Danbury Local Board of Education Regular

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

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

The Pledge of Allegiance was recited.

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

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mr. Bird that the Board adopt the agenda for the March 13, 2013 Regular meeting.

55-13 Roll Call: Yes–Mr. Mackey, 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 February 27, 2013 Regular Meeting be waived and approval of said minutes be granted.

56-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board move into executive session for the purpose of personnel, discipline, and negotiations.

56-13 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mr. Dress. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 6:53 p.m.

RECOGNITION OF VISITORS
Ann Shrock-Keller and Neil Shrock addressed the Board concerning personnel and district procedures.

TREASURER'S REPORT
A) TAX RESOLUTION
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board adopt the Tax resolution as presented:

A. Tax Resolution

Whereas, this Board of Education is in accordance with the provisions adopted a Tax budget for the next succeeding year commencing July 1, 2013 and **Whereas,** the Budget Commission of Ottawa County, Ohio certified it's action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten mil limitation: therefore be it **Resolved,** by the Board of Education of the Danbury School District Ottawa County, Ohio that the amounts and rates determined by the Budget Commission in it's certification, be and the same are hereby levied within and without the ten mil limitations as follows:

General Fund
Amount to be derived from levies within the 10 mil limitation – $1,799,100.00
Amount approved by the Budget Commission outside the 10 mil limit – $5,279,040.00
County Auditor's estimate of tax rate to be levied inside the 10 mil limit – 5.10
County Auditor's estimate of tax rate to be levied outside the 10 mil limit – 38.30

57-13 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

Danbury Local Board of Education Regular

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

CONTRACTED SERVICE
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the contracting of service with the firm of Britton, Smith, Peters & Kalail Co., L.P.A. for Board of Revisions Tax Appeals for 2013.

58-13 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

SUPERINTENDENTS REPORT
The March 8th Teachers In Service went very well. District staff were in serviced on ALICE, HB555, changes in education in Ohio, and curriculum mapping.

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

Certified: Jane Cannell

59-13 Roll Call: Yes – Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

SUPPLEMENTAL CONTRACTS
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following supplemental contracts pending BCI/FBI and PAV certification and supplemental resignation.

Chris Matta & Drew Wicks – resign spring weight room
Trevor Tieche – Spring Weight Training Coordinator

60-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried

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

Chris Twarek Steve Adams Mike Limberios

61-13 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

NEW BUSINESS
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve Mike Speck as a bus driver, Step 0, effective for the 2013-14 school year.

62-13 Roll Call: Yes–Mr. Kosa, Mr. Mackey Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

DISCUSSION ITEMS
A. Pending Board Policies received a second reading
B. Class of 2013 Mural was discussed. The Board's facilities committee would like to meet with Class representatives on Friday March 15th at 3:00 p.m. in the board conference room.
C. Updates on the science classroom renovations were given.
D. Mr. Kosa updated the board on the winter sports banquet.

ADJOURNMENT
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board adjourn until the next special meeting scheduled on March 27, 2013 at 7:00 p.m. in the secondary library.

63-13 Roll Call: Yes – Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried

_____ _____
TREASURER BOARD PRESIDENT