

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

April 28,

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 28, 2014 Special Meeting.

93-14 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 minutes for the April 9, 2014 Regular Meeting be amended and the reading waived and approval of said minutes be granted.

94-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Jackie Gerber spoke on social graduation opportunities for students who have met Danbury and State graduation requirements.

COMMUNICATIONS

Mr. Parent read the Danbury Right to Read Resolution.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$838,507.69 has 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

B) FINANCIAL REPORT

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the financial report for March, 2014.

95-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried

COMMITTEE REPORTS

A. Audit and Finance – Tim Mackey reviewed monthly revenue and expenditure data updated the board on tax collections.

B. Board Policy – May 12th at 5:00 p.m.

C. Building and Grounds – John Kosa reported on the Class of 2014 donation project.

D. Leadership – May 21st at 3:30

E. Extra Curricular – no report

F. Cafeteria / Transportation – no report

G. Legislative Liaison – Kevin Bird reported on pending legislation HB 487 and HB 296

H. Wellness – Tina Molnar reported on the Safe Routes to School project, the Half Plate Club, Health education initiatives and Safety Town.

SUPERINTENDENT'S REPORT

A handout was presented to board on the common core and PARCC/AIR assessments.

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.

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OLD BUSINESS**DONATIONS**

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

\$5,000 – Biro Scholarship from Biro MFG
\$1,000 – Cobbledick Scholarship from the Cobbledick Family
\$100 – Administrative Scholarship from Shane Baumgardner
\$100 – Administrative Scholarship from Dan Parent
\$100 – Administrative Scholarship from Mike Cole
\$100 – Administrative Scholarship from Dan Humphrey
\$500 – Boys BB Camp from PYAL
\$600 – Girls BB Camp from PYAL
\$1,000 – Laker Scholarship from Dan Parent
\$182.11 – Elementary Students Support from Bingo Donation
\$700 - NHS Donation from Class of 1963
\$100 – Middle School Student Council from Biro MFG

96-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

VOLUNTEERS

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

Tina Manning Kellye Stephens

97-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

NEW BUSINESS**CALAMITY DAY RESOLUTION**

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the Calamity Day Alternative Make Up Plan resolution for the 2014–15 school year as presented.

98-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

NON REPRESENTED EMPLOYEE COMPENSATION

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board enact a base pay freeze for all non represented employees of the Danbury Local School District for the 2014-15 school year.

99-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

RIGHT TO READ RESOLUTION

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the Right to Read Resolution as presented.

100-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

CERTIFIED STAFF EMPLOYMENT

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.

Jeffrey Totten – Intervention Specialist – Step 2 Bachelor's

101-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

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CLASSIFIED STAFF EMPLOYMENT

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

Mike Speck – bus driver – two year contract

102-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

DISCUSSION ITEMS

Social Graduation was discussed by the board as long as candidates met requirements of the Danbury Local Schools and the State of Ohio Board of Education.

Levy updates were given to the Board.

EXECUTIVE SESSION

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

103-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

Time into Executive session 7:33 p.m.

Time out of Executive session 8:30 p.m.

ADJOURNMENT

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board adjourn until the next regular meeting scheduled on May 14, 2014 at 6:00 p.m. executive session, 7:00 p.m. regular session in the district library.

104-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

TREASURER

BOARD PRESIDENT