

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

February 17,

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 February 17, 2016 Regular Meeting.

25-16 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 January 27, 2016 Regular Meeting be waived and approval of said minutes be granted.

26-16 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 discipline. Mr. Parent and Mr. Baumgardner were invited to attend.

27-16 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 6:17 p.m.

RECOGNITION OF VISITORS-PUBLIC PARTICIPATION

Gary Quisno reported on the TNT mentoring program.

COMMUNICATIONS

Reba Bishoff read a retirement letter from Linda Zelms.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$817,084.10 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 January 2016.

28-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

COMMITTEE REPORTS

A. Audit and Finance – Shane Baumgardner reported to the board on January Financials.

B. Board Policy – Meeting was set for March 15 at 6:00 p.m.

C. Building and Grounds – no report

D. Leadership – staff professional development was set for the next three in service days.

E. Extra Curricular – Meeting on March 15th at 5:00 p.m.

F. Cafeteria / Transportation – Meeting set for February 25th at 5:00 p.m.

G. Legislative Liaison – John Kosa reported on pending state legislation

H. Wellness – Tina Molnar gave the board an update on SRTS

I. Public Relations – Dan Parent reported on Marketing updates

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DISTRICT REPORTS

A. Dan Nitecki reported on the 7-12 chromebook initiative and upcoming technology infrastructure updates.

B. Mercedes Wise reported on professional development opportunities for para professionals and intervention specialists

SUPERINTENDENT'S REPORT

Dan Parent reported on HB 212 and ESSA.

OLD BUSINESS

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

Leveled Readers – from Donors choose.com

Library Book – from Donna Lueke

\$150 – to general fund from PTCO

\$830.70 – to Elementary student support from Box Tops

\$129.81 – High School student support from Nickel Wars

\$195 – High School student support from Kiwanis

\$247 - High School student support from PTCO / Drama class

\$50 – NHS from Lakeside Realty for JDRF

\$250 – NHS from Charlene Carroll for JDRF

29-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

CLASSIFIED SUBSTITUTES

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

Donna Humphrey – Nurse

30-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

VOLUNTEERS

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

Randy Suchy

Chris Twarek

Dave Gwin

Adam Good

Paulette Trudell

Connie Kihlken

Jennifer Althaus

Krystyn Baer

31-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

UNCOMPENSATED LEAVE

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

Leanne Lavelle-March 18, 2016

32-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS

CHAMBER MEMBERSHIP

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve payment of membership in the Peninsula Chamber of Commerce for the year 2016.

33-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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OPEN ENROLLMENT

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve Danbury as an Open Enrollment School District for the 2016-17 school year accepting students from any district in Ohio.

34-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

HIGH SCHOOL CURRICULUM GUIDE & COURSE OFFERINGS

It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board approve the Danbury High School Curriculum Guide and Course Offerings for the 2016-17 school year.

35-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

BUS PURCHASE

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the bid from Cardinal Bus Sales and Service for a new bus for \$81,224.

36-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

RETIREMENT

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board accept the retirement of Linda Zelms effective May 31, 2016 after 26 years of service to Danbury Local Schools.

37-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS

North Point Board Member dinner was discussed.

ADJOURNMENT

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board adjourn until the Regular Board of Education Meeting, on March 16, 2016 at 6:00 p.m. executive session, 7:00 p.m. regular session and will take place in the district library.

38-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT