Danbury Local Board of Education Regular

In the Secondary Library at 6:00 p.m. August 8, 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 August 8, 2012 Regular meeting.

164-12 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 July 11, 2012 Regular Meeting be waived and approval of said minutes be granted.

165-12 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, Employment, Conferences with an attorney involving pending or imminent court action.

166-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 6:38 p.m.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the bills in the amount of $808,498.56 have been presented and that the money required for 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 July 2012.

167-12 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

COMMITTEE REPORTS
Audit and Finance – John Paul Dress reported on the monthly statement and Karmen Lucas reported on Board of Revision filings
Board Policy – no report
Building and Grounds – no report
Leadership – no report
Extra Curricular – Dan Parent reported on the Athletic Council meeting, fall sports participation numbers, TAAC Hall of Fame Banquet and OHSA audits.
Cafeteria / Transportation – no report
Legislative Liaison – Kevin Bird reported on pension issues and state funding
Wellness – no report

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SUPERINTENDENT'S REPORT
Student Enrollment – is increasing and open enrollment numbers are up

Board of Election meeting on Tuesday went well. A meeting with the Board of Elections Director and Assistant Director will be here on Friday to discuss facility concerns.

DISTRICT REPORTS
Elementary – Dan Humphrey reported on the upcoming elementary career and the 3rd grade guarantee.
Middle – Joe Miller reported on Middle School enrollment figures, test scores and curriculum changes.
Secondary – Mike Cole reported on High School curriculum changes, review of the math curriculum, and prospective culture changes at the High School.
Maintenance – Ray Johnson reported on summer maintenance progress

OLD BUSINESS
SUBSTITUTES
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 contingent upon proper licensure and BCI/FBI background check:

Classified:	Carl Adorni	Kelly Blair	Maryann Gall-Rowland
	Paige Harris	Steve Horbus	Denny Keller
	Lori Kimberlin	Carolyn McDaniel	David Miller
	Kathleen Mintz	Robert Morgan	Lynnda Osborne
	Mark Pusateri	Leonard Sorrentino	Mike Speck
	Janet Strauss	Robert Strauss	Michelle Sypherd
	Joe Uhinck	Mike Valenti	Sarah Vickers
	Anna Whittington-Bell	Mary Jane Storrs	Rhonda Miller
	Melissa Maringer	Ernestina Martinez	Amy Steinbrick

168-12 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

SUPPLEMENTAL
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following list of supplemental contracts for the 2012-2013 school year contingent upon Pupil Activity Validation and BCI/FBI background check.

Jeff Lewis – Asst. Football	Chris Matta – Fall Weightroom
Ryan Morter – Fall Weightroom	Merideth Storey – 8th Grade Volleyball

169-12 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

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

PTCO - $6,000 scholarships, $617.68 HS student support
VFW - $1,200 scholarships
Laker Athletic Boosters - $12,000 Athletic department, $400.00 Football Camp
PYAL - $300.00 Athletic Department
Lions Club - $767.85 reimbursement for Quest
Biro Manufacturing - $5,000 for Biro Scholarship

170-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

NEW BUSINESS
BUS STOPS
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve school bus stops for the 2012-13 school year and instruct the Superintendent/Transportation Supervisor to change, add or delete stops as needed.

171-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

CALAMITY DAYS
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the Calamity Day resolution allowing the district to make up Calamity Days 6-10 by lengthening remaining days by one half hour increments as needed.

172-12 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

DISCUSSION ITEMS
Capital Conference will be attended in November
Superintendent / Treasurer evaluations format will be discussed at the next meeting along with informal evaluations.
Early bond pay off of one of our construction bonds is available and recommended by the Superintendent, Treasurer and Audit/Finance committee to save the district money in the future.

ADJOURNMENT
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board adjourn until the next Regular Meeting scheduled for September 12, 2012 at 6:00 p.m. (regular session) in the Secondary library.

173-12 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

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TREASURER BOARD PRESIDENT