

In the District Library at 6:00 p.m.

February 12,

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, Mrs. Bishoff.

Absent – Mr. Kosa

ADOPT AGENDA

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board adopt the agenda for the February 12, 2014 Regular Meeting.

34-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mrs. Bishoff, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Mrs. Bishoff that the reading of the minutes for the January 29, 2014 Special meeting be waived and approval of said minutes be granted.

35-14 Roll Call: Yes – Mr. Bird, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

EXECUTIVE SESSION

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

36-14 Roll Call: Yes– Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 6:43 p.m.

DISTRICT REPORTS

Joe Miller gave updates on the first semester of the middle school and provided the board with an example of a calendar from Mrs. Hatrtman's class

Dan Humphrey updated the board on the first semester of the elementary school and upcoming events.

SUPERINTENDENT'S REPORT

Mr. Parent updated the board on pending legislation pertaining to calamity days and spring testing.

OLD BUSINESS

UNCOMPENSATED LEAVE

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

Allison Holzaepfel – 2/18/14 ½ day a.m.

37-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mrs. Bishoff. Motion carried.

NEW BUSINESS

CHAMBER MEMBERSHIP

It was moved by Mr. Mackey, seconded by Mrs. Bishoff that the Board approve payment of membership in the Peninsula Chamber of Commerce for the year 2014.

38-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mrs. Bishoff, Mrs. Molnar. Motion carried.

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OPEN ENROLLMENT

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar the Board approve Danbury as an Open Enrollment School District for the 2014-15 school year accepting students from any district in Ohio.

39-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

HIGH SCHOOL CURRICULUM GUIDE AND COURSE OFFERINGS

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the Danbury High School Curriculum Guide and Course offerings for the 2014-15 school year.

40-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

BUS PURCHASE

It was moved by Mr. Mackey, seconded by Mrs. Bishoff that the Board approve the bid of \$82,680 for the purchase of one school bus from Cardinal Bus Sales and Service.

41-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mrs. Bishoff. Motion carried.

DISCUSSION ITEMS

Board Policies – first reading

Permanent Improvement Levy Organization Meeting

The Board discussed upcoming OSBA professional development opportunities

ADJOURNMENT

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board adjourn until the next special meeting scheduled on February 26, 2014 at 7:00 p.m in the district library.

42-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mrs. Bishoff, Mrs. Molnar. Motion carried.

TREASURER

BOARD PRESIDENT