Danbury Local Board of Education Special

In the Secondary Library at 5:30 p.m. November 21, 12

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 for the November 21, 2012 Special Meeting.

206-12 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 for the October 24, 2012 Special Meeting be waived and approval of said minutes be granted.

207-12 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 personnel, appointment or evaluation and negotiations.

208-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

Time into Executive session 5:34 p.m.

Time out of Executive session 6:49 p.m.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $881,945.27 have 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 Mr. Mackey that the Board approve the financial report for October 2012.

209-12 Roll Call:Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

C) FIVE YEAR FORECAST
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the five year forecast as presented.

210-12 Roll Call:Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

SUPERINTENDENTS REPORT
The November 6th In Service went very well. Staff worked on aligning and mapping curriculum to the revised standards, information on the OTES, and 6 trait writing.

DISTRICT REPORTS
Drew Davie
Geoff Halsey

Danbury Local Board of Education Regular

In the Secondary Library at 6:00 p.m. November 21, 12

OLD BUSINESS
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following list of substitutes for the 2012-2013 school year:

Certified – Tara Brown, Jennifer Hasselbach Jeffrey Lewis, Joyce Plummer, Sarah Vickers, Emelia Wise
Classified – Denny Bird

211-12 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Kosa, Mr. Mackey.
Abstain-Mr. Bird. Motion carried.

HANDBOOKS
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the elementary handbook as amended.

212-12 Roll Call:Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

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

Library Book – from Linda Willis
Athletics - $200.00 from Scott Stecher
Athletics - $2,549.83 from Athletic Boosters for Football Camp

213-12 Roll Call:Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

SUPPLEMENTAL CONTRACTS
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following supplemental contracts.

Cade McCarthy – resign Middle School Wrestling
Cade McCarthy – H.S. Wrestling
Ray Hopfinger – M.S. Wrestling

214-12 Roll Call:Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

VOLUNTEERS
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following volunteers as listed.

Tonya Salyers, Krysten Perry, Staci Minton

215-12 Roll Call:Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

DISCUSSION ITEMS
Pending Policies
Excellence Celebration

ADJOURNMENT
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board adjourn until the next regular meeting scheduled on December 12, 2012 at 6:00 p.m. (executive session) in the Secondary library.

216-12 Roll Call:Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

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TREASURER BOARD PRESIDENT