

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Organizational Meeting

Held: Remotely at 6:30 P.M.

January 6, 2021

The Pledge of Allegiance was recited.

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

Mrs. Mary Lou Rinaldo was appointed President Pro Tem.

ELECTION OF BOARD OF EDUCATION PRESIDENT

Mrs. Rinaldo was nominated by Mr. Mackey.
 Mr. Cole moved that nominations be closed.

01-21 Roll Call: Yes – Mrs. Conrad, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

ELECTION OF BOARD OF EDUCATION VICE PRESIDENT

Mrs. Conrad was nominated by Mr. Cole.
 Mr. Mackey moved that nominations be closed.

02-21 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Mrs. Conrad. Motion carried.

TIME AND PLACE OF 2021 REGULAR BOARD OF EDUCATION MEETINGS

There was a motion by Mr. Cole, seconded by Mrs. Conrad that the Board set the time of 5:30 p.m. for Executive Sessions and 6:30 p.m. for Regular Sessions. The place of the 2021 Regular Board of Education meetings will be in the District Library or Remote as necessary on the following dates:

January 27, 2021	May 19, 2021	September 15, 2021
February 17, 2021	June 16, 2021	October 20, 2021
March 17, 2021	July 21, 2021	November 17, 2021
April 28, 2021	August 18, 2021	December 15, 2021

03-21 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Mrs. Conrad, Mr. Cole. Motion carried.

COMMITTEE ASSIGNMENTS

Audit/Finance

BOE Representation: Mr. Dunfee and Mrs. Rinaldo
 Meeting Dates (Thursday @ 11:00 a.m. prior to every monthly board meeting)

Board Policy

BOE Representation: Mr. Cole and Mrs. Conrad
 Dates set as Quarterly PDQ are released (Quarterly @ 8:00 a.m.)

Building & Grounds/Cafeteria & Transportation/Technology

BOE Representation: Mr. Cole and Mr. Mackey
 Meeting Dates (Quarterly @ 8:00 a.m.)

Public Relations

BOE Representation: Mrs. Conrad and Mrs. Rinaldo
 Meeting Dates (Quarterly @ 5:30 p.m.)

Student Achievement liaison: Mrs. Rinaldo

Legislative liaison: Mr. Mackey

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board adopt the agenda for the January 6, 2021 Organizational Meeting.

04-21 Roll Call: Yes – Mr. Mackey, Mrs. Conrad, Mr. Cole, Mrs. Rinaldo, Mr. Dunfee.
 Motion carried.

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APPROVAL OF MINUTES

It was moved by Mr. Cole, seconded by Mrs. Conrad that the reading of the minutes for the December 16, 2020 Regular Meeting be waived and approval of said minutes be granted.

05-21 Roll Call: Yes – Mrs. Conrad, Mr. Cole, Mrs. Rinaldo, Mr. Dunfee, Mr. Mackey.
Motion carried.

NEW BUSINESS

AUTHORITY TO ENCUMBER FUNDS: ISSUE AND SIGN WARRANTS

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Treasurer, Shane Baumgardner, and the Superintendent, Cari Buehler, 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.

06-21 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Dunfee, Mr. Mackey, Mrs. Conrad.
Motion carried.

PURCHASING AGENT

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board authorize the Superintendent or her designee to serve as the purchasing agent for the school district for the year 2021.

07-21 Roll Call: Yes – Mrs. Rinaldo, Mr. Dunfee, Mr. Mackey, Mrs. Conrad, Mr. Cole.
Motion carried.

PAPER OF RECORD

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Sandusky Register be designated the paper of record for individual action presented by the Danbury Local School District for the year 2021.

08-21 Roll Call: Yes – Mr. Dunfee, Mr. Mackey, Mrs. Conrad, Mr. Cole, Mrs. Rinaldo.
Motion carried.

TEMPORARY PERSONNEL

It was moved by Mr. Cole, seconded by Mrs. Conrad 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.

09-21 Roll Call: Yes – Mr. Mackey, Mrs. Conrad, Mr. Cole, Mrs. Rinaldo, Mr. Dunfee.
Motion carried.

MEETINGS

It was moved by Mrs. Conrad, seconded by Mr. Mackey 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.

10-21 Roll Call: Yes – Mrs. Conrad, Mr. Cole, Mrs. Rinaldo, Mr. Dunfee, Mr. Mackey.
Motion carried.

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FUNDING

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

11-21 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Dunfee, Mr. Mackey, Mrs. Conrad.
Motion carried.

SERVICE FUND

It was moved by Mr. Dunfee, seconded by Mr. Cole 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.

12-21 Roll Call: Yes – Mrs. Rinaldo, Mr. Dunfee, Mr. Mackey, Mrs. Conrad, Mr. Cole.
Motion carried.

OHIO SCHOOL BOARDS ASSOCIATION

It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board join the Ohio School Boards Association for 2021.

13-21 Roll Call: Yes – Mr. Dunfee, Mr. Mackey, Mrs. Conrad, Mr. Cole, Mrs. Rinaldo.
Motion carried.

OSBA LEGAL ASSISTANCE FUND

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board adopt the following OSBA Legal Assistance Fund resolution:

WHEREAS, the Danbury Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2021 and authorizes the Treasurer to pay the LAF \$250.

14-21 Roll Call: Yes – Mr. Mackey, Mrs. Conrad, Mr. Cole, Mrs. Rinaldo, Mr. Dunfee.
Motion carried.

MEMORANDUM OF UNDERSTANDING

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the MOU between Danbury Local School Board of Education and Danbury Association of Non-Teaching Employees (OEA/NEA) regarding sick leave for the 2020-2021 school year due to the COVID-19 pandemic.

15-21 Roll Call: Yes – Mrs. Conrad, Mr. Cole, Mrs. Rinaldo, Mr. Dunfee, Mr. Mackey.
Motion carried.

RESOLUTION

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the resolution to provide COVID-19 leave benefits for its non-unionized and administrative employees through June 1, 2021.

16-21 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Dunfee, Mr. Mackey, Mrs. Conrad.
Motion carried.

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DISCUSSION ITEMS

Filter project delay – rescheduled on Feb 3

Tax Budget

ADJOURNMENT

It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board adjourn until the Regular Board of Education Meeting which will be held on January 27, 2021. The meeting will start at 5:30 p.m. Executive Session, 6:30 p.m. Regular Session and will take place in the District library or Remotely as necessary.

17-21 Roll Call: Yes – Mrs. Conrad, Mrs. Rinaldo, Mr. Dunfee, Mr. Mackey, Mr. Cole.
Motion carried.

TREASURER

BOARD PRESIDENT