

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

January 10, 2018

The Pledge of Allegiance was recited.

The Oath of Office was given to Wendy Conrad, Paul Dunfee and Mary Lou Rinaldo.

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

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

Paul Sowers was appointed President Pro Tem.

ELECTION OF BOARD OF EDUCATION PRESIDENT

Mr. Sowers was nominated by Mr. Dunfee.

It was moved by Mr. Dunfee that nominations be closed.

01-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

ELECTION OF BOARD VICE PRESIDENT

Mr. Mackey was nominated by Mrs. Rinaldo.

It was moved by Mrs. Conrad moved that nominations be closed.

02-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

TIME AND PLACE OF 2018 REGULAR BOARD OF EDUCATION MEETINGS

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board set the time of 6:00 p.m. for Executive Sessions and 7:00 p.m. for Regular sessions. The place of the monthly meetings will be in the District Library on the dates presented.

03-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

COMMITTEE ASSIGNMENTS

Audit/Finance

Tim Mackey

Wendy Conrad – January – April

Paul Dunfee – May – August

Mary Lou Rinaldo – September - December

Board Policy

Paul Dunfee – January – April, September - December

Mary Lou Rinaldo – January – August

Wendy Conrad – May - December

Building and Grounds

Mary Lou Rinaldo

Tim Mackey

Cafeteria/Transportation

Paul Dunfee

Tim Mackey

Extra-Curricular

Mary Lou Rinaldo

Paul Sowers

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

January 10, 2018

COMMITTEE ASSIGNMENTS cont.

Leadership

Mary Lou Rinaldo
Paul Sowers

Legislative Liaison

Paul Dunfee

Public Relations

Wendy Conrad
Paul Sowers

Records Commission

Mary Lou Rinaldo

Wellness

Paul Sowers
Paul Dunfee

ADOPT AGENDA

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board adopt the agenda as amended, for the January 10, 2018 Regular Meeting.

04-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the reading of the minutes for the December 13, 2017 Regular Meeting be waived and approval of said minutes be granted.

05-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

EXECUTIVE SESSION

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

06-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

Time into Executive session 6:07 p.m.

Time out of Executive session 7:04 p.m.

RECOGNITION OF VISITORS

Hearing from the public on allocation of Federal Funds and a discussion on Booster Clubs with Alecia Wunder was held.

SUPERINTENDENT'S REPORT

- A.** School Board Recognition month certificates were given to Tim Mackey and Paul Sowers.
- B.** Federal Funds Allocations were reviewed
- C.** Calamity Days procedures were discussed.

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

January 10, 2018

NEW BUSINESS

AUTHORITY TO ENCUMBER FUNDS: ISSUE AND SIGN WARRANTS

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Treasurer, Shane Baumgardner and the Superintendent, Dan Parent be authorized to encumber funds and incur obligations in amounts provided by the annual appropriations resolutions or amendments thereto.

1. Furthermore, that Shane Baumgardner is authorized to sign warrants issued by payments of the same.
2. Furthermore, that Shane Baumgardner is authorized to sign warrants with a facsimile check signing machine or a hand signature.

07-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

PURCHASING AGENT

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board authorize the Superintendent or his designee to serve as the purchasing agent for the school district for the year 2018.

08-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

PAPER OF RECORD

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Ottawa County Register be designated the paper of record for individual action presented by the Danbury Local School District for the year 2018.

09-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

TEMPORARY PERSONNEL

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Superintendent be authorized to employ such temporary personnel as is needed for emergency situations. Employment will be reported to the Board of Education.

10-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

MEETINGS

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Superintendent and Treasurer be authorized to attend in-services and state meetings which may benefit them in carrying out their duties to the District.

11-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

FUNDING

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board authorize the Superintendent to apply for federal and state funding, including Title I, CCIP, IDEA, PartB, Lunch Room Subsidy and other grants which may benefit our school program. Input from students, staff, and community will be welcome as we put together application and plan how to spend these funds, (Please notify the Superintendent with your suggestions at 9451 E. Harbor Rd., Marblehead, OH 43440)

12-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

SERVICE FUND

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board establish a service fund in accordance with O.R.C. 3315.15 and authorize board members to attend in-service and state meetings which will benefit them in carrying out their duties as board members.

13-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

January 10, 2018

OHIO SCHOOL BOARDS ASSOCIATION

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board join the Ohio School Boards Association for 2018.

14-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

UNCOMPENSATED LEAVE

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

Ron Ossovicki – April 2 & 3, 2018

15-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

CONSULTANT AGREEMENT

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board amend the Consultant Agreement with Cari Buehler to begin in January, 2018.

16-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

DISCUSSION ITEMS

Committee Meetings were discussed and audit finance and policy meetings scheduled.

ADJOURNMENT

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board adjourn until the Regular Board of Education Meeting, on January 24, 2018. The meeting will start at 6:00 p.m. (Executive Session), 7:00 p.m. (Regular Session) and will take place in the district library.

17-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT