

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 5:30 P.M.

November 14, 2018

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey

Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adopt the agenda, as amended, for the November 14, 2018 Regular Meeting.

198-18 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the reading of the minutes for the October 24, 2018 Regular Meeting be waived and approval of said minutes be granted.

199-18 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

EXECUTIVE SESSION

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board move into executive session for the purpose of personnel compensation. Mrs. Buehler and Mr. Baumgardner were invited to attend.

200-18 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

Time into Executive session: 5:33 p.m.

Time out of Executive session: 6:28 p.m.

COMMUNICATIONS

Mrs. Conrad spoke briefly about the OSBA Capital Conference.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,215,627.32 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. Dunfee that the Board approve the financial report for October 2018.

201-18 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.
Motion carried.

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SUPERINTENDENT'S REPORT

Video release

63 students involved in leadership workshop with Rick Metzer.

Family Holiday event (Dec 12th)

Add a meeting for additional policy review

Superintendent Student Advisory Board

DISTRICT REPORT

Keith Mora shared district athletic highlights and league awards, upcoming numbers in winter sports and an upcoming Student Athletic Leadership Team.

COMMITTEE REPORTS

A. Audit and Finance – Exit Conference

B. Board Policy – Next meeting date is Nov 28 @ 7:30am

C. Building and Grounds – no report

D. Cafeteria/Transportation – cafeteria balance/update

E. Public Relations – no report

OLD BUSINESS

A) DONATIONS

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the following donations as listed:

Sun Federal Credit Union – 18 books/copies of “Clifton StrengthsFinder” for the Superintendent Student Advisory Board members.

202-18 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.
Motion carried.

B) VOLUNTEERS

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following volunteers as listed:

John Klaehn Julie McDonald Jamie McDonald Hunter White

203-18 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

C) SUPPLEMENTAL CONTRACTS

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the following supplemental contracts as listed:

Asst. Wrestling (1/2): Nicholas Pope

Asst. Wrestling (1/2): Dominic Pusateri

204-18 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

D) SUBSTITUTES

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the following substitutes as listed:

Jennifer Reyzek – cafeteria/secretary

205-18 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

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E) RESIGNATION

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the resignation of Cathleen Gibbons effective May 28, 2019.

206-18 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.
Motion carried.

F) BOARD POLICY

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the second reading of the following policies as listed:

- BDDG, Minutes
- DBD, Budget Planning (Five-Year Forecast)
- DECA, Administration of Federalism | Grant Funds
- DJ, Purchasing
- DJB, Petty Cash Accounts
- DJC, Bidding Requirements
- DJF, Purchasing Procedures
- DJF-R, Purchasing Procedures
- DJH, Credit Cards
- EBBA, First Aid
- EFF, Food Sale Standards
- EFG, Wellness Program
- GA, Personnel Policies Goals
- GBI, Staff Gifts and Solicitations
- GCB-1, Professional Staff Contracts and Compensation Plans (Teachers)
- GCB-2, Professional Staff Contracts and Compensation Plans (Administrators)
- GCD, Professional Staff Hiring
- GDB, Support Staff Contracts and Compensation Plans
- IGDF, Student Fundraising Activities
- IGDJ, Interscholastic Athletics
- JECBB, Interdistrict Open Enrollment (Joint Vocational School Districts)
- JED, Student Absences and Excuses
- JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
- JFCJ, Weapons in the Schools
- JG, Student Discipline
- JGD, Student Suspension
- JGDA, Emergency Removal of a Student
- JGE, Student Expulsion
- JHCA, Physical Examinations of Students
- JP, Positive Behavioral Intervention and Supports (Restraint and Seclusion)

Other

- BB, School Board Legal Status
- EBC, Emergency Management and Safety Plans
- IGD, Co-curricular and Extracurricular Activities
- JFC, Student Conduct (Zero Tolerance)
- KH, Public Gifts to the District
- KI, Public Solicitations in the Schools

207-18 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.
Motion carried.

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NEW BUSINESS

TUTORS

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the following tutors on an as needed basis. Supplemental finances will be paid with Title I Federal Funds.

Sydney Shank

Mikaele Majeroni

Natalie Eyink

208-18 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

DISCUSSION ITEMS

Mr. Sowers mentioned evaluating Cari Buehler, Superintendent, and Shane Baumgardner, Treasurer, and before the end of the year.

Leadership and committee interest to be discussed @ December meeting.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board adjourn until the Special Board of Education Meeting, on December 12, 2018. The meeting will start at 5:30 p.m. (Work Session), and will take place in the district library.

209-18 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

TREASURER

BOARD PRESIDENT