Danbury Local Board of Education Regular

In the Secondary Library at 6:00 p.m. June 12, 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 June 12, 2013 Regular Meeting.

127-13 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 May 22, 2013 Special Meeting be waived and approval of said minutes be granted.

128-13 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.

129-13 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 6:58 p.m.

SUPERINTENDENTS REPORT
Graduation went very well and was a testament to a great senior class.

Staffing will be completed with the hiring of Ruth Ann Henninger to the open Para Professional position that is currently posted.

Summer School will begin in the middle school and will be held in the elementary school this August.

DISTRICT REPORTS
Drew Davie reviewed the spring sports seasons and updated the board on TAAC news.

OLD BUSINESS
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following uncompensated leave request as listed.

Linda Guiher – October 10 & 11, 2013

130-13 Roll Call:Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

NEW BUSINESS
HANDBOOKS
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following handbooks for the 2013-14 school year as presented.

Athletic Handbook Transportation Handbook

131-13 Roll Call:Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

CONTRACT AMENDED
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board amend the contract of Mercedes Wise to full time status for the 2013-14 school year with 3/5 of service to be contracted out to Port Clinton City Schools.

132-13 Roll Call:Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

RESIGNATION
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board accept the following resignations.

Chantel Lewis – Para Professional
Ruth Ann Henninger – Community Education – effective July 29, 2013

133-13 Roll Call:Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

CLASSIFIED CONTRACT
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following Classified contracts for the 2013-14 school year pending BCI/FBI and licensure.

Ruth Ann Henninger – Para Professional Step 1
Lisa Biro – 2 year Para Professional

134-13 Roll Call:Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

DISCUSSION ITEMS
Board Policy – Second Reading of policies AFC – 1R andGCN-1R was held

July Meeting - July 17

ADJOURNMENT
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adjourn until the next special meeting scheduled on June 26, 2013 at 7:00 p.m. in the Secondary library.

135-13 Roll Call:Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.
.

_____ _____
TREASURER BOARD PRESIDENT