RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education **Regular Meeting**

Held: In the District Library at 6:00 P.M. **June 14, 2017**

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers

Others present – Dan Parent, Shane Baumgardner.

ADOPT AGENDA
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board adopt the agenda, for the June 14, 2017 Regular Meeting.

108-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

APPROVAL OF MINUTES
It was moved by Mr. Sowers, seconded by Mr. Mackey that the reading of the minutes for the May 17, 2017 and May 31, 2017 Special Meetings be waived and approval of said minutes be granted.

109-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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

110-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive 6:58 p.m.

RECOGNITION OF VISITORS/PUBLIC PARTICIPATION
Kain Lucas was recognized by the Board for his outstanding achievements in Track and Field this year.

COMMUNICATIONS
Reba Bishoff read a letter from Ohio Schools Council commending Shane Baumgardner for his help on their advisory committee.

DISTRICT REPORTS
A) Dan Nitecki – Updated the Board on the Chromebook initiative this past school year and previewed technology changes for the upcoming school year.
B) Gary Quisno – Provided a review of the spring sports season for the Board.

SUPERINTENDENT'S REPORT
Mr. Parent reported on the district receiving the Otterbein North Shore Community Service award and not being invited to take part in the Library Ribbon Cutting ceremony for the new Marblehead Library.

OLD BUSINESS
UNCOMPENSATED LEAVE
It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board approve the following uncompensated leave request as listed.

Ronda Miller – June 1, 2, 5, 6, 7, 1017

111-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education **Regular Meeting**

Held: In the District Library at 6:00 P.M. **June 14, 2017**

SUPPLEMENTAL CONTRACT 2016-17
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the following supplemental contract as listed.

Tim Heffernan – Senior Video

112-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SUPPLEMENTAL CONTRACTS 2017-18
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following supplemental contracts and supplemental contract changes as listed.

Kory Conrad – resign Science club advisor
Jane Letterhos – resign Art Club
Julie Oglesbee – resign Class of 2019

Class of 2019 – Julie Oglesbee – ½, Pam Dray ½
Class of 2023 – Julie Oglesbee – ½, Kelly Collins ½
Art Club – Jane Letterhos – ½, Lea Mark – ½
Science Club Advisor – Thomas deHaas

113-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS
HANDBOOKS
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following handbooks for the 2017-18 school year as presented.

Transportation Athletic Cheerleading High School
Middle School Elementary School Pre School After School

CONTRACT CHANGE
It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board approve the following contract change as listed.

Chantel Lewis B to B+15 effective 2017-18 school year.

114-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SCHOOL INSURANCE
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve Guarantee Trust Life Insurance Company as school accident insurance provider for the 2017-18 school year.

115-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

RECORDS DISPOSAL
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board Records Commission approve the disposal of the following records as presented.

2306	Applications	20012-13	paper
5441	Accident Reports	2010	paper
5562	Lunchroom Reports	2012	paper
6211	Warrant Checks	2007	paper
6313	Receipt Books	2012	paper
7306-7324	Payroll	2010	paper

116-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education **Regular Meeting**

Held: In the District Library at 6:00 P.M. **June 14, 2017**

BUS DRIVER
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve Brenda Liming for the Bus Driver position for the 2017-18 school year at Step 0.

117-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

CERTIFICATION OF NUTRITION AND STANDARDS
It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board accept the certification that the Danbury Local School District enforced nutrition standards governing the types of food and beverages available for purchase on school premises during the 2016-17 school year.

118-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS
The Board discussed food service operations for the 2016-17 school year.

ADJOURNMENT
It was moved by Mrs. Molnar seconded by Mr. Sowers that the Board adjourn until the Regular Board of Education Meeting, on June 28, 2017 at 7:00 p.m. and will take place in the district library.

119-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

_____ _____
TREASURER BOARD PRESIDENT