RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education
Regular Meeting

Held: In the District Library at 5:30 P.M.                            August 21, 2019

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey
Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA
It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adopt the agenda, as
amended, for the August 21, 2019, Regular Meeting.

135-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

APPROVAL OF MINUTES
It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the reading of the minutes for the
July 17, 2019, Regular Meeting be waived and approval of said minutes be granted.

136-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

EXECUTIVE SESSION
It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board move into Executive
Session for the purpose of personnel compensation and reviewing negotiations. Mrs. Buehler and
Mr. Baumgardner were invited to attend.

137-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

Time into Executive session:  5:31 p.m.
Time out of Executive session:  6:34 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION
OSBA Business Honor Roll 2019 – Marblehead Bank
OSBA Business Honor Roll 2019 – Teriyaki Designs

TREASURER’S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $967,685.13 has been presented and that the
money required for the payment of these obligations at the time of execution of this certificate
was lawfully appropriated, in the treasury, or in the process of collection free from any
encumbrances.

_______________________________________ Treasurer

B) FINANCIAL REPORT
It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the financial
report for July 2019.

138-19 Roll Call: Yes – Mr. Mackey, Mr. Dunfee Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.
Motion carried.

SUPERINTENDENT’S REPORT
Columbus Stakeholders Engagement Meeting–
Ohio Administrative Codes 3301-35- (01, 02, 03, 04, 05, 06, 07)
Upcoming staff meeting day
Strategic Plan Overview
Setting dates for Board workshop before Oct. 1
RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 5:30 P.M. August 21, 2019

OLD BUSINESS

VOLUNTEERS

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the following volunteers as listed pending BCI background checks:

- Treena Baer
- Angela Harris
- Jessica Overmyer
- Chris Cameron
- Lucile Loudenslager
- Pamela Starr
- Gary Cover
- Jessica Mahler
- Mark Turinsky

139-19 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey. Motion carried.

SUBSTITUTES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following substitutes as listed contingent on proper licensure and BCI/FBI background check:

- Tammy Bartzen
- Bruce Boss
- Lisa Cassel
- Cindy Coles
- Kelly Collins
- Emily Dunfee
- James Frattaroli
- Candace Geller
- Steve Gilleland
- Jim Hoffman
- Katie Humphrey
- Jackie Lerch
- Vicki Lyons
- Lynnda Osborne
- Jessica Overmyer
- Jennifer Reyzek
- Deb Ritz
- Erin Sandvick
- Mary Spears
- Audra Strnad
- Rose Tibbels
- Karen Walker
- Cynthia Wise
- Patricia Zsigo

140-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee. Motion carried.

RESIGNATION

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board accept the following resignation:

- Ashley Knight as School Psychologist

141-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

CONTRACT CHANGE

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the following salary adjustments as listed:

- Lindsay Bergman: M+15, Step 14
- Leanne Lavelle: M+30, Step 30

142-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers. Motion carried.

COMMITTEE REPORTS

A. Audit and Finance – Mrs. Rinaldo gave a report
B. Board Policy – meeting Sept. 16 @ 7am
C. Building and Grounds – meeting in Oct.
D. Cafeteria/Transportation – meeting in Oct.
E. Public Relations – meeting in Oct.

NEW BUSINESS

BUS STOPS

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve school bus stops for the 2019-20 school year and instruct the transportation supervisor to change, add, or delete stops as needed.

143-19 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad. Motion carried.
MAGRUDER SPORTS TRAINING STAFF
It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad, that the Board approve Magruder Hospital as our Sports Training Staff for the 2019-20 school year.

144-19 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey. Motion carried.

PERSONNEL
It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board hire Tyler Dray as a full time bus driver.

145-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee. Motion carried.

DONATIONS
It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the following donations as listed:
   David Baggs $100 (Baseball Camp Fund)

146-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

SUPPLEMENTAL CONTRACTS
It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the following supplemental contract for the 2019-2020 school year. Employment is contingent on Pupil Activity Validation and BCI/FBI check.
   Doug Wahl - MS Football

147-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers. Motion carried.

POOL PERSONNEL
It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following pool personnel on an as needed basis pending BCI/FBI background check and proper certification:
   Amy Jo Foust- Water Aerobics Instructor
   Dr. Joseph Darr- Lifeguard & Swim classes

148-19 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad. Motion carried.

DISCUSSION ITEMS
Formal dedication

ADJOURNMENT
It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting which will be held on September 18, 2019. The meeting will start at 5:30 p.m. Executive Session, 6:30 p.m. Regular Session and will take place in the District library.

149-19 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo. Mr. Sowers, Mrs. Conrad, Mr. Mackey. Motion carried.