

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, June 15, 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.

20-112 It is recommended to approve the agenda as presented by the Superintendent for the June 15, 2020, Regular Board of Education meeting.

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

20-113 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting May 18, 2020

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

20-114 Approve the May 2020 Financial Reports and Graphs, as presented.

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

20-115 Approve FY2020 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	\$ 390,148.87	\$ 537.00	\$ 390,685.87
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	\$ 10,969.04	\$ -	\$ 10,969.04
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	\$ 100,801.00	\$ 900.00	\$ 101,701.00
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
467	STUDENT WELLNESS	\$ 50,000.00	\$ -	\$ 50,000.00
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	\$ 2,011.61	\$ -	\$ 2,011.61
590	IMPROVING TEACHER QUALITY	\$ 27,354.21	\$ -	\$ 27,354.21
599	MISCELLANEOUS FED. GRANT FUND	\$ 11,150.00	\$ -	\$ 11,150.00
		Grand Total All Funds:		\$12,428,892.37

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

20-116 WHEREAS, there currently exists a balance in Board Fund 024 in the amount of \$80,352.38; and
WHEREAS, the amount balance in Board Fund 024 originated as a transfer from the General Fund; and
WHEREAS, the balance in Board Fund 024 is currently not needed for its intended purpose; now, therefor
BE IT RESOLVED, that the Board approve a transfer of funds in the amount of \$80,352.38 from Board Fund 024 into the General Fund;
BE IT FURTHER RESOLVED, that Board Fund 024 be closed as it is no longer needed.
Motion by Krotzer and seconded by Mendoza. 5 years. Motion carried.

20-117 Approve 2-year renewal with Paramount for health insurance, effective July 1, 2020.
Motion by Pertner and seconded by Krotzer. 5 years. Motion carried.


20-118 Approve 1-year renewal with Ohio School Plan for property, liability, and fleet insurance coverage, effective July 1, 2020. Annual premium of \$38,423 (1.39% rate reduction).
Motion by Mendoza and seconded by Pertner. 5 years. Motion carried.

20-119 Approve Toft's Dairy as the supplier of milk products to the Gibsonburg School District for the 2020-2021 school year.
Motion by Pertner and seconded by Krotzer. 5 years. Motion carried.


20-120 Approve the FY2021 Breakfast/Lunch Prices, as presented.
Motion by Mendoza and seconded by Pertner. 5 years. Motion carried.

20-121 Approve Matt Castillo as Volunteer Assistant Athletic Director and Troy Ery as Volunteer Girls Basketball Coach for the 2020-2021 school year.
Motion by Pertner and seconded by Mendoza. 5 years. Motion carried.

20-122 Approve adjournment.
Motion by Krotzer and seconded by Mendoza. 5 years. Motion carried.
Meeting adjourned at 6:52 p.m.



Tim Damschroder, President

Attest: 

John Kahmann, Treasurer