

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

May 14,

14

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

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

Absent – Mr. Kosa

ADOPT AGENDA

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board adopt the agenda for the May 14, 2014 Regular Meeting as amended.

105-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mrs. Bishoff, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Mrs. Bishoff that the reading of the minutes for the April 28, 2014 Special Meeting be waived and approval of said minutes be granted.

106-14 Roll Call: Yes – Mr. Bird, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

EXECUTIVE SESSION

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board move into executive session for the purpose Personnel, Employment and Property Purchase or Sale.

107-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 6:45 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Joe Fetzer

COMMUNICATIONS

A thank you letter from Courtney Kihlken was read.

DISTRICT REPORTS

Mike Cole – end of year report and OGT scores

Joe Miller – end of year report

Dan Humphrey - end of year report and KRAL scores

SUPERINTENDENT’S REPORT

Board Policies – first reading

OLD BUSINESS

VOLUNTEERS

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the following volunteers as listed.

Joyce Beach

Jaime Taylor

Charles Klein

108-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mrs. Bishoff. Motion carried.

NEW BUSINESS

LATCHKEY

It was moved by Mr. Mackey, seconded by Mrs. Bishoff that the Board approve the following Latchkey supervisor for the 2014-15 school year.

Barb Mowry - Supervisor

109-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mrs. Bishoff, Mrs. Molnar. Motion carried.

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GRADUATES

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the following list of graduates for the 2013-14 school year. Graduation by any of these students is contingent upon meeting all requirements established by the Danbury Local Board of Education and the State of Ohio Department of Education.

ALLISON	PATRICIA	AHRENS
ALYSSA	ANN	ALMENDINGER
KATIE	LYNN	ALMENDINGER
ZURIANA	CHERISH	ANTONIO
MICHAELA	MARIE	BICKLEY
ALYSSA	YEUTIVE	BIRO
ELIZABETH	MARY	BUSH
COLLIN	PHILLIP	BUSH
BROOKE	ELIZABETH	BUTLER
BAILEY	KENNETH	CALHOUN
MEREDITH	CORINNE	CAMERON
TRENT	JAMES	CHAMBERLIN
DAVID	ALAN	CUNNINGHAM
TYLER	JOSEPH	DRAY
CODY	JAMES	DUNN
ROBERT	COOPER	ELLER
TAYLOR	ELIZABETH	GEPHART
CODY	JOSEPH	GERMAN
REX	MICHAEL	HART
TRISTAN	DANIEL	HICKS
ALLISON	SARAH LAMAR	KENNEDY
ERIN	CARROLL	LAVELLE
NICHOLAS	ALAN	MACGILLIVRAY
DOMINIC	JOSEPH	MANUELLA
LINDSAY	McKENSIE	MARK
JONATHON	MITCHELL	McCLELLAN
ZACHERY	THOMAS	MILLER
KAITLYN	MICHELLE	PENNINGTON
KEGAN	JAMES	RAKOSKY
CASSIDY	MICHAELENE	RHODES
ALEXANDER	JAMES	RITTERBACH
HEATHER	ELIZABETH	SPEARS
MICHELLE	AMBER JOAN	STECH
CAITLYNN	MICHELLE	THOMPSON
ALEXIS	MARIE	WILLIAMS
TORI	MADISON	WRIGHT

110-14 Roll Call: Yes – Mr. Bird, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

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HANDBOOKS

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the following handbooks for the 2014-15 school year as presented.

Athletic High School Middle School Elementary School

111-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

CLASSIFIED EMPLOYMENT

It was moved by Mr. Mackey, seconded by Mrs. Bishoff that the Board approve the following classified staff employment pending proper certification and BCII/FBI approval.

James Knight – Bus/Van Driver Step 0 Effective 2014-15 School Year

112-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mrs Bishoff. Motion carried.

NON-REPRESENTED EMPLOYEE CONTRACTS

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the following Non-Represented staff employment pending proper certification and BCII/FBI approval

Ashley Knight – School Psychologist – Three Years
Dan Nitecki – Technology Supervisor – Three Years

113-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mrs. Bishoff, Mrs. Molnar. Motion carried.

BUS DRIVER PHYSICAL/DRUG SCREENING PROVIDER

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve Magruder Hospital as the provider for Bus Driver Physicals and Drug Screenings in accordance with Ohio Revised Code.

114-14 Roll Call: Yes –Mr. Bird, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

DISCUSSION ITEMS

- A.** Chamber of Commerce Banquet May 15, 2014 at 6:00 p.m.
- B.** Levy appreciation for all who helped with the levy committee

ADJOURNMENT

It was moved by Mr. Mackey seconded by Mrs. Bishoff that the Board adjourn until the next special meeting scheduled on May 28, 2014 at 7:00 p.m. in the district library.

115-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

TREASURER

BOARD PRESIDENT