

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

May 18,

16

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers
Others present – Dan Parent, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the agenda, for the May 18, 2016 Regular Meeting.

71-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the reading of the minutes for the April 27, 2016 Regular Meeting be waived and approval of said minutes be granted.

72-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board move into executive session for the purpose of personnel, employment and reviewing negotiations. Mr. Parent and Mr. Baumgardner were invited to attend.

73-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 6:50 p.m.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$815,444.26 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 Mr. Sowers, seconded by Mr. Mackey that the Board approve the financial report for April 2016.

74-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

FIVE YEAR FORECAST UPDATE

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the approve the updated five year forecast as presented.

75-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

COMMUNICATIONS

EHOVE updates were provided to the Board.

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COMMITTEE REPORTS

- A.** Audit and Finance – Mr. Baumgardner updated the Board on April finances
- B.** Board Policy – third reading was held and a Policy committee meeting was scheduled for May 31st at 6:30
- C.** Building and Grounds – meeting was scheduled for May 31st at 6:00
- D.** Leadership – no report
- E.** Extra-Curricular – meeting next week
- F.** Cafeteria / Transportation – no report
- G.** Legislative Liaison – Mr. Kosa updated the Board on pending state legislation
- H.** Wellness – no report
- I.** Public Relations – Mr. Parent updated the Board on the survey and the External Communicators group

SUPERINTENDENT’S REPORT

Mr. Parent updated the Board on the Transgender letter received this week.

OLD BUSINESS**VOLUNTEERS**

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following volunteers for the 15/16 school year as listed.

Tina Manning

Cheryll Rose

Tammy Cain

Ryan Todd

76-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SUPPLEMENTAL CONTRACT 2015-16

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following supplemental contracts as listed.

Elementary Baseball – Adam Steinbrick

Elementary Softball – Mike Zelms

77-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DONATIONS

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

\$100 – Administrative scholarship from Dan and Sherri Parent

\$100 – Administrative scholarship from Joe Miller

\$1,000 – Laker Scholarship from Dan and Sherri Parent

\$250 – Action for kids from Action for Healthy Meals

\$300 – Special trust contributions for Kyra Miracle Scholarship fund

\$2,000 – Elementary Student Support from Danbury PTCO for 4th grade field trip

\$309.20 – Middle School Student Support from Box Tops

\$913.00 – Elementary Student Support from Box Tops

\$1,835.50 – Track camp donations from Athletic Boosters

\$389.00 – Music Donations from Danbury PTCO for Cabaret

78-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS
SCHOOL FEES

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following school fees for the 2016-17 school year.

Pre- School - \$480.00 per year
Lunch Prices K-8 - \$2.80 , 9-12 - \$2.90 Adult - \$3.25
School Fees - \$35.00 per year

79-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SUMMER INTERVENTION

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the rate of \$35 per hour for summer intervention teachers and approve our regular teaching staff or previously approved substitute teachers for the summer of 2016.

80-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

It was moved by Mr. Kosa, seconded by Mrs. Sowers that the Board approve the use of our regular para-professionals/educational attendants or previously approved substitutes to help with intervention as need for the summer of 2016. (Salary as per negotiated agreement or sub rate).

81-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

It was moved by Mr. Sowers, seconded by Mr. Mackey that the board approve the following summer school teachers as needed.

Sydney Shank Tim Heffernan Jessica Yount Bryan Dudash

82-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following supplemental contracts for the 2016-17 school year effective at the end of the school year.
Employment is contingent on Pupil Activity and BCI/FBI check.

Head Football	Keith Mora
Asst. Football	Kory Conrad
Asst. Football	Toby Hammond
Asst. Football	Adam Good
M.S. Football	Nathan Keller
M.S. Football	Jeff Tyson – ½ Doug Wahl – 1/2
Elementary Football	Keith Mora
Head Volleyball	Katie Humphrey
Asst. Volleyball	Stacy Borgio
M.S. Volleyball -8	Leanne Lavelle
M.s. Volleyball – 7	Kim Bossetti
Elementary Volleyball	Katie Humphrey
Head Golf - Boys	Adam Steinbrick- ½, Dan Humphrey- 1/2
Head Golf - Girls	Mike Valenti
Elementary Golf	Adam Steinbrick – 1/2, Dan Humphrey- ½
Head Cross Country	Jane Letterhos
M. S. Cross Country	Vicki Ward
Elementary Cross Country	Jane Letterhos
Head Boys Basketball	Nathan Keller
Asst. Boys Basketball	Scott Borgio
Asst. Boys Basketball	Greg Siesel
Middle School Boys - 8	Kory Conrad
Middle School Boys - 7	Dalton Chapman

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SUPPLEMENTAL CONTRACTS (CONTINUED)

