RECORD OF PROCEEDINGS

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

Held: In the District Library at 6:00 P.M. **May 17, 2017**

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers
Present until the end of 1st Executive Session – Mr. Kosa
Others present – Dan Parent, Shane Baumgardner and Gary Quisno

ADOPT AGENDA
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board adopt the agenda, as amended, for the May 17, 2017 Regular Meeting.

83-17 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 April 19, 2017 Regular Meeting and May 3, 2017 and May 10, 2017 Special Meetings be waived and approval of said minutes be granted.

84-17 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 to review the Boys Golf, Girls Basketball and Boys Baseball supplemental contracts. Mr. Quisno, Mr. Parent and Mr. Baumgardner were invited to attend.

85-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:04 p.m.

Time out of Executive session 6:59 p.m.

RECOGNITION OF VISITOR – PUBLIC PARTICIPATION

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $953,093.79 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 Mrs. Molnar seconded by Mr. Sowers that the Board approve the financial report for April 2017.

86-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

FIVE YEAR FORECAST UPDATE
It was moved by Mr. Sowers, seconded by Mr. Mackey that the board approve the updated five year forecast as presented.

87-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

COMMUNICATIONS
Mrs. Bishoff read a thank you card from Terri Lombardy.

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COMMITTEE REPORTS
A. Audit and Finance – Paul Sowers reviewed the April financial report
B. Board Policy – first reading was held
C. Building and Grounds- no report
D. Leadership – no report
E. Extra-Curricular – meeting on May 23, 2017 at 5:30 p.m.
F. Cafeteria / Transportation – meeting June 1, 2017 at 5:30 p.m.
G. Legislative Liaison – no report
H. Wellness **–** Mrs. Molnar will forward the board an update from Mrs. Holzaepfel
I. Public Relations – Mr. Parent updated the board on future marketing plans.

OLD BUSINESS
VOLUNTEERS
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following volunteers for the 16/17 school year as listed.

Thomas Dean

88-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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

$600 – Kyra Conrad Scholarship
$ 554.12 – Leadership Ottawa County scholarship
$250.00 – Lakeside Women's Club scholarship
$100.00 – from Thomas & Cheryl Vickers for the Joyce Vickers Scholarship
$ 500.00 – from Debra Sandvick for the Biers Scholarship
$ 50.00 – from William & Pat Scott for athletics

89-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS
SCHOOL FEES
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following school fees for the 2017-18 school year.

Pre- School - $500.00 per year
Lunch Prices K-8 - $2.85 , 9-12 - $2.95 Adult - $3.30
School Fees - $40.00 per year
Athletic gate fees – remain the same

90-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SUMMER INTERVENTION
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the rate of $35 per hour for summer intervention teachers and approve our regular teaching staff or previously approved substitute teachers for the summer of 2017.

91-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the use of our regular para-professionals/educational attendants or previously approved substitutes to help with intervention as needed for the summer of 2017. (Salary as per negotiated agreement or sub rate).

92-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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It was moved by Mr. Sowers, seconded by Mr. Mackey that the board approve the following summer school teachers as needed.

Jessica Yount Sydney Shank Stefini Gregus Beth Hubans

93-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SUPPLEMENTAL CONTRACTS
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following supplemental contracts for the 2017-18 school year effective at the end of the school year. Employment is contingent on Pupil Activity and BCI/FBI check.

Head Football	Keith Mora
Asst. Football	Nathan Cruz
Asst. Football	Toby Hammond
Asst. Football	Adam Good
M.S. Football	Nathan Keller
M.S. Football	Doug Wahl
Elementary Football	Keith Mora
Head Volleyball	Katie Humphrey
Asst. Volleyball	Stacy Borgio
	Wanda Snyder
M.S. Volleyball -8	Leanne Lavelle
M.s. Volleyball – 7	Kim Bossetti
Elementary Volleyball	Katie Humphrey
Head Golf - Girls	Mike Valenti
Head Cross Country	Jane Letterhos
M. S. Cross Country	Vicki Ward
Elementary Cross Country	Jane Letterhos
Head Boys Basketball	Nathan Keller
Asst. Boys Basketball	Scott Borgio
Asst. Boys Basketball	Andy Fantozz
Middle School Boys - 8	Dalton Chapman
Middle School Boys - 7	Kory Conrad – ½, Mike Zelms – 1/2
Elementary Boys Basketball	Nathan Keller
Weightroom Summer	Keith Mora
Extra Curricular Supervisor fall	Joe Fetzer – ½
	Holly Gast – 1/2
Extra Curricular Supervisor Winter	Tim Sypherd – 1/2
	Bryan Dudash – 1/2
Extra Curricular Supervisor Spring	Joe Fetzer – ½
	Holly Gast – ½
Cheerleading	Rose Tibbels – ½, Stacy Ross – 1/2
Building Leadership - Elem.	Lindsay Bergman
Building Leadership – Mid.	Sue Hartman
Building Leadership – H.S.	Bill Lucas
Building Leadership – Guid.	Rose Tibbels
	Vicki Ward
Elementary Music	Ron Ossovicki
Tech Committee	Beth Hubans
	Drew Wicks
	Holly Gast
LPDC	Heather Cichocki
	Jessica Yount
	Candee Hurt
Advisor 2018	Kim Bossetti
Advisor 2019	Julie Olgesbee
Advisor 2020	Rose Tibbels – ½, Jill Stephenson – 1/2
Advisor 2021	Jessica Yount

SUPPLEMENTAL CONTRACTS (Continuted)

Advisor 2022	Paige Harris – ½, Leanne Lavelle – 1/2
Music Director	Scott Nave
H.S. Academic Challenge	Candee Hurt – ½, Kim Bossetti – 1/2
M.S. Academic Challenge	Natalie Zucker – 1/2
	Carrie Bingham – 1/2
National Honor Society	Holly Gast
Art Club Advisor	Jane Letterhos
Play Advisor	Mike Cole
H.S. Yearbook	Holly Gast
Washington D.C.	Holly Gast
	Joe Fetzer
Power of Pen	Kim Bossetti – ½
	Leanne Lavelle – 1/2
Student Council H.S.	Kim Bossetti ½, Candee Hurt 1/2
Student Council MS	Leanne Lavelle
Science Olympics	Ryan Beam
	Adam Steinbrick
	Kory Conrad
Key Club	Jennifer Scott
IAT	Sydney Shank
	Heidi Olgesbee
	Rose Tibbels
Resident Educator Coordinator	Joe Fetzer
Resident Educator Mentor	Kim Bossetti
	Mikaele Majeroni
	Courtney Kihlken
	Scott Nave
	Ryan Beam

94-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

LATCHKEY
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the following Latchkey Supervisor for the 2017-18 school year.

Cindy Plottner

95-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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GRADUATES
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following list of graduates for the 2016-2017 school year. Graduation by any of these students is contingent upon meeting all requirements established by the Danbury Local Board of Education and the State of Ohio Department of Education.

Nathaniel Ahrens	Zyan Barrere	Taylor Bishoff
Daisy Blair	Nicholas Bossetti	Cory Bowser
Alycia Cain	Olivia Coale	Mikahla Conrad
Cassandra Costello	Ashley Edwards	Elizabeth Hendrix
Emily Henneman	Austin Holmes	Taylor Hurst
Jacob Internicola	Cassandra Kimm	Christopher King
Jared Koenig	Ashley Kolhoff	Bailey Kukay
Bryce Loeckel	Kain Lucas	Grady Mark
Connor McClellan	David Michael	Kyle Mumford
Thomas Nowak	Alison Pacl	Sierra Puckett
Alissa Ritterbach	Nicolette Stys	Alison Sypherd
Samuel Tyson	Luis Visoso	Breanna Wamsley
Hunter White	Paige Wright	Allison Smith

96-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

BUS DRIVER PHYSICAL/DRUG SCREENING PROVIDER
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve Magruder Hospital as the provider for Bus Driver Physicals and Drug Screenings in accordance with Ohio Revised Code.

97-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

MIDDLE SCHOOL CAREER – TECHNICAL EDUCATION
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the resolution to not provide career-technical education for the students enrolled in grades 7&8 for the 2017-18 school year.

98-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

RESIGNATION
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board accept the resignation of Michael Hamann effective 4/21/2017.

99-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS
- **A.** Chamber of Commerce Banquet on Thursday May 18th.
- **B.** Graduation on Sunday May 21, 2017 board members.

EXECUTIVE SESSION
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board move into executive session for the purpose of personnel employment to review the Boys Golf, Girls Basketball and Boys Baseball supplemental contracts. Mr. Parent and Mr. Baumgardner were invited to attend.

100-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 7:15 p.m.

Time out of Executive session 8:08 p.m.

ADJOURNMENT
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board adjourn until the Special Board of Education Meeting on May 20, 2017 at 8:30 a.m. executive session, for the purpose of personnel employment to review supplemental contracts. The meeting will take place in the district conference room with no action being taken.

101-17 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER BOARD PRESIDENT