

## RECORD OF PROCEEDINGS

**Minutes of: Danbury Local Board of Education**

**Regular Meeting**

**Held: In the District Library at 5:30 P.M.**

**April 10, 2019**

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey  
 Absent – Mr. Dunfee  
 Others present – Cari Buehler, Shane Baumgardner

### ADOPT AGENDA

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board adopt the agenda, as amended, for the April 10, 2019, Regular Meeting.

**55-19** Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey. Motion carried.

### APPROVAL OF MINUTES

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the reading of the minutes for the March 20, 2019, Regular Meeting be waived and approval of said minutes be granted.

**56-19** Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo. Motion carried.

### EXECUTIVE SESSION

It was moved by Mr. Mackey, seconded by Mrs. Rinaldo that the Board move into Executive Session for the purpose of personnel employment and preparing negotiations. Mrs. Buehler and Mr. Baumgardner were invited to attend.

**57-19** Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

Time into Executive session: 5:32 p.m.

Time out of Executive session: 6:25 p.m.

### RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Top Ten Students were recognized by Mr. Miller

### TREASURER'S REPORT

#### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,066,102.12 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 Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the financial report for March 2019.

**58-19** Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad. Motion carried.

### COMMITTEE REPORTS

- A.** Audit and Finance – Mrs. Rinaldo spoke briefly about their April 8, 2019 meeting
- B.** Board Policy – no report
- C.** Building and Grounds – no report
- D.** Cafeteria/Transportation – no report
- E.** Public Relations – no report

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### SUPERINTENDENT'S REPORT

Federal Funding Conference

District/Professional Superintendent Goals and ongoing priorities:

Vision Statement, Core Values, brainstorming of district tagline, CV Assemblies, Career Readiness, Lead IT, Student advisory boards (superintendent and athletic), Student Service Department realignment, mental health outside agency partnership (OGS), Leveled safety drills

### OLD BUSINESS

#### A) RESIGNATION AGREEMENT

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the following attached resignation agreement effective April 15, 2019 for:

Theo Dunham – Para Educator

**59-19** Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey. Motion carried.

#### B) RESIGNATION

It was moved by Mr. Mackey, seconded by Mrs. Rinaldo that the Board approve the following resignation effective July 31, 2019:

Jennifer Scott, HS English

**60-19** Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo. Motion carried.

#### C) CONSTRUCTION MANAGER AGREEMENT

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following:  
Final GMP with Adena dated March 26, 2019

**61-19** Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

#### D) VOLUNTEERS

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the following volunteers as listed:

Chris Redfern	Frank Kovach	Nancy Owens
Betsy Comstock	Trudi Lucas	Pamela Neill

**62-19** Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad. Motion carried.

### NEW BUSINESS

#### A) HIGH SCHOOL CURRICULUM GUIDE & COURSE OFFERINGS

It was moved by Mr. Mackey, seconded by Mrs. Rinaldo that the Board approve the Danbury High School Curriculum Guide and Course Offerings for the 2019-2020 school year.

**63-19** Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey. Motion carried.

#### B) NON-RENEWAL OF SUPPLEMENTAL CONTRACTS

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board non-renew all supplemental contracts which were issued for the 2018-2019 school year, effective at the end of the school year. Qualified certificated staff will be rehired first, then qualified non-certificated individuals at future Board meetings.

**64-19** Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo. Motion carried.

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### C) CERTIFIED STAFF CONTRACTS

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the following contract for certified staff members as listed:

<u>One Year</u>	<u>Two Year</u>	<u>Three Year</u>
Natalie Eyink	Rachel Plenzler	Amy Schulte
Stefini Gregus		

**65-19** Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### D) ELEMENTARY TEACHER

It was moved by Mr. Mackey, seconded by Mrs. Rinaldo that the Board approve a one year contract for the 2019-2020 school year pending proper licensure and BCI/FBI background check for:

Erin Lavelle BA 0 (4<sup>th</sup> grade teacher)

**66-19** Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad. Motion carried.

### E) NON-CERTIFIED STAFF CONTRACTS

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following non-certified contracts as listed:

<u>Two Year</u>	<u>Continuing Contract</u>
Shawn Kreager	Carolyn McDaniel
Brenda Liming	Eldon (Keith) Estes

**67-19** Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey. Motion carried.

### F) OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve membership in the Ohio High School Athletic Association for the 2019-2020 school year. The Danbury Board of Education will conduct their athletics in accordance with the Constitution, By Laws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association for the 2019-2020 school year.

**68-19** Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo. Motion carried.

### G) HIGH SCHOOL AND MIDDLE SCHOOL SPORTS

It was moved by Mr. Mackey, seconded by Mrs. Rinaldo that the Board approve the following sports programs for the 2019-2020 school year:

Football	Volleyball	Boys and Girls Golf	Boys and Girls Cross Country
Baseball	Softball	Boys and Girls Track	Boys and Girls Basketball
Wrestling	Indoor Track		

**69-19** Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### ADJOURNMENT

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board adjourn until the Regular Board of Education Meeting which will be held on May 15, 2019. The meeting will start at 5:30 p.m. Executive Session, 6:30 p.m. Regular Session and will take place in the District library.

**70-19** Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad. Motion carried.

TREASURER

BOARD PRESIDENT