Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. August 17, 16

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers
Absent – Mrs. Bishoff
Others present – Dan Parent, Shane Baumgardner

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board adopt the agenda, for the August 17, 2016 Regular Meeting.

123-16 Roll Call:Yes- Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

APPROVAL OF MINUTES
It was moved by Mr. Kosa, seconded by Mr. Sowers that the reading of the minutes for the July 20, 2016 Regular Meeting be waived and approval of said minutes be granted.

124-16 Roll Call: Yes- Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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.

125-16 Roll Call: Yes- Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:04 p.m.

Time out of Executive session 6:55 p.m.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $965,578.47 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. Mackey, seconded by Mr. Kosa that the Board approve the financial report for July 2016.

126-16 Roll Call:Yes- Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

COMMITTEE REPORTS
A. Audit and Finance – Shane Baumgardner reviewed the July monthly reports.
B. Board Policy – third reading was held and new policies voted upon.
C. Building and Grounds – Mr. Baumgardner updated the Board on the summer projects.
D. Leadership – no report
E. Extra Curricular – Mr. Mackey updated the Board on the fall Athletic Council meeting.
F. Cafeteria / Transportation – meeting was held with Mr. Taylor and upcoming school year plans were discussed along with staff professional development.
G. Legislative Liaison – Mr. Kosa reported on the OSBA newsletter.
H. Wellness - Mrs. Holzaepfel is working on having a fall flu vaccine clinic.
I. Public Relations – Mr. Parent updated the Board on the new logo, school profile, and fall newsletter.

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SUPERINTENDENT'S REPORT
Mr. Parent reported on the school report card that will be released in September and the importance of staff review on some of the new Board policies.

OLD BUSINESS
SUBSTITUTES
It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board approve the following substitutes as listed contingent on proper licensure and BCI/FBI background check.

TAMMY BARTZEN	JIM HOFFMAN	LYNNDA OSBORNE
DEBBIE CHARNA	KATIE HUMPHREY	CYNTHIA PLOTTNER
CINDY COLES	TREENA KIHLKEN	MELISSA PORTALES
KAY DEFRANK	JACKIE LERCH	DEB RITZ
EMILY DUNFEE	DON LOMBARDY	RHONDA SHORTRIDGE
VICKI LYONS	MARY SPEARS	ROYETTA FLORIANA
MELISSA MARINGER	PATRICIA SPECK	RONDA MILLER
JAMES FRATTAROL	AUDRA STRNAD	MARYANN GALL-ROWLAND
CANDACE GELLER	DAN NITECKI	CYNTHIA WISE
DANA HEFFLINGER	ERIC HEFFLINGER	

127-16 Roll Call:Yes- Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SUPPLEMENTALS
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following supplemental contracts for the 2016-17 school year. Employment is contingent on Pupil Activity Validation and BCI check.

Fall Weight Room – Keith Mora 1/2.

128-16 Roll Call:Yes- Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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

Biro MFG - $100 for Middle School Student Support
Musical Instrument – donated by Brad Baumgardner

129-16 Roll Call:Yes- Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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

Christine Cameron	Jessica Mahler	Gary Cover	Jim Frattaroli
Kim Forcher	Melissa Rush	Joel Cordero	

130-16 Roll Call:Yes- Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS
BUS STOPS
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve bus stops for the 2016-17 school year and instruct the transportation supervisor to change, add, or delete stops as needed.

131-16 Roll Call:Yes- Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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

AFCA / GCNA – Evaluation of School counselors
DECA – Administration of Federal Grant Loans
EHA- Data and Records Retention
IGBA / IGBA - R – Programs for Students with Disabilities
IGCH / LEC / IGCH-R / LEC-R – College Credit Plus
JHCB - Immunizations
EDEA / EDEA-R – Technology Privacy and Acceptable Use for Staff Members
GBH / JM – Staff – Student Relations
FM-R – Facility use Agreement

132-16 Roll Call:Yes- Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

HANDBOOKS
It was moved by Mr. Kosa, seconded by Mr. Sowers that the board approve the 2016-17 Band and Choir Handbooks as presented.

133-16 Roll Call:Yes- Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TEAM PHYSICIAN
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve Magruder Hospital physicians as team doctors for the 2016-17 school year.

134-16 Roll Call:Yes- Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

CLASSIFIED EMPLOYMENT
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following classified employment positions effective 9/1/2016.

Custodian – Eldon (Keith) Estes – Step 0 Para Professional – Carolyn McDaniel – Step 4

135-16 Roll Call:Yes- Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

CONTRACT CHANGE
It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board approve the following contract changes as listed.

Bill Lucas – M+30 to M+45 Kory Conrad – M+30 to M+45

136-16 Roll Call:Yes- Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS

a. Pepple Waggoner conference on school law will be held in September and October.
b. Special Meeting in September will be on September 14th for the purpose of planning the Superintendent hiring process.

ADJOURNMENT
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board adjourn until the Special Board of Education Meeting, on September 14, 2016 at 7:00 p.m. (regular session) and will take place in the district library.

137-16 Roll Call: Yes- Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER BOARD PRESIDENT