted Village Schools, that:

Public participation will be waived until such time normal meeting procedures are allowed to be held by the Governor’s Office.

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

20-63 It is recommended to approve the agenda as presented by the Superintendent for the April 20, 2020, Regular Board of Education meeting.

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

20-64 It is recommended the Board of Education read, approve, and sign the minutes of the:

<table>
<thead>
<tr>
<th>Meeting Type</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Meeting</td>
<td>February 17, 2020</td>
</tr>
<tr>
<td>Special Meeting</td>
<td>February 19, 2020</td>
</tr>
</tbody>
</table>

Motion by Pertner and seconded by Krotzer. 5 yea. Motion carried.
Approve the FY 2020 Amended Appropriations:

<table>
<thead>
<tr>
<th>FUND</th>
<th>Description</th>
<th>FTD Appropriation</th>
<th>FTD Carryover Encumbrances</th>
<th>Total Appropriations</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>GENERAL</td>
<td>$9,382,548.88</td>
<td>$63,177.56</td>
<td>$9,445,726.44</td>
</tr>
<tr>
<td>002</td>
<td>BOND RETIREMENT</td>
<td>$412,146.00</td>
<td>$-</td>
<td>$431,194.75</td>
</tr>
<tr>
<td>003</td>
<td>PERMANENT IMPROVEMENT</td>
<td>$56,907.00</td>
<td>$-</td>
<td>$56,907.00</td>
</tr>
<tr>
<td>005</td>
<td>REPLACEMENT</td>
<td>$145,000.00</td>
<td>$-</td>
<td>$145,000.00</td>
</tr>
<tr>
<td>006</td>
<td>FOOD SERVICE</td>
<td>$389,198.87</td>
<td>$337.00</td>
<td>$389,735.87</td>
</tr>
<tr>
<td>007</td>
<td>SPECIAL TRUST</td>
<td>$1,155.66</td>
<td>$1,155.66</td>
<td>$2,311.32</td>
</tr>
<tr>
<td>008</td>
<td>ENDOWMENT</td>
<td>$3,000.00</td>
<td>$3,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>009</td>
<td>UNIFORM SCHOOL SUPPLIES</td>
<td>$43,000.00</td>
<td>$-</td>
<td>$51,263.00</td>
</tr>
<tr>
<td>018</td>
<td>PUBLIC SCHOOL SUPPORT</td>
<td>$8,969.04</td>
<td>$-</td>
<td>$8,969.04</td>
</tr>
<tr>
<td>019</td>
<td>OTHER GRANT</td>
<td>$19,750.00</td>
<td>$-</td>
<td>$19,750.00</td>
</tr>
<tr>
<td>022</td>
<td>DISTRICT AGENCY</td>
<td>$4,139.00</td>
<td>$-</td>
<td>$4,139.00</td>
</tr>
<tr>
<td>024</td>
<td>EMPLOYEE BENEFITS SELF INS.</td>
<td>$768,000.00</td>
<td>$61,643.30</td>
<td>$829,643.30</td>
</tr>
<tr>
<td>034</td>
<td>CLASSROOM FACILITIES MAINT.</td>
<td>$120,000.00</td>
<td>$-</td>
<td>$120,000.00</td>
</tr>
<tr>
<td>035</td>
<td>SEVERANCE</td>
<td>$60,000.00</td>
<td>$-</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>070</td>
<td>TECHNOLOGY REPLACEMENT</td>
<td>$150,000.00</td>
<td>$-</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>200</td>
<td>STUDENT MANAGED ACTIVITY</td>
<td>$95,901.00</td>
<td>$900.00</td>
<td>$96,801.00</td>
</tr>
<tr>
<td>300</td>
<td>DISTRICT MANAGED ACTIVITY</td>
<td>$119,225.00</td>
<td>$-</td>
<td>$119,225.00</td>
</tr>
<tr>
<td>439</td>
<td>PUBLIC SCHOOL PRESCHOOL</td>
<td>$76,000.00</td>
<td>$-</td>
<td>$76,000.00</td>
</tr>
<tr>
<td>451</td>
<td>DATA COMMUNICATION</td>
<td>$2,700.00</td>
<td>$-</td>
<td>$2,700.00</td>
</tr>
<tr>
<td>516</td>
<td>IDEA PART B GRANTS</td>
<td>$174,845.83</td>
<td>$-</td>
<td>$174,845.83</td>
</tr>
<tr>
<td>572</td>
<td>TITLE I DISADVANTAGED CHILDREN</td>
<td>$140,315.00</td>
<td>$-</td>
<td>$140,315.00</td>
</tr>
<tr>
<td>587</td>
<td>IDEA PRESCHOOL-HANDICAPPED</td>
<td>$1,700.00</td>
<td>$-</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>590</td>
<td>IMPROVING TEACHER QUALITY</td>
<td>$26,053.62</td>
<td>$-</td>
<td>$26,053.62</td>
</tr>
<tr>
<td>599</td>
<td>MISCELLANEOUS FED. GRANT FUND</td>
<td>$11,150.00</td>
<td>$-</td>
<td>$11,150.00</td>
</tr>
</tbody>
</table>

