

## RECORD OF PROCEEDINGS

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

**Regular Meeting**

**Held: In the District Library at 6:00 P.M.**

**April 25, 2018**

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mrs. Sowers

Others present – Dan Parent, Shane Baumgardner, Mrs. Buehler

### ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adopt the agenda, for the April 25, 2018 Regular Meeting as amended.

**58-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried

### APPROVAL OF MINUTES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the reading of the minutes for the March 21, 2018 Regular Meeting be waived and approval of said minutes be granted.

**59-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### EXECUTIVE SESSION

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

**60-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

Time into Executive session 6:02 p.m.

Time out of Executive session 6:59 p.m.

### RECOGNITION OF VISITORS

Beth Hubans was recognized by the Board for her induction into the Ohio Track Hall of Fame. Amanda Morris and Joel Gagne of Allerton Hill presented to the Board on their district marketing initiative.

### TREASURER'S REPORT

#### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,042,501.67 have 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. Dunfee, seconded by Mrs. Rinaldo that the Board approve the financial report for March 2018.

**61-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### COMMITTEE REPORTS

- A. Audit and Finance – Wendy Conrad reported on the five year forecast and March financials
- B. Board Policy – meeting date set for May 2nd at 5:30 p.m.
- C. Building and Grounds – no report
- D. Cafeteria / Transportation – no report
- E. Public Relations – Allerton Hill Presentation

## RECORD OF PROCEEDINGS

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

**Regular Meeting**

**Held: In the District Library at 6:00 P.M.**

**April 25, 2018**

SUPERINTENDENTS REPORT – The OSBA has recognized Avery’s, Biro Manufacturing, LaFarge, and Netty’s for their support of the Danbury Local School District.

### DISTRICT REPORTS

- A. Dan Humphrey presented the Prek - 6 spring calendar and reviewed student testing to the Board
  
- B. Joe Miller presented the 7-12 spring calendar and review state testing with the Board.

### OLD BUSINESS

#### DONATIONS

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the following donations as listed.

- \$3,000 – from Danbury PTCO for Academic Booster Club Scholarships
- \$6.00 – from Mrs. Ward, Mrs. Merkens, and Mr. Baumgardner for VFW Scholarship
- \$100 each - from Mr. Humphrey, Mr. Miller, Mr. Nitecki, Ms. Wise, and Mr. Quisno for Administrative scholarships.
- \$100 – from Tom Vickers for the Joyce Vickers Scholarship
- \$500 – from PYAL for Scholarships
- \$2,000 – from Danbury PTCO to Elementary student support for 4<sup>th</sup> grade trip
- \$407 – from Danbury PTCO to Middle School student support for 5/6 grade trip
- \$6.00 – to anonymous for Class of 2022
- \$300 – from Port Clinton Rotary to the Music department
- \$449 – from Danbury PTCO for Cabaret T- Shirts, Athletic braces and sleeves – from Magruder Hospital
- Watering Trough Station – from Jenn Caligiuri

**62-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### NEW BUSINESS

#### 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 2017-18 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.

**63-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

#### CERTIFICATED STAFF CONTRACTS

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the following limited contracts for certificated staff members.

##### One Year

Stefini Gregus

##### Two Year

Jordan Basting Thomas deHaas Kayle Kaman Jennifer Scott Sydney Shank  
 Meghan Spriggs Jessica Yount

##### Three Year

Andrew Wicks

##### Continuing Contract

Brittany Guttschalk Nathan Keller Courtney Kihlken Chantel Lewis

**64-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

## RECORD OF PROCEEDINGS

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

**Regular Meeting**

**Held: In the District Library at 6:00 P.M.**

**April 25, 2018**

### NON CERTIFICATED CONTRACTS

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the following non-certificated contracts as listed.

Two Year

Mike Fagan Brenda Liming Melissa Rush

Continuing Contract

Candace Geller Todd Hefflinger Raymond Keller

**65-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### CONTRACTED SERVICE

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the contracted services contract with Martha Mielke for two years effective August 1, 21018.

**66-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### RESIGNATIONS/RETIREMENT

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following resignations/retirements as listed.

Gary Quisno – resignation effective July 31, 2018

Keith Mora – resignation effective June 30, 2018

Jill Evert – retirement effective October 31, 2018

**67-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### ATHLETIC DIRECTOR/DEAN OF STUDENTS

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve a two year contract for Keith Mora for Athletic Director/Dean of Students effective August 1, 2018 pending proper certification and licensure.

**68-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### CENTRAL OFFICE ADMINISTRATIVE ASSISTANT

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve a one year contract for Connie Winters for Central Office Administrative Assistant effective August 1, 2018.

**69-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve membership in the Ohio High School Athletic Association for the 2018-2019 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 2018-2019 school year.

**70-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### HIGH SCHOOL AND MIDDLE SCHOOL SPORTS PROGRAMS FOR THE 2018-19 SCHOOL YEAR.

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following sports programs for the 2018-2019 school year.

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

**71-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

## RECORD OF PROCEEDINGS

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

**Regular Meeting**

**Held: In the District Library at 6:00 P.M.**

**April 25, 2018**

### OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

It was moved by Mrs. Conrad, seconded by Mrs. Rinaldo that the Board approve membership in the Ohio High School Athletic Association for the 2018-2019 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 2018-2019 school year.

**72-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### HIGH SCHOOL AND MIDDLE SCHOOL SPORTS PROGRAMS FOR THE 2018-19 SCHOOL YEAR.

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following sports programs for the 2018-2019 school year.

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

**73-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### ELA RESOURCES

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the following ELA resources effective for the 2018-19 school year.

#### Scholastic:

Large Book Room K-4 (*Quote Reflects Resources to 6<sup>th</sup> Grade*)

Next Step Guided Assessments (K-4)

#### Heinemann:

Fountas Grade K Phase 1

Fountas Grade 1 Phase 1

Fountas Grades 2-4 Independent Readers

#### Amazon:

Book Budget (*K-6*)

Binders/Portfolios (*MISC.*)

Printing (*Approved Existing Vendor*)

William H. Sadlier, Inc. (Grades 7-12):

Grammar for Writing

#### Heinemann:

Title I LLI Materials (2-4)

(Title 1 Funds)

**74-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### UNCOMPENSATED LEAVE

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

|                             |                                     |
|-----------------------------|-------------------------------------|
| Linda Brooks – May 16, 2018 | Mike Speck – April 16, 2018 – ½ day |
|-----------------------------|-------------------------------------|

**75-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### EMIS COORDINATOR

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve Jill Evert on a one year contract as EMIS Coordinator effective November 1, 2018.

**76-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

## RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

---

Held: In the District Library at 6:00 P.M.

April 25, 2018

---

### CONTRACT CHANGE

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following contract changes as listed.

Joe Fetzer – M+30 to M+45 – effective August 1, 2018

**77-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### FUEL STATION LICENSE AGREEMENT

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the Fuel Station licensed agreement with Danbury Township as presented.

**78-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### DISCUSSION ITEMS

Marblehead Chamber of Commerce Banquet May 24<sup>th</sup>

### ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board adjourn until the next Regular Board of Education Meeting, on May 16, 2018 at 5:30 p.m. executive session, 6:00 p.m. regular session and will take place in the District Library.

**79-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

\_\_\_\_\_  
TREASURER

\_\_\_\_\_  
BOARD PRESIDENT