Danbury Local Board of Education Special

In the Secondary Library at 7:00 p.m. February 27, 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 for the February 27, 2013 Special Meeting.

46-13 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 for the February 13, 2013 Regular Meeting be waived and approval of said minutes be granted.

47-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

RECOGNITION OF VISITORS
Neil Shrock, Ann Shrock Keller, and Greg Dziak spoke on concerns about the direction of the Danbury Local School District and its policies.

COMMUNICATIONS
Mr. Parent read a letter from the Conrad's about special needs interventions that have been implemented for their daughter Kyra.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $844,791.20 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. Bird, seconded by Mr. Kosa that the Board approve the financial report for January 2013.

48-13 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

DISTRICT REPORTS
Ashley Knight and Mercedes Wise reported on adaptations and interventions for the district's special needs children and information on the Jon Peterson scholarship

SUPERINTENDENT'S REPORT
New policies were presented to the board for a first reading.
Administrative Restructuring beginning in the 2014-15 school year was reviewed with the board of education.
State Report Cards were officially released with the Danbury Local School District receiving its second consecutive Excellent Rating.
Danbury Local School District is working on a partnership with the Danbury Township Police Department to provide a satellite office for the Township police department at the school. This will provide occasional police presence in the district without any additional cost to the district or to the township police department. Tentative date is April 8th 2013.

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

Certified – Darla Vanhorn

49-13 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

DONATIONS
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following donations.

$375.80 – from CCL Box tops Donation
$258.00 – Laker Athletic Boosters
$1,140 – Girls Basketball Camp from Laker Athletic Boosters
$1,434.79 – Joe Fetzer Girls Basketball

50-13 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

CURRICULUM STIPENDS
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve $200 curriculum stipends for the following individual upon completion of work.

Beth Hubans

51-13 Roll Call: Yes-Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried

NEW BUSINESS
DESIGNATED EMPLOYEE
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve Geoff Halsey as a designated employee, who is not a licensed health professional, but has received training by a licensed health professional, to administer to a student a drug prescribed for the student.

52-13 Roll Call:Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

ADMINISTRATOR CONTRACTS
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following 3 year administrative contracts effective August 1, 2013.

Dan Humphrey Geoff Halsey Drew Davie Mercedes Wise – ½ Time

53-13 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

DISCUSSION ITEMS
Mr. Kosa asked that the Board Policy committee review Board Policy IIAB for any changes that might be needed.

ADJOURNMENT
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adjourn until the next regular meeting scheduled on Wednesday, March 13, 2013 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

54-13 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

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TREASURER BOARD PRESIDENT