

In the Secondary Library at 7:00 p.m.

October 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, Mr. Kosa.  
Absent - Mr. Mackey

#### ADOPT AGENDA

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board adopt the agenda, as amended, for the October 23, 2013 Special Meeting.

**189-13** Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

#### APPROVAL OF MINUTES

It was moved by Mr. Bird, seconded by Mr. Kosa that the reading of the minutes for the October 9, 2013 Regular Meeting be waived and approval of said minutes be granted.

**190-13** Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mrs. Lucas. Motion carried.

#### RECOGNITION OF VISITORS

Reba Bishoff  
Julie McDonald

#### TREASURER’S REPORT

##### A) FIVE YEAR FORECAST

It was moved by Mr. Kosa, seconded by Mrs. Lucas that the Board approve the five year forecast as presented.

**191-13** Roll Call: Yes– Mr. Bird, Mr. Kosa, Mrs. Lucas, Mr. Dress. Motion carried.

##### B) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$873,744.85 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 Mrs. Lucas, seconded by Mr. Bird that the Board approve the financial report for September 2013.

**192-13** Roll Call: Yes–Mr. Kosa, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

#### SUPERINTENDENT’S REPORT

- A. Board Vacancy Information from OSBA was presented to the board.
- B. The Board recognized the Parents of the students of Danbury Local Schools since this is Ottawa County Parent Recognition week.
- C. A moment of silence was held in honor of Trish Kihlken who passed away this week.

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#### COMMITTEE REPORTS

- A. Audit and Finance – Mr. Dress reported on the review of the five year forecast and monthly expenditure and revenue reports
- B. Board Policy – a third reading of pending new board policies was held.
- C. Building and Grounds – Mr. Bird and Mr. Kosa reported on the 1923 renovation plans and the board gave the treasurer and superintendent permission to go ahead with the renovation.
- D. Leadership – the DLT will meet in November and be involved with the new School Wide Title 1 process.
- E. Extra Curricular – Athletic Council Meeting on Tuesday Oct. 29 at 5:30 in the Library
- F. Cafeteria / Transportation – Mr. Kosa reported on concerns over cafeteria student participation numbers and bus replacement schedule for the next few years.
- G. Legislative Liaison – Mr. Bird reported on HB 237 and other upcoming legislation
- H. Wellness – Meeting on Oct. 30 at 6:00 p.m.

#### OLD BUSINESS

##### SUBSTITUTES

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following classified substitute personnel for the 2013-14 school year.

Cindy Kinsey – Bus Driver

**193-13** Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

#### VOLUNTEERS

It was moved by Mr. Kosa, seconded by Mrs. Lucas that the Board approve the following list of volunteers for the 2013-14 school year.

Wayne Watts                      Mike Hamann                      Mindi Maschari

**194-13** Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mrs. Lucas. Motion carried.

#### DONATIONS

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following list of donations as listed.

Dog Books from Kim Bosetti  
 Poetry Book from Linda and Jerry Zelms  
 Lego Friends Book from Scott and Lorrie Halblaub  
 Elementary Student Support - \$115.02 from Target  
 \$80.00 CF donations  
 \$ 2,053.97 CFF Walk  
 High School Student Support - \$73.93 from Target  
 Athletics - \$2,500 from Athletic Boosters for Football Camp donations

**195-13** Roll Call: Yes– Mr. Bird, Mr. Kosa, Mrs. Lucas, Mr. Dress. Motion carried.

#### SUPPLEMENTALS

It was moved by Mr. Bird, seconded by Mr. Kosa that the board approve the following supplemental contracts as listed.

Kara Huston – resign Cheerleader Advisor effective November 1, 2013  
 Trevor Tieche – employ as Winter Weightroom Coordinator

**196-13** Roll Call: Yes–Mr. Kosa, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

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**NEW BUSINESS**

**BOARD POLICY**

It was moved by Mr. Kosa, seconded by Mrs. Lucas that the Board approve the following Board Policies as listed.

EHA – Data and Records Retention

EHA-R – Data and Records Retention

GBL – Personnel Records

GBQ – Criminal Records Check

GBR – Family and Medical Leave

GBR-R – Family and Medical Leave

GCB-1 – Professional Staff Contracts and Compensation Plans - Teachers

GCB- 2 – Professional Staff Contracts and Compensation Plans - Administrators

GCB – 2R – Professional Staff Contracts and Compensation Plans - Administrators

JEC – School Admission

JECB – Admission of Non Resident Students

JO – Student Records

JO – R – Student Records

KBA – Public’s Right To Know

KMA – Relations with Parent Organizations

KMB – Relations with Booster Organizations

**197-13** Roll Call: Yes-Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

**TUTORING**

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following individuals as intervention tutors in accordance with the negotiated agreement.

Brittany Crissman

Chantel Lewis

**198-13** Roll Call: Yes-Mr. Dress, Mr. Bird, Mr. Kosa, Mrs. Lucas. Motion carried.

**BUS DRIVER**

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve Dan Nitecki as a Bus Driver at Step 0 per the negotiated agreement effective November 1, 2013.

**199-13** Roll Call: Yes-Mr. Bird, Mr. Kosa, Mrs. Lucas, Mr. Dress. Motion carried.

**DISCUSSION ITEMS**

District Participation in Ohio Schools Council

Evaluation of district Superintendent and Treasurer

Timeline to Fill expected Board Vacancy

**ADJOURNMENT**

It was moved by Mr. Kosa, seconded by Mrs. Lucas that the Board adjourn until the next Regular Meeting scheduled on November 13, 2013 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

**200-13** Roll Call: Yes-Mr. Kosa, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

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TREASURER

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BOARD PRESIDENT