

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

January 29,

14

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

The oath of office was taken by Tina Molnar.

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

ADOPT AGENDA

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board adopt the agenda for the January 29, 2014 Special Meeting.

20-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Mr. Kosa that the reading of the minutes for the January 6, 2014 Special Meeting and the January 15, 2014 Special meeting be waived and approval of said minutes be granted.

21-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

COMMUNICATIONS

Kevin Bird, John Kosa, and Tim Mackey were recognized as part of OSBA Board Recognition month. President Kevin Bird read retirement intent letters from Sherri Roth, Paula Ward and Sandy Measimer. A letter was presented to the board from a concerned parent about past and current transportation issues.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$723,938.80 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 December 2013.

22-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

COMMITTEE REPORTS

A. Audit and Finance – Kevin Bird reported on monthly financials

B. Board Policy – meeting was scheduled for February 5th at 6:00 p.m.

C. Building and Grounds – no report

D. Leadership – no report

E. Extra Curricular – no report

F. Cafeteria / Transportation – no report

G. Legislative Liaison – Kevin reported on pending state legislation

H. Wellness – Reba Bishoff reported on grant updates, Safe Paths to School and district wellness reports.

SUPERINTENDENT'S REPORT

Mr. Parent reported that the district is currently at five calamity days and is asking the board to approve the Alternative Calamity Day Resolution to allow three more calamity days through online lessons or blizzard bags. Mr. Parent also reviewed with the board procedures used to make two hour delays or school cancellation decisions.

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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.

Laker Boosters - \$2400 to Boys Basketball Camp Fund
P.C. Eagles Club - \$1,000 to Girls Basketball Camp Fund
Lions Club - \$100 to Music fund
Kosa Family – library book in memory of Chris Deerhake

23-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

UNCOMPENSATED LEAVE

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the following uncompensated leave requests.

Dan Nitecki – 1/27 – 1/29/14 Deb Ritz-4/21,22 2014 Mark Mizla 2/27 1/2 , 2/28

24-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

SUBSTITUTES

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

James Knight – Van Driver

25-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

NEW BUSINESS

SCHOOL CALENDAR

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the 2014-15 school calendar as presented.

26-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

OHSAA HIGH SCHOOL SPORT ADDITION

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar the Board approve Indoor Track as a Varsity Sport for the 2013-14 school year.

27-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

LEVY RESOLUTION

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve a resolution for a continuing permanent improvement levy to be placed on the May 2014 ballot as presented.

28-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

RETIREMENTS

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board accept the following retirements, after many years of service to the students of Danbury Local Schools, as listed.

Sherri Roth Paula Ward Sandra Measimer

29-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

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CALAMITY DAY ALTERNATIVE MAKE UP PLAN

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the Calamity Day Alternative Make Up Plan in accordance with ORC 3313.88.

30-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

LIFE GUARD PAY

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the following change to Life Guard pay effective 1/1/2014.

\$7.95 per hour

31-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

DISCUSSION ITEMS

Mr. Parent and Mr. Baumgardner updated the board on levy preparation meetings with MKC and a preliminary timeline for the levy campaign

EXECUTIVE SESSION

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board move into executive session for the purpose of Personnel, Appointment or Evaluation.

32-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

Time into Executive session 7:45 p.m.

Time out of Executive session 9:05 p.m.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board adjourn until the next regular meeting scheduled on February 12, 2014 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the district library.

33-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

TREASURER

BOARD PRESIDENT