

RECORD OF PROCEEDINGS**Minutes of: Danbury Local Board of Education****Regular Meeting****Held: In the District Library at 6:00 P.M.****January 24, 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 January 24, 2018 Regular Meeting.

18-18 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 10, 2018 Regular Meeting be waived and approval of said minutes be granted.

19-18 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.

20-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

Time into Executive session 6:02 p.m.

Time out of Executive session 7:02 p.m.

RECOGNITION OF VISITORS

The proposed 2018-19 School Calendar was presented for public participation.

TREASURER'S REPORT**A) PAYMENT OF BILLS**

I certify that the payment of bills in the amount of \$979,466.90 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 December 2017.

21-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

COMMITTEE REPORTS

A. Audit and Finance – Tim Mackey updated the Board on December Financials.

B. Board Policy – first reading was held

C. Building and Grounds – no report

D. Leadership – no report

E. Extra Curricular – no report

F. Cafeteria / Transportation –no report

G. Legislative Liaison – Paul Dunfee updated the Board on pending legislation

H. Wellness – no report

I. Public Relations – Dan Parent updated the board on current and future marketing initiatives

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DISTRICT REPORTS

1. Dan Humphrey updated the board on the first semester and second semester programing.
2. Joe Miller updated the board on 7-12 first semester information, the athletic hall of fame inductees and teacher recognition.

OLD BUSINESS

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

- \$450.00 – from HCW Book club for Food Service
- \$100.00 – from Shane Baumgardner for Administrative Scholarship
- \$100.00 – from Lions Club for Music Donations
- Stained Glass pieces – from Verite Stained Glass Inc. for Art Classes

22-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

VOLUNTEERS

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

Robert Moore

23-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

NEW BUSINESS

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the 2018-19 school calendar as presented.

24-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

DISCUSSION ITEMS

- A. A draft Board Committee calendar was presented by Wendy Conrad. Board members are to review it and email Mrs. Conrad with suggestions.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board adjourn until the Special Board of Education Meeting, on February 15, 2018. The meeting will start at 5:30 p.m. (Work Session), and will take place in the district library.

25-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT