Danbury Local Board of Education Special

In the Secondary Library at 6:00 p.m. October 24, 12

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 October 24, 2012 Special Meeting.

194-12 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 September 26, 2012 Special Meeting be waived and approval of said minutes be granted.

195-12 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.

196-12 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 6:33 p.m.

RECOGNITION OF VISITORS

COMMUNICATIONS
Mr. Dress addressed a letter from Laura Tyson and instructed Mr. Parent to look into her concerns.

TREASURER'S REPORT
A) FIVE YEAR FORECAST
It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the five year forecast as presented.

197-12 Roll Call:Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

B) PAYMENT OF BILLS
I certify that the payment of bills in the amount of $950,298.44 have 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

C) FINANCIAL REPORT
It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the financial report for September 2012.

198-12 Roll Call:Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

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SUPERINTENDENT'S REPORT
The district transformation team has chosen to withdraw from RTTT due to not being able to meet scope of work requirements concerning OTES.
The school district report card distribution is being delayed by the state. The district designation for the 2011 – 12 school year is going to be excellent.
October 15th In Service went very well. Staff was trained in FIP, Aims Web, CPI, and Trait writing.

DISTRICT REPORTS
Dan Humphrey reported to the board on the 3rd grade guarantee and its requirements.

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

Certified – Brittany Taylor

Classified – Audra Strnad Dawnn Hallier Diane Conte

199-12 Roll Call:Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

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

Ray Hopfinger Joel Cordero Sidsel Halblaub Jennifer Berhent
Jennifer Helle Justin Tuttamore

200-12 Roll Call:Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

UNCOMPENSATED LEAVE
It was moved by Mr. Kosa, seconded by Mr. Mackey that the board approve the following uncompensated leave.

Lea Mark 3/28/13 Leanne Lavelle 3/28/13 Deb Ritz 11/26/12
Linda Brooks 10/16/12 Tim Sypherd 10/22/12

201-12 Roll Call:Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

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

Elementary Student Support – $50.00 from Cathy Gibbons
$120.94 from Target
High School Student Support - $94.38 from Target
Library Books – from Carolyn McDaniel, Ron Ossovicki & Ida Rupp Library

202-12 Roll Call:Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

NEW BUSINESS
It was moved by Mrs. Lucas, seconded by Mr. Bird that the board approve the following Board Policies.

DJF – Purchasing Procedures
EBCD – Emergency Closings
JEB – Entrance Age for Kindergarten
JEBA – Early Entrance to Kindergarten
IKE – Promotion and Retention of Students
IGBEA – Reading Skills Assessments and Intervention
(Third Grade Guarantee)
IGBEA – R – Reading Skills Assessments and Intervention
EDEB – Bring your Own Technology Program
EDEB – R – Bring Your Own Technology Program

203-12 Roll Call:Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

TUTORING
It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve Carrie Bingham as an afterschool elementary tutor at the negotiated rate.

204-12 Roll Call:Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

DISCUSSION ITEMS
Marblehead Bank visit went very well. District representatives Shane Baumgardner and Kevin Bird presented the districts issues and concerns to Marblehead Bank leaders.

TAAC Conference Banquet is on November 16th. Jake Fanning will be inducted.
There is a lot of discussion concerning conference expansion and schools changing conferences.

Leadership Academy for board members will be instituted again this year. Karmen Lucas reported on the October 17th meeting.

John Paul Dress requested that we start looking at long range plans concerning continued facility upgrades. Mr. Parent discussed the need for updates in the science facilities and art classrooms to meet 21st century and STEM learning needs.

ADJOURNMENT
It was moved by Mrs. Kosa, seconded by Mr. Mackey that the Board adjourn until the next special meeting scheduled on November 21, 2012 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

205-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

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TREASURER BOARD PRESIDENT