

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

April 27,

16

The Pledge of Allegiance was recited.

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

Absent – Mr. Mackey

Others present – Dan Parent, Shane Baumgardner

#### ADOPT AGENDA

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board adopt the agenda, for the April 27, 2016 Regular Meeting.

**54-16** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

#### APPROVAL OF MINUTES

It was moved by Mr. Kosa, seconded by Mr. Sowers that the reading of the minutes for the March 16, 2016 Regular Meeting be waived and approval of said minutes be granted.

**55-16** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

#### EXECUTIVE SESSION

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

**56-16** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:02 p.m.

Time out of Executive session 7:00 p.m.

#### RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

State Representative Steve Arndt addressed the board on current and pending state legislation concerning education and workforce development.

#### TREASURER’S REPORT

##### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$976,334.51 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 Mrs. Molnar, seconded by Mr. Kosa that the Board approve the financial report for March 2016.

**57-16** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

#### COMMUNICATIONS

Updates were provided from EHOVE.

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**COMMITTEE REPORTS**

- A.** Audit and Finance – Mr. Baumgardner reported on final settlement and March finances
- B.** Board Policy – second reading was held
- C.** Building and Grounds – no reports
- D.** Leadership – Mr. Parent reported on March Inservice, future classroom renovations, and Mrs. Molnar and Mrs. Bishoff expressed concerns over incorporating study skills into the curriculum to better prepare our students for college.
- E.** Extra Curricular – no report
- F.** Cafeteria / Transportation – future meeting date will be set
- G.** Legislative Liaison – Mr. Kosa reported on pending state legislation
- H.** Wellness – no report
- I.** Public Relations – Mr. Parent reported that a new parent survey will occur in May, the external communicator group has been selected, Facebook is going well, the our logo contest winner will be paired with a graphic designer to complete the finished product to have ready for next school year

**SUPERINTENDENTS REPORT**

Top Ten Banquet and 5 County Art Show went very well. Congratulations to all of our students who were honored. The 2016 Class for our Distinguished Alumni group Hall of Fame has been selected. Congratulations to nominees Fred Norton, Melva Thompson-Robinson, and Lucien Clemons

**DISTRICT REPORTS**

Dan Humphrey reported on calendar events for the Month of May.

**OLD BUSINESS****DONATIONS**

It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board approve the following donations as listed.

- \$1,000 – from the Cobbledick family for the Cobbledick scholarship
- \$400 – 100 dollars each from Mercedes Wise, Drew Davie, Dan Humphrey, and Dan Nitecki for Administrative scholarship
- \$100 – NHS donation for JDRF form Imprint Logo LLC
- \$15.00 – to athletic from the Murray family

**58-16** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mrs. Molnar. Motion carried.

**UNCOMPENSATED LEAVE**

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

- Andrea Orshoski – 5/16 - 5/18 and 5/23 – 5/25, Ronda Miller 4/15/16
- Lindsay Bergman – May 5, 2016 – ½ day
- Jill Stephenson – 5/20/16 – ½ day

**59-16** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mrs. Molnar. Motion carried.

**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.

Mike Stys	Stefini Kosa	Michelle Haycox	Nancy Bickley	Angie Harris
Audra Strnad	Debra Chapman	Shannon Carrol	Brian Sloan	

**60-16** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

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**SUPPLEMENTAL CONTRACT**

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

Elementary Track – Tim Heffernan ½, Beth Hubans ½.

Kayle Kamann – resign ½ 7<sup>th</sup> grade advisor, Jessica Yount - ½ to full 7<sup>th</sup> grade advisor

Mike Hamann – resign spring weightroom coordinator

Keith Mora – ½ to full time spring weightroom coordinator

**61-16** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

**NEW BUSINESS****NON RENEWAL OF SUPPLEMENTAL CONTRACT**

It was moved by Mr. Sowers, seconded by Mr. Kosa that the Board non-renew all supplemental contracts, which were issued for the 2015/16 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.

**62-16** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

**CERTIFICATED STAFF CONTRACTS**

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

**One Year**

Jacki Brown	Thomas deHaas	Meghan Drown	Jordan Ferrell
Beth Hubans	Kayle Kaman	Nathan Keller	Courtney Kihlken
Jane Letterhos	Rachel Plenzler	Jennifer Scott	Sydney Shank
Victoria Ward	Jessica Yount		

**Two Year**

Brittany Guttschalk	Chantel Lewis	Mikaele Majeroni
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**Three Year**

Allison Holzaepfel	Amy Schulte
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**63-16** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

**NON CERTIFICATED CONTRACTS**

It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board approve the following non-certified contracts as listed.

**Two year**

Candace Geller	Michael Hamann	Todd Hefflinger	Raymond Keller
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**Continuing Contract**

Ruth Ann Henninger	Michael Speck	Roxanne Hamann
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**64-16** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

**NON REPRESENTED EMPLOYEE**

It was moved by Mr. Sowers, seconded by Mrs. Molnar that the Board approve the following Non-Represented contract as listed.

**Three Years – Effective August 1, 2016**

Jill Evert
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**65-16** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

# ALEC TUTOR CONTRACT

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the following ALEC tutor contract as listed.

One Year – Effective August 1, 2016

Stefini Kosa

**66-16** Roll Call: Yes- Mrs. Bishoff, Mrs. Molnar, Mr. Sowers. Motion carried.

Abstain: Mr. Kosa

# OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board approve membership in the Ohio High School Athletic Association for the 2016-2017 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 2016-2017 school year.

**67-16** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

# HIGH SCHOOL AND MIDDLE SCHOOL SPORTS PROGRAMS FOR THE 2016-2017 SCHOOL YEAR

It was moved by Mr. Sowers, seconded by Mrs. Molnar that the Board approve the following sports programs for the 2016-2017 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		

**68-16** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

# NORTH POINT ESC SHARED SERVICES CONTRACT

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the North Point ESC shared services contract for the 2016-2017 school year.

**69-16** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

# DISCUSSION ITEMS

Chamber of Commerce Banquet – May 19<sup>th</sup>

# ADJOURNMENT

It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board adjourn until the Regular Board of Education Meeting, on May 18, 2016 at 6:00 p.m. executive session, 7:00 p.m. regular session and will take place in the district library.

**70-16** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER

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BOARD PRESIDENT