

In the Secondary Library at 6:00 p.m.          July          17,          13

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

The Pledge of Allegiance was recited.

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

#### ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adopt the agenda for the July 17, 2013 Special Meeting.

**136-13** 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 June 26, 2013 Regular Meeting be waived and approval of said minutes be granted.

**137-13** 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.

**138-13** Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

Time into Executive session 6:02 p.m.

Time out of Executive session 7:06 p.m.

#### COMMUNICATIONS

John Paul Dress read the letter of resignation from Geoff Halsey to become Intermediate Principal at Port Clinton City Schools. The Board wishes him a successful career change and thanks him for his years of service to the Danbury Local Schools.

#### COMMITTEE REPORTS

**A.** Audit and Finance – John Paul Dress reported on end of the fiscal year financial balances and expressed concerns over operational transfers to Food Service and Community Education

**B.** Board Policy – no report

**C.** Building and Grounds – no report

**D.** Leadership – no report

**E.** Extra Curricular – no report

**F.** Cafeteria / Transportation – new bus #6 has been delivered.

**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

#### TREASURER'S REPORT

##### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,094,37.64 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

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**B) FINANCIAL REPORT**

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the financial report for June 2013.

**139-13** Roll Call: Yes—Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

**SUPERINTENDENTS REPORT**

The Ohio Department of Education's Office for Exceptional Children has once again given Danbury Local School Districts Special Education department its highest determination "Meets Requirements" for the fourth consecutive year.

**OLD BUSINESS**

**DONATIONS**

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following list of donations:

PYAL - \$430 for boys basketball camp

Willie Steinbrick - \$50 for boys baseball camp and \$50 for track camp

Drew Davie - \$25 for track camp

**140-13** Roll Call: Yes—Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

**NEW BUSINESS**

**SCHOOL INSURANCE**

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve Guarantee Trust Life Insurance company as school accident insurance provider for the 2013-14 school year.

**141-13** Roll Call: Yes—Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

**SCHOOL HANDBOOKS**

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the Band/Choir Handbook as presented.

**142-13** Roll Call: Yes—Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

**TEAM DOCTOR**

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve Greg Gerber as team doctor for the 2013-14 school year.

**143-13** Roll Call: Yes—Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

**DANBURY EDUCATION ASSOCIATION AGREEMENT**

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the salary agreement with Danbury Education Association for the 2013-14 and 2014-15 school years as listed:

2013-14 0% Base Pay Increase. \$700 Longevity Payment to teachers not receiving a Step Increase. Payment on 2<sup>nd</sup> pay in August.

2014-15 0% Base Pay Increase. \$700 Longevity Payment to teachers not receiving a Step Increase. Payment on 2<sup>nd</sup> pay in August.

**144-13** Roll Call: Yes—Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

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RESIGNATION

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the resignation of Geoff Halsey, district administrator, effective July 31, 2013.

**145-13** Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

DISCUSSION ITEMS

Superintendent and Treasurers mid year evaluation will be completed at the August meeting. Mr. Baumgardner’s presence was missed by some.

ADJOURNMENT

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board adjourn until the next Regular Meeting scheduled on August 21, 2013 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

**146-13** Roll Call:Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

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TREASURER

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BOARD PRESIDENT