Danbury Local Board of Education Regular

In the District Library at 6:00 P.M. April 19, 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 April 19, 2017 Regular Meeting.

62-17 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 March 15, 2017 Regular Meeting and March 23, 2017 Special Meeting be waived and approval of said minutes be granted.

63-17 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 and Mr. Parent were invited to attend.

64-17 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 6:52 p.m.

RECOGNITION OF VISITORS
Danbury Township Police Chief Mike Meisler and Officer Brad Lamarca.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $1,030,306.40 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 March 2017.

65-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

C) DEPOSITORY AGREEMENT
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the Depository Agreement between Danbury Local Schools and Huntington National Bank commencing May 17, 2017 and ending May 16, 2022.

66-17 Roll Call:Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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COMMUNICATIONS
United Way seminar, thank you card from Marblehead Chamber of Commerce, two letters from parents concerned with bullying issues and how they are addressed.

COMMITTEE REPORTS
A. Audit and Finance – Paul Sowers reported on March district finances.
B. Board Policy – meeting on May 3rd at 5:00.
C. Building and Grounds – Tim Mackey updated the Board on summer renovations.
D. Leadership – Dan Parent updated the Board on Professional Development for the 2017-18 school year.
E. Extra Curricular – no report
F. Cafeteria / Transportation – no report
G. Legislative Liaison – John Kosa updated the Board on pending state legislation.
H. Wellness - no report
I. Public Relations – Dan Parent updated the Board on district marketing initiatives.

SUPERINTENDENT'S REPORT
Dan Parent reported to the Board on the District Bullying Program, its past history, procedures and current issues the district is dealing with.

DISTRICT REPORTS
Dan Humphrey updated the Board on end of the year events.
Joe Miller updated the Board on end of the year events.

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

$2,000 – from PTCO / Academic Boosters
$100 – from Dan Humphrey for Administrative Scholarship
$200 – from Mercedes Wise and Dan Nitecki for Administrative scholarship
$2,000 – from PTCO for Elementary Student Support
$20.00 – from Terry and Laura Kosmos for the Class of 2022
$15.00 – from Anonymous for Cabaret
$195.00 – from Starcher Enterprises for Track
$195.00 – from Merry-Go –Museum for Track
Track Equipment – from Biro Manufacturing for Track

67-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS
NON RENEWAL OF SUPPLEMENTAL CONTRACTS
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board non renew all supplemental contracts, which were issued for the 2016-17 school year effective at the end of the school year. Qualified certificated staff will be rehired first, then qualified non certificated individuals at future Board meetings.

68-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

CERTIFICATED STAFF CONTRACTS
It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board approve the following contracts for the certificated staff members.

One Year
Jordan Basting Thomas deHaas Meghan Drown Kayle Kaman
Nathan Keller Jennifer Scott Sydney Shank Jessica Yount

Two Year
Courtney Kihlken Rachel Plenzler

Three Year
Lori Brown

Continuing Contract
Jacki Brown Allison Holzaepfel Beth Hubans Jane Letterhos
Mikaele Majeroni Victoria Ward

69-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NON CERTIFICATED CONTRACTS
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the following non certified contracts.

TwoYear
E. Keith Estes Keith Mora Carolyn McDaniel

Continuing Contract
Paige Harris James Knight

70-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NON REPRESENTED CONTRACT
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following Non Represented contract as listed.

Continuing Contract
Jill Evert – August 1, 2017

71-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW CERTIFIED CONTRACT
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following certified contract.

Stefini Gregus – one year effective August 1, 2017.

72-17 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.
Abstain – Mr. Kosa

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve membership in the Ohio High School Athletic Association for the 2017-2018 school year. The Danbury Board of Education will conduct their athletics in accordance with the Constitution, By Laws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association for the 2017-2018 school year.

73-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

2017-2018 HIGH SCHOOL AND MIDDLE SCHOOL SPORTS PROGRAMS
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following sports programs for the 2017-2018 school year.

Football Volleyball Boys and Girls Golf Boys and Girls Cross Country
Boys and Girls Basketball Baseball Softball Boys and Girls Track
Wrestling Indoor Track

74-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NORTH POINT ESC SHARED SERVICES CONTRACT
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the North Point ESC shared services contract for the 2017-2018 school year.

75-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS
The Board thanked Danbury Township Police for their continued support of Danbury Local Schools.

Finding Leaders will be at the next Board meeting to discuss qualifications the Board is looking for in the next Superintendent.

ADJOURNMENT
It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board adjourn until the next Regular Board of Education Meeting, on May 17, 2017 at 6:00 p.m. executive session, 7:00 p.m. regular session and will take place in the District Library.

76-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER BOARD PRESIDENT