Danbury Local Board of Education Regular

In the Secondary Library at 6:00 p.m. September 12, 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 September 12, 2012 Regular meeting.

174-12 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 August 8, 2012 Regular Meeting be waived and approval of said minutes be granted.

175-12 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, employment and discipline.

176-12 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 6:36 p.m.

RECOGNITION OF VISITORS
Jesslyn Mallow, Carolyn Mallow, Amy Herbert

SUPERINTENDENTS REPORT
A. School Opening went very smoothly. Special thanks to all staff members who make Danbury a great place to educate students.
B. RTTT is in progress. SOW, PD, and Budgets were approved by the state.
C. State Report Card will be released at the end of the month. This will be a preliminary release of data until the state auditor's office has completed its investigation.
D. SB 316 was passed over the summer. This bill contains 45 changes to public education in Ohio beginning this September. We are currently in the process of adapting to these changes and I have included a copy of these changes in your packets

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

Tara Brown Mara Schurdell Julie McDonald Katy Hollenbeck Emily DiBucci

177-12 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

SUBSTITUES
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following list of substitutes for the 2012-13 school year.

Classified:
Bev Bartczak Katy Hollenbeck Tammy Bartzen Michele Turinsky Robert Meterko

Certified:

Beverly Bartczak	Gary Good	Rachel Mraz
Joe Bartzen	Ida Hahn	Lisa Nahm
Tammy Bartzen	Melissa Hanson	Marcy Raus
Kathleen Berent	Ronna Hayslett	Jant Rhode
Samantha Biggert	Julie Harris	Christopher Rieman
Brenda Calderhead	Anne Harvey	James Rinaldo
Jennifer Ciacelli	Montowski	Stephanie Runyon
Barbara Jean Collins	Mary Jane Huffman	Lynnette Saucedo
Kelly Collins	Mike Internicola	Megan Slomsky
Whitney Conrad	Alana Jacobs	Christine Solzberg
Donna Dress	Raymond Jensen	Dean Stamm
Elysia Dubbert	Sandra Judd	Janet Strauss
Tammy Dudley	Courtney Kihlken	Robert Strauss
Daniel Edgar	Lori Kimberlin	Abbey Urban
Christine Elchisco	Kathleen Leonard	Wayne Watts
Dale Engler	Donna Lueke	Anna Whittington-Bell
James Erickson	Conrad Marsili	Cynthia Wise
Dawn Fisher	James Menier	John Zimmerman
Patricia Fligor	Holley Milanov	

178-12 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

UNCOMPENSATED LEAVE
It was moved by Mrs. Lucas, seconded by Mr. Bird approve the following uncompensated leave.

Deb Ritz March 25, 26, 27, 28, 2013

179-12 Roll Call: Yes – Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

SUPPLEMENTAL CONTRACTS
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following supplemental contract.

Amy Schulte – Academic Challenge

180-12 Roll Call: Yes – Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

NEW BUSINESS
CONTRACTS
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following contract adjustments.

Kim Bossetti – M+30 to M+45

181-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

Danbury Local Board of Education Regular

In the Secondary Library at 6:00 p.m. September 12, 12

CONTRACT
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following contract adjustments as listed.

Classified – Maria Andrea Albuja-Orshoski – para professional, one year, step 0
Tutor – Marcy Raus, one hour per day.

182-12 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

DISCUSSION ITEMS
1. North Pointe Dinner will be on September 24, 2012 at Kalahari
2. Drug Testing policies and procedures were discussed
3. Board Policy – first reading of policies

ADJOURNMENT
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board adjourn until the next special meeting scheduled on September 26, 2012 at 7:00 p.m. in the Secondary library.

183-12 Roll Call: Yes – Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

_____ _____
TREASURER BOARD PRESIDENT