Danbury Local Board of Education Special

In the Secondary Library at 7:00 p.m. April 24, 13

The meeting was called to order by President John Paul Dress.

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Kosa, Mr. Bird, Mr. Dress, Mrs. Lucas.
Absent – Mr. Mackey

ADOPT AGENDA
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board adopt the agenda, as amended, for the April 24, 2013 Regular Meeting.

**86-13** Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Motion carried.

APPROVAL OF MINUTES
It was moved by Mr. Bird, seconded by Mr. Kosa that the reading of the minutes for the April 10, 2013 Regular Meeting be waived and approval of said minutes be granted.

**87-13** Roll Call:Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mrs. Lucas. Motion carried.

COMMUNICATIONS
A retirement letter from Chris Redett and a thank you letter from Brenda Pepa were read by Board President John Paul Dress.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $953,523.79 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. Lucas that the Board approve the financial report for March 2013.

**88-13** Roll Call: Yes– Mr. Bird, Mr. Kosa, Mrs. Lucas, Mr. Dress. Motion carried.

SUPERINTENDENT'S REPORT
Mr. Parent reported on the Right To Read Resolution, Ida Rupp Library newsletter featuring Danbury High School Students, and an article from the OSBA referencing Board Policy.

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

$3051.63 – from PTCO for district student support
$1,000 – from Cobbledick family for scholarships
$ 10.00 – from Betty Lewis for PAWS
$50.00 – from Edward Dayton for the Class of 2016
$75.00 – from Edward Dayton for Athletics
$50.00 – from Tammy Cain for Baseball camp and Track Camp
$ 50.00 – from Davie family for Baseball Camp and Track Camp
$ 500.00 – from Pat Phelps for the Music Fund

**89-13** Roll Call: Yes–Mr. Kosa, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

UNCOMPENSATED LEAVE
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following uncompensated leave requests.

Ann Zielinski – August 26, 27, 28, 2013 Mark Mizla June 3 – June 7, 2013
Lynn Uhinck April 5, 2013

**90-13** Roll Call: Yes-Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

SUBSTITUTES
It was moved by Mr. Kosa, seconded by Mrs. Lucas that the Board approve the following substitutes for the 2012-13 school year.

Classified – Marcy Raus Ruth Ann Henninger

**91-13** Roll Call: Yes-Mr. Dress, Mr. Bird, Mr. Kosa, Mrs. Lucas. Motion carried.

NEW BUSINESS
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve then Calamity Day Alternative Make Up Plan resolution as presented.

**92-13** Roll Call: Yes-Mr. Bird, Mr. Kosa, Mrs. Lucas, Mr. Dress. Motion carried.

TEXTBOOK ADOPTION
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board adopt the following Math Textbook Series.

Pearson Envision Math Grades K-6

**93-13** Roll Call: Yes–Mr. Kosa, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

NON REPRESENTED EMPLOYEE COMPENSATION
It was moved by Mr. Kosa, seconded by Mrs. Lucas that the Board approve a base pay freeze for all non represented employees of the Danbury Local School District for the 2013-14 school year.

**94-13** Roll Call: Yes-Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

RETIREMENT
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board accept the retirement of Chris Redett after twenty five years of service to the children of Danbury Local Schools.

**95-13** Roll Call: Yes-Mr. Dress, Mr. Bird, Mr. Kosa, Mrs. Lucas. Motion carried.

RIGHT TO READ RESOLUTION
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the Right to Read Resolution as presented.

**96-13** Roll Call: Yes- Mr. Bird, Mr. Kosa, Mrs. Lucas, Mr. Dress. Motion carried.

DISCUSSION ITEMS
Chamber of Commerce Banquet tickets can be purchased from Karmen Lucas.

Interviews for the two elementary positions posted will begin next week. Eight individuals will receive initial interviews.

Island view Manor Housing Development is under a purchase agreement. This purchase could affect 23 current Danbury students.

Mr. Kosa asked about the school districts involvement in upcoming 1812 celebrations in the area this summer.

ADJOURNMENT
It was moved by Mr. Kosa, seconded by Mrs. Lucas that the Board adjourn until the next Special Meeting scheduled on May 7, 2013 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

**97-13** Roll Call: Yes–Mr. Kosa, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.