

In the Secondary Library at 6:00 p.m. August 21, 13

The meeting was called to order by President John Paul Dress.

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Mackey, Mr. Dress, Mr. Bird, Mr. Kosa.
Delayed – Mrs. Lucas

ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Mr. Bird that the Board adopt the agenda for the August 21, 2013 Special Meeting.

147-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Lucas, seconded by Mr. Bird that the reading of the minutes for the July 17, 2013 Special Meeting be waived and approval of said minutes be granted.

148-13 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board move into executive session for the purpose of Personnel, Employment, Reviewing Negotiations.

149-13 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

Time into Executive session 6:04 p.m.

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

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$854,499.97 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 Mr. Mackey that the Board approve the financial report for July 2013.

150-13 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

RECOGNITION OF VISITORS

Jim Radloff – Class of 1963 made a presentation to Danbury Local Schools of a painting.

COMMUNICATIONS

John Paul Dress read a letter of thanks from Lorrie Halblaub.

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COMMITTEE REPORTS

- A.** Audit and Finance – John Paul Dress reviewed the July 2013 financial statements
- B.** Board Policy – no report
- C.** Building and Grounds – delineation of duties for Ray Johnson and Denny Coles were reviewed.
- D.** Leadership – no report
- E.** Extra Curricular – Tim Mackey reported on TAAC expansion to 9 teams
- F.** Cafeteria / Transportation – a meeting was held with David Taylor to express concerns over the \$60,000 transfer into the food service fund this past year. Mr. Taylor has done a good job keeping the costs that he can control down. A discussion was held on ways we could increase cafeteria revenue
- G.** Legislative Liaison – Mr. Bird reported on increase safety awareness from attorney general Dewine and the recommendation that suicide prevention classes be taught in schools.
- H.** Wellness – no report
- G.** Legislative Liaison – Kevin Bird reported on HB 59 and John Kosa expressed concerns over the effects the Roll Back legislation could have on future school funding.
- H.** Wellness – no report

SUPERINTENDENTS REPORT

Report Card – Mr. Parent presented preliminary report card data to the school board and explained the new report card format and challenges that the district will be facing in the coming years.

OLD BUSINESS

SUBSTITUTES

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following list of substitutes for the 2013-14 school year pending proper licensure and background checks.

Tammy Bartzen	Kelly Blair	E. Keith Estes	Maryann Gall-Rowland
Sidsel Halblaub	Paige Harris	Jackie Lerch	Melissa Maringer
Carlyyn McDaniel	Robert Meterko	David Miller	Kathleen Mintz
Robert Morgan	Lynnda Osborne	Mary Spears	Jane Storrs
Audra Strnad	Michelle Sypherd	Anna Whittington-Bell	
Lynne Madden			

151-13 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following list of supplemental contracts for the 2013-14 school year pending proper licensure and background checks.

Resignations: Chantel Lewis – 7th Grade Volleyball ½
Doug Wahl – MS Football
Meridith Storey – 8th Grade Volleyball

Hires: Chantel Lewis - 8th Grade Volleyball
Rocky Farlow – MS Football
Gene Peluso – Varsity Assistant Football
James Dunaway – MS Football
Trevor Tieche – Fall Weightroom Coordinator

152-13 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

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DONATIONS

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following list of donations.

Runninmuck-\$810 to Class of 2016
 Biro MFG - \$100 to athletics
 Drew Davie - \$100 for Boys Basketball CCamp

153-13 Roll Call:Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.
2013 GRADUATE

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve Hailey McClellan as a 2013 graduate of Danbury High School with the Class of 2013.

154-13 Roll Call:Yes-Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

UNCOMPENSATED LEAVE

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following uncompensated leave as listed.

Deb Ritz – January 6, 2014

155-13 Roll Call:Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

VOLUNTEERS

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

Tammy Bartzen Joe Bartzen Emily Dunfee John Tibbels John Kosa

156-13 Roll Call:Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.
 Abstain – Mr. Kosa

NEW BUSINESS

BUS STOPS

It was moved by Mr. Bird, seconded by Mr. Kosa that the board approve school bus stops for the 2013-14 school year and instruct the transportation supervisor to change, add, or delete stops as needed.

157-13 Roll Call:Yes–Mrs. Lucas, Mr. Dress, Mr. Bird. Mr. Kosa, Mr. Mackey. Motion carried.

CALAMITY DAYS

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve a Calamity Day resolution allowing the district to make up Calamity days 6-10 by lengthening remaining days by one half hour increments if needed.

158-13 Roll Call:Yes–Mr. Dress, Mr. Bird. Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

ADMINISTRATIVE CONTRACT EXTENSION

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve a two year contract extension for district administrator, Mike Cole, effective August 1, 2014 at \$70,000 per year.

159-13 Roll Call:Yes-Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

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TECHNOLOGY SERVICES

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve contracting technological services at \$30.00 per hour.

160-13 Roll Call: Yes—Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

MEDICAL LEAVE OF ABSENCE

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve a one year medical leave of absence for Patricia Kihlken for the 2013-14 school year.

161-13 Roll Call: Yes—Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

TUTOR

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following individuals as district tutors at the rate of \$30.00 per hour.

Lynne Madden Lori Brown

162-13 Roll Call: Yes—Mrs. Lucas, Mr. Dress, Mr. Bird. Mr. Kosa, Mr. Mackey. Motion carried.

CONTRACT CHANGE

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following contract change as listed.

Brittany Crissman B+15 to B+30

163-13 Roll Call: Yes—Mr. Dress, Mr. Bird. Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

DISCUSSION ITEMS

The board discussed the change of state law from days to hours in defining the school year. The Board also discussed recognizing the Class of 1963 for their generous donation to the Danbury Local Schools.

ADJOURNMENT

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board adjourn until the next Regular Meeting scheduled on September 11, 2013 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

164-13 Roll Call: Yes—Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

TREASURER

BOARD PRESIDENT