

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

June 26, 2024

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board adopt the amended agenda for the June 26, 2024, Regular Meeting.

40-24 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

APPROVAL OF MINUTES

It was moved by Dr. McDonald, seconded by Mr. Cole that the reading of the minutes for the May 15, 2024, Regular Meeting be waived and approval of said minutes be granted.

41-24 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board move into executive session for the purpose of personnel, employment, investigation, and conferences with an attorney involving pending or imminent court action. Mrs. Buehler and Mr. Baumgardner were invited to attend.

42-24 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

Time into Executive session: 5:34 p.m.

Time out of Executive session: 5:54 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Girls Basketball:

Maria Maringer
 Kelly Uhinck
 Michaela Harris
 Maci Brown
 Mia McDonald
 Ella McDonald
 Katelynne Bergman
 Thea Brickner
 Sarah Gracemyer
 Paige Corbin
 Zoe Uhinck
 Charley Lenthe
 Lauren Bergman
 Ainsley Clark
 Aaliyah Ohm
 Grace McDonald
 Eva Halblaub

Track & Field:

Maria Maringer
 Maggie Thompson
 Kelly Uhinck
 Katelynne Bergman
 Kendall Shanteau
 Mia McDonald
 Emma Redett
 Zoe Uhinck
 Lauren Bergman
 Eva Halblaub

Softball:

Ellie Fish
 Michaela Harris
 Hannah Bickley
 Alera Masters
 Maci Brown
 Ella McDonald
 Moriah Hatfield
 Charley Lenthe
 Miranda Evans
 Ainsley Clark
 Hala Sohbi
 Grace McDonald
 Reese Redfern
 Aaliyah Ohm
 Reagan Owens

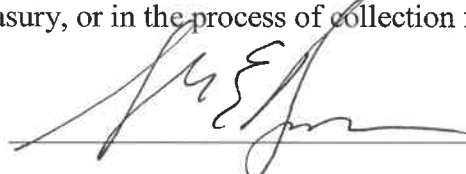
COMMUNICATIONS

Marissa Merk

TREASURER'S REPORT

A) Payment of Bills

I certify that the payment of bills in the amount of \$2,261,625.90 have 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

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B) Financial Reports

I recommend the Board approve the financial reports for May 2024.

C) Appropriations Modification

I recommend the Board approve the following appropriations modifications as presented.

D) Fund to Fund Transfers and Advances

I recommend the Board approve the following fund-to-fund transfers as presented.

E) Approve Final Appropriations

I recommend the Board approve the final appropriations for FY2024.

F) Approve Temporary Appropriations

I recommend the Board approve the FY2025 Temporary appropriations thru October 1, 2024.

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the financial agenda items A-F as listed above.

43-24 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

SUPERINTENDENT'S REPORT

OLD BUSINESS

COMMITTEE REPORTS

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

NEW BUSINESS

A. Non-Represented Employee Contracts

It is recommended that the board approve the following contracts:

- Cari Buehler, Superintendent - 1 year effective August 1, 2024 through July 31, 2025.
- Cari Buehler, Superintendent - 3 years effective August 1, 2025 through July 31, 2028.
- Dawn (McGowan) Hansen, Food Service Director - 2 year effective August 1, 2024 through June 31, 2026
- Joseph G. Miller, Asst Principal (6-8)/Director of Athletics - 3 year effective August 1, 2024 through July 31, 2027
- Daniel Nitecki, Director of Technological Services - 3 year effective August 1, 2024 through July 31, 2027
- Koree Hodgkinson, College & Career Readiness Coordinator- 3 year effective August 1, 2024 through July 31, 2027
- Koree Hodgkinson, Limited Contract, Step 0 - 1 year effective August 1, 2024 through July 31, 2025
- Cait Biro Adams, Central Office and Human Resources Coordinator June 4, 2024 through July 31, 2024
- Cait Biro Adams, Central Office and Human Resources Coordinator- 3 year effective August 1, 2024 through July 31, 2027

B. Handbooks

It is recommended that the Board approve the following academic handbooks for the 2024-2025 school year:

High School	Middle School	Elementary	Preschool
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It is recommended that the Board approve the Athletic Handbook pending adjustments for the 2024-2025 school year.

