

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 5:30 P.M.

February 13, 2019

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey
Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adopt the agenda, as amended, for the February 13, 2019 Regular Meeting.

21-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the reading of the minutes for the January 9, 2019 Organizational & Regular Meeting be waived and approval of said minutes be granted.

22-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

EXECUTIVE SESSION

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board move into Executive Session for the purpose of personnel employment, investigation, compensation and negotiations. Mrs. Buehler and Mr. Baumgardner were invited to attend.

23-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

Time into Executive session: 5:33 p.m.

Time out of Executive session: 6:33 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Mercedes Wise

Dan Nitecki

COMMUNICATIONS

Dan Humphrey

Mary Lou Rinaldo – Conference share-out

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$965,972.24 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. Mackey, seconded by Mr. Dunfee that the Board approve the financial report for January 2019.

24-19 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.
Motion carried.

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SUPERINTENDENT'S REPORT

esports
DLT/Tech Team
PD March 8
Signing day- Thank you Vicki

OLD BUSINESS

A) BOARD POLICY

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the third reading of the following policies as listed:

DGA, Authorized Signatures (Use of Facsimile Signatures)
GBH, Staff-Student Relations (Also JM)
JHH, Notification of Sex Offenders
JM, Staff-Student Relations (Also GBH)

Other

GBE, Staff Health and Safety
GBE-R, Staff health and Safety
GBP, Drug Free Workplace
JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JFCF-R, Hazing and Bullying (harassment, Intimidation and Dating Violence)

25-19 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.
Motion carried.

B) POOL PERSONNEL

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following pool personnel on an as needed basis pending BCI/FBI background checks and proper certification:

Abbey Redett
Breanna Bonner
John Holzaepfel
Emilee Theriault
Jordan Murphy

26-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

C) DONATIONS

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

Football Camp - \$100 from Guy & Rose Tibbles
High School Student Support - \$250 from Kiwanis for HOBY
High School Student Support - \$300 from PTCO for Power of the Pen
High School Student Support - \$370 from PTCO for HOBY

27-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

COMMITTEE REPORTS

- A.** Audit and Finance – met 02.07.19, revenue & expenditure update
- B.** Board Policy – set next meeting date for policy review
- C.** Building and Grounds – met 02.04.19
- D.** Cafeteria/Transportation – meeting next week
- E.** Public Relations – no report

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CONTRACTS

A) NON-BARGAINING CONTRACT ADJUSTMENT

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve Mercedes Wise as a full-time employee and Director of Student Services beginning the 2019-2020 school year.

28-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

NEW BUSINESS

A) DISTRICT CALENDAR ADOPTIONS

Mrs. Buehler explained the reason for 2 calendars and the reason for the 2 hour delay days and the change in the start date for 2020-2021 school year.

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the 2019-2020 and 2020-2021 district school calendars as presented.

29-19 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.
Motion carried.

B) BUS BID

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the bus bid from Cardinal Bus Sales and Service, Inc., for the amount of \$84,270.00.

30-19 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.
Motion carried.

C) MATERNITY LEAVE

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the maternity leave of Ashley Knight beginning approximately April 9, 2019 through June 14, 2019.

31-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board go into Executive Session for the purpose of personnel employment.

32-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

Time into Executive session: 7:23 p.m.

Time out of Executive session: 8:30 p.m.

ADJOURNMENT

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adjourn until the Regular Board of Education Meeting which will be held on March 20, 2019. The meeting will start at 5:30 p.m. Executive Session, 6:30 p.m. Regular Session and will take place in the District library.

33-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

TREASURER

BOARD PRESIDENT