Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. July 20, 16

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers
Delayed – 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 agenda, for the July 20, 2016 Regular Meeting.

108-16 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 June 29, 2016 Regular Meeting and July 13, 2016 Special Meeting be waived and approval of said minutes be granted.

109-16 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 preparing negotiations. Mr. Parent and Mr. Baumgardner were invited to attend.

110-16 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 7:00 p.m.

COMMUNICATIONS
Resignation letters from Drew Davie and Barb Mowry were read. The Board wishes to thank them for their years of service to the students of Danbury Local Schools.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $835,571.76 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 Mrs. Molnar that the Board approve the financial report for June 2016.

111-16 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DEPOSITORY AGREEMENT
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the Depository Agreement between Danbury Local Schools and Marblehead Bank effective August 24, 2016 to August 23, 2021.

112-16 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

COMMITTEE REPORTS
A. Audit and Finance – Mr. Baumgardner entertained questions from the Board on June finances.
B. Board Policy – second reading
C. Building and Grounds – an update on the summer projects was given.
D. Leadership – no report
E. Extra Curricular – the next athletic council meeting dates will be reviewed and shared.
F. Cafeteria / Transportation – Mr. Baumgardner will contact Mr. Taylor to set up a future date
G. Legislative Liaison – no report
H. Wellness – no report
I. Public Relations – logo samples were reviewed by the Board

OLD BUSINESS
DONATIONS
It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board accept the following donations as listed.

$238.50 – Joe Miller to the General Fund
$1,100 – Danbury Athletic Boosters for scholarships
$ 1225.52 – Ottawa County Community Foundation for scholarships
$ 6,700 – Toledo Community Foundation for scholarships
$ 23,900 – from Danbury Athletic Boosters for Athletics
$ 550 – from Marblehead Bank Daisy Day to X Country camp

113-16 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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

Mike Stys – Assistant Baseball (1/2)
Randy Suchy – Assistant Baseball (1/2)
Von Rider – Assistant Softball
Cade McCarthy – Assistant Wrestling (½)
Rocky Ranker – Assistant Wrestling (½)

114-16 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS
NON REPRESENTED EMPLOYEES COMPENSATION PACKAGE
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the compensation package for non-represented employees as presented.

115-16 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

OHIO SCHOOLS COUNCIL
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the Ohio Schools Council Cooperative Purchasing Program for the 2016-17 school year.

116-16 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

RESIGNATIONS
It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board approve the following resignations effective July 31, 2016.

Drew Davie Barb Mowry

117-16 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DEAN OF STUDENTS/ATHLETIC DIRECTOR
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve Gary Quisno as Dean of Students/Athletic Director on a one year contract effective August 1, 2016.

118-16 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

CALAMITY DAY ALTERNATIVE MAKE-UP PLAN
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the board approve the Calamity Day Alternative Make-Up plan as presented.

119-16 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS
The Board resolution concerning the Girls Basketball Florida Trip in 2017 which was removed from the June 29th agenda is no longer being considered.

120-16 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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

121-16 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 7:25 p.m.

Time out of Executive session 8:45 p.m.

ADJOURNMENT
It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board adjourn until the Regular Board of Education Meeting, on August 17, 2016 at 6:00 p.m. executive session, 7:00 p.m. (regular session) and will take place in the district library.

122-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER BOARD PRESIDENT