

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

April 9,

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, Mr. Kosa, Mrs. Bishoff.

ADOPT AGENDA

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board adopt the agenda for the April 9, 2014 Regular Meeting.

76-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Mr. Kosa that the reading of the minutes for the March 26, 2014 Regular Meeting be waived and approval of said minutes be granted.

77-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board move into executive session for the purpose Personnel, Employment and Discipline.

78-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 6:57 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

SUPERINTENDENT’S REPORT

Mr. Parent made a presentation to the board on 2014-15 testing dates and potential changes to the districts usual assemblies, performances, and field trips because of the additional testing.

DISTRICT REPORTS

Dan Nitecki reported to the board on technology availability for the upcoming testing and future technology projects.

OLD BUSINESS

SUBSTITUTES

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the following substitutes as listed.

Christina Hunt - Nursing

79-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the following supplemental contracts for the 2013-2014 school year.

Lindsay Bergman – Mentor

Lisa Bauer - Mentor

80-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

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NEW BUSINESS

NORTH POINT ESC SHARED SERVICES CONTRACT

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the North Point ESC shared services contract for the 2014-15 school year.

81-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

NON RENEWAL OF SUPPLEMENTAL CONTRACTS

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board non-renew all supplemental contracts, which were issued for the 2013-14 school year effective at the end of the school year. Qualified certificated staff will be rehired first, then qualified non certificated individuals at future Board meetings.

82-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

CERTIFIED STAFF EMPLOYMENT

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the following limited contracts for the following certificated staff members.

One Year

Brittany Crissman
Chantel Lewis

Two Years

Allison Holzaepfel
Mikaele Majeroni
Amy Schulte

Three Years

Lori Brown

83-14 Roll Call: Yes – Mr. Kosa, Mrs. Biishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

CERTIFIED STAFF CONTRACTS

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

Jackie Brown – Elementary Teacher – Step 10 Masters

84-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

Abstain – Mr. Kosa

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

Jane Timmons – 7-12 Art – Step 10 Masters +15

85-14 Roll Call: Yes – Mrs. Molnar, Mr. Bird, Mrs. Bishoff. Motion carried.

Abstain – Mr. Kosa, Mr. Mackey.

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

Courtney Kihlken – Elementary Teacher – Step 3 B +15

86-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

NON CERTIFICATED CONTRACTS

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the following non-certified contracts.

One year

Roxanne Hamann
Marcy Raus – Alec Tutor

Two Year

Ruth Ann Henninger
Dan Nitecki

Continuing

Ronda Miller

87-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

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OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve membership in the Ohio High School Athletic Association for the 2014- 2015 school year. The Danbury Board of Education will conduct their athletics in accordance with the Constitution, By Laws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association for the 2014-2015 school year.

88-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

HIGH SCHOOL AND MIDDLE SCHOOL SPORTS PROGRAMS FOR THE 2014-2015 SCHOOL YEAR.

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the following sports programs for the 2014-2015 school year.

Football, Volleyball, Boys and Girls Golf, Boys and Girls Cross Country, Boys and Girls Basketball, Baseball, Softball, Boys and Girls Track and Wrestling.

89-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

VLA CONTRACT

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve, in collaboration with the Jefferson County Educational Service Center, participation in the Jefferson County ESC Virtual Learning Academy for the 2014 – 15 school year.

90-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

SEASONAL EMPLOYMENT

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the hiring of Mike Valenti as a season employee effective May 1, 2014 at the rate of \$15.00 per hour.

91-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

DISCUSSION ITEMS

Mr. Parent updated the board on upcoming levy information and preparations including sign distribution and mailings.

ADJOURNMENT

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board adjourn until the next special meeting scheduled on April 28, 2014 (as amended) at 7:00 p.m. in the district library.

92-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

TREASURER

BOARD PRESIDENT