

The Pledge of Allegiance was recited.

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

Others present – Dan Parent, Shane Baumgardner

Reba Bishoff was appointed President Pro Tem.

ELECTION OF BOARD OF EDUCATION PRESIDENT

Mrs. Bishoff was nominated by Mr. Kosa.

It was moved by Mrs. Molnar that nominations be closed.

01-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar. Motion carried.

ELECTION OF BOARD VICE PRESIDENT

Mrs. Molnar was nominated by Mrs. Bishoff.

It was moved by Mr. Kosa that nominations be closed.

02-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar. Motion carried.

TIME AND PLACE OF 2016 REGULAR BOARD OF EDUCATION MEETINGS

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board set the time of 6:00 p.m. for Executive Sessions and 7:00 p.m. for Regular sessions. The place of the monthly meetings will be in the District Library on the dates presented.

03-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar. Motion carried.

COMMITTEE APPOINTMENTS

Audit and Finance	Reba Bishoff and Tina Molnar
Building and Grounds	John Kosa and Tim Mackey
Leadership	Tina Molnar and Paul Sowers
Extra Curricular	Reba Bishoff and Tim Mackey
Cafeteria and Transportation	Reba Bishoff and Tim Mackey
Legislative Liaison	John Kosa
Wellness	Tina Molnar and Paul Sowers
Board Policy	John Kosa and Paul Sowers
Records Commission	Reba Bishoff
Public Relations	Reba Bishoff and Tina Molnar

TREASURER

BOARD PRESIDENT

OATH OF OFFICE

Oath of Office was given to Paul Sowers, Tim Mackey and Tina Molnar.

ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the agenda, for the January 13, 2016 Regular Meeting.

04-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Molnar, seconded by Mr. Kosa that the reading of the minutes for the December 16, 2015 Regular Meeting be waived and approval of said minutes be granted.

05-16 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 evaluation and preparing for negotiations. Mr. Parent and Mr. Baumgardner were invited to attend.

06-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:12 p.m.

Time out of Executive session 7:10 p.m.

RECOGNITION OF VISITORS

Hearing from the public on allocation of Federal Funds.

COMMUNICATIONS

SUPERINTENDENT'S REPORT

- A.** School Board Recognition month – Board members received recognition certificates.
- B.** Federal Funds Allocations were reviewed.

OLD BUSINESS

None

NEW BUSINESS

AUTHORITY TO ENCUMBER FUNDS: ISSUE AND SIGN WARRANTS

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Treasurer, Shane Baumgardner and the Superintendent, Dan Parent be authorized to encumber funds and incur obligations in amounts provided by the annual appropriations resolutions or amendments thereto.

1. Furthermore, that Shane Baumgardner is authorized to sign warrants issued by payments of the same.
2. Furthermore, that Shane Baumgardner is authorized to sign warrants with a facsimile check signing machine or a hand signature.

07-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

PURCHASING AGENT

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board authorize the Superintendent or his designee to serve as the purchasing agent for the school district for the year 2015.

08-16 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

PAPER OF RECORD

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Ottawa County Register be designated the paper of record for individual action presented by the Danbury Local School District for the year 2016.

09-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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

January 13,

16

TEMPORARY PERSONNEL

It was moved by Mr. Kosa, seconded by Mr. Sowers that the Superintendent be authorized to employ such temporary personnel as is needed for emergency situations. Employment will be reported to the Board of Education.

10-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

MEETINGS

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Superintendent and Treasurer be authorized to attend in-services and state meetings which may benefit them in carrying out their duties to the District.

11-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

FUNDING

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board authorize the Superintendent to apply for federal and state funding, including Title I, CCIP, IDEA, PartB, Lunch Room Subsidy and other grants which may benefit our school program. Input from students, staff, and community will be welcome as we put together application and plan how to spend these funds, (Please notify the Superintendent with your suggestions at 9451 E. Harbor Rd., Marblehead, OH 43440)

12-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SERVICE FUND

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board establish a service fund in accordance with O.R.C. 3315.15 and authorize board members to attend in-service and state meetings which will benefit them in carrying out their duties as board members.

13-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

OHIO SCHOOL BOARDS ASSOCIATION

It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board join the Ohio School Boards Association for 2016.

14-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS

The Board discussed the Marketing group initiative, Distinguished Alumni group procedures, and cafeteria updates.

ADJOURNMENT

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting, on January 27, 2016 at 7:00 p.m. and will take place in the district library.

15-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT