

The Gibsonburg Exempted Village Board of Education met in regular session on Monday, September 21, 2020, in the Board of Education room. The meeting was called to order by President Scott Pertner. Roll Call: Damschroder – present, Krotzer – present, Mason – present, Mendoza – present, Pertner – present.

20-177 It is recommended to approve the agenda as presented by the Superintendent for the September 21, 2020, Regular Board of Education meeting.

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

20-178 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting	August 17, 2020
Special Meeting	September 9, 2020

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

20-179 Approve the August Financial Reports and Graphs, as presented.

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

20-180 Approve the Fiscal Year 2021 Amended Appropriations, as presented.

FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$ 9,516,500.43	\$ 13,045.69	\$ 9,529,546.12
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	\$ 41,248.00	\$ -	\$ 41,248.00
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	\$ 31,347.70	\$ 5,900.00	\$ 37,247.70
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	\$ -	\$ 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:				\$11,146,255.36

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

20-181 Approve the NCOESC Contract for FY 2021, as presented.

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

20-182 Approve the FY 2021 August Transfers and Advances, as presented:

- a. Return \$423.06 from 300-9500 Athletic to 001-0000 General Fund
- b. Advance \$18,750.43 to 006-0000 Food Svs. From 001-0000 General Fund
- c. Advance \$2,136.05 to 300-9500 Athletics From 001-0000 General Fund

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

20-183 Accept the resignation of Misty Chafin as Cook/Cashier effective August 31, 2020.

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

20-184 Accept the resignation of Leslie Gerwin as teacher aide effective September 8, 2020, per her letter dated September 7, 2020.

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

20-185 Approve the Memorandum of Understanding between the Gibsonburg Exempted Village School Board of Education and the Gibsonburg Teachers Association, as presented.

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

20-186 Approve the 2020-2021 extended time for the following employees, effective August 1, 2020:

Mark White	40 days
Dan Corfman	25 days
Beth Kohler	20 days
Brian Jackson	20 days

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

20-187 Employ the following substitute personnel for the 2020-2021 school year:

Teacher - \$90/day
Michelle Merrill effective August 31, 2020

Teacher Aide - \$13.15
Lindsay Brubaker
Libby Henderson
Stefanie Rogers effective August 31, 2020
Jenna Bolduan effective August 31, 2020

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

20-188 Amend resolution 20-163 to change Addison Clark from Football Varsity Assistant coach to Freshman Football coach (Group 6, Step 1).

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

20-189 Employ Lisa Alafita as Assistant Tech Administrator at \$22.50/hour for the 2020-2021 school year, effective August 27, 2020.

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

20-190 Employ the following supplemental positions for the 2020-2021 school year:

Julie Bickford	LPDC Chairperson (Group 3, Step 1)
Joe Kaiser	LPDC Recordkeeper (Group 2, Step 6)
Kyle Rase	LPDC Committee Member (Group 1, Step 4)
Emily Sisco	LPDC Committee Member (Group 1, Step 6)
Sonia Herman	LPDC Committee Member (Group 1, Step 4)
Julie Bickford	Resident Educator (Group 1, Step 4)
Ashli Reineck	Resident Educator (Group 1, Step 4)
Angela Lewandowski	Resident Educator (Group 1, Step 1)
Angela Durnwald	Resident Educator (Group 1, Step 1)

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

20-191 Approve Dennis Mock as the homeless liaison for the 2020-2021 school year.

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

Roll Call:

Damschroder _____ Krotzer _____ Mason _____ Mendoza _____ Pertner _____

20-192 Appoint Sheryl Krotzer as delegate to the OSBA Capital Conference and Scott Pertner as the alternate delegate.

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

20-193 Maintain student fees at \$100 per student for the 2020-2021 school year, effective September 8, 2020.

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

20-194 First reading of Gibsonburg Exempted Village Schools Organizational/Communication Chart.

20-195 The school district should name Sarah Halbeisen as Covid-19 Coordinate to facilitate reporting of case information to the local Health Department.

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

20-196 Mr. Pertner made a motion to approve Policy 8406, as presented, and wave the second reading. Mr. Mendoza seconded the motion.

After discussion of Option 1 and Option 2, Mr. Pertner made a motion to approve amended motion 20-196 to approve Policy 8406 Option 2 as discussed, Mr. Mendoza seconded the motion

Roll call to approve amendment:


Damschroder: Yes, Krotzer: Yes, Mason: Yes, Mendoza: Yes, Perter: Yes

Roll call to approve Policy 8406 (Option 2) and wave the second reading: 4 yeas, 1 nay (Mason). Motion carried.


20-197 Approve adjournment.

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

Meeting adjourned at 9:14 p.m.


Tim Damschroder, President

Attest:


John Kahmann, Treasurer