Grand Total All Funds: $12,369,430.17

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

Approve the FY 2020 February Financial Reports and Graphs, as presented.

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

Approve the FY 2020 March Financial Reports and Graphs, as presented.

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

Approve a 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:

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, 2020: 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:

Schedule A

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Approved by Amount Budget Commission Inside 10 M. Limitation</th>
<th>Amount to be derived from Levies outside 10 M. Limitation</th>
<th>County Auditor Estimate of tax Rate to be Levied Inside 10 M. Limit</th>
<th>County Auditor Estimate of tax Rate to be Levied Outside 10 M Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$482,754</td>
<td>$3,065,014</td>
<td>3.60</td>
<td>41.60</td>
</tr>
<tr>
<td>Bond Retirement Fund</td>
<td>$335,245</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Permanent Improvement Fund</td>
<td>$70,405</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Class Room Facilities Fund</td>
<td>$49,912</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$482,754</strong></td>
<td><strong>$3,520,576</strong></td>
<td><strong>3.60</strong></td>
<td><strong>45.60</strong></td>
</tr>
</tbody>
</table>

Schedule B

Levies Outside 10 Mill Limitation, Exclusive of Debt Levies

<table>
<thead>
<tr>
<th>Current Expense Levy Authorized by voters on 1976 &amp; Prior for a continuing period of time</th>
<th>Maximum Rate Authorized To be levied</th>
<th>Co. Auditor’s Est. Of Yield of Levy (Carry to Schedule A)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense Levy Authorized by voters on June 3, 1980 For a continuing period of time</td>
<td>2.00</td>
<td>$150,584</td>
</tr>
<tr>
<td>Current expense levy authorized by voters on June 8, 1982 For a continuing period of time</td>
<td>6.00</td>
<td>$451,751</td>
</tr>
<tr>
<td>Current expense levy authorized by voters on Nov 3,</td>
<td>7.90</td>
<td>$597,412</td>
</tr>
</tbody>
</table>
1987
For a continuing period of time

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense Levy Authorized by voters on August 2, 1994, for a continuing period of time</td>
<td>7.50</td>
<td>$602,878</td>
</tr>
<tr>
<td>Permanent Improvement Levy Authorized by voters on Nov. 4, 2014 for a period not to exceed 5 years</td>
<td>1.00</td>
<td>$70,405</td>
</tr>
<tr>
<td>Bond retirement levy authorized by voters on Nov 7, 2000 For a period not to exceed 23 years</td>
<td>.40</td>
<td>$53,639</td>
</tr>
<tr>
<td>Bond retirement levy authorized by voters on Nov 7, 2000 For a period not to exceed 23 years</td>
<td>2.1</td>
<td>$281,606</td>
</tr>
<tr>
<td>Classroom facilities levy authorized by voters on Nov 7, 2000 For a period not to exceed 23 years</td>
<td>.50</td>
<td>$49,912</td>
</tr>
</tbody>
</table>

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.

