

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

June 15,

16

The Pledge of Allegiance was recited.

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

Absent – Mr. Kosa

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 June 15, 2016 Regular Meeting.

**93-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

#### APPROVAL OF MINUTES

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the reading of the minutes for the May 18, 2016 Regular Meeting be waived and approval of said minutes be granted.

**94-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

#### EXECUTIVE SESSION

It was moved by Mr. Sowers, seconded by Mr. Mackey 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.

**95-16** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:02 p.m.

Time out of Executive session 6:52 p.m.

#### RECOGNITION OF VISITORS

Kim Bossetti addressed the Board on the Band policy concerning grading of performances.

#### COMMUNICATIONS

A letter of resignation from Andrea Albuja-Orshoski was read.

#### DISTRICT REPORT

**a.** Girls Basketball Tournament winter break trip presentation was given by Adam Steinbrick

**b.** Drew Davie reported on spring sports

#### SUPERINTENDENT'S REPORT

Mr. Parent updated the Board on the upcoming September release of the State Report Card.

#### OLD BUSINESS

##### SUPPLEMENTAL CONTRACT 2016-17

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

Asst. Volleyball – Wanda Snyder

Wrestling – Keith Mora

H.S. Baseball – Adam Steinbrick

Elementary Baseball – Adam Steinbrick

H.S. Softball – Mike Zelms

Elementary Softball – Mike Zelms

H.S. Track - Head Tim Heffernan – ½, Beth Hubans – 1/2

Asst. Track – Tim Heffernan ½, Beth Hubans – 1/2

M.S. Track – Joe Fetzer

**96-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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**UNCOMPENSATED LEAVE**

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

Lynn Uhinck – 6/24 & 6/27, 2016

**97-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

**SUMMER SCHOOL TEACHERS**

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

Leanne Lavelle

Kim Bossetti

**98-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

**NEW BUSINESS****HANDBOOKS**

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

Athletic Handbook

Amended Pre-school Handbook

**99-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

**ADMINISTRATIVE ASSISTANT CONTRACT**

It was moved by Mrs. Molnar, seconded by Mrs. Sowers that the Board the amending of Administrative Assistant Jill Evert's contract to include unpaid furlough days for the 2016-17 school year.

**100-16** Roll Call: Yes- Mrs. Bishoff Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

**SCHOOL INSURANCE**

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve Guarantee Trust Life Insurance Company as school accident insurance provider for the 2016-17 school year.

**101-16** Roll Call: Yes- Mrs. Bishoff Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

**RECORDS DISPOSAL**

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the board approve of the disposal of the following records as presented.

2306	Applications	20011-12	paper
5441	Accident Reports	2009	paper
5562	Lunchroom Reports	2011	paper
6211	Warrant Checks	2006	paper
6313	Receipt Books	2011	paper
7306-7324	Payroll	2009	paper

**102-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

**RESIGNATION**

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the resignation of Andrea Albuja-Orshoski, paraprofessional, effective June 30, 2016.

**103-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

CERTIFICATION OF NUTRITION AND STANDARDS

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board accept the certification that the Danbury Local School District enforced nutrition standards governing the types of food and beverages available for purchase on school premises during the 2015-16 school year.

**104-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adjourn until the Regular Board of Education Meeting, on June 29, 2016 at 7:00 p.m. (regular session) and will take place in the district library.

**105-16** Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT