Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. November 23, 16

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 Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the (amended) agenda, for the November 23, 2016 Regular Meeting.

168-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

APPROVAL OF MINUTES
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the reading of the minutes for the October 26, 2016 Regular Meeting and November 10, 2016 special meeting be waived and approval of said minutes be granted.

169-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Kosa, seconded by Mr. Sowers 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.

170-16 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 session 6:50 p.m.

RECOGNITION OF VISITORS
The Varsity Girls Cross Country team and Middle School Girls Cross Country Champion, Gabrielle Maringer, were recognized.

COMMUNICIATION
A retirement letter from Lisa Bauer was read.

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.

171-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

B) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $842,601.23 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 Mr. Sowers, seconded by Mr. Mackey that the Board approve the financial report for October 2016.

172-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SUPERINTENDENT'S REPORT
Mr. Parent reported on the Momentum Award received from The State of Ohio Department of Education.

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DISTRICT REPORTS
A. Joe Miller reported on the first quarter events for grades 7-12.
B. Dan Humphrey reported on the first quarter events for grades PreK – 6. A presentation on study skills will be given to the Board at its February Regular Meeting.

COMMITTEE REPORTS
A. Audit and Finance – Tina Molnar reported on October Finances.
B. Board Policy – third reading was held
C. Building and Grounds – Meeting on December 13th at 5:30 p.m.
D. Leadership – Meeting December 7th at 3:30
E. Extra Curricular – no report
F. Cafeteria / Transportation – meeting December 13th at 6:00 p.m.
G. Legislative Liaison – no report
H. Wellness – no report
I. Public Relations **–** Dan Parent reported on Marketing progress.

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

$400 – to athletics from PYAL
$16.64 to athletic from M.S. Football Parents
$400 – Boys Basketball camp donations from PYAL

173-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

VOLUNTEERS
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following volunteers for the 2016-17 school year as presented.

Denise Heller Becky Quisno Jamie McDonald Nicole Spears
James Grosswiler Denise Borgio

174-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

BOARD POLICIES
It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board approve the board policies as listed.

GBE / GBE-R – staff health and safety
GBP – drug free workplace
IGBM – credit flexibility
IGEE – awarding of high school diplomas to veterans of war
JEA – compulsory attendance ages
JEG – exclusions and exemptions from school attendance
KBA – public's right to know

175-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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

Chris Menier – 11/3 and 11/4, 2016

176-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS
RETIREMENT
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board accept the following retirement as listed.

Lisa Bauer – effective June 1, 2017 after 29 years of service to Danbury students.

177-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TUTORS
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following tutors on an as needed basis. Supplemental finance will be paid with Title I Federal Funds.

Jordan Ferrell Sydney Shank Jill Stephenson Leanne Lavelle

178-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS
A. Interview process for hiring of administrative personnel was discussed
B. Athletic Director/ Dean of Students search was discussed.

ADJOURNMENT
It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board adjourn until the Regular Board of Education Meeting, on December 21, 2016. The meeting will start at 7:00 p.m. and will take place in the district library.

179-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER BOARD PRESIDENT