

## RECORD OF PROCEEDINGS

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

**Regular Meeting**

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

**October 30, 2019**

The Pledge of Allegiance was recited.

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

### ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adopt the agenda, as amended, for the October 30, 2019, Regular Meeting.

**170-19** Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, 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 September 18, 2019, Regular Meeting and the September 23, 2019, work session be waived and approval of said minutes be granted.

**171-19** Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, 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 and dismissal. Mrs. Buehler and Mr. Baumgardner were invited to attend.

**172-19** Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.  
Motion carried.

Time into Executive session: 5:33 p.m.

Time out of Executive session: 6:30 p.m.

### RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

#### COMMUNICATIONS

Keith Mora – Athletics update and football information

#### TREASURER'S REPORT

##### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,132,159.20 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 September 2019.

**173-19** Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.  
Motion carried.

#### SUPERINTENDENT'S REPORT

Federal Funding Conference

PD Day Overview

Committees review – DLT, Tech, Wellness, Future Ready, PBIS, CPI,  
Strategic Planning, Laker Community Initiative

## RECORD OF PROCEEDINGS

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

**Regular Meeting**

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

**October 30, 2019**

### OLD BUSINESS

#### VOLUNTEERS

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

Erin Sandvick	Danny Bergman	Jen Steinbrick	Randall Rader
Ashley Albertson	Jason Pfeiffer	Katie Humphrey	Cynthia Fish
Emily DiBucci	Jayna Franks	Cortnie Glovinsky	Mary McSherry
Melissa Portales	Patricia Rader	Charles Scott	Ruth Scott
Susan Shields	Gwen Valenti	Mike Valenti	Dan Rinaldo
Connie Biro	Tiffany Elder	Rick Coutts, Jr.	Dakota Harkins
Larry Indorf	Erin Lavelle	Frank Maltese	

**174-19** Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey. Motion carried.

### UNCOMPENSATED LEAVE

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

Paige Harris – January 2 & 3, 2020

**175-19** Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo. Motion carried.

### COMMITTEE REPORTS

- A. Audit and Finance
- B. Board Policy
- C. Building and Grounds
- D. Cafeteria/Transportation
- E. Public Relations

### NEW BUSINESS

#### NORTH POINT STUDENT HANDBOOK

It was moved by Mr. Mackey, seconded by Mrs. Rinaldo that the Board approve the North Point Student Handbook for the 2019-2020 school year. In addition the following NPESC Employees who are authorized by the Board of Education to suspend students from North Point programs: James Balotta, Andrea Smith, Tyfanie Rennels, Julie Kijowski, Mary Schaeffer, Dwayne Arnold, Kristen Graham, John Ruf, Karen Ruf, Brandi Goodwin, Lonnie Rivera, and Kathryn Hott

Handbook: <https://drive.google.com/file/d/0B3xw9NwO0oQDd09WMDffY3RmT1QwVWFLaF9va0NQb0VnOUFV/view?usp=sharing>

**176-19** Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### BOARD POLICY

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the first 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 \(version 1\)](#)

**177-19** Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad. Motion carried.

## RECORD OF PROCEEDINGS

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

**Regular Meeting**

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

**October 30, 2019**

### 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 check.

JV Girls Basketball.....Mike Valenti

**178-19** Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey. Motion carried.

### HIGH SCHOOL AND MIDDLE SCHOOL SPORTS PROGRAM

It was moved by Mr. Mackey, seconded by Mrs. Rinaldo that the Board approve the following Non-Varsity sports programs for the 2019-2020 school year.

Club Swimming

Club Skiing

**179-19** Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo. Motion carried.

### ADDITIONAL HIGH SCHOOL COURSE OFFERING FOR 2019-2020

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the addition of Advanced Ceramics to the Course Description Guide for the 2<sup>nd</sup> semester of the 2019-2020 school year.

**180-19** Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### CURRICULUM GUIDES AND COURSE OFFERINGS

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the Danbury High School Curriculum Guide and Course offerings and 7<sup>th</sup> & 8<sup>th</sup> grade Course Description Guide for the 2020-2021 school year.

**181-19** Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad. Motion carried.

### DONATIONS

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

- \$1,000.00 - from Lakeside United Methodist Women to  
Lakeside United Methodist Women Scholarship (new)
- \$ 500.00 - from John Kuzma to High School Student Support
- \$ 2.00 - from Kory & Wendy Conrad to Class of 2021
- \$ 8.00 - from Anonymous to Athletics
- \$ 500.00 - from John Kuzma to Athletics
- \$ 47.00 - from Nettys to Athletics
- Sweatshirts for all HS students from Craig Stephens and Imprint Logo

**182-19** Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey. Motion carried.

### RESIGNATION

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following resignations:

David Taylor, Food Service Director - effective December 31, 2019

Jennifer Scott, High School English - effective May 31, 2020

**183-19** Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo. Motion carried.

### CONTRACT CHANGE

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

Meghan Drown M+15, Step 6

Kayle Kaman B+15, Step 7

**184-19** Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

**RECORD OF PROCEEDINGS****Minutes of: Danbury Local Board of Education****Regular Meeting**

---

**Held: In the District Library at 5:30 P.M.****October 30, 2019**

---

## DISCUSSION ITEMS

Guy Tibbels – Proponent for what’s best for kids

## ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mrs. Rinaldo that the Board adjourn until the Regular meeting which will be held on November 13, 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.

**185-19** Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo. Mr. Sowers, Mrs. Conrad. Motion carried.

---

TREASURER

---

BOARD PRESIDENT