Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. February 15, 17

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 February 154, 2017 Regular Meeting.

29-17 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 January 25, 2017 Regular Meeting be waived and approval of said minutes be granted.

30-17 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, reviewing negotiations . Mr. Parent and Mr. Baumgardner were invited to attend.

31-17 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 6:56 p.m.

RECOGNITION OF VISITORS-PUBLIC PARTICIPATION
Roxanne Hamann addressed the board on contract negotiations and the new DANE contract.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $971,458.36 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. Kosa, seconded by Mr. Sowers that the Board approve the financial report for January 2017.

32-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. February 15, 17

COMMITTEE REPORTS
A. Audit and Finance – Reba Bishoff reviewed January financial reports and Shane Baumgardner reported on the proposed state budget.
B. Board Policy – second reading was held.
C. Building and Grounds – Tim Mackey updated the board on upcoming elementary renovations and west campus improvements.
D. Leadership – Tina Molnar reported on upcoming March In Service, ESSA, and district Step Up to Quality and Momentum awards.
E. Extra Curricular – Meeting on February 22nd.
F. Cafeteria / Transportation –no report
G. Legislative Liaison – John Kosa reported on the proposed state budget, HB 21 and SB 8.
H. Wellness **–** Paul Sowers reported on possible future dental services for district students.
I. Public Relations – meeting on February 16th.

DISTRICT REPORTS
Study skills presentation by Jackie Brown, Lia Brown, Tess Humphrey and Dan Humphrey on study skills using Kahoot and Quizlet.

SUPERINTENDENT'S REPORT
OSBA Recognition will be on March 9th at 5:30 at Apollo Career Center to recognize the district on its Momentum award.

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

$926.40 – from Box Tops for Elementary Student Support
$185.80 – from Box Tops for Middle School Student Support
$2,105 – from Laker Athletic Boosters for Boys Basketball Camp
$1,535 – from Laker Athletic Boosters for Girls Basketball Camp

33-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

CLASSIFIED SUBSTITUTES
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following classified substitute as listed.

Virginia Armaro – secretarial

34-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

VOLUNTEERS
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following volunteers as listed.

Emily DiBucci

35-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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

Elaine Roth – 12/4/17 – 12/8/17

36-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. February 15, 17

NEW BUSINESS
CHAMBER MEMBERSHIP
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve payment of membership in the Peninsula Chamber of Commerce for the year 2017.

37-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

OPEN ENROLLMENT
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve Danbury as an Open Enrollment School District for the 2017-18 school year accepting students from any district in Ohio.

38-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

HIGH SCHOOL CURRICULUM GUIDE & COURSE OFFERINGS
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the Danbury High School Curriculum Guide and Course Offerings for the 2017-18 school year.

39-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NON REPRESENTED EMPLOYEE CONTRACTS
It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board approve the following Non-Represented Contracts as listed.

Gary Quisno- contract extension until June 30, 2018
Ashley Knight – Three year contract effective August 1, 2017

40-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

CLASS OF 2019 SENIOR TRIP
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the Class of 2019 Senior trip.

41-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DANE CONTRACT
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the DANE negotiated agreement effective July 1, 2016 until June 30, 2019.

42-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS
-March is DD awareness month and Danbury will be participating in the fundraiser basketball game.
-The Board would like to clarify guidelines for future class trips.
-Winter sports banquet will be on March 20th at Wesley Lodge this year.
-The importance of study skills and the appreciation for the hard work conducted by staff was discussed.

ADJOURNMENT
It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board adjourn until the Regular Board of Education Meeting, on March 15, 2017 at 6:00 p.m. executive session, 7:00 p.m. regular session and will take place in the district library.

43-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

_____ _____
TREASURER BOARD PRESIDENT