

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 5:00 P.M.

August 16, 2023

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald
Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adopt the agenda for the August 16, 2023, Regular Meeting.

51-23 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Dr. McDonald that the reading of the minutes for the June 28, 2023, Regular Meeting be waived and approval of said minutes be granted.

52-23 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.
Motion carried.

EXECUTIVE SESSION

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board move into executive session for the purpose of personnel employment and compensation. Mrs. Buehler and Mr. Baumgardner were invited to attend.

53-23 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

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

Time out of Executive session: 5:49 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Jim Fish	Cindy Fish	Jamie McDonald	Eliza Brickner
Leighanna Bartzen	Rylee Cortright	Ellie Fish	Alera Masters
Maci Brown	Michaela Harris	Moriah Hatfield	Mary Blackford
Kayla Bell	Miranda Evans	Paige Corbin	Hannah Bickley
Katelynne Bergman	Lindsay Bergman	Danny Bergman	

COMMUNICATIONS

Thank you for another successful Summer Literacy program.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,157,581.79 for June 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

I certify that the payment of bills in the amount of \$1,295,045.16 for July 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 REPORTS

I recommend the Board approve the financial reports for June 2023 and July 2023.

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the financial agenda items A-B as listed above.

54-23 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.
Motion carried.

SUPERINTENDENT’S REPORT

CAPE update
Staff orientation
ODE press spotlight

COMMITTEE REPORTS

A) Audit and Finance – No Meeting in July
This was discussed at the August meeting:

Receipts on your fiscal year to date comparison sheets:

“Restricted Grants in Aid” for June FY22 included \$31,140 in Catastrophic Cost reimbursement from ODE; for June FY23 that amount was \$18,625.

On the expenditures side:

“Employee Retirement/Insurance” appears up for June FY23 due to reducing adjustments in grants done in June FY22.

“Purchased Services” for June FY23 included \$5,309 for social worker services, SRO \$8,385, Title work for zoning changes \$5,640, billing timing changes by Ohio Edison, construction legal costs, increased insurance costs and an increased amount for North Point ESC “true up” for shared costs.

“Supplies and Materials” for June FY23 includes \$14,613 in fuel expense that June FY22 does not.

“Operational Transfers Out” - \$65,000 to Food Service fund \$15,000 to Community Ed and \$3,000,000.00 to the Building fund.

Notes:

The YTD lines of revenue are up compared to FY22 spurred by the Triennial Update to property valuation. We believe new construction will be strong, “All Other Operating Revenue” gained due to increased court placed student tuition, excess cost from open enrolled in students with additional services and interest income.

“All Other Financial Sources” for FY23 is mainly \$31,725 in E-rate reimbursement from previous fiscal years.

Audit and Finance met August 10, 2023, from 11:00am-11:50am

Present: Shane Baumgardner, Paul Dunfee, Mary Lou Rinaldo, Cari Buehler
Mrs. Rinaldo reports:

Receipts on your fiscal year to date comparison sheets:

“Real Estate” receipts for July FY23 were incomplete; will be comparable to FY24 in the August reports.

“Public Utility Personal Property” see notes from line of revenue above.

“All Other Operating Revenue” July FY24 reflect increased interest rate returns and indirect cost reimbursement from Medicaid of \$48,312 that July FY23 did not.

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On the expenditures side:

“Employee Retirement/Insurance” includes the semi-annual HSA contributions made July 15 (\$70,921). July FY24 increases are also attributable to insurance enrollment changes.

“Purchased Services” for July FY23 included – the renewal of annual agreements and licensing, maintenance – building caulking and brick sealing \$21,360 and services related to room reassignments \$16,750 – plumbing July FY24 does not. This is a timing issue.

“Supplies and Materials” for July FY23 included \$76,631 in Chromebook and desktop purchases that July FY24 does not. This timing issue gets caught up in August FYTD24.

“Other Objects” included county auditor and treasurer fees for the collection of 2nd half Real property receipts July FY24 – (\$83,354).

B) Building & Grounds/Cafeteria & Transportation/Technology

C) Public Relations & Student Achievement

D) Legislative Liaison

NEW BUSINESS

A. Volunteers

It is recommended that the Board approve the following volunteers for the 2023-2024 school year pending BCI background checks:

Brandon Ising	Joseph Darr	Randy Lehrer
Lynnette Gilbert	Andrew Turinsky	Roseann Wilford
Alecia Wunder	Paige Harris	Teri Marsden
Carolyn McDowell	Jackson Barnes	

B. Bus Stops

It is recommended that the Board approve school bus stops for the 2023-2024 school year and instruct the transportation supervisor to change, add, or delete stops as needed.

