

## RECORD OF PROCEEDINGS

**Minutes of: Danbury Local Board of Education**

**Regular Meeting**

**Held: In the District Library at 5:00 P.M.**

**February 16, 2022**

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald  
Others present – Shane Baumgardner

### ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adopt the agenda for the February 16, 2022, Regular Meeting.

**32-22** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.  
Motion carried.

### APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Dr. McDonald that the reading of the minutes for the January 19, 2022, Regular Meeting be waived and approval of said minutes be granted.

**33-22** Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.  
Motion carried.

### EXECUTIVE SESSION

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board move into executive session for the purpose of personnel employment. Mr. Baumgardner was invited to attend.

**34-22** Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.  
Motion carried.

Time into Executive session: 5:03 p.m.

Time out of Executive session: 6:02 p.m.

### COMMUNICATIONS

Dan Humphrey

### TREASURER'S REPORT

#### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,002,865.84 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 REPORTS

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the financial reports for January 2022.

**35-22** Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.  
Motion carried.

### OLD BUSINESS

#### DONATIONS

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

- Book donated by Andrew Wicks - "Learning without Borders"
- \$2,000 from PYAL to Athletics
- \$1,100 from Brenda Rettig to Music Dept

**36-22** Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.  
Motion carried.

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### COMMITTEE REPORTS

- A. Audit and Finance
- B. Building & Grounds / Cafeteria & Transportation / Technology
- C. Public Relations & Student Achievement
- D. Legislative Liaison

### NEW BUSINESS

#### PERSONNEL

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve following uncompensated leave request:

Mike Valenti - 12.21.21

**37-22** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.  
Motion carried.

#### SUBSTITUTES

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the following substitute. Employment is contingent on proper licensure, BCI/FBI background checks, and on all other district requirements:

Laura deRoziere

**38-22** Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.  
Motion carried.

#### SUPPLEMENTAL CONTRACTS

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the following supplemental contract for the 2021-2022 school year. Employment is contingent on Pupil Activity Validation, BCI/FBI checks, and all other district requirements:

Jamie McDonald.....Asst. Softball Coach

**39-22** Roll Call: Yes – Mr. Mackey, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo. Motion carried.  
Abstain – Dr. McDonald

#### BUS BID

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve the bid for a school bus from Cardinal Bus Sales and Services, Inc. through Ohio Schools Council.

**40-22** Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.  
Motion carried.

#### ADJOURNMENT

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board adjourn until the Regular Board of Education Meeting which will be held on March 16, 2022. The meeting will start at 5:00 p.m. Executive Session, 6:00 p.m. Regular Session and will take place in the District library.

**41-22** Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.  
Motion carried.

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TREASURER

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BOARD PRESIDENT