

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, May 18, 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.

20-95 It is recommended to approve the agenda as presented by the Superintendent for the May 18, 2020, Regular Board of Education meeting.

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

20-96 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting April 20, 2020

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

20-97 Approve the April 2020 Financial Reports and Graphs, as presented.

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

20-98 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	\$ 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	\$ 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
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	\$ 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:				\$ 12,422,380.17

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

20-99 Approve the May 2019, Five Year Forecast and Assumptions, as presented.

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

20-100 Approve Group Rating quote from Sheakley UniService, \$15,073. Savings of \$9,834.

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

20-101 Post a grades 4-9 Math teaching position, effective May 5, 2020.

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

20-102 Employ Emily Sisco and Tabatha Elson as Co-Preschool Directors, for the 2020-2021 school year at \$6,000 each.

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

20-103 Accept the resignation of Curtis Schlea, as teacher, effective at the end of the 2019-2020 school year, per his letter dated April 22, 2020.

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

20-104 Amend resolution 20-80, grant Courtney Gysan a 1-year limited teaching contract for the 2020-2021 school year on MA, not MA+15 (Step 2).

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

20-105 Employ the following as 2020 Summer School Instructors for 28 hours at \$30/hour: Kelly Copley, Victoria Noble, Carrie Strausbaugh, Devon Stevens, Lori Greider and Angie Lewandowski.

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

20-106 Approve the 2020-2021 North Point Educational Service Agreement, as presented.

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

20-107 Approve Andrea Graber for Extended Years Service, at 28 hours.

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

20-108 Approve the 2020-2021 & 2021-2022 NWOET Service Agreement, as presented.

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

20-109 Accept the donation of \$1,000 from Jeff and Candy Havens for the backpack program.

20-110 Enter executive session to discuss the employment of personnel.

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

The Board entered executive session at 7:09 p.m. and returned to regular session at 9:18 p.m.

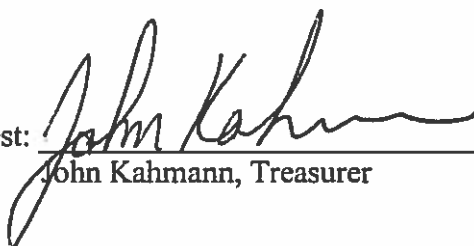
20-111 Approve adjournment.

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

Meeting adjourned at 9:19 p.m.



Tim Damschroder, President

Attest: 

John Kahmann, Treasurer