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

20-69 Authorize the Treasurer to enter in to an E-RATE Category 2 funded contract IT Savvy based on quote from March 3, 2020.

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

20-70 Authorize the Treasurer to maintain a balance not to exceed $5,000.00 in the Athletic Checking account (ending in 1314) retroactive to July 1, 2019.

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

20-71 WHEREAS, Governor Mike DeWine has declared a state of emergency in Ohio, and the Governor and the Director of the Ohio Department of Health have closed all Ohio schools to students from March 16, 2020, until at least May 1, 2020; and

WHEREAS, Governor DeWine and the Ohio Department of Education have stated that schools should work to provide education through alternative means during the period of extended school closure; and

WHEREAS, Section 15 of Ohio House Bill 197, signed into law by Governor DeWine on March 27, 2020, permits a board of education to adopt a plan for distance learning for students during the school shutdown, even if it had not adopted one previously pursuant to Revised Code § 3313.482; and
WHEREAS, Ohio Department of Education guidance indicates that schools may use “blizzard bags” during this extended school closure, beyond the normal three days;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio House Bill 197, Section 15, the Board hereby approves the provision of distance learning retroactive to March 16, 2020, and continuing through the period of extended school closure due to COVID-19.

BE IT FURTHER RESOLVED that the Board ratifies and authorizes the Superintendent’s development and implementation of a plan of distance learning, to enable and require students of the district to access and complete classroom lessons in order to make up hours because of the closing of schools in compliance with orders of the Governor, Director of the Ohio Department of Health, a local board of health, and/or an extension of such an order due to the COVID-19 pandemic.

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

20-72 WHEREAS, Section 17(M) of Am. Sub. H.B. 197 of the Ohio General Assembly permits a board of education to elect not to conduct evaluations of teachers and administrators under Chapter 3319 of the Ohio Revised Code for the 2019-20 school year based on a determination that it would be impossible or impracticable to do so; and

WHEREAS, the Board desires to make such an election for the 2019-20 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that it would be impossible or impracticable to conduct evaluations of teachers and administrators pursuant to Chapter 3319 of the Ohio Revised Code for the 2019-20 school year if said evaluations were not completed prior to the Ohio Director of Health’s Order on March 14, 2020, ordering the closure of K-12 schools in Ohio;

BE IT FURTHER RESOLVED that the Board elects not to conduct evaluations under Chapter 3319 of the Ohio Revised Code for the teachers and administrators during the 2019-20 school year, to the extent that such evaluations were not completed prior to March 14, 2020.

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

20-73 Non-renew all supplemental positions and post the positions as vacant, for the 2020-2021 school year.

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

20-74 Approve the drug-testing program at Gibsonburg Schools for the 2020-2021 school year.

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

20-75 Approve the continued membership with the Ohio High School Athletic Association for
the 2020-2021 school year.

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

20-76 Accept the retirement of Brenda Longoria, effective November 17, 2020, per her letter dated February 20, 2020.

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

20-77 Post a potential full-time Preschool position for the 2020-2021 school year, paid with Federal monies.

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

20-78 Post a First Grade teaching position for the 2020-2021 school year.

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

20-79 Motion did not proceed due to lack of motion.

20-80 Grant the following teachers a 1-year limited teaching contract for the 2020-2021 school year:

Marc Diels (MA+15, Step 11)  Courtney Gysan (MA+15, Step 2)
Veronica Knieriem (BA, Step 9)  Carrie Strausbaugh (MA+15, Step 11)

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

20-81 Grant the following teachers a 2-year limited teaching contract for the 2020-2021 and 2021-2022 school years:

Victoria Noble (BA, Step 3)  Casey McGough (Associates, Step 2)

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

20-82 Grant the following teachers a 3-year limited teaching contract for the 2020-2021, 2021-2022 and 2022-2023 school years:

Brianna Gosche (BA, Step 4)  Steve Smith (BA+25, Step 12)
Shane Dyer (MA+30, Step 14)  Pam Mazurek (Asssociates, Step 19)
Dayna Peiffer (MA+15, Step 17)

