Danbury Local Board of Education Regular

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

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers
Delayed – Mr. Mackey
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 March 15, 2017 Regular Meeting.

46-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, 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 February 15, 2017 Regular Meeting and February 22, 2017 Special Meeting be waived and approval of said minutes be granted.

47-17 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 and employment. Mr. Baumgardner was invited to attend.

48-17 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 6:07 p.m.

RECOGNITION OF VISITORS
The Girls 7th Grade TAAC Champion basketball team and Ottawa County Spelling Bee Champion Emma Holzaepfel were recognized.

Keith Mora, Alicia Wonder, and Jessica Overmyer addressed the Board in favor of the SBC conference affiliation resolution.

COMMUNICATION
Mr. Parent read a letter recognizing Nick Bossetti as the Franklin B. Walter winner as outstanding Senior Scholar for Ottawa County.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $782,237.54 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 Mrs. Molnar that the Board approve the financial report for February 2017.

49-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

(TREASURER'S REPORT CONTINUED)

C) TAX RESOLUTION
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board adopt the Tax resolution as presented:

Whereas, this Board of Education is in accordance with the provisions adopted a Tax budget for the next succeeding year commencing July 1, 2017 and **Whereas,** the Budget Commission of Ottawa County, Ohio certified it's action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten mil limitation: therefore be it **Resolved,** by the Board of Education of the Danbury School District Ottawa County, Ohio that the amounts and rates determined by the Budget Commission in it's certification, be and the same are hereby levied within and without the ten mil limitations as follows:
General Fund
Amount to be derived from levies within the 10 mil limitation – $1,956,250.00
Amount approved by the Budget Commission outside the 10 mil limit – $5,568,100.00
County Auditor's estimate of tax rate to be levied inside the 10 mil limit – 5.10
County Auditor's estimate of tax rate to be levied outside the 10 mil limit – 38.30
Permanent Improvement
County Auditor's estimate of permanent improvement tax rate outside the 10 mil limit – 1.50
Amount approved by the Budget Commission outside the 10 mil limit - $560,650.00

50-17 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

CONTRACTED SERVICE
It was moved by Mrs. Sowers, seconded by Mr. Mackey that the Board approve the contracting of service with the firm of Britton, Smith, Peters, and Kalail Co. for Board of Revisions Tax Appeals for 2017.

51-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

COMMITTEE REPORTS
A. Audit and Finance – Reba Bishoff reported on February finances and property tax final settlement.
B. Board Policy – third reading was held
C. Building and Grounds – Shane Baumgardner and John Kosa reported on the west campus project and summer renovations.
D. Leadership – next meeting April 12th
E. Extra Curricular – no report
F. Cafeteria / Transportation – Shane Baumgardner reported on future van purchases
G. Legislative Liaison – John Kosa reported on current pending state legislation.
H. Wellness – Dan Parent reported on Bravo wellness results for the staff and spouses.
I. Public Relations – Dan Parent reported on the March newsletter, op-ed letters, videos and the upcoming State of the Schools presentation on April 10th.

DISTRICT REPORTS
Gary Quisno reported on the winter sports season and along with Joe Miller answered Board questions concerning proposed SBC affiliation.

SUPERINTENDENT'S REPORT
No report.

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

$7.50 – from Kelly Blair
$100.00 – from Joe Miller for Administrative Scholarship
$30.00 – from Anonymous for Class of 2020
$500.00 – from PTCO for HS Academic Challenge

52-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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

Brian Lucas Zuriana Antonio

53-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SUPPLEMENTAL CONTRACT
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the following supplemental contract as listed.

Keith Mora – Spring Weight Room

54-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS
JEFFERSON VIRTUAL LEARNING ACADEMY
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve a two year contract with the Jefferson Educational Service Center effective July 1, 2017.

55-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

ATHLETIC CONFERENCE AFFILIATION
It was moved by Mr. Mackey that the Board table the motion for Athletic Conference Affiliation.

Motion died due to lack of a second.

It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board accept the invitation to join the Sandusky Bay Conference effective with the 2018-2019 school year.

56-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers.
No – Mr. Mackey. Motion carried.

BOARD POLICIES
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the following Board policies as listed.

AC – Non Discrimination
ACA/ACAA – Nondiscrimination on the Basis of Sex/ Sexual Harassment
ACA-R/ACAA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures
IIBH – District Websites
JEC – School Admission
JECAA / JECAA-R – Admission of Homeless Students
JFCF/ JFCF-R – Hazing and Bullying
JFG – Interrogations and Searches
JHCB- Immunizations
JO/ JO-R – Student Records

57-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS
A Special Board Meeting was scheduled for March 23, 2017 at 6:00 p.m. in the District Conference Room to discuss the process for hiring the next Superintendent.

ADJOURNMENT
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board adjourn until the next Special Board of Education Meeting, on March 23, 2017 at 6:00 p.m. executive session, 7:00 p.m. regular session and will take place in the District Conference Room.

58-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER BOARD PRESIDENT