Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. January 11, 17

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

Reba Bishoff was appointed President Pro Tem.

ELECTION OF BOARD OF EDUCATION PRESIDENT

Mrs. Bishoff was nominated by Mrs. Molnar.

It was moved by Mrs. Bishoff that nominations be closed.

01-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

ELECTION OF BOARD VICE PRESIDENT

Mr. Sowers was nominated by Mr. Mackey.

It was moved by Mrs. Molnar that nominations be closed.

02-17 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TIME AND PLACE OF 2017 REGULAR BOARD OF EDUCATION MEETINGS
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board set the time of 6:00 p.m. for Executive Sessions and 7:00 p.m. for Regular sessions. The place of the monthly meetings will be in the District Library on the dates presented.

03-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

COMMITTEE APPOINTMENTS

Audit and Finance	Reba Bishoff and Paul Sowers
Building and Grounds	John Kosa and Tim Mackey
Leadership	Tina Molnar and Paul Sowers
Extra Curricular	Reba Bishoff and Paul Sowers
Cafeteria and Transportation	Reba Bishoff and Tim Mackey
Legislative Liaison	John Kosa
Wellness	Tina Molnar and Paul Sowers
Board Policy	John Kosa and Tina Molnar
Records Commission	Reba Bishoff
Public Relations	Reba Bishoff and Tim Mackey

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TREASURER BOARD PRESIDENT

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the agenda, for the January 11, 2017 Regular Meeting.

04-17 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 December 21, 2016 Regular Meeting be waived and approval of said minutes be granted.

05-17 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. January 11, 17

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.

06-17 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:05 p.m.

Time out of Executive session 6:30 p.m.

RECOGNITION OF VISITORS
Hearing from the public on allocation of Federal Funds was held.

SUPERINTENDENT'S REPORT
A. School Board Recognition month certificates were presented to the Board from Mr. Parent on behalf of OSBA.
B. Federal Funds Allocations were reviewed

TREASURER'S REPORT
Audit Finance information from December 2016 was presented by Mr. Baumgardner.

OLD BUSINESS
RETIREMENT
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board amend the retirement date of Terri Lombardy to April 1, 2017.

07-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS
AUTHORITY TO ENCUMBER FUNDS: ISSUE AND SIGN WARRANTS
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Treasurer, Shane Baumgardner and the Superintendent, Dan Parent be authorized to encumber funds and incur obligations in amounts provided by the annual appropriations resolutions or amendments thereto.

1. Furthermore, that Shane Baumgardner is authorized to sign warrants issued by payments of the same.
2. Furthermore, that Shane Baumgardner is authorized to sign warrants with a facsimile check signing machine or a hand signature.

08-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

PURCHASING AGENT
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board authorize the Superintendent or his designee to serve as the purchasing agent for the school district for the year 2017.

09-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

PAPER OF RECORD
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Ottawa County Register be designated the paper of record for individual action presented by the Danbury Local School District for the year 2017.

10-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TEMPORARY PERSONNEL
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Superintendent be authorized to employ such temporary personnel as is needed for emergency situations. Employment will be reported to the Board of Education.

11-17 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

MEETINGS
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Superintendent and Treasurer be authorized to attend in-services and state meetings which may benefit them in carrying out their duties to the District.

12-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

FUNDING
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board authorize the Superintendent to apply for federal and state funding, including Title I, CCIP, IDEA, PartB, Lunch Room Subsidy and other grants which may benefit our school program. Input from students, staff, and community will be welcome as we put together application and plan how to spend these funds, (Please notify the Superintendent with your suggestions at 9451 E. Harbor Rd., Marblehead, OH 43440)

13-17 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SERVICE FUND
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board establish a service fund in accordance with O.R.C. 3315.15 and authorize board members to attend in-service and state meetings which will benefit them in carrying out their duties as board members.

14-17 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

OHIO SCHOOL BOARDS ASSOCIATION
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board join the Ohio School Boards Association for 2017.

15-17 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

PAYROLL/ASSISTANT TO TREASURER
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve Lynette Gilbert for the position of Payroll/Assistant to the Treasurer position effective February 15, 2017.

16-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS
New Board Policies drafts were reviewed by the board policy committee.

ADJOURNMENT
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board adjourn until the Special Board of Education Meeting, on January 18, 2017. The meeting will start at 6:00 p.m. (Executive Session), 7:00 p.m. (Regular Session) and will take place in the district library.

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

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TREASURER BOARD PRESIDENT