

In the District Library at 6:00 p.m. March 13,

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 March 13, 2014 Special Meeting.

**54-14** 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 February 26, 2014 Special Meeting be waived and approval of said minutes be granted.

**55-14** 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 of personnel and employment.

**56-14** 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 6:44 p.m.

#### COMMUNICATIONS

Retirement Letters were read by Board President, Kevin Bird.

#### TREASURER'S REPORT

##### A) TAX RESOLUTION

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board adopt the Tax resolution as presented:

##### **A. Tax Resolution**

**Whereas**, this Board of Education is in accordance with the provisions adopted a Tax budget for the next succeeding year commencing July 1, 2014 and **Whereas**, the Budget Commission of Ottawa County, Ohio certified it's action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten mil limitation: therefore be it **Resolved**, by the Board of Education of the Danbury School District Ottawa County, Ohio that the amounts and rates determined by the Budget Commission in it's certification, be and the same are hereby levied within and without the ten mil limitations as follows:

##### **General Fund**

Amount to be derived from levies within the 10 mil limitation – \$1,815,100.00

Aount approved by the Budget Commission outside the 10 mil limit – \$5,513,070.00

County Auditor's estimate of tax rate to be levied inside the 10 mil limit – 5.10

County Auditor's estimate of tax rate to be levied outside the 10 mil limit – 38.30

**57-14** Roll Call: Yes–Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

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#### CONTRACTED SERVICE

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the contracting of service with the firm of Britton, Smith, Peters & Kalail Co., L.P.A. for Board of Revisions Tax Appeals for 2014.

**58-14** Roll Call: Yes—Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

#### DISTRICT REPORTS

**A.** Drew Davie reported on winter sports and TAAC expansion

**B.** Mercedes Wise reported on alternative assessments, professional development, and a new website link for special education.

#### SUPERINTENDENT’S REPORT

**A.** March 7<sup>th</sup> Teachers In Service went very well and teachers were given professional development on SLO’s and SGM’s.

**B.** The district has used up its calamity days and will need to make up one day at the end of the school year.

#### OLD BUSINESS

##### SUBSTITUTES

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following substitutes pending BCI/FBI approval as listed.

Classified: Dana Hefflinger

**59-14** Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

#### SUPPLEMENTAL CONTRACTS

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the following supplemental contract pending approval of BCI/FBI and PAV certification.

Mike Zelms – Assistant Softball

**60-14** Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

#### VOLUNTEERS

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

Jennifer Zelms

Laura Tyson

March Raus

Cassandra Warren

**61-14** Roll Call: Yes –Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

#### NEW BUSINESS

##### BOARD POLICIES

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

EEA – Student Transportation Services

EEAA – Eligibility Zones For Pupil Transportation

EEAC – School Bus Safety Program

EEACD – Drug Testing For District Personnel Required to Hold A Commercial Driver’s License

EEACD-R - Drug Testing For District Personnel Required to Hold A Commercial Driver’s License

GBS – Health Insurance Portability And Accountability

GBS-E – Notice Of Privacy Practices

JECBA – Admission of Exchange Students

JECBB – Admission Of Inter district Transfer Students

DN – School Properties Disposa

**62-14** Roll Call: Yes –Mrs. Bishoff, Mrs. Molnar, Mr. Mackey Mr. Bird, Mr. Kosa. Motion carried.  
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**RETIREMENT**

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following retirements, as listed, effective June 1, 2014.

- Gene Peluso – after 18 years of service to Danbury Students
- Val Kosa – after 29 years of service to Danbury Students
- Mary Lou Rinaldo – after 35 years of service to Danbury Students

**63-14** Roll Call: Yes–Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff Motion carried.

**DISCUSSION ITEMS**

- A. Levy arrangements and meetings were reviewed.

**ADJOURNMENT**

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board adjourn until the next regular meeting scheduled on March 26, 2014 at 7:00 p.m. (executive session), in the district library.

**64-14** Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

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TREASURER

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BOARD PRESIDENT