

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

March 16,

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 March 16, 2016 Regular Meeting.

39-16 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 February 17, 2016 Regular Meeting be waived and approval of said minutes be granted.

40-16 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 and employment. Mr. Parent, Mr. Baumgardner and Mr. Davie were invited to attend.

41-16 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 6:50 p.m.

COMMUNICATION

The Board received correspondence from Senator Randy Gardner concerning the recently released state report card.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$779,707.24 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 February 2016.

42-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

(TREASURER'S REPORT CONTINUED)

C) TAX RESOLUTION

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the Tax resolution as presented:

Whereas, this Board of Education is in accordance with the provisions adopted a Tax budget for the next succeeding year commencing July 1, 2016 and **Whereas**, the Budget Commission of Ottawa County, Ohio certified it's action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten mil limitation: therefore be it **Resolved**, by the Board of Education of the Danbury School District Ottawa County, Ohio that the amounts and rates determined by the Budget Commission in it's certification, be and the same are hereby levied within and without the ten mil limitations as follows:

General Fund

Amount to be derived from levies within the 10 mil limitation – \$1,927,340.00

Amount approved by the Budget Commission outside the 10 mil limit – \$5,513,070.00

County Auditor's estimate of tax rate to be levied inside the 10 mil limit – 5.10

County Auditor's estimate of tax rate to be levied outside the 10 mil limit – 38.30

Permanent Improvement

County Auditor's estimate of permanent improvement tax rate outside the 10 mil limit – 1.50

Amount approved by the Budget Commission outside the 10 mil limit - \$555,100.00

43-16 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

CONTRACTED SERVICE

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the contracting of service with the firm of Britton, Smith, Peters, and Kalail Co. for Board of Revisions Tax Appeals for 2016.

44-16 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

COMMITTEE REPORTS

A. Audit and Finance – Mr. Baumgardner updated the board on the recently completed audit, the depository agreement with Marblehead Bank, and monthly finances.

B. Board Policy – first reading was held

C. Building and Grounds – no report

D. Leadership – no report

E. Extra Curricular – Drew Davie updated the board on winter sports

F. Cafeteria / Transportation – Tim Mackey updated the board on the newly formed student advisory committee

G. Legislative Liaison – John Kosa updated the board on pending state legislation

H. Wellness - no report

I. Public Relations – Reba Bishoff updated the board on Marketing initiatives for the district.

DISTRICT REPORTS

A. Drew Davie updated the board on winter sports

SUPERINTENDENT'S REPORT

Mr. Parent updated the board on the March 11th Teachers In – service and new textbook adoptions.

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OLD BUSINESS

SUBSTITUTE CONTRACTS

It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board approve the following substitute contract pending BCI/FBI and PAV certification.

James Frattaroli – Classified – Custodian

45-16 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

DONATIONS

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

Geochron – from the Conrad family in memory of Kyra Conrad

\$100 – from Mike Cole for Administrative Scholarship

\$100 – from Shane Baumgardner for Administrative Scholarship

\$69.02 – from Target for Elementary Student Support

\$30.35 – for High School Student Support

46-16 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

VOLUNTEERS

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

Jay Reed

Rodney Althaus

Patricia Rader

47-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS

ADMINISTRATIVE CONTRACT

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following administrative contracts effective August 1, 2016.

Mercedes Wise – 3 years

Drew Davie – 3 years

Dan Humphrey – 3 years

48-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

CLASSIFIED CONTRACT

It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board approve the following classified contract pending licensure, certification and BCI/FBI approval.

Keith Mora – Para Professional – 1 year – Effective 2016-17 school year.

49-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TEXTBOOK ADOPTIONS

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

Health – Glencoe

Spanish – Pearson

Art History – Davis

Music – McMillan-McGraw

50-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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UNCOMPENSATED LEAVE

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

Bryan Dudash – 3/18/2016

Mike Valenti – 3/18/2016 – ½ Day

51-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

PURCHASING COOPERATIVE

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the Interlocal Purchasing System (TIPS) as a purchasing cooperative for the Danbury Local School District.

52-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS

Thanks to Mike Valenti for his work in getting the grounds ready for the spring.

ADJOURNMENT

It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board adjourn until the Regular Board of Education Meeting, on April 27, 2016 at 6:00 p.m. executive session, 7:00 p.m. regular session and will take place in the district library.

53-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT