Danbury Local Board of Education Regular

In the High School Library at 6:00 p.m. January 9, 13

The Pledge of Allegiance was recited.

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

Others present – Dan Parent, Shane Baumgardner

John Paul Dress was appointed President Pro Tem.

ELECTION OF BOARD OF EDUCATION PRESIDENT

Mr. Dress was nominated by Mr. Kosa.

It was moved by Mr. Bird that nominations be closed.

01-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

ELECTION OF BOARD VICE PRESIDENT

Mrs. Lucas was nominated by Mr. Dress.

It was moved by Mr. Bird that nominations be closed.

02-13 Roll Call: Yes-Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

TIME AND PLACE OF 2013 REGULAR BOARD OF EDUCATION MEETINGS
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board set the time of 6:00 p.m. for Executive Sessions and 7:00 p.m. for Regular meetings. The place of the monthly meetings will be in the High School Library on the 2nd and 4th Wednesday of every month.

03-13 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

COMMITTEE APPOINTMENTS

Audit and Finance	John Paul Dress and Karmen Lucas
Building and Grounds	Kevin Bird and John Kosa
Leadership	John Paul Dress and Karmen Lucas
Extra Curricular	John Paul Dress and Tim Mackey
Cafeteria and Transportation	Karmen Lucas and Tim Mackey
Legislative Liaison	Kevin Bird and John Kosa
Wellness	John Paul Dress and John Kosa
Board Policy	Kevin Bird and Tim Mackey
OSBA Student Achievement	John Paul Dress
Records Commission	~~Kevin Bird~~ John Paul Dress (as amended 10/9/2013)

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TREASURER BOARD PRESIDENT

Danbury Local Board of Education Regular

In the High School Library at 6:00 p.m. January 9, 13

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adopt the agenda as presented for the January 9, 2013 Regular Meeting.

04-13 Roll Call: Yes – Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

APPROVAL OF MINUTES
It was moved by Mrs. Lucas, seconded by Mr. Bird that the reading of the minutes for the December 12, 2012 Regular Meeting be waived and approval of said minutes be granted.

05-13 Roll Call: Yes – Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, 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 and appointment or evaluation and negotiations.

06-13 Roll Call: Yes – Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa, Mr. Mackey. Motion carried.

Time into Executive session 6:15 p.m.

Time out of Executive session 6:55 p.m.

RECOGNITION OF VISITORS
Lorrie Halblaub, Mary Lou Rinaldo, Geoff Halsey, Julie McDonald, Allison Holzaephel, Nan Sauber

SUPERINTENDENT'S REPORT
School Board Recognition Month
January 21, 2013 – MLK day – no school

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

Mike Valenti – Feb. 21 & 22 2013 Linda Brooks – Jan. 7,8,9,10,11 2013
Theo Dunham – Jan. 19 2013 ½ day Tim Sypherd April 8, 9,10,11,12 2103
Ron Ossovicki – Feb. 14 &15 2013 Allison Sauvey February 15, 2013 ½ day

07-13 Roll Call: Yes - Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

BOARD POLICIES
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following policies.

AFC – 1/ GCN – 1 Evaluation of Professional Staff
ECA/ ECA - R – Buildings and Grounds Security
GCB-1 – Professional Staff Contracts and Compensation Plans
IGBA – Programs for Students with Disabilities
IGBI – Limited English Proficiency
IGBJ – Title I Programs
IGEE – Awarding of High School Diplomas to Veterans of War

08-13 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 contract changes.

Ray Hopfinger – resign Middle School Wrestling Tim Heffernan – Middle School Wresting

09-13 Roll Call: Yes-Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

NEW BUSINESS
AUTHORITY TO ENCUMBER FUNDS: ISSUE AND SIGN WARRANTS
It was moved by Mr. Bird, seconded by Mr. Kosa that the Treasurer, Shane Baumgardner and the Superintendent, Dan Parent be authorized to encumber funds and incur obligations in amounts provided by the annual appropriations resolutions or amendments thereto.

1. Furthermore, that Shane Baumgardner is authorized to sign warrants issued by payments of the same.
2. Furthermore, that Shane Baumgardner is authorized to sign warrants with a facsimile check signing machine or a hand signature.

10-13 Roll Call: Yes– Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

PURCHASING AGENT
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board authorize the Superintendent or his designee to serve as the purchasing agent for the school district for the year 2013.

11-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

PAPER OF RECORD
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Peninsula News be designated the paper of record for individual action presented by the Danbury Local School District for the year 2013.

12-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

TEMPORARY PERSONNEL
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Superintendent be authorized to employ such temporary personnel as is needed for emergency situations. Employment will be reported to the Board of Education.

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

MEETINGS
It was moved by Mr. Bird, seconded by Mr. Kosa that the Superintendent and Treasurer be authorized to attend in-services and state meetings which may benefit them in carrying out their duties to the District.

14-13 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

FUNDING
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board authorize the Superintendent to apply for federal and state funding, including CCIP, IDEA, PartB, Lunch Room Subsidy and other grants which may benefit our school program. Input from students, staff, and community will be welcome as we put together application and plan how to spend these funds, (Please notify the Superintendent with your suggestions at 9451 E. Harbor Rd., Marblehead, OH 43440)

15-13 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Bird, Mr. Kosa. Motion carried.

SERVICE FUND
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board establish a service fund in accordance with O.R.C. 3315.15 and authorize board members to attend in-service and state meetings which will benefit them in carrying out their duties as board members.

16-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

OHIO SCHOOL BOARDS ASSOCIATION
It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board join the Ohio School Boards Association for 2013.

17-13 Roll Call: Yes– Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

DISCUSSION
ALICE
Calendar

ADJOURNMENT
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board adjourn until the Special Board of Education Meeting, on January 23, 2013 at 7:00 p.m. and will take place in the secondary library.

18-13 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

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TREASURER BOARD PRESIDENT