Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. September 21, 16

The Pledge of Allegiance was recited.

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

ADOPT AGENDA
It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board adopt the agenda, for the September 21, 2016 Regular Meeting.

140-16 Roll Call: Yes- Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

APPROVAL OF MINUTES
It was moved by Mr. Sowers, seconded by Mr. Kosa that the reading of the minutes for the August 17, 2016 Regular Meeting be waived and approval of said minutes be granted.

141-16 Roll Call: Yes- Mr. Kosa, 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 discipline and reviewing negotiations. Mr. Parent and Mr. Baumgardner were invited to attend.

142-16 Roll Call: Yes- Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:02 p.m.

Time out of Executive session 6:26 p.m.

TREASURER'S REPORT
A) APPROVE PERMANENT APPROPRIATIONS
It was moved by Mr. Sowers, seconded by Mr. Kosa that the Board approve the FY 2017 Permanent Appropriations as presented.

143-16 Roll Call: Yes – Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

B) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $1,116,527.26 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. Kosa, seconded by Mr. Sowers that the Board approve the financial report for August 2016.

144-16 Roll Call:Yes- Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

COMMITTEE REPORTS
A Audit and Finance – Mr. Baumgardner reported on August Finances
B. Board Policy – first reading
C. Building and Grounds – preparation for renovations was discussed
D. Leadership – meeting dates for the 2016-17 school year were set
E. Extra Curricular - no report
F. Cafeteria / Transportation – no report
G. Legislative Liaison – Mr. Kosa reported on HB 410
H. Wellness – no report
I. Public Relations - Mr. Parent updated the Board on district marketing plans

SUPERINTENDENT'S REPORT
Mr. Parent updated the Board on the district report card.

DISTRICT REPORTS
A. Joe Miller – reviewed the opening of school for grades 7-12
B. Dan Humphrey – reviewed the opening of school for grades PreK – 6

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

Tiffany Barnhill	Joe Bartzen	Tammy Bartzen
Danny Bergman	Cara Blevins	Stacy Borgio
Tyler Brown	Tammy Cain	Shannon Carroll
Lisa Cassel	Debra Chapman	Laura Clark
Jennifer Dahlgren	Emily Dunfee	Debbie Dunn
Susan Hallier	Ashley Helle	Dana Hefflinger
Katie Humphrey	Ashley Knight	James Knight
Jackie Lerch	Jessica Mahler	Tina Manning
Melissa Maringer	Russ Maringer	Teri Marsden
Jordan Norman	Randy Rakosky	Tamara Rentz
James Rinaldo	Mary Lou Rinaldo	Shirley Ross
Erin Sandvick	Brian Sloan	Michelle Waldron
Paula Ward	AnnWhittington-Bell	Amy Wilhite
April Wright	Julie McDonald	Sarah Owens
Sidsel Halblaub	Alecia Wunder	Kim Redfern
Patricia Rader	Tonya Salyers	Amy Northrop
Mark Harris	Julie McDonald	Heather Brooks–Stipe
Debbie Paul	Dawn Dress	Megan Rakosky
Anya Taylor		

145-16 Roll Call: Yes – Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

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.

Mike Fagan – bus driver effective September 6, 2016.

146-16 Roll Call: Yes – Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

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

Jane Letterhos M+15 to M +30 effective 2016-17 school year

147-16 Roll Call: Yes – Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

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

Library Books – in memory of Kathryn Carey Cobbledick by her family
- By Rhonda Sowers

School Supplies – Lakeside United Methodist Church
McDonald's
Salvation Army

$6,000 – from Biro Mfg for Biro Scholarship
$325 – for Action For Kids Camp from Private Donor
$400 – from Dr. Petznik
$20.00 – from private donor

148-16 Roll Call: Yes – Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

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

Brenda Pepa – 10/7/16
Amy Steinbrick – 10/10 & 10/11/16
Thomas deHaas – 1/3/17
Mike Valenti – 11/1 – 11/4/16
Adam Steinbrick – 10/10 & 10/11/16
Vicki Kukay – 11/8 & 11/14/16

149-16 Roll Call: Yes – Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

SUPPLEMENTALS
It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board approve the following supplemental contract changes as listed for the 2016-17 school year.

Jeff Tyson – resign Middle School Football
Doug Wahl – move from ½ to full Middle School Football contract

150-16 Roll Call: Yes – Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS
STUDENT CHROMEBOOK POLICY
It was moved by Mr. Sowers, seconded by Mr. Kosa that the Board approve the Student Chromebook Policy as amended.

151-16 Roll Call: Yes- Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

ADJOURNMENT
It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board adjourn until the Regular Board of Education Meeting, on October 12, 2016. 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.

152-16 Roll Call: Yes- Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER BOARD PRESIDENT