Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. October 26, 16

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers.
Absent – Mr. Kosa
Others present – Dan Parent, Shane Baumgardner

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the (amended) agenda, for the October 26, 2016 Regular Meeting.

**153-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

APPROVAL OF MINUTES
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the reading of the minutes for the September 21, 2016 Regular Meeting be waived and approval of said minutes be granted.

**154-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board move into executive session for the purpose of personnel employment and reviewing negotiations. Mr. Parent and Mr. Baumgardner were invited to attend.

**155-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 6:25 p.m.

RECOGNITION OF VISITORS
Boy's Golf Team and TAAC Boy's Golf Coaches of the Year were recognized.

TREASURER'S REPORT
A) FIVE YEAR FORECAST
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the five year financial forecast as presented.

**156-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

B) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $1,111,877.95 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

C) FINANCIAL REPORT
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the financial report for September 2016.

**157-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. October 26, 16

COMMITTEE REPORTS
**A.** Audit and Finance – Reba Bishoff reported on September finances
**B.** Board Policy – second reading was held
**C.** Building and Grounds – no report
**D.** Leadership – Tina Molnar reported on the DLT meeting. Topics included Testing, professional development, enrichment, and the Help Me Grow Pre-School initiative
**E.** Extra Curricular – meeting coming up in November
**F.** Cafeteria / Transportation – looking to incorporate a breakfast in a bag program for those students who are participating in the Kids In Motion program.
**G.** Legislative Liaison – no report
**H.** Wellness – meeting in November
**I.** Public Relations – Mr. Parent updated the Board on the district newsletter which will be released sometime in the middle of November

OLD BUSINESS
VOLUNTEERS
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following volunteers for the 2016-17 school year as presented.

| | | | |
|---|---|---|---|
| Kay Hallett | Brian Buchanan | Alecia Wunder | Jennifer Zelms |
| Scott Kerik | Barbara Griesbach | Ashley Albertson | Tiffany McMurray |
| Cynthia Fish | Felicia Cain | Zach Bowling | Wendy Bowling |
| Connie Turinsky | Christie Crownover | Allison King | Lorie Fultz |
| Elaine Vacha | Dana Griffin | Jessica Overmyer | Garie Reed |
| Gina Ritter | Barb Mowry | | |

**158-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DONATIONS
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following donations as listed.

Music Department – acoustic guitar from Gary Rogers
$800.00 – to High School Student Support from Awareness Walk
$250.00 – to Art Club from ODOT

**159-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

UNCOMPENSATED LEAVE
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the following uncompensated leaves as listed:

Ron Ossovicki – 1/3/17

**160-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SUPPLEMENTALS
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following supplemental contracts as listed for the 2016-17 school year.

Greg Seisel – full to ½ time Boys Basketball Varsity Assistant
Andy Fantozz – ½ time Boys Basketball Varsity Assistant
Nathan Keller – 1/3 Fall Weightroom Supervisor

**161-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. October 26, 16

NEW BUSINESS
LIFEGUARD PAY
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the wage structure as presented

Lifeguards - $8.15 per hour effective January 1, 2017

**162-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

CLASSIFIED SUBSTITUTE CONTRACTS
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the following classified substitute contracts as listed.

Patricia Zsigo - substitute bus driver effective October 10, 2016
Brenda Liming –substitute bus driver effective October 24, 2016

**163-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS
Work session on November 10th at 7:00 p.m. to discuss the Superintendent search, committee assignments, Board officers for next year, and evaluation of the Treasurer and Superintendent.

ADJOURNMENT
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board adjourn until the Special Board of Education Meeting, on November 10, 2016. The meeting will start at 7:00 p.m. and will take place in the district library.

**164-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

_____ _____
TREASURER BOARD PRESIDENT