

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

February 21, 2018

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers.

Others present – Dan Parent, Shane Baumgardner, Mrs. Buehler

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adopt the agenda for the February 21, 2018 Regular Meeting.

27-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the reading of the minutes for the January 24, 2018 Regular Meeting and February 15, 2018 Special Meeting be waived and approval of said minutes be granted.

28-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Conrad, seconded by Mr. Mackey that the Board move into executive session for the purpose of personnel employment and preparing for negotiations. Mr. Parent, Mr. Baumgardner and Mrs. Buehler were invited to attend.

29-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

Time into Executive session 6:25 p.m.

Time out of Executive session 6:58 p.m.

RECOGNITION OF VISITORS

The Girls Basketball 7th Grade TAAC Champions were recognized by the Board. Lisa Redett addressed the Board concerning student safety.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$905,718.01 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 2018.

30-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

COMMITTEE REPORTS

A. Audit and Finance – Wendy Conrad reviewed the January financial statements.

B. Board Policy – second reading was held

C. Building and Grounds meeting was scheduled for March 5th at 5:30 p.m.

D. Leadership – Paul Sowers reported on district professional development and superintendent transition

E. Extra Curricular - Mary Lou Rinaldo reported on winter sports seasons and handbook policy

F. Cafeteria / Transportation – no report

G. Legislative Liaison – no report

H. Wellness – Paul Dunfee reported on student support protocols

I. Public Relations – no report

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SUPERINTENDENT'S REPORT

Mr. Parent reported on the State of the Schools presentation on April 11th, a change in the April Regular meeting to April 25th, and an amendment to clarify district committees and Board committees.

OLD BUSINESS

DONATIONS

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

\$100 – Administrative Scholarship from Dan and Sherri Parent
 \$1,000 – Laker Scholarship from Dan and Sherri Parent
 \$2,160 – from PYAL

31-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

VOLUNTEERS

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

Michelle Veliz	Joe Veliz	Chris Twarek	Jayna Franks
Erin Sandvick	Brian Sloan	Karyn Kovach	Barb Griesbach

32-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

UNCOMPENSATED LEAVE

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

Linda Guiher – November 8,9,12–16 2018
 Mike Valenti – 3/23/18 – ½ day
 Lisa Biro – 2/16/18 – ½ day
 Brenda Pepa 3/16/18 – ½ day

33-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

NEW BUSINESS

CHAMBER MEMBERSHIP

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve payment of membership in the Peninsula Chamber of Commerce for the year 2018.

34-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

OPEN ENROLLMENT

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve Danbury as an Open Enrollment School District for the 2018-19 school year accepting students from any district in Ohio.

35-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

HIGH SCHOOL CURRICULUM GUIDE & COURSE OFFERINGS

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the Danbury High School Curriculum Guide and Course offerings for the 2018-19 school year.

36-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

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NON REPRESENTED EMPLOYEE CONTRACTS

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the following Non Represented Contracts as listed.

Joe Miller – Three year contract from 2018 - 2021
Tim Sypherd – Three year contract from 2018 -2021
Dan Nitecki – Three year contract from 2018-2021
Deanna Schumm – two year contract from 2018-2020

37-18 Roll Call:Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

SALARY ADJUSTMENTS

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the following salary adjustments as listed,

Lori Brown – B+15 to B+30 – effective 3/19/18

38-18 Roll Call:Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

RETIREMENT

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the retirement of Christ Menier effective January 1, 2018.

39-18 Roll Call:Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

BUS BID

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the bid for a school bus from Cardinal Bus Sales and Services for \$81,604.00.

40-18 Roll Call:Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the following supplemental contracts for the 2017-18 school year.

Chantel Lewis – ½ assistant track
Stefini Gregus – ½ assistant track
Kurri Lewis – assistant track

41-18 Roll Call:Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

DISCUSSION ITEMS

March 5th Building and grounds meeting..

ADJOURNMENT

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adjourn until the Special Board of Education Meeting, on March 21, 2018. The meeting will start at 6:00 p.m. regular session and will take place in the district library.

42-18 Roll Call:Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT