Danbury Local Board of Education Regular

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

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 Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the (amended) agenda, for the December 21, 2016 Regular Meeting.

180-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

APPROVAL OF MINUTES
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the reading of the minutes for the November 23, 2016 Regular Meeting be waived and approval of said minutes be granted.

181-16 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 and reviewing negotiations. Mr. Parent and Mr. Baumgardner were invited to attend.

182-16 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 6:45 p.m.

RECOGNITION OF VISITORS
The Board recognized the Varsity Football Team and its Coaches. Dane President Brenda Pepa addressed the Board on the district staffs work with the Miller family for the holidays.

COMMUNICIATION
A retirement letter from Terri Lombardy was read.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $1,251,365.64 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. Sowers, seconded by Mr. Mackey that the Board approve the financial report for November 2016.

183-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

C) APPROVAL OF ADVANCE DRAWS AND INVESTMENTS
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board give approval to seek advance draws from the Ottawa County Auditor as needed during 2017 and to invest monies not immediately needed for current school operation in accordance with district's investment policy.

184-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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COMMITTEE REPORTS
A. Audit and Finance – Tina Molnar reported on November financials.
B. Board Policy – meeting in January
C. Building and Grounds – John Kosa reported on the selection of MKC as architects for the renovation project.
D. Leadership – Mr. Parent reported on the setting of the district calendar and the Step Up To Quality Initiative
E. Extra Curricular – no report
F. Cafeteria / Transportation – Tim Mackey reported meeting with David Taylor and a review of the current year so far.
G. Legislative Liaison – John Kosa reported on the Lame Duck Session of the State Legislature

SUPERINTENDENT'S REPORT
Mr. Parent reported that the District received a 5 Star Rating from the State of Ohio for its Pre School Program. This award was achieved through the hard work of Mercedes Wise, Dan Humphrey, Lori Brown, Lisa Biro, Pam Dray, and Julie Oglesbee.

DISTRICT REPORTS
Gary Quisno reported on the Fall Sports Season and that he was very impressed with the Head Coaches he worked with this Fall.

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

$545 – from Kiwanis to the General Fund
$205 – from Netty's to High School Student Support
$132 – from Laker Athletic Boosters to Athletic Department
$400 – from Danbury PTCO to Athletic Department
$200 – from VFW to Football Camp
$672 – from Laker Athletic Boosters to Wrestling Camp
$15.00 – from anonymous to Play

185-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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

Nathan Keller- M to M+15

186-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

VOLUNTEERS
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following volunteers for the 2016-17 school year as presented.

Rebecca Henry Linda Zelms Aaron DiBucci Julianne Lee Nicole Oglesbee

187-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SUPPLEMENTAL CONTRACTS
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following supplemental contracts as listed.

Kurri Lewis - full supplement Asst. Varsity track
Chantel Lewis - 1/2 supplement Asst. Varsity track
Stefini Gregus - 1/2 supplement Asst. Varsity Track
Keith Mora – Winter Weight Room – (1/2)
Kory Conrad – Middle School Track

188-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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

Lynn Uhinck – December 28 – ½, December 29, 30 2016

189-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS
RETIREMENT
It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board accept the following retirement as listed.

Terri Lombardy – effective March 1, 2017.

190-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

ARCHITECT
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve MKC and Associates as the architect and design firm for the renovation project.

191-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

JOB DESCRIPTION
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following Job Descriptions as presented.

Superintendent Treasurer's Office Administrative Assistant

192-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS
A. 2017 Meeting Dates were set by the Board
B. Committee Assignments were set by the Board

ADJOURNMENT
It was moved by Mrs. Molar, seconded by Mr. Kosa that the Board adjourn until the Regular Board of Education Meeting, on January 11, 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.

193-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER BOARD PRESIDENT