

The Pledge of Allegiance was recited.

The oath of office was taken by Reba Bishoff and John Kosa.

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

Others present – Dan Parent, Shane Baumgardner

Kevin Bird was appointed President Pro Tem.

ELECTION OF BOARD OF EDUCATION PRESIDENT

Mr. Bird was nominated by Mr. Kosa.

It was moved by Mr. Mackey that nominations be closed. Seconded by Mr. Kosa.

01-14 Roll Call: Yes-Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mr. Mackey. Motion carried.

ELECTION OF BOARD VICE PRESIDENT

Mr. Mackey was nominated by Mr. Bird.

It was moved by Mrs. Bishoff that nominations be closed.

02-14 Roll Call: Yes-Mr. Kosa, Mr. Bird, Mr. Mackey, Mrs. Bishoff. Motion carried.

TIME AND PLACE OF 2014 REGULAR BOARD OF EDUCATION MEETINGS

It was moved by Mr. Bird, seconded by Mrs. Bishoff that the Board set the time of 6:00 p.m. for Executive Sessions and 7:00 p.m. for Regular sessions. The place of the monthly meetings will be in the District Library on the 2nd Wednesday of every month.

03-14 Roll Call: Yes–Mr. Bird, Mr. Mackey, Mrs. Bishoff, Mr. Kosa. Motion carried.

COMMITTEE APPOINTMENTS

Audit and Finance	Kevin Bird and Tim Mackey
Building and Grounds	Kevin Bird and John Kosa
Leadership	Reba Bishoff and New Member
Extra Curricular	John Kosa and Tim Mackey
Cafeteria and Transportation	John Kosa and Tim Mackey
Legislative Liaison	Kevin Bird
Wellness	Reba Bishoff and New Member
Board Policy	Reba Bishoff and New Member
Records Commission	Kevin Bird

TREASURER

BOARD PRESIDENT

In the District Library at 6:00 p.m.

January 6,

14

ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board adopt the agenda, as amended, for the January 6, 2014 Special Meeting.

04-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Kosa, Mrs. Bishoff. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the reading of the minutes for the December 11, 2013 Regular Meeting be waived and approval of said minutes be granted.

05-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mr. Mackey, Motion carried.

EXECUTIVE SESSION

It was moved by Mrs. Bishoff, seconded by Mr. Mackey that the Board move into executive session for the purpose of personnel, appointment or evaluation. Mrs. Lucas and Mrs. Molnar were invited to attend.

06-14 Roll Call: Yes – Mr. Kosa, Mr. Bird, Mr. Mackey, Mrs. Bishoff. Motion carried.

Time into Executive session 6:10 p.m.

Time out of Executive session 6:36 p.m.

RECOGNITION OF VISITORS

Karmen Lucas and Tina Molnar

COMMUNICATIONS

Kevin Bird reported on professional development opportunities for board members.

SUPERINTENDENT'S REPORT

School Board Recognition Month

January 20, 2014 – MLK day – no school

Levy Preparation

OLD BUSINESS

None

NEW BUSINESS

AUTHORITY TO ENCUMBER FUNDS: ISSUE AND SIGN WARRANTS

It was moved by Mr. Mackey, 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.

07-14 Roll Call: Yes– Mrs. Bishoff, Mr. Mackey, 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 2014.

08-14 Roll Call: Yes–Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

In the District Library at 6:00 P.M.

January 6,

14

PAPER OF RECORD

It was moved by Mrs. Bishoff, seconded by Mr. Mackey that the Peninsula News be designated the paper of record for individual action presented by the Danbury Local School District for the year 2014.

09-14 Roll Call: Yes—Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mr. Mackey. Motion carried.

TEMPORARY PERSONNEL

It was moved by Mr. Mackey, seconded by Mr. Kosa 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.

10-14 Roll Call: Yes—Mr. Kosa, Mrs. Bishoff, Mr. Mackey, Mr. Bird. Motion carried

MEETINGS

It was moved by Mr. Kosa, seconded by Mrs. Bishoff 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.

11-14 Roll Call: Yes—Mrs. Bishoff, Mr. Mackey, Mr. Bird, Kosa. Motion carried.

FUNDING

It was moved by Mrs. Bishoff, 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)

12-14 Roll Call: Yes—Mr. Mackey, Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

SERVICE FUND

It was moved by Mr. Mackey, seconded by Mr. Kosa 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.

13-14 Roll Call: Yes—Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mr. Mackey. Motion carried.

OHIO SCHOOL BOARDS ASSOCIATION

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board join the Ohio School Boards Association for 2014.

14-14 Roll Call: Yes— Mr. Kosa, Mrs. Bishoff, Mr. Mackey, Mr. Bird. Motion carried.

PERMANENT IMPROVEMENT LEVY RESOLUTION

It was moved by Mrs. Bishoff, seconded by Mr. Mackey that the Board approve the Permanent Improvement Levy Resolution to the Auditor of Ottawa County as presented.

15-14 Roll Call: Yes—Mrs. Bishoff, Mr. Mackey, Mr. Bird, Kosa. Motion carried.

DISCUSSION ITEMS

The Board discussed the options of providing members electronic versions of communications beginning with the February Board meeting.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board adjourn until the Special Board of Education Meeting, on January 15, 2014 at 6:00 p.m. and will take place in the district library.

16-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

TREASURER

BOARD PRESIDENT