

## RECORD OF PROCEEDINGS

**Minutes of: Danbury Local Board of Education**

**Regular Meeting**

**Held: In the District Library at 5:30 P.M.**

**July 21, 2021**

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey  
 Delayed – Mrs. Conrad  
 Others present – Cari Buehler, Shane Baumgardner  
 Mr. Dunfee left before the end of the meeting.

### ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board adopt the agenda for the July 21, 2021 Regular Meeting.

**138-21** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Mr. Cole. Motion carried.

### APPROVAL OF MINUTES

It was moved by Mr. Cole, seconded by Mr. Mackey that the reading of the minutes for the June 16, 2021 Regular Meeting be waived and approval of said minutes be granted.

**139-21** Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Mr. Cole, Mr. Dunfee. 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. Mrs. Buehler and Mr. Baumgardner were invited to attend.

**140-21** Roll Call: Yes – Mr. Mackey, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

Time into Executive session: 5:33 p.m.

Time out of Executive session: 6:15 p.m.

### RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Cal Smith

Seth Bowser

### COMMUNICATIONS

Mr. Baumgardner introduced the Fanning and Howey representatives for their presentation.

### TREASURER'S REPORT

#### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,079,337.96 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.

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Treasurer

#### B) FINANCIAL REPORT

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the financial reports for June 2021.

**141-21** Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey.  
 Motion carried.

#### C) DEPOSITORY AGREEMENT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the Depository Agreement between Danbury Local Schools and Marblehead Bank commencing August 24, 2021 and ending August 23, 2026.

**142-21** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Cole.  
 Motion carried.

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### SUPERINTENDENT'S REPORT

COVID Protocol updates & Discussion (Removal of policy EBEA, Use of Face Coverings)  
Cari 2021-2022 professional goals  
Strategic Plan

### OLD BUSINESS

#### BOARD POLICIES

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board approve the third reading of the following OSBA policies:

- AC-R, Discrimination of Complaint Procedure (New)
- IGCK, Blended Learning (New)
- AC, Nondiscrimination (Revised)
- DH, Bonded Employees and Officers (Revised)
- EF/EFB, Food Services Management/Free and Reduced-Priced Food Services (Revised)
- IGCB, Innovative Education Programs (Revised)
- IGE, Adult Education Programs (Revised)
- IGED, Adult Diploma (Revised)

**143-21** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Cole. Motion carried.

### DONATIONS

It was moved by Mrs. Conrad, seconded by Mr. Cole that the Board approve the following donations:

- \$ 210.00 from Blackbird Giving Marathon
- \$1,152.72 from Greater Toledo Community Foundation to Wadsworth Scholarship
- \$1,232.58 from Greater Toledo Community Foundation to Harger Scholarship
- \$ 766.45 from Greater Toledo Community Foundation to Kristenak Scholarship
- \$1,616.04 from Greater Toledo Community Foundation to Blair Scholarship
- \$ 500.00 from Greater Toledo Community Foundation to Richmond Scholarship
- \$1,995.09 from Greater Toledo Community Foundation to Stamm Scholarship
- \$ 976.75 from Greater Toledo Community Foundation to Blatt Scholarship
- \$1,468.47 from Greater Toledo Community Foundation to Krynock Scholarship
- \$3,839.04 from Greater Toledo Community Foundation to Coffin Scholarship
- \$ 100.00 from Joy Riedl to Elementary Student Support

**144-21** Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Cole, Mrs. Rinaldo. Motion carried.

### COMMITTEE REPORTS

- A.** Audit and Finance – Mrs. Rinaldo gave a report
- B.** Board Policy
- C.** Building & Grounds/Cafeteria & Transportation/Technology
- D.** Public Relations
- E.** Student Achievement
- F.** Legislative Liaison

### NEW BUSINESS

#### MENTAL HEALTH CONTRACT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the mental health contract of Wright Counseling Services.

**145-21** Roll Call: Yes – Mr. Mackey, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

### OHIO SCHOOLS COUNCIL

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board approve the Ohio Schools Council Cooperative Purchasing Program for the 2021-2022 school year.

**146-21** Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey. Motion carried.

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### SALARY ADJUSTMENT

It was moved by Mrs. Conrad, seconded by Mr. Cole that the Board approve the following salary adjustment: Thomas deHaas – M, step 6

**147-21** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Cole. Motion carried.

### SUMMER TUTOR

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the following individuals as Tutors from June 1, 2021 – July 31, 2021 at \$35/hr on an as needed basis.

Shelby Klima                      Jennifer Nickel

**148-21** Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Cole, Mrs. Rinaldo. Motion carried.

### SUPPLEMENTAL CONTRACTS

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board approve the following supplemental contracts for the 2021-2022 school year. Employment is contingent on Pupil Activity Validation, BCI/FBI checks, and all other district requirements:

ESports Advisor	Kayle Stover
Ski Club Advisors	Thomas deHaas/Dan Nitecki
Asst Volleyball (9th grade)	Olivia Valenti

**149-21** Roll Call: Yes – Mr. Mackey, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

### PERSONNEL

It was moved by Mrs. Conrad, seconded by Mr. Cole that the Board approve the resignation of the following employee:

Brenda Pepa, effective at the close of business June 16, 2021

**150-21** Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey. Motion carried.

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the hiring of the following individual. Employment is contingent on proper licensure, BCI/FBI background checks, and on all other district requirements:

Seth Bowser, Music 7-12/Band 5-12    B step 2

**151-21** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Cole. Motion carried.

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board approve Erin Sandvick as a Tutor from August 1, 2021 - July 31, 2022 at \$40/hr on an as needed basis. Employment is contingent on proper licensure, BCI/FBI background checks, and on all other district requirements.

**152-21** Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Cole, Mrs. Rinaldo. Motion carried.

It was moved by Mrs. Conrad, seconded by Mr. Cole that the Board approve the hiring of Jeremy Behnken as a substitute bus driver. Employment is contingent on proper licensure, BCI/FBI background checks, and on all other district requirements.

**153-21** Roll Call: Yes – Mr. Mackey, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

### VOLUNTEERS

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the following volunteer: Julie Hamann

**154-21** Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey. Motion carried.

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**ADJOURNMENT**

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board adjourn until the Regular Board of Education Meeting which will be held on August 18, 2021. The meeting will start at 5:30 p.m. Executive Session, 6:30 p.m. Regular Session and will be held in the District library.

**155-21** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Cole. Motion carried.

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**TREASURER**

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**BOARD PRESIDENT**