

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

January 18, 2023

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adopt the agenda for the January 18, 2023, Regular Meeting.

9-23 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 4, 2023, Organizational Meeting be waived and approval of said minutes be granted.

10-23 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. Mrs. Buehler and Mr. Baumgardner were invited to attend.

11-23 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

Time into Executive session: 5:02 p.m.

Time out of Executive session: 5:40 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Rob Harrison

John Kosa shared that Knights of Columbus will no longer have the Annual “Honor the Danbury Athletes” Night. Knights of Columbus is donating \$500 to Boys Basketball, \$500 to Girls Basketball, \$400 to Cheerleading for a total of \$1,400.

Cal Smith addressed the Board on inspiration and sacrifice, and discussed recognition of the accomplishments of Fred Norton.

COMMUNICATIONS

Mercedes Wise

Dan Nitecki

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,146,511.64 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

I recommend the Board approve the financial reports for December 2022.

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the financial agenda items A-B as listed above.

12-23 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.
Motion carried.

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COMMITTEE REPORTS

A. Audit and Finance – met January 12, 2023, from 11-11:45 AM

Present: Shane Baumgardner, Paul Dunfee, Mary Lou Rinaldo

Mrs. Rinaldo reports:

On the revenue side:

"All Other Operating Revenue" for December FY23 include increased interest revenue (\$20,826) combined with preschool fees of \$4,400.

On the expense side:

"Purchased Services" for December FY23 are increased due to \$36,531 in construction and financing legal fees and \$42,500 in borrowing placement fees. The majority of these costs are one-time expenditures.

"Other Objects" for December FY23 include \$13,437 in permit fees for building, \$5,500 in audit costs and \$5,770 for the district's membership in OSBA.

F.Y.I.: Employee's Retirement/Ins.

*Rate increase 10% health ins. 4% dental ins.

Starts 1st of year

B. Building & Grounds / Cafeteria & Transportation / Technology

C. Public Relations & Student Achievement

D. Legislative Liaison – Mr. Mackey shared January is School Board Appreciation Month

NEW BUSINESS

A. Donations

It is recommended that the Board approve the following donations as listed:

The 6-book series of InvestGATORS by John Patrick Green from Carolyn McDaniel to the library

A trombone and a music stand from a former student, Mason Staggs

\$800 from VFW Post 7572 to Food Service

\$100 from Mr. Dunfee for Board of Education Scholarship

\$100 from Mr. Mackey for Board of Education Scholarship

\$100 from Dr. McDonald for Board of Education Scholarship

\$100 from Mrs. Rinaldo for Board of Education Scholarship

\$100 from Mr. Cole for Board of Education Scholarship

\$166.67 from Ottawa County Community Foundation for Elementary Student Support

\$500 from PTCO to Elementary Student Support

\$166.67 from Ottawa County Community Foundation to High School Student Support

\$166.66 from Ottawa County Community Foundation to Middle School Student Support

\$50 from Don & Rebecca Clemons to Athletics

\$1,000 from Executive Core to Athletics

\$1,275 from PTCO to Athletics

\$1,000 from Brenda Rettig to the Play

\$200 from Gideon Owen to Music

B. Volunteers

It is recommended that the Board approve the following volunteers:

Emily Dunfee Teri Marsden Caroline Gatsch Jessica Rothgeb Nichole Ihnat

C. Uncompensated Leave

It is recommended that the Board approve the following uncompensated leave request:

Ron Ossovicki - March 24, 2023

Allison Holzaepfel - May 11 & 12, 2023

D. Supplemental Contract

It is recommended that the Board approve the following supplemental contract for the 2022-2023 school year. Employment is contingent on Pupil Activity Validation, BCI/FBI check, and all other district requirements:

Koree Hodgkinson - Assistant Baseball Coach

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E. Substitutes

It is recommended that the Board approve the following substitutes. Employment is contingent on proper licensure, BCI/FBI background checks, and on all other district requirements:

Dan Taylor
Perry Geller Jr. - bus driver

F. Resolution

It is recommended that the Board approve the Ohio Schools Council Governance Policy Change Resolution regarding Policy 1.1 and Policy 1.3.

G. Roofing Contract

It is recommended that the Board approve the proposal from Duro-Last Roofing for the Roofing Project for Danbury Local Schools Roofs C, F, G, and H.

H. Bus purchase

It is recommended that the Board authorize the purchase of a school bus from Cardinal Bus Service through the Ohio Schools Council bus purchasing program.

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve agenda items A-H as listed above.

13-23 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.
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 February 22, 2023. 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.

14-23 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
Motion carried.

TREASURER

BOARD PRESIDENT