It is recommended that the Board approve the Transportation Handbook for the 2024-2025 school year.

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C. Mental Health Contracts

It is recommended that the Board approve the mental health contracts for the 2024-2025 school year.

Wright Counseling - Counseling Services

D. Western Reserve Governing Board Service Agreement

It is recommended that the Board approve the service agreement and addendum between the Danbury Local School District Board of Education and the Educational Service Center of the Western Reserve Governing Board.

E. NOECA Service Agreement

It is recommended that the Board approve the Member Service Agreement between the Northern Ohio Educational Computer Association (NOECA) and Danbury Local Schools (Member) for the 2024-2025 school year.

F. School Fees

It is recommended the Board approve the following fees for the 2024-2025 school year:

	2024-2025
SCHOOL FEES	
Pre-School Fees	\$1,000/year
School Fees	\$45/year
Before-School Fees - Latchkey (6:15-8:15am)	\$9/day
Before School Fees - Latchkey (after 7:15am)	\$4.50/day
ATHLETIC FEES	
HS Athletic Gate Fees - Football	\$7 Adults, \$5 Students & Seniors
HS Athletic Gate Fees - Volleyball & Basketball	\$8 Adults, \$5 Students & Seniors
HS Athletic Gate Fees - Softball & Baseball	TBD
MS Athletic Gate Fees – ALL	\$5 Adults, Students & Seniors
Athletic Pass - Student	\$40.00
Athletic Pass - Senior	\$40.00
Athletic Pass - Adult	\$175.00
Athletic Pass - Family	\$350.00
CAFETERIA FEES	
School Breakfast	\$1.90
School Lunch Grades K-8	\$3.30
School Lunch Grades 9-12	\$3.60
Adult Breakfast	\$2.35
Adult Lunch	\$4.50
POOL FEES	
<i>Open Swim/Lap Swim</i>	
Daily	\$7.00
5-Visit Card	\$30.00
Single Monthly	\$55.00
Couple Monthly	\$80.00
<i>Water Aerobics</i>	
Per Class	\$8.00
5-Class Card	\$35.00
18-Class Card	\$108.00
<i>Swim Lessons</i>	
3-Week Sessions	\$45.00
4-Week Sessions	\$60.00
<i>Private Swim Lessons</i>	
1 Participant	\$40.00
2 Participants	\$60.00
<i>Pool Rental Fees (1hr)</i>	
14 or less occupants	\$100.00
15-29 occupants	\$120.00
30-45 occupants	\$140.00

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School Fees continued:

	2024-2025
POOL FEES: CERTIFICATIONS	
<i>The American Red Cross</i>	
Safety Training for Swim Coaches	\$100.00
BLS with First Aid	\$140.00
CPR for Professionals with FA	\$125.00
CPR for the Lay Responder	\$115.00
CPR Adult or Infant/Child	\$100.00
First Aid	\$95.00
Bloodborne Pathogens	\$50.00
Emergency Medical Response	\$600.00
Oxygen Training	\$50.00
<i>World Academy of Safety and Health (WASH)</i>	
Lifeguarding or Shallow Water Lifeguarding with BLS, and First Aid for healthcare provider	\$260.00
Renewal Lifeguard Yearly includes BLS every other year	\$130.00
LG add-ons WaterPark	
Junior Lifeguarding	Please inquire
BLS for Healthcare Provider with First Aid for Healthcare Provider	\$140.00
CPR all ages with First Aid	\$125.00
CPR Adult Only with First Aid	\$100.00
CPR Child Infant Only with First Aid	\$100.00
First Aid	\$95.00
Bloodborne Pathogens or Oxygen Training	\$50.00
<i>American Heart Association (AHA)</i>	
BLS and First Aid	\$140.00
CPR and First Aid	\$125.00
First Aid	\$95.00

G. Records Disposal

It is recommended that the Board Records Commission approve of the disposal of the following records as presented:

2306	Applications	2021-2022	paper
5441	Accident Reports	2017	paper
5562	Lunchroom Reports	2019	paper
6211	Warrant Checks	2014	paper
6313	Receipt Books	2019	paper
7306-7324	Payroll	2017	paper

H. Certification of Nutrition Standards

It is recommended that the Board accept the certification that the Danbury Local School District will enforce nutrition standards governing the types of food and beverages available for purchase on school premises during the 2024-2025 school year.

