

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 6:00 P.M.

March 18, 2020

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board adopt the agenda, as amended, for the March 18, 2020 Regular Meeting.

52-20 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Mr. Dunfee. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Cole, seconded by Mr. Mackey that the reading of the minutes for the February 26, 2020 Regular Meeting be waived and approval of said minutes be granted.

53-20 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Mr. Dunfee, Mr. Cole. 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 and compensation. Mrs. Buehler and Mr. Baumgardner were invited to attend.

54-20 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

Time into Executive session: 6:03 p.m.

Time out of Executive session: 6:36 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

LCI Team- Laura Clark - Postponed

COMMUNICATIONS

Keith Mora (Postponed)

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$856,171.87 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 REPORT

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the financial reports for February 2020.

55-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey. Motion carried.

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C. TAX RESOLUTION

It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board adopt the Tax resolution as presented:

WHEREAS, This Board of Education, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2020: and

WHEREAS, The Budget Commission of Ottawa County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Danbury Local School District, Ottawa County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund

Amount Approved by Budget Comm. Inside 10 M. Limitation – \$2,400,000.00

Amount to Be Derived from Levies Outside 10 M. Limitation – \$7,360,600.00

County Auditor's Estimate of Tax Rate to be Levied Inside 10 Mill Limit – 5.10

County Auditor's Estimate of Tax Rate to be Levied Outside 10 Mill Limit – 38.30

Permanent Improvement

Amount to Be Derived from Levies Outside 10 M. Limitation – \$615,000.00

County Auditor's Estimate of Tax Rate to be Levied Outside 10 Mill Limit – 1.50

56-20 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

D. CONTRACTED SERVICE

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the firm of Britton, Smith, Peters, and Kalail Co. for Board of Revisions Tax Appeals for 2020.

57-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole.
Motion carried.

SUPERINTENDENT'S REPORT

Policy review

Thank you to our union presidents and entire district staff for their patience and hard work through these difficult times

Woman's Conference

OLD BUSINESS

BOARD POLICY

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the final reading of the following policies as listed:

Revised

*DGA, Authorized Signatures (Use of Facsimile Signatures)

GBH, Staff-Student Relations (Also JM)

*JHH, Notification of Sex Offenders

JM, Staff-Student Relations (Also GBH)

58-20 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo.
Motion carried.

DONATIONS

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

\$1,000 - from Kiwanis

\$141 - from Lakeside United Methodist Church

59-20 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

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VOLUNTEERS

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

Cade Wilhite Jayna Franks

60-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey.
Motion carried.

SUBSTITUTES

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the following substitute for the 2019-2020 school year as listed. Employment is contingent on BCI/FBI checks:

Randy Lehrer

61-20 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

COMMITTEE REPORTS

- A.** Audit and Finance – met March 12
- B.** Board Policy – postpone
- C.** Building & Grounds / Cafeteria & Transportation / Technology – no report
- D.** Public Relations – no report
- E.** Student Achievement – no report
- F.** Legislative Liaison – no report

NEW BUSINESS

OPEN ENROLLMENT

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve Danbury Local Schools as an Open Enrollment School District for the 2020-2021 school year accepting students from any district in Ohio.

62-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole.
Motion carried.

NORTH POINT ESC SHARED SERVICES CONTRACT

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the North Point ESC shared services contract for the 2020-2021 school year.

63-20 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo.
Motion carried.

THIRD GRADE ASSESSMENT IN PAPER FORM FOR SY21

It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board approve the resolution to administer the 2020-2021 third-grade assessment in a paper format.

64-20 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

RESIGNATIONS

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

Sue Meterko, Middle School Secretary
Susan Hartman, Technology 5-8
Jill Stephenson, 7/8 Intervention Specialist

65-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey.
Motion carried.

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GRADUATION ADJUSTMENT

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board temporarily suspend the community service requirement for the Class of 2020 due to the extenuating circumstances. Mr. Cole stated this would relieve some stress of the senior class. Mrs. Conrad asked how will this be communicated to each family.

66-20 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

CLOSURE OF ALL K-12 SCHOOLS IN OHIO

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board adopt the Resolution for the Operation of Schools During the Pendency of Executive Order 2020-01D, ODH Director's Order Regarding the Closure of all K-12 Schools in Ohio and future orders requiring District Response.

WHEREAS, the COVID-19 pandemic and the resulting State of Ohio Executive and Department Orders, as well as the following related Agency Orders, necessitate that the Board of Education pass the following resolution:

1. Governor Mike DeWine's March 10, 2020 Executive Order 2020-01D.
2. Ohio Department of Health Director Amy Acton, M.D., MPH March 14, 2020 Order In Re: Order the Closure of All K-12 Schools in the State of Ohio.
3. Ohio High School Athletic Association Order, March 13, 2020.
4. Any other orders or directives of duly authorized Ohio State Officials in relation to COVID-19 that may occur during the pendency of Executive Order 2020-01D; and

WHEREAS, on March 14, 2020, Director Acton ordered that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning at 12:01 a.m. on March 17 through 11:59 p.m. on April 3, 2020; and,

WHEREAS, on March 14, 2020, Director Acton further clarified that such closure "does not include administrators, teachers, staff, vendors, or contractors of a school," and that the "administration of each school shall determine the appropriate level of access to the school during the closure."

67-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole.
Motion carried.

DISCUSSION ITEMS

Mr. Cole will be able to do his Open Records training online.

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 April 22, 2020. 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.

68-20 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo.
Motion carried.

TREASURER

BOARD PRESIDENT