

## RECORD OF PROCEEDINGS

**Minutes of: Danbury Local Board of Education**

**Regular Meeting**

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

**October 21, 2020**

The Pledge of Allegiance was recited.

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

### ADOPT AGENDA

It was moved by Mrs. Conrad, seconded by Mr. Cole that the Board adopt the agenda for the October 21, 2020 Regular Meeting.

**185-20** Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.  
 Motion carried.

### APPROVAL OF MINUTES

It was moved by Mr. Cole, seconded by Mr. Mackey that the reading of the minutes for the September 16, 2020 Regular Meeting be waived and approval of said minutes be granted.

**186-20** Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Cole.  
 Motion carried.

### EXECUTIVE SESSION

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board move into executive session for the purpose of personnel employment, compensation and negotiations. Mrs. Buehler and Mr. Baumgardner were invited to attend.

**187-20** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Cole, Mr. Mackey.  
 Motion carried.

Time into Executive session: 5:31 p.m.  
 Time out of Executive session: 6:27 p.m.

### COMMUNICATIONS

Johnson's Island transportation parent email

### TREASURER'S REPORT

#### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$ 975,396.76 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.

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Treasurer

#### B) FINANCIAL REPORT

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board approve the financial reports for September 2020.

**188-20** Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.  
 Motion carried.

### SUPERINTENDENT'S REPORT

Strategic Plan Goal (Present at State conference)

OSBA (Ohio School Boards Association) Capital Conference:  
 "What's On Your Plate"; "Decades of Female Leadership"

Strategic Plan Goal (Present at National Conference of Education)

AASA (School Superintendent Association): "Decades of Female Leadership"

Registration for Virtual Conference at OSBA

Update on remote learning plan

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### OLD BUSINESS

#### BOARD POLICIES

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

EBEA, Use of Face Coverings

**189-20** Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.  
Motion carried.

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

New

\*AC, Nondiscrimination

GCPD, Suspension and Termination of Professional Staff Members

GDPD, Suspension, Demotion and Termination of Support Staff Members

\*JED, Student Absences and Excuses

\*JEGA, Permanent Exclusion

\*JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)

\*JFCF-R, Hazing and Bullying (Harassment, Intimidation and Dating Violence)

JG, Student Discipline

\*JGD, Student Suspension

\*JGDA, Emergency Removal of Student

\*JGE, Student Expulsion

\*KLD, Public Complaints About District Personnel

\*KLD-R, Public Complaints About District Personnel

New (require district customization)

\*ACA, Nondiscrimination on the Basis of Sex

\*ACAA, Sexual Harassment

\*ACAA-R, Sexual Harassment Grievance Process

**190-20** Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee.  
Motion carried.

### DONATIONS

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

Hallmark greeting cards from Bassett's Market

One dozen face masks from Marblehead Lions Club

\$25 anonymous donation to HS Art Department

\$25 anonymous donation to HS Choir Department

\$25 anonymous donation to Preschool

\$52 from Wunder family to Class of 2021

\$1,600 from PTCO to Athletics

**191-20** Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole.  
Motion carried.

### RECESS/LUNCH AIDE COVERAGE TIME CHANGE

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board approve the change in work hours for the two Recess/Lunch aides. Both employees are to report 10:45-1:15 (2.5 hours each day).

**192-20** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey.  
Motion carried.

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### COMMITTEE REPORTS

- A. Audit and Finance – Mrs. Rinaldo reported
- B. Board Policy – no new policy
- C. Building & Grounds/Cafeteria & Transportation/Technology – Mr. Mackey reported
- D. Public Relations – Mr. Cole reported Fri, Oct 16, Flag Football Frenzy was great
- E. Student Achievement – Mrs. Rinaldo reported
- F. Legislative Liaison – no report

### NEW BUSINESS

#### MEMORANDUM OF UNDERSTANDING

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the MOU between Danbury Local School Board of Education and Danbury Education Association regarding reopening instructional plans for the 2020-2021 school year due to the COVID-19 pandemic.

**193-20** Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.  
Motion carried.

### NORTH POINT STUDENT HANDBOOK

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the North Point Student Handbook for the 2020-2021 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 Rennels, Kristen Graham, Lonny Rivera, Kathryn Hott.

Handbook: <https://drive.google.com/file/d/1qCd5OZfx74Iw1fLbx4evp4jd2ttDR3eQ/view>

**194-20** Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.  
Motion carried.

### UNCOMPENSATED LEAVE

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

Mark Southall - 10.22.2020 & 10.23.2020

Tyler Dray - 02.10.2021

**195-20** Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee.  
Motion carried.

### ADULT BREAKFAST AND LUNCH PRICING

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board approve the following meal pricing for Adults:

breakfast - \$1.80

lunch - \$3.80

**196-20** Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole.  
Motion carried.

### CONTRACT CHANGE

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

Leanne Lavelle M+45, Step 30

**197-20** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey.  
Motion carried.

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### SUPPLEMENTAL CONTRACTS

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the following supplemental contracts and changes for the 2020-2021 school year. Employment is contingent on Pupil Activity Validation and FBI/BCI check.

Cheerleading Director.....Jackie Lerch (Winter ONLY)

7th grade Girls Basketball Coach.....Katie Humphrey resignation

7th grade Girls Basketball Coach.....Scott Borgio ½, Dave Redett ½

**198-20** Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.  
Motion carried.

### VOLUNTEERS

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

Katie Humphrey

Dakota Harkins

**199-20** Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.  
Motion carried.

### POWER4SCHOOLS NEW ENERGY SUPPLY CONTRACT

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board continue to participate in the Power4Schools Electricity program for 24 months effective January 1, 2022.

**200-20** Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee.  
Motion carried.

### ELECTRIC AUDIT PROJECT AGREEMENT

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the electric audit agreement with Yankel & Associates, Inc.

**201-20** Roll Call: Yes – Mr. Mackey, Mrs. Rinado, Mrs. Conrad, Mr. Dunfee, Mr. Cole.  
Motion carried.

### AIR FILTRATION INSTALLATION AGREEMENT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the Indoor Air Quality Solutions (Proposal #5528) submitted by Energy Optimizers, USA, as presented.

**202-20** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey.  
Motion carried.

### ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board adjourn until the Regular Board of Education Meeting which will be held on November 18, 2020. The meeting will start at 5:30 p.m. Executive Session, 6:30 p.m. Regular Session and will be held in the District library.

**203-20** Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.  
Motion carried.

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TREASURER

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BOARD PRESIDENT