

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, January 13, 2020, Immediately Following the Organizational Meeting 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.

20-24 It is recommended to approve the agenda as presented by the Superintendent for the January 13, 2020, Regular Board of Education meeting.

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

20-25 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting	December 16, 2019
Special Meeting	January 4, 2020

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

20-26 Approve the FY 2020 December Financial Reports and Graphs, as presented.

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

20-27 Approve the Tax Budget for the Fiscal Year Commencing July 1, 2020, as presented.

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

20-28 Approve Annual Membership in Ohio School Boards Association.

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

20-29 Approve the FY 2020 Amended Appropriations, as presented.

FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$ 9,349,038.50	\$ 63,177.56	\$ 9,412,216.06
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	\$ 357,139.50	\$ 537.00	\$ 357,676.50
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	\$ 93,956.00	\$ 900.00	\$ 94,856.00
300	DISTRICT MANAGED ACTIVITY	\$ 119,225.00	\$ -	\$ 119,225.00
439	PUBLIC SCHOOL PRESCHOOL	\$ 71,650.00	\$ -	\$ 71,650.00
451	DATA COMMUNICATION	\$ 2,700.00	\$ -	\$ 2,700.00
516	IDEA PART B GRANTS	\$ 103,500.00	\$ -	\$ 103,500.00
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:				\$ 12,226,219.59

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

20-30 Approve a 15-day paternity leave of absence for Steve Smith effective approximately February 25, 2020, per his letter dated December 12, 2019.

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

20-31 Employ Michael Goldsby as a substitute teacher at \$90.00 per day, for the remainder of the 2019-2020 school year.

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

20-32 Accept the retirement of Audrey Sneider as teacher, effective May 31, 2020, per her letter dated January 6, 2020.

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

20-33 Approve the Central Office Pay Schedule effective July 1, 2019, as presented.

Motion by Krotzer and seconded by Mendoza. 4 years, 1 abstain (Damschroder). Motion

carried.

20-34 Post a Second Grade teaching position for the 2020-2021 school year.

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

20-35 Post a Fourth Grade teaching position for the 2020-2021 school year.

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

20-36 Motion to approve Policies 2431 and 7440.3 and wave the second readings.

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

20-37 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 for the 2018-2019 and 2019-2020 school years:

Maxwell Cobb	Grade 8	Bowling Green Christian Academy
AvaLee Cobb	Grade 6	Bowling Green Christian Academy
Julia Cobb	Grade 2	Bowling Green Christian Academy

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

20-38 Enter executive session to discuss employment of personnel.


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

The Board entered executive session at 7:09 p.m. and returned to regular session at 9:06 p.m.

20-39 Approve adjournment.

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

Meeting adjourned at 9:07 p.m.



Tim Damschroder, President

Attest: 

John Kahmann, Treasurer