

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

October 11, 2017

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Kosa, Mr. Mackey
Delayed – Mrs. Molnar, Mr. Sowers

Others present – Dan Parent, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board adopt the agenda, for the October 11, 2017 Regular Meeting.

175-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Mr. Kosa that the reading of the minutes for the September 20, 2017 Regular Meeting be waived and approval of said minutes be granted.

176-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board move into executive session for the purpose of personnel employment. Mr. Parent and Mr. Baumgardner were invited to attend.

177-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive 6:52 p.m.

RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

Mary Lou Rinaldo, Wendy Conrad, and Ruth Ann Henninger.

TREASURER'S REPORT

A) It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board approve the five year forecast as presented.

178-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

B) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,856,206.68 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

C) FINANCIAL REPORT

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the financial report for September, 2017.

179-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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SUPERINTENDENT'S REPORT

Mr. Parent updated the Board on Business Advisory council requirements and on the Ohio Department of Health Smoke free campus report card.

COMMITTEE REPORTS

- A.** Audit and Finance – Mr. Sowers updated the Board on September financials and Mr. Baumgardner updated the Board on the annual audit
- B.** Board Policy – third reading was held
- C.** Building and Grounds – Meeting on November 7th at 6:00 p.m.
- D.** Leadership – meeting October 18 at 3:30 p.m.
- E.** Extra Curricular – next meeting in November
- F.** Cafeteria / Transportation – meeting November 7th at 5:00 p.m.
- G.** Legislative Liaison – Mr. Kosa updated the Board on pending state legislation
- H.** Wellness – Mr. Parent updated the Board on the need for student wellness policy changes, dentist visit, Safety Town and employee screenings.
- I.** Public Relations – Mr. Parent updated the Board on future marketing initiatives

OLD BUSINESS

DONATIONS

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

\$25.00 – Susan Dubbert Memorial from David and Janice Hirt
 \$360.00 – to the General fund from Lake Erie Charter Boat
 \$100.00 – to the General Fund from the Class of 1977
 \$100.00 – to High School Student Support from St. Joseph Church
 \$2,000.00 – from PTCO for the Class of 2022
 \$667.54 – to Athletics for the Red Cross Hurricane Relief Fund
 Library Books – Judy Bishop, Joe Fetzer, Carolyn McDaniel, Alexa Hamann

180-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SUBSTITUTES

It was moved by Mr. Mackey, seconded by Mr. Kosa that he Board approve the following substitutes as listed.

Patricia Zsigo, effective 9/7/17	Erin Sandvick	Lorraine Karl	Kelly Collins
Darlene Bowser			

181-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

VOLUNTEERS

It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board approve the following volunteers as listed.

Mike Internicola	Tonda Zelms	Megan Rakosky
Dawn Dress	Shirley Ross	Garie Reed
Jay Reed	Tiffany Henry	Brittany Griffin
Zuriana Antonio	Annie Hild	Margaret Stellhorn
Katie Abbott	Rachel Adamcio	

182-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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SUPPLEMENTAL CONTRACT CHANGE

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the following supplemental contract changes as listed.

- Dick Heller – resign Assistant Girls Basketball Coach
- Joe Fetzer – resign Head Girls Basketball Coach, Elementary Girls Basketball
- Dick Heller – Head Girls Basketball Coach, Elementary Girls Basketball
- Joe Fetzer – Assistant Girls Basketball Coach

183-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS

BOARD POLICY

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following policies as listed.

- DECA – Administration of Federal Grants
- DI – Fiscal Accounting and Reporting
- DID – Inventories
- DJF – Purchasing Procedures
- DN – School Properties Disposal
- EF/EFB – Food Services Management/ Free and reduced –Price Food Services
- IGBB- Programs For Students Who are Gifted
- IGBI – English Learners
- IGBJ – Title I Programs
- IGBL – Parent and Family Involvement In Education
- JN – Student Fees, Fines, and Charges

184-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

CONTRACT CHANGE

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following contract changes as listed.

- Thomas deHaas – B to B+15
- Chantel Lewis – B to Masters

185-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

ADMINISTRATIVE ASSISTANT CONTRACT

It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board approve the amending of Administratvie Assistant Jill Evert’s contract to include unpaid furlough days for the 2017-18 school year.

186-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS

The Board set special meeting dates for November 16th, December 5th, and December 6th for personnel employment for the future superintendent.

ADJOURNMENT

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board adjourn until the Regular Board of Education Meeting, on November 15, 2017 at 6:00 p.m. and will take place in the district library.

187-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT