

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 6:30 P.M.

October 20, 2021

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Sowers that the Board adopt the agenda for the October 20, 2021, Regular Meeting.

191-21 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mr. Mackey, Mr. Cole.
Motion carried.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Grayson Clark	Laura Clark	Bill Lucas
Julie McDonald	Cynthia Wise	Dan Humphrey
Paige Raybuck		

COMMUNICATIONS

Keith Mora – Asst Prin (5-8)/Director of Athletics

Joe Miller – Principal (Pre-6)

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,093,874.04 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. Sowers, seconded by Mr. Mackey that the Board approve the financial reports for September 2021.

192-21 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mr. Mackey, Mr. Cole, Mr. Dunfee.
Motion carried.

SUPERINTENDENT’S REPORT

Covid update

Homecoming

Safety Plan due

BASA

Cafeteria K-2

OLD BUSINESS

DONATIONS

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

Edge Pro Volleyball Trainer (Volleyball Spike Trainer) from Alan and Barb Ahle (friends and supporters of Coach Diebler)

\$130 to Elementary Student Support in honor of Adella Jadwisiak by family.

\$100 to Cheerleading from Lakeland Auto and Marine

193-21 Roll Call: Yes – Mr. Sowers, Mr. Mackey, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

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

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BOARD POLICIES

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the second reading of the following OSBA policies:

-  AFC-2 (Also GCN-2) - Evaluation of Professional Staff (Administrators Both Professional and Support) (Version 2 - OPES 2.0)
-  BD - School Board Meetings
-  GBL - Personnel Records
-  GBP - Drug-Free Workplace
-  GCC - Professional Staff Recruiting
-  ACAA - Sexual Harassment
-  ACAA-R - Sexual Harassment Grievance Process
-  DJF-R - Purchasing Procedures
-  IKF - Graduation Requirements
-  DECA - Administration of Federal Grant Funds
-  EEA - Student Transportation Services
-  EEAD - Non-Routine Use of School Buses
-  GBK - No Tobacco Use on District Property by Staff Members (Version 2)
-  GBQ - Criminal Records Check
-  GCD - Professional Staff Hiring
-  GDBE - Support Staff Vacations and Holidays
-  GDC/GDCA/GDD - Support Staff Recruiting/Posting of Vacancies/Hiring
-  IGAE - Health Education
-  IGAG - Drugs, Alcohol and Tobacco Education
-  IGAIH/IGAI - Family Life Education/Sex Education
-  IGBE - Remedial Instruction (Intervention Services)
-  IGBEA - Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
-  IGBEA-R - Reading Skills Assessment and Intervention (Third Grade Reading Guarantee)
-  IGCH-R (Also LEC-R) - College Credit Plus
-  IICC - School Volunteers
-  IL-R - Testing Programs
-  JEC - School Admission
-  JHCB - Immunizations
-  JHCC - Communicable Diseases
-  JP - Positive Behavioral Interventions and Supports (Restraint and Seclusion)
-  KGC - No Tobacco Use on District Property (Version 2)
-  LEC-R (Also IGCH-R) - College Credit Plus

194-21 Roll Call: Yes – Mr. Mackey, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.

Motion carried.

VOLUNTEERS

It was moved by Mr. Dunfee, seconded by Mr. Sowers that the Board approve the following volunteers:

Mike Valenti

195-21 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mr. Mackey.

Motion carried.

COMMITTEE REPORTS

- A.** Audit and Finance – Mrs. Rinaldo gave a report
- B.** Building & Grounds/Cafeteria & Transportation/Technology – Mr. Mackey discussed Fanning Howey concepts; classroom improvements
- C.** Public Relations – Mrs. Buehler reported on upcoming video series, backward planning guide, billboard update, Core Values assemblies & share out on social media
- D.** Student Achievement
- E.** Legislative Liaison

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NEW BUSINESS

POOL CONTRACT

It was moved by Mr. Dunfee, seconded by Mr. Sowers that the Board approve the Huron City School's pool contract agreement.

196-21 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mr. Mackey, Mr. Cole.
Motion carried.

HIGH SCHOOL AND MIDDLE SCHOOL SPORTS PROGRAM

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following club program for the 2021-2022 school year:

Club Skiing

197-21 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mr. Mackey, Mr. Cole, Mr. Dunfee.
Motion carried.

NORTH POINT STUDENT HANDBOOK

It was moved by Mr. Mackey, seconded by Mr. Cole that the Board approve the North Point Student Handbook for the 2021-2022 school year. In addition: The North Point Educational Service Center recommends that the N.P.E.S.C. employees listed be authorized by the Board of Education to suspend students from North Point programs should their behavior/activities be severe enough that merit said response:

Mary Schaeffer	Karen Ruf	John Ruf
Andrea Smith	Dwayne Arnold	Brandi Goodwin
Tyfanie Hampshire	Kristen Graham	Lonny Rivera
Kathryn Hott		

198-21 Roll Call: Yes – Mr. Sowers, Mr. Mackey, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the resignation of Jennifer Steinbrick as the Class Advisor for Class of 2026.

199-21 Roll Call: Yes – Mr. Mackey, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

It was moved by Mr. Dunfee, seconded by Mr. Sowers that the Board approve the following supplemental contracts for the 2021-2022 school year. Employment is contingent on Pupil Activity Validation, BCI/FBI checks, and all other district requirements:

Jennifer Steinbrick (½)	8th (2026) Grade Advisor
Courtney Sloan (½)	8th (2026) Grade Advisor
Ryan Beam	Asst. Girls Basketball

200-21 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mr. Mackey.
Motion carried.

SUBSTITUTES

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the hiring of the following substitutes. Employment is contingent on proper licensure, BCI/FBI checks, and all other district requirements:

Debora Stonitsch (cafeteria, secretary)
Amy Bilardo (secretary)

201-21 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mr. Mackey, Mr. Cole.
Motion carried.

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DISCUSSION ITEMS

Set Thursday, October 28 from 8am-10am as Special Work Session on master facility planning.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mr. Cole that the Board adjourn until the Special Board of Education Meeting which will be held on October 28, 2021. The Special meeting will start at 8:00 a.m. and will be held in the District library.

202-21 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mr. Mackey, Mr. Cole, Mr. Dunfee.
Motion carried.

TREASURER

BOARD PRESIDENT