Danbury Local Board of Education Special

In the Secondary Library at 6:00 p.m. March 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 March 27, 2013 Special Meeting.

64-13 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 March 13, 203 Regular Meeting be waived and approval of said minutes be granted.

65-13 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 Personnel, Appointment or Evaluation.

66-13 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

Time into Executive session 6:02 p.m.

Time out of Executive session 6:25 p.m.

RECOGNITION OF VISITORS
Neil Shrock Ann Shrock-Keller Tory Thompson

COMMUNICATIONS
Danbury Local Schools will be honoring students at the next few board meetings.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $793,422.24 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. Kosa, seconded by Mr. Mackey that the Board approve the financial report for February 2013.

67-13 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

Danbury Local Board of Education Special

In the Secondary Library at 6:00 p.m. March 27, 13

COMMITTEE REPORTS
Audit and Finance – Mr. Dress reported on tax appeals, the five year forecast, and effects of the governor's proposed budget.

Board Policy – The board will act on new policies on tonight's meeting.

Building and Grounds – Mr. Bird and Mr. Kosa discussed proposed building mural to be donated by the Class of 2013.

Leadership – Mrs. Lucas discussed changes in education procedures in the state of Ohio.

Extra Curricular – Mr. Mackey reported on a possible drug testing policy, a new concussion procedure, and possible athletic league changes.

Cafeteria / Transportation – no report

Legislative Liaison – Mr. Bird reported on HB 59, SB 42 and SB 21.

Wellness – Mr. Dress updated the board on Family Fun Night, the Jammin Minute, and concerns over the use of energy drinks by students.

DISTRICT REPORTS
Drew Davie – reviewed the Winter Sports Season

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

Certified – Amy Rea Darla VanHorn Judith Edgar

Classified – Dennis Rowe

68-13 Roll Call: Yes - Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

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

$400 from VFW Post 7572 for Scholarship
6 Books from the Fine Print Book Store in Lakeside for the Danbury Library

69-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

BOARD POLICIES
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following policies as listed.
AFC – 1 Evaluation of Professional Staff
AFC – 2 Evaluation of Professional Staff Administrators
AFC – 2 R Evaluation of Professional Staff Administrators
BDDF-E Voting Method
GCBB – Professional Staff Supplemental Contracts
GCN – 1 Evaluation of Professional Staff
GCN – 2 Evaluation of Professional Staff Administrators
GCN -2 Evaluation of Professional Staff Administrators
GDBB – Support Staff Pupil Activity contracts
IGBEA – Reading Skills Assessments and Intervention
IGD – Cocurricular and Extracurricular Activities
IGDJ – Interscholastic Athletics
IKE – Promotion and Retention of Students
IKF – Graduation Requirements

70-13 Roll Call:Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

NEW BUSINESS
SEASONAL EMPLOYEE
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve Mike Valenti as a part-time seasonal employee at the rate of $12.50 per hour.

71-13 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

NORTH POINT ESC SHARED SERVICES CONTRACT
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the North Point ESC shared services contract for the 2013-2014 school year.

72-13 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

DISCUSSION ITEMS
School Safety Update – Alice and Voting
Academic Challenge winners

ADJOURNMENT
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board adjourn until the next regular meeting scheduled on Wednesday, April 10, 2013 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

72-13 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

_____ _____
TREASURER BOARD PRESIDENT