C. Magruder Sports Training Staff

It is recommended that the Board approve Magruder Hospital as our sports training staff for the 2023-2024 school year.

D. Master Service Agreement

It is recommended that the Board approve the Master Service Agreement with Rachel Wixey & Associates, LLC from August 1, 2023 - June 30, 2024.

E. Substitutes

It is recommended that the Board approve the following substitutes as listed contingent on proper licensure and BCI/FBI background checks:

Tammy Bartzen	Jeremy Behnken	Kelly Bibler	Kelly Collins
Laura deRoziere	Mike Fagan	Perry Geller	Jackie Lerch
Cynthia Marconi	Sue Meterko	John (Jack) Miller	Erin Sandvick
Dianne Schlering	Debora Stonitsch	Haley Strimpfel	Dan Taylor
Patricia Zsigo	Crystal Hatfield	Colleen Pepple	Kristin Hazzard

F. Personnel

It is recommended that the Board approve the hiring of the following individual. Employment is contingent upon proper licensure, BCI/FBI background checks, and on all other district requirements:

Andrew Turinsky - Custodian; Step 0

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It is recommended that the Board approve the following pool personnel from July 1, 2023 - June 30, 2024. Employment is contingent upon proper licensure, BCI/FBI background checks, and all other district requirements.

John Holzaepfel - lifeguard
 Cathleen Carpenter - lifeguard
 Alexander Edwards - lifeguard
 Anthony Lalli - lifeguard
 Wendy Stuhldreher - water aerobics instructor
 Kelly Collins - swim instructor & lifeguard

It is recommended that the Board approve the following resignation:

Andrew Turinsky - Asst. Girls Basketball Coach

It is recommended that the Board approve the following uncompensated leave request:

Ruth Ann Henninger - September 22 and September 25, 2023

G. Donations

It is recommended that the Board approve the following donations:

\$ 3,642.80 from Holcim to General Fund
 \$100,000.00 from PTCO to Building Fund
 \$ 6,000.00 from Biro Manufacturing to Biro Scholarship
 \$ 1,381.01 from Greater Toledo Community Foundation to Wadsworth Scholarship
 \$ 1,545.02 from Greater Toledo Community Foundation to Harger Scholarship
 \$ 850.72 from Greater Toledo Community Foundation to Kristenak Scholarship
 \$ 1,790.88 from Greater Toledo Community Foundation to Blair Scholarship
 \$ 500.00 from Greater Toledo Community Foundation to Richmond Scholarship
 \$ 2,123.52 from Greater Toledo Community Foundation to Stamm Scholarship
 \$ 1,265.33 from Greater Toledo Community Foundation to Blatt Scholarship
 \$ 1,627.59 from Greater Toledo Community Foundation to Krynock Scholarship
 \$ 4,255.02 from Greater Toledo Community Foundation to Coffin Scholarship
 \$ 100.00 from Keith Mora to Administrative Scholarship
 \$ 500.00 from OASBO Mentor to OASBO Mentor Scholarship
 \$ 5,000.00 from PTCO to Elementary Student Support
 \$ 2,000.00 from PTCO PBIS to Elementary Student Support
 \$ 5,000.00 from PTCO to High School Student Support
 \$ 500.00 from PTCO to High School Student Support
 \$ 5,000.00 from PTCO to Middle School Student Support
 \$ 10,000.00 from Stan & Carol Manbeck to District Student Support
 \$ 200.00 from Biro Manufacturing to Athletics
 \$ 2,000.00 from Holcim to Athletics
 \$ 30.00 from Julie Oglesbee to Elementary Student Support
 \$ 20.00 from Lynnette Gilbert to Athletics
 \$ 20.00 from Thomas deHaas to Athletics

H. SRO Contract

It is recommended that the Board approve the SRO Contract for FY24 with Danbury Township Police Department as presented.

I. Supplemental Contracts

It is recommended that the Board approve the following supplemental contracts for the 2023-2024 school year. Employment is contingent on Pupil Activity Validation, BCI/FBI check, and all other district requirements:

Holly Gast - Washington DC trip (½)
 Dan Nitecki - Washington DC trip (½)
 Joe Bartzen - Assistant Girls Basketball Coach

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It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve the agenda items A-I as listed above.

55-23 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.
Motion carried.

DISCUSSION ITEMS

Dinner for PTCO @ Red's Summerhouse (upstairs)

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board adjourn until the Regular Board of Education Meeting which will be held on September 27, 2023. The meeting will start at 5:00 p.m. Executive Session, 6:00 p.m. Regular Session and will be held in the District library.

56-23 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
Motion carried.

TREASURER

BOARD PRESIDENT