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

20-83 Grant the following employees a 1-year classified contract for the 2020-2021 school year:
Leslie Gerwin  Teacher Aide, Step 2
Cindy St. Peter  Bus Driver, Step 2

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

20-84  Grant the following employees a 2-year classified contract for the 2020-2021 and 2021-2022 school years:

Rylie Graber  Teacher Aide, Step 2
MaryJo Ruggiero  Teacher Aide, Step 2
Lindsay Brubaker  Cook/Cashier, Step 2
Misty Chafin  Cook/Cashier, Step 2
Katrina Heminger  Cook/Cashier, Step 2
Brooke Rubel  Cook/Cashier, Step 2
Ashley Rodriguez  Bus Driver, Step 2

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

20-85  Grant the following employees a continuing classified contract:

Kristi Foos  Teacher Aide, Step 3
Amanda Weaver  Part-Time Administrative Assistant (Step 3)
Wendy Muntz  Cook/Cashier, Step 3
Katie Samson  Custodian, Step 3

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

20-86  Grant Ellen Moser a 1-year contract as Treasurer Office Assistant, effective July 1, 2020.

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

20-87  Employ Eddie Bauer as part-time buildings and grounds keeper, at $11/hour, for the 2020-2021 school year.

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

20-88  Post the position of six (6), 2020 Summer School Instructors for 28 hours per instructor at the Middle/High School.

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

20-89  Post the position of six (6), 2020 Summer School Instructors for 28 hours per instructor at Hilfiker Elementary.

Motion by Mendoza and seconded by Pertner. 5 yeas. Motion carried.
20-90 Post position for 2020 extended school year services (28 hours).

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

20-91 Ratify the OAPSE contract, as presented.

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

20-92 Approve May 21, 2020, as the last day of school for the Class of 2020.

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

20-93 Approve the Gibsonburg High School Class of 2020 pending completion of all course requirements:

Emily Jo Ackerman
Jesse James Arriaga Jr.
Jonathan Robert Auld
Payton Austin Balsizer
Brynn Michael Beckwith
Austin Lewis Biddle
Reece Ann Bolenbacher
Madison Lynn Brauer
Zachary Nicholas Calmes
Mersades Marie Elizabeth Carr
Nathaniel Reece Damschroder
Troy Douglas deAnda
Mitchel Todd Delventhal
Andrew Philip Farris
Elizabeth Kay Fisher
Jeremiah Thomas Foreman
Justin Lloyd Foreman
Brendan John Frey
David Able Garcia Jr.
Lily Deane Gerwin
Arya Nikole Giesler
Tyler James Goucher
Jason Eugene Hasselbach
Zachary Steven Hasselbach
Megan Kay Helle
Theodore Jose Hernandez
Haily Elizabeth Hill
David Edward Hinkle
Andrew James Holcomb
Collin Edward Knowles
Coral Elizabeth Kocsis
Brendon David Kolkemeyer
Jessica Wynn Kolkemeyer
Antonio Angel Lopez
Anthony George Loreno
Vincent Miles Lucas
Gabriel Michael Mendoza
Brittany Kay Miller
Jake Daniel Robert Foster Montgomery
Rebecca Lynn Morelock
Cody William Nofiz
Ryan Phillip Novotny
Olivia Judith Paul
Alayna Marie Pietrowski
Nicholas Lance Polley
Ray Allen Radtke
Logan Adam Reese
Nathaniel Jacob Reyes
Bethany Renee Roberts
Caiden Michael Reyes
Amanda Lynn Rupke
Paige Isabella Saxer
Allen Bernard Shields
Mikela Elaine Simmons
Daniel Ray Slack
Hunter Keith Smith
Jonathan Richard Spanfellner
Jarett Scott Spoores
Motion by Partner and seconded by Krotzer. 5 yeas. Motion carried.

20-94  Approve adjournment.

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

Meeting adjourned at 7:31 p.m.

Tim Damschroder, President

Attest: John Kuhmann, Treasurer