Danbury Local Board of Education Special

In the Secondary Library at 6:00 p.m. May 07, 13

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

The Pledge of Allegiance was recited.

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

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adopt the agenda, as amended, for the May 7, 2013 Special Meeting.

98-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

APPROVAL OF MINUTES
It was moved by Mrs. Lucas, seconded by Mr. Bird that the reading of the minutes, as amended, for the April 24, 2013 Special Meeting be waived and approval of said minutes be granted.

99-13 Roll Call:Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board move into executive session for the purpose of preparing for Negotiations, and Personnel Evaluations.

100-13 Roll Call:Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

Time into Executive session 6:04 p.m.

Time out of Executive session 7:00 p.m.

RECOGNITION OF VISITORS
Neil Shrock and Ann Shrock-Keller addressed the board about concerns with district policies and procedures.

COMMITTEE REPORTS
A. Audit and Finance – meeting scheduled for May 17th at 9:00 a.m.
B. Board Policy – meeting scheduled for May 20th at 6:00 p.m.
C. Building and Grounds – no report
D. Leadership – no report
E. Extra Curricular – no report
F. Cafeteria / Transportation – no report
G. Legislative Liaison – Mr. Bird updated the board on pending state budget bill.
H. Wellness – no report

SUPERINTENDENT'S REPORT
A. American Heart Association Award – Danbury Local School has been named a Gold Fit – Friendly Worksite.
B. Danbury Local Schools has been named a Fuel Up to Play 60 Touchdown School. Big thanks to Allison Holzaepfel, Nan Sauber, Beth Hubans, Dan Humphrey, and Shane Baumgardner in for their work in wellness in both of these areas.
C. HQT notification by the Ohio Department of Education has been received and Danbury has received a 100% rating.

OLD BUSINESS
VOLUNTEERS
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following list of volunteers for the 2012-2013 school year:

Amber Grosjean

101-13 Roll Call: Yes– Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

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NEW BUSINESS
ADMINISTRATIVE ASSISTANT CONTRACT
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the amending of Administrative Assistant Jill Evert's contract to include unpaid furlough days for the 2013-14 school year.

102-13 Roll Call: Yes– Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

LATCHKEY
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following Latchkey supervisor for the 2013-14 school year.

Barb Mowry – Supervisor

103-13 Roll Call: Yes– Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

GRADUATES
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following list of graduates for the 2012-13 school year. Graduation by any of these students is contingent upon meeting all requirements established by the Danbury Local Board of Education and the State of Ohio Department of Education.

Tyler Arquette	Brandon Bahnsen	Michael Baker
Mikinzie Benyak	Alexa Bintz	Brooke Buchanan
John Buckley	Engelica Cichocki	Kelsey Clemons
John Deneau	Paige Dine	Andrea Dodd
Porsche Donich	Jacob Dubbert	Sierrah Edwards
David Gast	Jason Hart	Brittany Headrick
Evelynn Hermiller	Brandon Holmes	Kim Holmes
Stephanie Holt	Zachary Kalinoski	Lillian Kennedy
Jacob Kettler	Geroge Klaehn	Mollie Knighton
Robert Mackall	Sean McGraw	Dylan Menier
Cassidy Neuman	Matthew Pusateri	Corbin Rickard
Joseph Serraino	Morgan Snyder	Justin Waugh
Shelby Whitaker	Shelby Woody	

104-13 Roll Call:Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

HANDBOOKS
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following handbooks for the 2013-14 school year as presented.

Cheerleading High School Middle School Elementary School

105-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

2013-14 SUPPLEMENTAL CONTRACTS
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following supplemental contracts for the 2013-14 school year effective at the end of the school year. Employment is contingent on Pupil Activiity Validation and BCI check.

