

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

November 13, 2019

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adopt the agenda, as amended, for the November 13, 2019, Regular Meeting.

188-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Dunfee. Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the reading of the minutes for the October 23, 2019, Special Meeting, October 30, 2019, Regular Meeting, and November 6, 2019, Special Meeting be waived and approval of said minutes be granted.

189-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

EXECUTIVE SESSION

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board move into Executive Session for the purpose of personnel employment. Mr. Baumgardner was invited to attend.

190-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers. Motion carried.

Time into Executive session: 5:37 p.m.

Time out of Executive session: 6:23 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

COMMUNICATIONS

Mercedes Wise

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,008,020.02 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. Mackey, seconded by Mr. Dunfee that the Board approve the financial report for October 2019.

191-19 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad. Motion carried.

C) FIVE YEAR FORECAST

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the five year financial forecast as presented.

192-19 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey. Motion carried.

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OLD BUSINESS

FOOTBALL

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve high school football moving to an 8-man format and competing as a member of the newly formed Northern 8 Football Conference beginning in the 2020 school year. Mr. Mackey is concerned this sent the wrong message; that the change to a new league and 8-man football was by & large impacted by our move to the SBC River Division. He was concerned that recognition of OHSA records set by the 11-man teams will stand. Mrs. Rinaldo was impacted by her attendance of the St. Mary's game and the success of the team on that night. Mrs. Conrad thanked everyone for their input in the decision making. Mr. Dunfee responded he was part of 6-man to 11-man football. He feels it is important to advocate for our kids.

193-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Dunfee.

No – Mr. Mackey

Motion carried.

BOARD POLICY

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

Revised

[EEA, Student Transportation Services](#)

[*EFG, Student Wellness Program](#)

[*GBK, Smoking on District Property by Staff Members \(version 1\)](#)

[*IGBE, Remedial Instruction \(Intervention Services\)](#)

[*IKE, Promotion and Retention of Students](#)

[*IKF, Graduation Requirements](#)

[*JEDA, Truancy](#)

[*JFCG, Tobacco Use by Students \(version 1\)](#)

[*JGD, Student Suspension](#)

[*JGE, Student Expulsion](#)

[*KGC, Smoking on District Property \(version 1\)](#)

194-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.

Motion carried.

VOLUNTEERS

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

Ashley (Simons) Rickey

195-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.

Motion carried.

SUBSTITUTES

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

Derek Slauterbeck – cafeteria/custodial

Dana Griffith – secretary

196-19 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.

Motion carried.

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UNCOMPENSATED LEAVE

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following uncompensated leave requests as listed:

Michael Valenti: October 29 – November 1, 2019

Alison Smith: January 2, 2020 – ½ day am

197-19 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.
Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the following updated list of supplemental contracts for the 2019-2020 school year. Employment is contingent on Pupil Activity Validation and BCI/FBI checks.

HS Boys Asst. Basketball: John Massara

198-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

DONATIONS

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

\$1,500.00 from PTCO to the General Fund

\$2,000.00 from PYAL to Athletics

199-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

COMMITTEE REPORTS

- A. Audit and Finance – Mrs. Rinaldo gave a brief report.
- B. Board Policy – no report
- C. Building and Grounds – Mrs. Conrad - date of next meeting.
- D. Cafeteria/Transportation – no report
- E. Public Relations – no report

NEW BUSINESS

TUTORS

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the following tutors on an as needed basis. Supplemental finances will be paid with Title 1 Federal Funds. Employment is contingent on BCI/FBI checks.

Mikaele Majeroni

Natalie Eyink

Ashley Cousino

200-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

CONTRACT CHANGE

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following contract change as listed:

Jill Stephenson M+30, Step 30

201-19 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.
Motion carried.

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TREASURER'S CONTRACT

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the Treasurer's contract as presented. Mrs. Conrad commented, "I am not able to support the contract presented. From a strategic planning, financial and business practice it is not in the district's best interest to establish a precedence that extends contract terms beyond 3 years. Items 1 & 16 of this contract do just that. Education funding is ever changing and as stewards of the District's resources we must keep this in mind as we enter all contract agreements. As elected representatives, our constituents entrust us with the responsibility to oversee the district's properties, affairs and personnel. As such we must be careful of decisions that have the potential to limit active participation in personnel decisions, financial and strategic planning, by those elected to this board. I am not able to support the motion on the table as I do not believe it represents sound business planning or serves the best interest of our constituents. I wish to make it clear that my comments are not to be perceived as a reflection of Mr. Baumgardner's performance, contribution or commitment to the District.

202-19 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mr. Mackey.
No – Mrs. Conrad.

Motion carried.

CLUB SWIM COACH

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve Randy Lehrer as the Club Swim coach for the 2019-2020 school year.

203-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

ADJOURNMENT

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adjourn until the Regular meeting which will be held on December 18, 2019. The meeting will start at 5:30 p.m. Executive Session, 6:30 p.m. Regular Session and be held in the District library.

204-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

TREASURER

BOARD PRESIDENT