

## RECORD OF PROCEEDINGS

**Minutes of: Danbury Local Board of Education**

**Regular Meeting**

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

**October 10, 2018**

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey  
 Delayed – Mr. Dunfee  
 Others Present: Cari Buehler, Shane Baumgardner

### ADOPT AGENDA

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board adopt the agenda for the October 10, 2018, Regular Meeting.

**175-18** Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo. Motion carried.

### APPROVAL OF MINUTES

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the reading of the minutes for the August 22, 2018 and August 28, 2018, Special Meetings and September 19, 2018 Regular Meeting be waived and approval of said minutes be granted.

**176-18** Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo. Mr. Sowers. Motion carried.

### EXECUTIVE SESSION

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

**177-18** Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad. Motion carried.

Time in to Executive session 5:42 p.m.

Time out of Executive 6:25 p.m.

### RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

#### SUPERINTENDENT'S REPORT

Business Advisory Council – Oct 29 @ CIC

Possible dates for next board work session (with Finding Leaders) 11/1; 11/7; 11/8

Capital Conference planning details

Safety grant – possible Raptor Door program

Pathway Transportation – create stop and communicate with family

Swim update – Huron finishes @ 6 or 6:30p - we will offer open swim @ 6-8p

#### COMMITTEE REPORTS

**A.** Audit and Finance – Auditors to send out letter to Board Members.

Next meeting is Oct 18 @ 5:30p

**B.** Board Policy – Met on Sept 25. Next meeting is Oct 17

**C.** Building and Grounds – Next meeting is Oct 22

**D.** Cafeteria/Transportation – Next meeting is Oct 23 @ 7a

**E.** Public Relations – Next meeting is Oct 23 @ 5:30p

#### DISTRICT REPORTS

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### OLD BUSINESS

#### A) DONATIONS

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

Donation to Football Camp by Tibbles Marina - \$2,349.00

Donation to Food Service by Lakeside United Methodist - \$400.00

Donation to Kyra's Miracle Fund Scholarship - \$300.00

John Kuzma (Ian and Mia Kuzma's grandfather) made a \$1,000.00 donation

(\$500 – High School Student Support Fund and \$500 – Athletic Department)

**178-18** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.  
Motion carried.

#### B) SUBSTITUTES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following substitutes as listed. Employment is contingent on Pupil Activity Validation and BCI/FBI check.

Jessica Overmyer – Secretary

Shawn Kreager – Bus Driver

**179-18** Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.  
Motion carried.

#### C) VOLUNTEERS

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

Danny Moulton

David Barth

Harriet Bruening

John Irvine

Cindy Van Cleve

Tamara Steinberger

Jennifer Bishoff

**180-18** Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.  
Motion carried.

#### D) SUPPLEMENTAL CONTRACTS

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the following supplemental contracts and changes for the 2018-19 school year as listed. Employment is contingent on Pupil Activity Validation and BCI/FBI check:

Dakota Harkins – Assistant Girls Basketball Coach

**181-18** Roll Call: Yes - Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.  
Motion carried.

#### E) DANBURY EDUCATION ASSOCIATION CONTRACT

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the DEA negotiated agreement effective August 1, 2018 through July 31, 2021.

**182-18** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers. Motion carried.

Abstain – Mrs. Conrad

No – Mr. Mackey

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### F) HANDBOOK

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the North Point Educational Service Center Student Handbook.

**183-18** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.  
Motion carried.

### G) CONTRACTED SERVICES/DISCIPLINE

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the following North Point Educational Service Center employees as it pertains to appropriate disciplinary measures for any Danbury student enrolled onsite in any of their programs:

Jim Balotta	Andrea Smith	Kristen Graham	Julie Kijowski
Marcie Muntz	Dwayne Arnold	Robert Beck	John Ruf
Karen Ruf	Mary Schaeffer	Tyfanie Rennels	Amy St. Marie

**184-18** Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.  
Motion carried.

### H) CONTRACT CHANGE

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

Jaclyn Brown M+15/step 14

**185-18** Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.  
Motion carried.

### NEW BUSINESS

#### DISCUSSION ITEMS

Coffee & Conversation with Cari – first one to be held on Oct 16

Discussed “Culture Project” pros & cons from meeting with area Clergy.

### ADJOURNMENT

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adjourn until the Regular Board of Education Meeting on October 24, 2018. The meeting will start at 5:30 p.m. Executive session, 6:30 p.m. Regular session and will take place in the district library.

**186-18** Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.  
Motion carried.

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TREASURER

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BOARD PRESIDENT