Elementary Boys Basketball	Nathan Keller
Head Girls Basketball	Adam Steinbrick
Asst. Girls Basketball	David Redett
Asst. Girls Basketball	Lucas Kennedy
Middle School Girls -8	Dan Humphrey
Middle School Girls – 7	Katie Humphrey
Elementary Girls Basketball	Adam Steinbrick
Weightroom Summer	Keith Mora ½, Mike Hamann – 1/2
Extra Curricular Supervisor fall	Joe Fetzer – ½ Holly Gast – 1/2
Extra Curricular Supervisor Winter	Tim Sypherd – ½ Bryan Dudash – 1/2
Extra Curricular Supervisor Spring	Joe Fetzer – ½ Holly Gast – ½
Cheerleading	Jordan Ferrell – ½, Katie Botti – 1/2
Building Leadership - Elem.	Lisa Bauer
Building Leadership – Mid.	Kim Bossetti
Building Leadership – H.S.	Bill Lucas
Building Leadership – Guid.	Rose Tibbels Vicki Ward
Elementary Music	Ron Ossovicki
Tech Committee	Lisa Bauer
	Drew Wicks
	Holly Gast
LPDC	Heather Cichocki
	Kim Bossetti
	Candee Hurt
Advisor 2017	Kim Bossetti
Advisor 2018	Kim Bossetti
Advisor 2019	Amy Steinbrick – ½, Julie Oglesbee – 1/2
Advisor 2020	Rose Tibbels – ½, Jill Stephenson – ½
Advisor 2021	Jessica Yount
Advisor 2022	Leanne Lavelle – ½ Paige Harris – 1/2
Music Director	Scott Nave
H.S. Academic Challenge	Candee Hurt – ½, Kim Bossetti – 1/2
M.S. Academic Challenge	Natalie Zucker – ½ Carrie Bingham –1/2
National Honor Society	Holly Gast
Art Club Advisor	Jane Letterhos
Play Advisor	Mike Cole
H.S. Yearbook	Holly Gast
Washington D.C.	Holly Gast Joe Fetzerr
Power of Pen	Kim Bossetti – ½ Leanne Lavelle ½
Student Council H.S.	Kim Bossetti ½, Candee Hurt 1/2
Student Council MS	Leanne Lavelle
Science Olympics	Ryan Beam
	Adam Steinbrick
	Kory Conrad
Key Club	Jennifer Scott
IAT	Sydney Shank
	Heidi Olgesbee
	Rose Tibbels
Resident Educator Coordinator	Joe Fetzer
Resident Educator Mentor	Kim Bossetti
	Mikaele Majeroni
	Lisa Bauer
	Lindsay Bergman
	Scott Nave
	Ryan Beam
	Leanne Lavelle

LATCHKEY

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following Latchkey Supervisor for the 2016-17 school year.

Cindy Plottner

84-16 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

GRADUATES

It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board approve the following list of graduates for the 2015-16 school year. Graduation by any of these students is contingent upon meeting all requirements established by the Danbury Local Board of Education and the State of Ohio Department of Education.

Brianna Nicole Adams	Ciarra Lynn Bly	Austin Cole Buchanan
Andrew Tyler Christiansen	Devon Michael Christiansen	Alexis Nicole Dayton
Monica Ann Dobrowolski	Haley Alexandra Doski	Shelby Lynn Edwards
Marinah Logan Edwards	Terrence John Delano Flynn	Dylan Joseph Russell Harris
Sydney Taylor Judd	Racheal Amanda Kirk	Ellie Claire Kukay
Kelly Anne Lavelle	Connor David Lenthe	Donald David McCune
Layne William-Howard McNeal		Alexis Elaine Mitchell
Gina Nicole Moravec	Alyxandra Marie Perram	Jamie Nicole Posta
Samantha Brooklynn Puckett		John Curtis Rhodes
Geraldo Salinas	Benjamin James Schank	Camreon Gordon Sherry
Taylor Elise Wilhite	Samantha Nicole Wilkinson	

85-16 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve a graduation diploma for Shana M. Ice who has completed all graduation requirements through the accredited 22+ program at the Vanguard-Sentinel Career & Technology Center and has earned her high school diploma per ORC 3317.24.

86-16 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

HANDBOOKS

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following handbooks for the 2016-17 school year as presented.

Transportation	High School	Middle School
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87-16 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

BOARD POLICIES

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following Board Policies as listed.

AFC-1 / GCN-1 – evaluation of professional staff
AFC-2/GCN-2 – evaluation of professional staff – administrators
GCB-2-R – Professional Staff Contracts and Compensation Plans – administrators
IKF – Graduation Requirements

88-16 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

BUS DRIVER PHYSICAL/DRUG SCREENING PROVIDER

It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board approve Magruder Hospital as the provider for Bus Driver Physicals and Drug Screenings in accordance with Ohio Revised Code.

89-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

MIDDLE SCHOOL CAREER – TECHNICAL EDUCATION

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the resolution to not provide career-technical education for the students enrolled in grades 7&8 for the 2016-17 school year.

90-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

INDEPENDENT CONTRACTOR

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve an Independent Contractor agreement with Stephanie Bondra Itinerant Pre-School Services from August 1, 2016 to July 31, 2018.

91-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS

Chamber of Commerce Banquet – May 19th

ADJOURNMENT

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board adjourn until the Regular Board of Education Meeting, on June 15, 2016 at 6:00 p.m. executive session, 7:00 p.m. regular session and will take place in the district library.

92-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT