Danbury Local Board of Education Regular

In the Secondary Library at 6:00 p.m. April 10, 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 April 10, 2013 Regular Meeting.

73-13 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 27, 2013 Special Meeting be waived and approval of said minutes be granted.

74-13 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, Employment and Negotiations.

75-13 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 7:02 p.m.

RECOGNITION OF VISITORS
Spelling Bee and Billboard Award Winners – Mr. Heffernan and Mrs. Joy
Neil Shrock and Ann Shrock-Keller

SUPERINTENDENT'S REPORT
Mr. Parent addressed the Board reading a letter from the new state superintendent congratulating the district on the second consecutive excellent rating. Mr. Parent also reviewed simulated grades under the new report card format including the valued added rating of "A" for district students with disabilities. One of only two districts in the four county area to receive this rating.

DISTRICT REPORTS
Mike Cole updated the board on the High School including a proposal by Mr. Heffernan on changes to the Key Club.

Joe Miller updated the Board on the Middle School including yearly award winners.

Dan Humphrey updated the Board on the Elementary School including up to date AIMS Web Scores

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:

Deanna Erwin Tina Manning

76-13 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.

Certified – Brittany Ross Paige Harris

77-13 Roll Call: Yes-Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

NEW BUSINESS
NON RENEWAL OF SUPPLEMENTAL CONTRACT

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board non renew all supplemental contracts, which were issued for the 2012-13 school year effective at the end of the school year. Qualified certificated staff will be rehired first, then qualified non certificated individuals at future Board meetings.

78-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

CERTIFICATED STAFF CONTRACTS
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following limited contracts for the following certificated staff members.

One Year – Mikaele Majeroni
Two Year – Andrew Wicks
Continuing- Bryan Dudash, Lea Mark and Scott Nave

79-13 Roll Call:Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

NON CERTIFICATED CONTRACTS
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following non-certificated contracts.

One Year – Roxanne Hamann Beth Hubans (ALEC Tutor)
Two Year – Maria Andrea Albuja-Orshoski
Continuing – Sue Meterko, Brenda Pepa, Mike Valenti

80-13 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve membership in the Ohio High School Athletic Association for the 2013-2014 school year. The Danbury Board of Education will conduct their athletics in accordance with the Constitution, By Laws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association for the 2013-2014 school year.

81-13 Roll Call: Yes-Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

HIGH SCHOOL AND MIDDLE SCHOOL SPORTS PROGRAM FOR THE 2013-2014 SCHOOL YEAR
It was moved by Mrs. Lucas, seconded by Mr. Bird to approve the following sports programs for the 2013-2014 school year:

Football Volleyball Boys and Girls Golf Boys and Girls Cross Country
Boys and Girls Basketball Baseball Softball Boys and Girls Track
Wrestling

82-13 Roll Call: Yes-Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

VLA CONTRACT
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve, in collaboration with the Jefferson County Educational Service Center, participation in the Jefferson County ESC Virtual Learning Academy for the 2013 – 2014 school year.

83-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

DISCUSSION ITEMS
Board updates were given on pending state legislative bills.

Discussion was held on current district enrollment.

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

84-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

Time into Executive session 8:08 p.m.

Time out of Executive session 9:22 p.m.

ADJOURNMENT
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board adjourn until the next special meeting scheduled on April 24, 2013 at 7:00 p.m. in the Secondary library.

85-13 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.
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TREASURER BOARD PRESIDENT