

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

20-202 Approve the FY 2021 September Transfers and Advances, as presented:

- a. Return \$2,136.05 from 300-9500 Athletic to 001-0000 General Fund
- b. Return \$18,750.43 from 006-0000 Food Svs. to 001-0000 General Fund
- c. Advance \$4,752.82 to 300-9500 Athletics From 001-0000 General Fund
- d. Advance \$46,168.44 to 006-0000 Food Svs. From 001-0000 General Fund

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

20-203 Authorize the treasurer to disperse severance to Tim Murray per the separation agreement, as presented.

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

20-204 Amend resolution 20-145 by changing Shelli Burgoon's resignation to retirement.

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

20-205 Employ Alyna Hinsch as Homebound Instructor at \$20.00 per hour for the 2020-2021 school year.

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

20-206 Accept the resignation of Robert Schenk as Girls Basketball Varsity Assistant, effective immediately, per his letter dated August 17, 2020, and post the position as vacant effective August 17, 2020.

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

20-207 Employ the following supplemental personnel, for the 2020-2021 school year:

Kevin Strausbaugh	Freshmen Boys Basketball (Group 6, Step 6) (pending receipt of BCI/FBI)
Shane Dyer	Boys JH Basketball (Group 4, Step 6)
Troy Ery	Girls Basketball Varsity Assistant (Group 6, Step 6)
Ryan Evarts	Girls JH Basketball (Group 4, Step 6)
Sarah Gruner	Girls JH Basketball (Group 4, Step 3)

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

20-208 Approve the following volunteers for the 2020-2021 school year:

Robert Schenk	Girls Basketball
Emily Miles	Girls Basketball
Mike Haar	Boys Basketball
Matt Tille	Boys Basketball

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

20-209 Approve the following substitutes for the 2020-2021 school year:

Samantha Crowl	Teacher Aide effective October 6, 2020 (\$13.15/hr)
Libby Henderson	Secretary effective October 1, 2020 (\$14.74/hr)

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

20-210 Accept the resignation of Lindsay Brubaker as cook/cashier, effective October 9, 2020, per her letter dated September 29, 2020.

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

20-211 Post a 3-hour cook/cashier position as vacant, effective October 12, 2020.

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

20-212 Approve the resolution for payment-in-lieu as written.

WHEREAS the student(s) identified have been determined to residents of this school district, and eligible for transportation services; and

WHEREAS after careful evaluation of all available options, it has been determined impractical to provide transportation; and

WHEREAS the following factors as identified in Revised Code 3327.02 are considered:

1. Time and Distance required to provide transportation
2. Number of Pupils to be transported
3. Cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Similar or equivalent service is provided to other pupils eligible for transportation
5. Extent additional service unavoidably disrupts current transportation schedules
6. Reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation in Ohio Revised Code: Therefore, be it

RESOLVED that the Gibsonburg Board of Education hereby approves the declaration that is impractical to transport the students provided and offers the parent(s)/guardian(s) of students provided payment-in-lieu of transportation:

Bella Grove Grade 2 Solomon Lutheran

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

20-213 Employ Amy Tornow as an 8-hour Administrative Assistant (MS/HS/Guidance), effective November 1, 2020.

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

20-214 Amend resolution 20-188 to change Addison Clark, Freshman Football Coach from Step 1 to Step 3.

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

20-215 Approve the maternity leave of absence for Courtney Gysan, effective from February 18 through March 3, 2021, per her letter dated October 7, 2020.

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

20-216 Approve the Memorandum of Understanding and \$500 SY2021 membership dues for Sandusky County Family & Children First Council for July 1, 2020 to June 30, 2021.

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

20-217 Approve Rylie Graber to be paid 5 hours per day, as a teacher aide, for the 2019-2020 school year (increase of 0.2 hours/day), retroactive August 26, 2019.

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

20-218 Approve Rylie Graber to be paid 5.6 hours per day, as a teacher aide, for the 2020-2021 school year, retroactive August 31, 2020.

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

20-219 Authorize the following North Point Educational Service Center employees to suspend students from North Point programs should their behavior/activities be severe enough that merit said response:

Mary Schaeffer
Andrea Smith
Tyfanie Rennels
Kathryn Hott

Karen Ruf
Dwayne Arnold
Kristen Graham

John Ruf
Brandi Goodwin
Lonnie Rivera

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

20-220 Approve the quote for phone system from Northern Buckeye Education Council, as presented.

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

20-221 Approve the disposal of obsolete and unusable equipment and supplies per inventory list,

as presented.

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

20-222 Resolution to participate in the Ohio Schools Council Cooperative advertising and receiving bids for school bus chassis and bodies

WHEREAS, the Gibsonburg Exempted Village Schools Board of Education wishes to advertise and receive bids for the purchase of One – 84 Passenger Transit Puller school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Gibsonburg Exempted Village Schools Board of Education Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of One – 84 Passenger Transit Puller school bus chassis and bodies.

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

20-223 Approve adjournment.

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

Meeting adjourned at 7:09 p.m.