Head Football	Bryan Dudash
Asst. Football	Jeff Lewis
Asst. Football	
Asst. Football	Tim Heffernan
M.S. Football	Doug Wahl
M.S. Football	
Elementary Football	Bryan Dudash
Head Volleyball	Marcy Raus
Asst. Volleyball	Katie Humphrey
M.S. Volleyball - 8	Merideth Storey
M.S. Volleyball – 7	Kim Bosetti – ½ Chantel Lewis – 1/2
Elementary Volleyball	Marcy Raus
Head Golf - boys	Adam Steinbrick ½, Dan Humphrey 1/2
Head Golf - girls	Brad Bauer
Elementary Golf	Adam Steinbrick – 1/2, Dan Humphrey ½
Head Cross Country	Beth Hubans
Head Boys Basketball	Drew Davie
Asst. Boys Basketball	Greg Siesel
Asst. Boys Basketball	Ryan Morter
Middle School Boys -8	Sandy Hamann
Middle School Boys - 7	Chris Matta
Elementary Boys Basketball	Drew Davie
Head Girls Basketball	Joe Fetzer
Asst. Girls Basketball	Ryan Beam
Asst. Girls Basketball	Adam Steinbrick
Middle School Girls -8	Katie Humphrey
Middle School Girls – 7	
Elementary Girls Basketball	Joe Fetzer
High School Wrestling	Cade McCarthy
Middle School Wrestling	
Weightroom Summer	Trevor Tieche
Weightroom Fall	
Weightroom Winter	
Weightroom Spring	
Head Baseball	Adam Steinbrick
Asst. Baseball	Bryan Dudash
Elementary Baseball	Adam Steinbrick
Head Softball	Chris Matta
Asst. Softball	
Elementary Softball	Chris Matta
Head Track	Drew Wicks
Asst. Track	Tim Heffernan Beth Hubans Mary Lou Rinaldo
Middle School Track	Joe Fetzer Ryan Beam
Extra Curricular Supervisor fall	Joe Fetzer
Extra Curricular Supervisor Winter	Mary Lou Rinaldo – ½ Bryan Dudash – 1/2
Extra Curricular Supervisor Spring	Joe Fetzer – ½ Mary Lou Rinaldo – 1/2
Building Leadership - Elem.	Vickie Kukay
Building Leadership – Mid.	Kim Bossetti
Building Leadership – H.S.	Paula Ward
Building Leadership – Guid.	Rose Tibbels Brad Bauer
Elementary Music	Ron Ossovicki
Tech Committee	Lisa Bauer Sue Hartman Holly Gast
LPDC	Mary Lou Rinaldo Drew Wicks Candee Hurt
Advisor 2014	Lea Mark – ½, Drew Wicks 1/2
Advisor 2015	Bryan Dudash
Advisor 2016	Leanne Lavelle – ½, Heather Cichocki 1/2

Advisor 2017	Kim Bosetti
Advisor 2018	Kim Bosetti
Advisor 2019	Amy Steinbrick – ½, Julie Oglesbee – 1/2
Cheerleading Advisor	Kara Huston
Music Director	Scott Nave
Foreign Language Club	
H.S. Academic Challenge	Candee Hurt
M.S. Academic Challenge	Sue Joy – ½ Carrie Bingham – 1/2
National Honor Society	Holly Gast
Art Club Advisor	Sandra Measimer
Play Advisor	Mike Cole
H.S. Yearbook	Holly Gast
Washington D.C.	Holly Gast ½ - Joe Fetzer ½
Power of Pen	Kim Bossetti – 1/2 Leanne Lavelle – 1/2
Student Council H.S.	Kim Bossetti
Student Council	MS Leanne Lavelle
Science Olympics	Ryan Beam Adam Steinbrick Kory Conrad
Key Club	Tim Heffernan
Middle IAT	Val Kosa
Elem IAT	Heidi Olgesbee 1/3 Rose Tibbels 1/3 Carrie Bingham 1/3
Mohican Trip	Dave Warga Rose Tibbels
DFK	Allison Sauvey
PAWS	Sherri Roth
Senior Class Video	
Saturday School Monitor	
Resident Educator Coordinator	Joe Fetzer
Resident Educator Mentor	Drew Wicks
Resident Educator Mentor	Carrie Bingham

106-13 Roll Call: Yes– Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

OSS JOINT SOLID WASTE MANAGEMENT DISTRICT GRANT
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve of a resolution authorizing a grant application with the OSS Joint Solid Waste Management District for 25 chairs for the school library.

107-13 Roll Call: Yes– Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

DISCUSSION ITEMS
Chamber of Commerce Banquet is on May 16th at 6:00 p.m.
Committee Reports will be changed to the second meeting of the month beginning in June.

ADJOURNMENT
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board adjourn until the next special meeting scheduled on May 22, 2013 at 6:00 p.m. (executive session) 7:00 p.m. (regular session) in the Secondary library.

108-13 Roll Call: Yes– Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

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TREASURER BOARD PRESIDENT