I. Ohio Schools Council

It is recommended that the Board approve the Ohio Schools Council Cooperative Purchasing Program for the 2024-2025 school year.

J. Personnel

It is recommended that the Board approve the following resignations:

MS Volleyball 8th grade - Keith Diebler

It is recommended that the Board approve the hiring of the following certified personnel for the 2024-2025 school year. Employment is contingent on proper licensure, BCI/FBI background checks, and on all other district requirements.

Lisa Biro - Preschool Teacher, B+0, Step 0

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It is recommended that the Board approve the hiring of the following classified personnel for the 2024-2025 school year. Employment is contingent on proper licensure, BCI/FBI background checks, and on all other district requirements.

Douglas Lemons - Bus Driver, Step 0
Felicia Cain - Paraprofessional, Step 0

It is recommended that the Board approve the following pool personnel from July 1, 2024 - June 30, 2025. Employment is contingent upon proper licensure, BCI/FBI background checks, and all other district requirements.

Cathleen Carpenter - lifeguard
Alexander Edwards - lifeguard
Katherine Rodgers - lifeguard
Canna Stephens - lifeguard
Anthony Lalli - lifeguard
Wendy Stuhldreher - water aerobics instructor
Kelly Collins - swim instructor & lifeguard
Sarah Collins - lifeguard
Sarah Kovarik - swim instructor & lifeguard

K. Rescinded Supplemental Contracts

It is recommended that the Board approve the following rescinded supplemental contracts from the 2024-2025 school year in order to complete and re-evaluate the appropriate coaching positions:

Kory Conrad (Track)
Chantel Lewis (Track)
Jen O'Brien (Track)
Koree Hodgkinson (Baseball)

L. Supplemental Contracts

It is recommended that the Board approve the following supplemental contracts for the 2024-2025 school year. Employment is contingent on Pupil Activity Validation, BCI/FBI check, and all other district requirements:

MS Volleyball 8th Grade Coach - Kayla Welter
MS Track Coach - Kory Conrad
MS Track Coach - Jen O'Brien
Asst. Track Coach - Chantel Lewis
JV/Asst. Baseball Coach - Koree Hodgkinson
Boys Basketball Head Varsity Asst. - Lucas Michael
Boys Basketball Head JV Coach - Michael Goldsby
Cheerleader Director - Jackie Lerch
Asst. Track Coach - Kurri Lewis

M. Donations

It is recommended that the Board approve the following donations:

\$1,000.00 from VFW Post 7572 to Food Service
\$ 300.00 from Kyra Scholarship Fund to Kyra's Miracle Scholarship
\$ 250.00 from Sandvick Family to Biers Scholarship
\$ 500.00 from OASBO to OASBO Mentor Scholarship
\$ 250.00 from American Red Cross to American Red Cross Scholarship

N. Policy Revision

It is recommended that the Board adopt the following policy revisions:

6.51 Electronic Communication Devices

O. Volunteers

It is recommended that the Board approve the following volunteers for the 2024-2025 school year pending FBI/BCI background checks:

Dr. Joseph Darr	Laramie Spurlock	Domenic Cole
Randy Lehrer	Chris Twarek	Sierra Persinger (Miller)
Jeff Hatfield	Dan Rinaldo	Brandon Ising

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Volunteers continued:

Cole Shortridge
Randy Rakosky

Gage Beaber
Julie Hamann

Tim Niese
Annie Hild

P. Memorandum of Understanding

It is recommended that the Board approve the MOU for the purpose of temporarily transferring by mutual agreement Roberta Gangl to a teaching position in the teaching bargaining unit from the start of the 2024-2025 school year until November 4, 2024.

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the agenda items A-P as listed above.

44-24 Roll Call: Yes –Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

DISCUSSION ITEMS

Mr. Cole completed Public Records Training
Safety Council discussion

ADJOURNMENT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board adjourn until the next regular meeting which will be held on August 21, 2024. The meeting will start at 4:30 p.m. Executive session, 5:00 p.m. Regular session and be held in the District Office.

45-24 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.



TREASURER



BOARD PRESIDENT