Danbury Local Board of Education Regular

In the Secondary Library at 6:00 p.m. February 13, 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.
Absent – Mr. Kosa.

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adopt the agenda, as amended, for the February 13, 2013 Regular Meeting.

32-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, 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 January 23, 2013 Special Meeting be waived and approval of said minutes be granted.

33-13 Roll Call:Yes–Mr. Dress, Mr. Bird, Mr. Mackey, Mrs. Lucas. Motion carried.

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

34-13 Roll Call: Yes–Mr. Bird, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

Time into Executive session 6:02 p.m.

Time out of Executive session 7:04 p.m.

RECOGNITION OF VISITORS
Parents/Community members with ELA concerns or compliments.

COMMUNICATIONS
Resignation letters were read from Tim Sypherd and Ross Klima.

COMMITTEE REPORTS
Audit and Finance – Mr. Baumgardner expressed concerns on future state funding for the district. Committee meeting was set for February 20 at 6:30.

Board Policy – committee meeting was set for February 25 at 6:00

Building and Grounds – no report

Leadership – no report

Extra Curricular – no report

Cafeteria / Transportation – the board will be asked to approve a new bus

Legislative Liaison – no report

Wellness – no report

SUPERINTENDENT'S REPORT

Recognition of winter athletic volunteers will take place at the girls basketball game on February 14th .

State Funding for Danbury Schools is projected to decrease in this biennium budget.

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:

Classified – Noe Torres, Mary Spears
Nurse Substitute – Mary Spears, Sidsel Halblaub, Jackie Lerch

35-13 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

VOLUNTEERS
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following list of volunteers for the 2012-2013 school year.

Kyle Love, Jake Lettington, Brandie Smith, Ryan Wittendorfer, Lee Dunfee

36-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Mackey. Motion carried.

UNCOMPENSATED LEAVE
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the following uncompensated leave requests.

Ann Zielinski – 2/21/13 p.m. and 2/22/13 through 3/8/13, 2013.

37-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Mackey, Mrs. Lucas. Motion carried.

NEW BUSINESS
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve payment of membership in the Peninsula Chamber of Commerce for the year 2013.

38-13 Roll Call: Yes–Mr. Bird, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

OPEN ENROLLMENT
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve Danbury as an Open Enrollment School District for the 2013-14 school year.

39-13 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

HIGH SCHOOL CURRICULUM GUIDE AND COURSE OFFERINGS
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the Danbury High School Curriculum Guide and Course offerings for the 2013-14 school year.

40-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Mackey. Motion carried.

RESIGNATIONS
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following resignations as listed.

Tim Sypherd – Bus Driver, effective July 31, 2013
Ross Klima – Teacher, effective February 16, 2013

41-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Mackey, Mrs. Lucas. Motion carried.

CURRICULUM STIPENDS
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve $200 curriculum stipends for the following individuals upon completion of work.

Lindsay Bergman, Heather Cichocki, Lisa Bauer, Carrie Bingham, Ellie Stuck, Bill Lucas, Kory Conrad, Candee Hurt, Scott Nave, Holly Gast, Lea Mark, Tim Heffernan, Leanne Lavelle, Adam Steinbrick, Drew Wicks.

42-13 Roll Call: Yes–Mr. Bird, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

BUS PURCHASE
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the bid of $76,132 for the purchase of one school bus from Cardinal Bus Sales and Service, Lima, Ohio.

43-13 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

DISCUSSION ITEMS
Middle School Students Zin Oo, Cory Bowser, and Sarah Bossetti finished first, second, and third in the Ottawa County Spelling Bee.

EXECUTIVE SESSION
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board move into executive session for the purpose of Negotiations.

44-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Mackey. Motion carried.

Time into Executive session 7:45 p.m.

Time out of Executive session 9:27 p.m.

ADJOURNMENT
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board adjourn until the next special meeting scheduled on February 27, 2013 at 7:00 p.m. (regular session) in the Secondary library.

45-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Mackey, Mrs. Lucas. Motion carried.

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TREASURER BOARD PRESIDENT