

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 yeas. 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 yeas. Motion carried.

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

Regular Meeting	February 17, 2020
Special Meeting	February 19, 2020

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

## 20-65 Approve the FY 2020 Amended Appropriations:

FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$ 9,382,548.88	\$ 63,177.56	\$ 9,445,726.44
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	\$ 389,198.87	\$ 537.00	\$ 389,735.87
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	\$ 76,000.00	\$ -	\$ 76,000.00
451	DATA COMMUNICATION	\$ 2,700.00	\$ -	\$ 2,700.00
516	IDEA PART B GRANTS	\$ 174,845.83	\$ -	\$ 174,845.83
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:				\$ 12,369,430.17

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

## 20-66 Approve the FY 2020 February Financial Reports and Graphs, as presented.

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

## 20-67 Approve the FY 2020 March Financial Reports and Graphs, as presented.

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

## 20-68 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

Fund	Approved by Amount Budget Commission Inside 10 M. Limitation	Amount to be derived from Levies outside 10 M. Limitation	County Auditor Estimate of tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M Limit
General Fund	\$482,754	\$3,065,014	3.60	41.60
Bond Retirement Fund		\$335,245		2.50
Permanent Improvement Fund		\$70,405		1.00
Class Room Facilities Fund		\$49,912		.50
<b>TOTAL</b>	<b>\$482,754</b>	<b>\$3,520,576</b>	<b>3.60</b>	<b>45.60</b>

#### Schedule B

#### Levies Outside 10 Mill Limitation, Exclusive of Debt Levies

	Maximum Rate Authorized To be levied	Co. Auditor's Est. Of Yield of Levy (Carry to Schedule A)
Current Expense Levy Authorized by voters on 1976 & Prior for a continuing period of time	18.20	\$1,262,389
Current Expense Levy Authorized by voters on June 3, 1980 For a continuing period of time	2.00	\$150,584
Current expense levy authorized by voters on June 8, 1982 For a continuing period of time	6.00	\$451,751
Current expense levy authorized by voters on Nov 3,	7.90	\$597,412

1987 For a continuing period of time		
Current Expense Levy Authorized by voters on August 2, 1994, for a continuing period of time	7.50	\$602,878
Permanent Improvement Levy Authorized by voters on Nov. 4, 2014 for a period not to exceed 5 years	1.00	\$70,405
Bond retirement levy authorized by voters on Nov 7, 2000 For a period not to exceed 23 years	.40	\$53,639
Bond retirement levy authorized by voters on Nov 7, 2000 For a period not to exceed 23 years	2.1	\$281,606
Classroom facilities levy authorized by voters on Nov 7, 2000 For a period not to exceed 23 years	.50	\$49,912

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 Savy 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, Governer 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 Pertner 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 Pertner 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 Pertner. 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)
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Motion by Pertner 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 (Associates, 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  
Cindy St. Peter

Teacher Aide, Step 2  
Bus Driver, Step 2

Motion by Mason and seconded by Pertner. 5 years. 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 years. 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 years. 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 years. 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 years. 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 years. 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 years. 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 Pertner 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 Bollenbacher  
 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 Noftz  
 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 Rubel  
 Amanda Lynn Rupke  
 Paige Isabella Saxer  
 Allen Bernard Shields  
 Mikela Elaine Simmons  
 Daniel Ray Slack  
 Hunter Keith Smith  
 Jonathan Richard Spanfellner  
 Jarett Scott Spoores



Caleb Andrew Holcomb  
Zachary Douglas Hoodlebrink  
Sidnee Ann Hornyak  
Andrew James Hostottle  
Edward David Ickes  
Alysha Rae Jahna  
Austin Lee Jahna  
Trey Thomas Kaseman

Dakota Skye Stacy  
Logan Micheal Raymond Stiger  
Hannah Nicole Sworden  
Marisa Marie Urbanowski  
Darren Ross Widmer  
Emma Grace Widmer  
Amber Lynn Willey  
Cole Thomas Younker

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

20-94 Approve adjournment.

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

Meeting adjourned at 7:31 p.m.

  
Tim Damschroder, President

Attest:   
John Kahmann, Treasurer