

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 4:30 P.M.

July 13, 2022

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 July 13, 2022, Regular Meeting.

140-22 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 June 29, 2022, Regular Meeting be waived and approval of said minutes be granted.

141-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.
Motion carried.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Ashley Spangler

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,330,864.96 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

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the financial reports for June 2022.

142-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

SUPERINTENDENT’S REPORT

Experience Ottawa County

COMMITTEE REPORTS

- A. Audit and Finance
- B. Building & Grounds/Cafeteria & Transportation/Technology
- C. Public Relations & Student Achievement
- D. Legislative Liaison

NEW BUSINESS

COLLEGE & CAREER READINESS ADVISOR

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the following individual as the district College and Career Readiness Advisor:

Ashley Spangler – step 0

143-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.
Motion carried.

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DONATIONS

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve the following donations:

- \$1,252.81 from Greater Toledo Community Foundation to Wadsworth Scholarship
- \$1,431.25 from Greater Toledo Community Foundation to Harger Scholarship
- \$ 832.14 from Greater Toledo Community Foundation to Kristenak Scholarship
- \$1,752.75 from Greater Toledo Community Foundation to Blair Scholarship
- \$ 500.00 from Greater Toledo Community Foundation to Richmond Scholarship
- \$2,109.25 from Greater Toledo Community Foundation to Stamm Scholarship
- \$1,157.21 from Greater Toledo Community Foundation to Blatt Scholarship
- \$1,592.84 from Greater Toledo Community Foundation to Krynock Scholarship
- \$4,164.25 from Greater Toledo Community Foundation to Coffin Scholarship
- \$5,000.00 from PTCO to Elementary Student Support
- \$2,000.00 from PTCO PBIS to Elementary Student Support
- \$5,300.00 from PTCO to High School Student Support
- \$5,000.00 from PTCO to Middle School Student Support
- \$20,000.00 from PTCO to Athletics

144-22 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.
Motion carried.

OHIO SCHOOLS COUNCIL

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the Ohio Schools Council Cooperative Purchasing Program for the 2022-2023 school year.

145-22 Roll Call: Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the following supplemental contracts for the 2022-2023 school year. Employment is contingent on Pupil Activity Validation, BCI/FBI check, and all other district requirements:

Benjamin Stover	High School Assistant Football
Joseph G. Miller	Elementary Girls Basketball

Yearbook	Holly Gast
Music Director	Seth Bowser
Elementary Music Director	Ron Ossovicki
Play Advisor	Seth Bowser
HS Student Council	Kim Bossetti/Candee Hurt
MS Student Council	Leanne Lavelle
HS Academic Challenge	Kim Bossetti/Candee Hurt
MS Academic Challenge	Erin Lavelle/Marlana Mielke
E-Sports Club	Kayle Stover
Ski Club	Thomas deHaas/Dan Nitecki
Science Club	Thomas deHaas/Adam Steinbrick
Key Club	Kelly Wolfe
National Honor Society	Holly Gast
Grades 7-12 Art Club/Art Show	Jane Letterhos
Grades K-6 Art Club/Art Show	Lea Mark
Resident Educator Coordinator	Kelly Wolfe
Resident Educator Mentor	Jacki Brown/Courtney Sloan/Natalie Twarek

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SUPPLEMENTAL CONTRACTS – continued:

12th (2023) Grade Advisor	Julie Oglesbee/Kelly Collins
11th (2024) Grade Advisor	Kim Bossetti/Jessica Yount
10th (2025) Grade Advisor	Jacki Brown/Erin Lavelle
9th (2026) Grade Advisor	Jennifer Steinbrick/Courtney Sloan
8th (2027) Grade Advisor	Heather Cichocki/Jessica Yount
7th (2028) Grade Advisor	Leanne Lavelle/Natalie Twarek
Power of the Pen	Jessica Yount
Washington D.C. Trip	Kim Bossetti/Holly Gast
LPDC	Heather Cichocki/Candee Hurt/Jessica Yount

146-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.
Motion carried.

DISCUSSION ITEMS

Elimination of July Board Meetings:

Board meetings moving forward will not occur during the month of July

Consent Agenda:

Send samples to the board for review

Beginning in August the board will work from a consent agenda

Board Policy review:

Emphasis on reading through all policy

Phases of Construction/Priorities

Strategic Plan

SRO:

Discussed roles & responsibilities, cost, shared agreement options

Boardsmanship:

Mrs. Rinaldo shared expectations of the board

Once Around

ADJOURNMENT

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board adjourn until the Regular Board of Education Meeting which will be held on August 17, 2022. The meeting will start at 5:00 p.m. Executive Session, 6:00 p.m. Regular Session and will be held in the District library.

147-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

TREASURER

BOARD PRESIDENT