Danbury Local Board of Education Regular

In the Secondary Library at 7:00 p.m. July 11, 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, as amended, for the July 11, 2012 Regular meeting.

150-12 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 June 27, 2012 Special Meeting be waived and approval of said minutes be granted.

151-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

RECOGNITION OF VISITORS
Lisa Bauer and Mary Lou Rinaldo – Elementary Library.

COMMITTEE REPORTS
Audit and Finance – Mr. Dress reported that the fiscal year ended very well.
Board Policy – No report.
Building and Grounds – Mr. Baumgardner gave an update on summer projects and the board will do a buildings and grounds review at the next meeting.
Curriculum/Leadership – No report.
Extra Curricular – No report.
Cafeteria/Transportation – No report.
Legislative Liaison – Mr. Bird reported on state budget meetings.
Wellness – No report.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $1178907.31 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, as amended, for June 2012.

152-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

SUPERINTENDENT'S REPORT
Staffing 2012 - 13
Summer School

Danbury Local Board of Education Regular

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OLD BUSINESS
SUPPLEMENTAL CONTRACTS
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following supplemental contracts for the 2012-13 school year. Employment is contingent on Pupil Activity Validation and BCI check.

Jeff Bahnsen – Assistant Football

153-12 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

NEW BUSINESS
SCHOOL INSURANCE
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve Guarantee Trust Life Insurance Company as school accident insurance provider for the 2012-13 school year.

154-12 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

SCHOOL HANDBOOK
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the Band/Choir Handbook as presented.

155-12 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

NON BARGAINING CONTRACTS
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following non bargaining contracts for the 2012-13 school year.

Ross Klima – $6360.23 - CCIP
Donna Dress - $6693.93 – EMIS
Beth Hubans - $115.26 per day – ALEC

156-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

NON REPRESENTED EMPLOYEE PAY
It was moved by Mr. Dress and seconded by Mr. Mackey that the Board approve a 2% pay increase for all non-represented employees.

157-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

DONATIONS
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the board accept the following donations as listed.

Schlessman Seed Company - $420.00 for Boys Basketball
Al's Clinic - $180.00 for Boys Basketball

158-12 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

UNCOMPENSATED LEAVE
It was moved by Mrs. Lucas, seconded by Mr. Bird that the board approve the uncompensated leave request as listed.

Linda Guiher – 11/20/12 – ¼ day

159-12 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

TEAM DOCTOR
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve Greg Gerber as team doctor for the 2012-13 school year.

160-12 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

PURCHASING COOPERATIVE
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve Ohio Schools Council as a purchasing cooperative for Danbury Local Schools.

161-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board move into executive session for the purpose of Personnel and Employment.

162-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

Time into Executive session 7:23 p.m.

Time out of Executive session 8:17 p.m.

ADJOURNMENT
It was moved by Mrs. Lucas, seconded by Mr. Dress that the Board adjourn until the next regular meeting scheduled on August 8, 2012 at 6:00 p.m. (executive session) and 7:00 p.m. (regular session) in the Secondary library.

163-12 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

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TREASURER BOARD PRESIDENT