

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

December 16,

15

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar.

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 December 16, 2015 Regular Meeting.

209-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the reading of the minutes for the November 18, 2015 Regular Meeting be waived and approval of said minutes be granted.

210-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Charlie Scott and John Paul Dress

COMMUNICATIONS

President Reba Bishoff recognized Kevin Bird for his years of service to the children of Danbury Local Schools

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,809,077.26 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. Kosa, seconded by Mr. Bird that the Board approve the financial report for November 2015.

211-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

C) APPROVAL OF ADVANCE DRAWS AND INVESTMENTS

It was moved by Mr. Bird, seconded by Mr. Mackey that the Board give approval to seek advance draws from the Ottawa County auditor as needed during 2016 and to invest monies not immediately needed for current school operation in accordance with district’s investment policy.

212-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

COMMITTEE REPORTS

A. Audit and Finance – Shane Baumgardner updated the board on November finances

B. Board Policy – no report

C. Building and Grounds – no report

D. Leadership – no report

E. Extra Curricular – no report

F. Cafeteria / Transportation – Tim Sypherd reviewed Pupil transportation policies and procedures with the Board.

G. Legislative Liaison – no report

H. Wellness – no report

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SUPERINTENDENT'S REPORT

Mr. Parent reviewed his 360 evaluation and informed the board on Administrative contract renewal letters that are being sent out.

OLD BUSINESS

DONATIONS

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

NHS

\$20 from CCL

\$100 from Bolte Ins.

\$50 from Jamestown

KEY CLUB

\$226.05 from UNICEF

ATHLETICS

\$125 from VFW

DANBURY SCIENCE AND TECHNOLOGY

\$50 from Andrew & Marlene Benko

MIDDLE SCHOOL STUDENT SUPPORT

\$20 from Anonymous

LIBRARY

\$50 from Stanley & Janice Burkett

\$20 from Bill & Nancy Kihlken

\$250 from Maclean Fogg

\$250 from Richard & Deborah Green

213-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

UNCOMPENSATED LEAVE

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

Mike Valenti – 11/24/2015 – ½ Day

Jamie Knight – 11/5, 20, 12/3, 10, 2015

214-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

VOLUNTEERS

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

Joe Bartzen

215-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

SUBSTITUTES

It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the following substitutes as listed.

Donald Lombardy – classified

216-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

SUPPLEMENTAL CONTRACT

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

Kurri Lewis – Assistant Track

Chantel Lewis – Assistant Track

217-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

NEW BUSINESS

CUSTODIAN

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board employ Todd Hefflinger as custodian to a one year contract at step 0.

218-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

CONTRACTS

It was moved by Mr. Kosa, seconded by Mr. Bird that the Board approve the following contracts for the 2015-16 school year as listed.

Mercedes Wise – shared services contract with port Clinton City Schools

3/5 PC, 2/5 DLS

Ashley Knight – shared services contract with port Clinton City Schools

3/5 PC, 2/5 DLS

Amanda Mooney – shared services contract with port Clinton City Schools

3/5 PC, 2/5 DLS

219-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

DISCUSSION ITEMS

A. 2016 Meeting Date

B. Committee Assignments – add Public Relations Committee

C. Mr. Bird – Thank you

ADJOURNMENT

It was moved by Mr. Bird, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting, on January 13, 2013. The meeting will start at 6:00 p.m. Executive Session, 7:00 p.m. Regular Session and will take place in the District library.

220-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.