Danbury Local Board of Education Special

In the Secondary Library at 7:00 p.m. May 22, 13

The meeting was called to order by President John Paul Dress.

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Dress, Mr. Bird, Mr. Kosa
Delayed – Mr. Mackey, Mrs. Lucas

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adopt the agenda for the May 22, 2013 Special meeting.

109-13 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 7, 2013 Regular Meeting be waived and approval of said minutes be granted.

110-13 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 preparing for negotiations and personnel employment and discipline.

111-13 Roll Call:Yes-Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

Time into Executive session 6:04 p.m.

Time out of Executive session 7:01 p.m.

RECOGNITION OF VISITORS
Academic Challenge Teams from the 5th, 6th, 7th, and 8th Grade were recognized by the board.

Joe Miller addressed the Board on the great job these individuals and their advisors did this year and state how proud he was of their accomplishments.

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $759,836.28 has been presented and that the money required for the 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 April 2013.

112-13 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

C) FIVE YEAR FORECASE UPDATE
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the updated five year forecast as presented.

113-13 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

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STRS RESOLUTION
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve a resolution to Authorize Employer Pick up of Employee contributions in the following classes.

Superintendent Class
Administrator Class
Substitute and Non-bargaining class
Bargaining Certificated and Limited Contributing Administrators

114-13 Roll Call: Yes-Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried

SUPERINTENDENT'S REPORT
Board Policies AFC-1R and GCN-1R were given their first reading. The Board was informed that changes to these policies will occur in the future.

Firelands Positive People recognized Molly Knighton as an outstanding student and Mike Cole as Positive impact recipient.

DISTRICT REPORTS
Dan Humphrey provided the Board with a 2012-13 school year review and a preview of projects for the 2013-14 school year of the Elementary School.

Joe Miller addressed the highlights for the Middle School for the 2012-13 school year and procedural completed tasks.

Mike Cole gave an overview of the 2012-13 school year for the High School including summaries of Student Projects completed as part of project based learning.

OLD BUSINESS
UNCOMPENSATED LEAVE
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following uncompensated leave request.

Mike Valenti 9/9/13 to 9/13/13

115-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

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

Administrative Scholarship – Dan Parent, Joe Miller, Shane Baumgardner, Geoff Halsey, Mercedes Wise $100.00 each.

Box Tops - $1,375.40 for Elementary Student Support

PTCO - $159.95 for NHS

116-13 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

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SUPPLEMENTALS
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following supplemental for the 2013-14 school year.

Joe Fetzer – resign fall extra curricular supervisor
Joe Fetzer – Fall extra curricular supervisor – ½
Holly Gast – Fall extra curricular supervisor – ½
Dave Redett – 7th grade girls basketball

117-13 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

CLASSIFIED CONTRACT
It was moved by Mr. Mackey, seconded by Mr. Bird that the Board approve the following classified contract.

Julie Oglesbee – two year

118-13 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

SUPPLEMENTAL CONTRACTS
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following supplemental for the 2012-13 school year.

Elementary Softball – Chris Matta
Elementary Baseball – Adam Steinbrick

119-13 Roll Call: Yes-Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried

NEW BUSINESS
SCHOOL FEES
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following school fees for the 2013-14 school year.

Pre- School - $450.00 per year
Lunch prices K-8 - $2.55 , 9-12 - $2.65 Adult - $3.00
School Fees - $35.00 per year
Athletic Fees – remain the same

SUMMER INTERVENTION
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the rate of $30 per hour for summer intervention teachers and approve our regular teaching staff or previously approved substitute teachers for the summer of 2013.

120-13 Roll Call: Yes– Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the use of our regular para-professionals/educational attendants or previously approved substitutes to help with intervention as needed for the summer of 2013. (Salary as per negotiated agreement or sub rate)

121-13 Roll Call: Yes– Mr. Kosa, Mr. Mackey Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following summer school teachers as listed.

Jill Stephenson Tim Heffernan Bryan Dudash

122-13 Roll Call: Yes– Mr. Mackey, Mrs. Lucas Mr. Dress, Mr. Bird, Mr. Kosa,. Motion carried.

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INTERVENTION 2012 – 13
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve Val Kosa and Leanne Lavelle for 5/6 intervention using Title 1 grant funding ($2000).

123-13 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.
Abstain – Mr. Kosa

CERTIFIED CONTRACTS
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following certified contracts. Employment is contingent on proper certification and approved BCI/FBI background checks.

Brittany Crissman – Elementary Teacher Chantel Lewis – Elementary Teacher

124-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

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

Math 7-12 – Glencoe
H.S. Math – Pearson

125-13 Roll Call: Yes– Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried

DISCUSSION ITEMS
On behalf of the entire board, Mr. Dress thanked the staff and administrators on a great year and everything they do for the children of Danbury Local Schools.

ADJOURNMENT
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board adjourn until the next regular meeting scheduled on Wednesday, June 12, 2013 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

126-13 Roll Call: Yes– Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

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TREASURER BOARD PRESIDENT