

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

November 16, 2022

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. Cole, seconded by Mr. Mackey that the Board adopt the agenda for the November 16, 2022, Regular Meeting.

173-22 Roll Call: Yes – 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 October 19, 2022, Regular Meeting be waived and approval of said minutes be granted.

174-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Zachary Kauscher

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,283,468.85 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 is recommended the Board approve the financial reports for October 2022.

C) FIVE YEAR FORECAST

It is recommended the Board approve the five-year financial forecast as presented.

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

175-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

SUPERINTENDENT’S REPORT

Capital Conference

3 E’s Event

Superintendent Advisory

COMMITTEE REPORTS

A. Audit and Finance

B. Building & Grounds/Cafeteria & Transportation/Technology:

October 24, 2022

Attendees: Shane Baumgardner, Cari Buehler, Jason Divoll, Dan Nitecki, Dawn McGowan,
Mike Cole, Tim Mackey

Building & Grounds:

New pool grates in place

New timing system for pool (Huron support for paying for this)

Need to replace pool covers – 10+ years old

Replace bad heat exchanger

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Cafeteria:

Daily Team Meetings.

More locally prepared and prepped food and have food out to the serving line in a timely manner. Rhonda, Tyler, Roxanne and Linda

Some shortages, but have been able to work around those. Definitely seeing increased prices on food and disposables.

Transportation:

New Van

Sub Driver – having the van allows use of Van and provide service to wheelchair dependent student.

Added back a Johnson’s Island Route

New Bus looking like January / February delivery

Also waiting on new Radio’s – Jason was able to get the basic 2-way radios to operate for us last year.

Technology:

150 new Chrome Books, we have stabilized from Covid stress...and are now back on a general schedule. Likely to need 100 new Chrome Books this coming year.

Upgrade to surveillance server. Now have 22 days of storage

Able to expand storage with the new server.

School Safety Grant to help pay for some of these upgrades.

New Camera coverage.

PA Update

Video Display Wall

Door / Window Sensors

Focus on the new video production lab and new computer lab expansion.

2022-23 Class Offerings: Video, Middle School Tech, Lead IT

C. Public Relations & Student Achievement

October 24, 2022

Video series for this year (including mini video share-out)

Updated billboard coming

Stories for the Beacon? Mrs. Rinaldo brought up at board meeting in Aug/Sept - ali@thebeacon.net

State report card

Math Coach update

Literacy integration

Advanced placement courses update

D. Legislative Liaison

NEW BUSINESS

A. Event worker rate of pay to \$10.10 as of 1/1/23

B. Tutors

It is recommended that the Board approve the following tutors on an as needed basis. Employment is contingent on BCI/FBI checks and all other district requirements:

Jen Nickel

Erin Sandvick

Shelby Klima

Heidi Olgesbee

C. Volunteers

It is recommended that the Board approve the following volunteers:

Randy Lehrer

Kelli Riedl

Connie Turinsky

D. Memorandum of Understanding

It is recommended that the Board approve the swim coach supplemental position moving to category B of the negotiated agreement

E. Event Worker

It is recommended that the Board approve the hiring of Natalie Copeland as an as needed Event Worker

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F. Donations

It is recommended that the Board approve the following donations:

- \$100 from Dr. Jackson's office to Food Service
- \$6,000 from Biro Manufacturing to Biro Scholarship
- \$75 from Lucile Loudenslager to High School Student Support
- \$250 from PTCO to Student Council
- \$750 from PTCO to Class of 2023
- \$750 from PTCO to Class of 2024
- \$750 from PTCO to Class of 2025
- \$750 from PTCO to Class of 2026
- \$750 from PTCO to Class of 2027
- \$273 from an anonymous donor to Class of 2027
- \$750 from PTCO to Class of 2028
- \$150 from Emmalee Nevantzis to Athletics
- \$500 from Dr. Mark & Bettina Hablitzel to Athletics
- \$4,675 from PTCO to Athletics - swimming timing
- \$200 from Biro Manufacturing to Athletics
- \$20,000 from PTCO to Athletics
- \$250 from PTCO to Cheerleading

G. Uncompensated Leave

It is recommended that the Board approve the following uncompensated leave requests:

- Linda Brooks - Nov. 28-30 and Dec. 1-6, 2022
- Amy Schulte - Nov. 14, 2022 - Jan. 2, 2023 (FMLA)
- Tyler Dray - Dec. 22, 2022
- Pam Dray - Dec. 22, 2022
- Erin Lavelle - Jan. 3, 2023
- Amanda Solkiewicz - Apr. 3 & 4, 2023

H. Resolution

It is recommended that the Board approve the resolution approving and authorizing a ground lease, lease-purchase agreement and related documents providing for the financing of the costs of construction, enlarging or other improvement, furnishing and equipping, lease, and eventual acquisition of facilities and improvements to facilities for school district purposes, including improvements relating to a new fieldhouse, and authorizing and approving other related matters.

I. Pool

It is recommended that the Board approve the following pool personnel from July 1, 2022 - June 30, 2023:

- John Holzaepfel - lifeguard
- Cathleen Carpenter - lifeguard
- Alexander Edwards - lifeguard
- Anthony Lalli - lifeguard
- Wendy Stuhldreher - water aerobics instructor
- Kelly Collins - swim instructor & lifeguard

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

176-22 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

DISCUSSION ITEMS

Summary of SRO & next steps

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board adjourn until the Regular Board of Education Meeting which will be held on December 21, 2022. The meeting will start at 5:00 p.m. Executive Session, 6:00 p.m. Regular Session and will be held in the District library.

177-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.