

## RECORD OF PROCEEDINGS

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

**Regular Meeting**

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

**March 16, 2022**

The Pledge of Allegiance was recited.

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

### ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adopt the agenda for the March 16, 2022, Regular Meeting.

**46-22** 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 February 16, 2022, Regular Meeting and the February 24, 2022, Special Meeting be waived and approval of said minutes be granted.

**47-22** Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.  
Motion carried.

### EXECUTIVE SESSION

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board move into executive session for the purpose of personnel employment. Mr. Baumgardner was invited to attend.

**48-22** Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.  
Motion carried.

Time into Executive session: 5:05 p.m.

Time out of Executive session: 5:18 p.m.

### RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Bill Lucas

Paige Raybuck

Natalie Twarek

### COMMUNICATIONS

Keith Mora

### TREASURER’S REPORT

#### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$863,302.90 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 REPORTS

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the financial reports for February 2022.

**49-22** Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey. Motion carried.

#### C) TAX RESOLUTION

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adopt the Tax resolution as presented.

**50-22** Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.  
Motion carried.



## RECORD OF PROCEEDINGS

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

**Regular Meeting**

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

**March 16, 2022**

### OPEN ENROLLMENT

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve Danbury Local Schools as an Open Enrollment School District for the 2022-2023 school year accepting students from any district in Ohio.

**57-22** Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.  
Motion carried.

### SUMMER LITERACY TUTORING PROGRAM

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve the Summer Literacy tutoring program provided to students for 2 weeks in June, 2 weeks in July and 4 weeks in August.

**58-22** Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.  
Motion carried.

### PERSONNEL

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve following resignation:

Carolyn McDaniel - Educational Paraprofessional effective May 31, 2022

**59-22** Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.  
Motion carried.

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the following as Summer Literacy tutors:

Paige Raybuck	Jen Nickel	Jen O'Brien	Shelby Klima	Erin Sandvick
---------------	------------	-------------	--------------	---------------

**60-22** Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.  
Motion carried.

### SUBSTITUTES

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

Kelly Bibler – bus driver

**61-22** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.  
Motion carried.

### DISCUSSION ITEMS

Chamber banquet – May 19 @ 6 p.m.

### ADJOURNMENT

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting which will be held on April 27, 2022. The meeting will start at 5:00 p.m. Executive Session, 6:00 p.m. Regular Session and will take place in the District library.

**62-22** Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.  
Motion carried.

TREASURER

BOARD PRESIDENT