Danbury Local Board of Education Special

In the Secondary Library at 7:00 p.m. January 23, 13

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

The Pledge of Allegiance was recited.

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

ADOPT AGENDA
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board adopt the agenda for the January 23, 2013 Special Meeting.

19-13 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

APPROVAL OF MINUTES
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the reading of the minutes for the January 9, 2013 Regular Meeting be waived and approval of said minutes be granted.

20-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Mackey. Motion carried.

RECOGNITION OF VISITORS
Bill Lucas
Tim Sypherd

TREASURER'S REPORT
A) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $755,020.47 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 Mrs. Lucas, seconded by Mr. Bird that the Board approve the financial report for December 2012.
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21-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Mackey, Mrs. Lucas. Motion carried.

DISTRICT REPORTS
Dan Humphrey, Danbury Elementary principal reviewed the first semester and updated the board on coming events

Joe Miller, Danbury Middle School principal reviewed the first semester and updated the board on upcoming middle school events.

Mike Cole, Danbury High School principal reviewed the first semester and updated the board on upcoming high school events.

SUPERINTENDENT'S REPORT
The superintendent updated the board on the library usage issue.

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OLD BUSINESS
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the following substitutes for the 2012-2013 school year.

Certified: Charlene Fought, Erica Bloomer, Abby Kantner, Heather Reau, Paul Dunfee, Laura Joy, Jane Melle, John Paskowski.

22-13 Roll Call: Yes–Mr. Bird, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the board approve the following donations.

Athletic Boosters - $843.74 for Boys Basketball Camp
Lions Club - $100 for Music Program
Lafarge - $435.00 for Boys basketball camp

23-13 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

NEW BUSINESS
SCHOOL CALENDAR
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the 2013-14 school calendar as presented.

24-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Mackey. Motion carried

JOB DESCRIPTIONS
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the followING Job Description changes.

Superintendent – add Coordinator of Federal Programs (CCIP) – no additional compensation
Secretary to the Superintendent – add Coordinator of EMIS – no additional compensation
Transportation Supervisor

25-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Mackey, Mrs. Lucas. Motion carried.

TRANSPORTATION SUPERVISOR
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board hire Tim Sypherd as transportation supervisor on a two year contract, five hours per day, 200 days per year at $20.00 per hour effective August 1, 2013.

26-13 Roll Call: Yes–Mr. Bird, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried

AGENDA AMENDMENT
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board amend the April 11, 2012 agenda to include the following contract.

Classified: Chantel Lewis – 2 years

27-13 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried

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

Tim Heffernan – M to M+15

28-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Mackey. Motion carried.

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OHSAA HIGH SCHOOL SPORT ADDITION
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve Indoor Track as a Varsity Sport for the 2012-13 school year.

29-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Mackey, Mrs. Lucas. Motion carried.

DISCUSSION ITEMS
Recognition for volunteers was discussed.

Review of board policy concerning board meeting procedures was discussed.

The possibility of developing a district facebook page was discussed. Concern was expressed on the superintendent's lack of updated technology knowledge.

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

30-13 Roll Call: Yes–Mr. Bird, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

Time into Executive session 7:45 p.m.

Time out of Executive session 9:30 p.m.

ADJOURNMENT
It was moved by Mr. Bird, seconded by Mr. Mackey that the Board adjourn until the next regular meeting scheduled on February 13, 2013 at 6:00 p.m. (executive session) 7:00 p.m. (regular session) in the Secondary library.

31-13 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

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TREASURER BOARD PRESIDENT