

## RECORD OF PROCEEDINGS

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

**Regular Meeting**

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

**September 15, 2021**

The Pledge of Allegiance was recited.

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

### ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adopt the agenda for the September 15, 2021, Regular Meeting.

**172-21** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Mr. Cole.  
Motion carried.

### APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Mr. Cole that the reading of the minutes for the August 18, 2021, Regular Meeting be waived and approval of said minutes be granted.

**173-21** Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Mr. Cole, Mr. Dunfee.  
Motion carried.

### EXECUTIVE SESSION

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

**174-21** Roll Call: Yes – Mr. Mackey, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.  
Motion carried.

Time into Executive session: 6:03 p.m.  
Time out of Executive session: 6:26 p.m.

### RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Andrew Wicks                      Julie McDonald                      Richard Henry

### COMMUNICATIONS

Joe Miller – Principal (7-12)

### TREASURER’S REPORT

#### A) PERMANENT APPROPRIATIONS

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve the FY 2022 Permanent Appropriations as presented.

**175-21** Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.  
Motion carried.

#### B) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$952,802.05 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 REPORTS

It was moved by Mr. Mackey, seconded by Mr. Cole that the Board approve the financial reports for August 2021.

**176-21** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Mr. Cole.  
Motion carried.

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### SUPERINTENDENT'S REPORT

Opening day  
Strategic plan  
PLC  
Master schedule  
Reviewing initiatives with /ARP  
Bridge training for OPES  
OHD calls  
Capital Conference

### OLD BUSINESS

#### DONATIONS

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

- \$15,000 towards a new softball scoreboard and installation from the following sponsors:  
Collins Transportation Business; Gold Gorilla Media;  
Netty's; Pink Perch; Fox Cycles Works; Clemons Boats.
- \$ 5,200 to Danbury Athletic Department to go toward the purchase of a new Basketball Shoot Away from the following donors:  
PYAL Boys Basketball; PYAL Girls Basketball; Sandusky Packaging Corporation;  
Camp Runinmuck; an anonymous donation.
- \$1,000 to Danbury Athletic Department from Laura Clark  
Stone for West campus- Lafarge

**177-21** Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Mr. Cole, Mr. Dunfee.  
Motion carried.

### SUPPLEMENTAL CONTRACTS

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve the resignation of half of the Play Advisor supplemental for the fall of 2021 for Kelly Spencer.

**178-21** Roll Call: Yes – Mr. Mackey, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.  
Motion carried.

It was moved by Mr. Mackey, seconded by Mr. Cole 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:

Resident Educator Mentor	Ronald Ossovicki
Play Advisor (½)	Kelly Spencer
Play Advisor (½)	Seth Bowser
Music/HS Music Director	Seth Bowser

**179-21** Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.  
Motion carried.

### VOLUNTEERS

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

Matt Sandvick	Lorrie Halblaub	Allison Thompson
David Wise	Alecia Wunder	Lucy Loudenslager

**180-21** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Mr. Cole.  
Motion carried.

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### COMMITTEE REPORTS

- A. Audit and Finance – met on September 9
- B. Board Policy – review Aug PDQ
- C. Building & Grounds/Cafeteria & Transportation/Technology - meet October 20
- D. Public Relations
- E. Student Achievement
- F. Legislative Liaison

### NEW BUSINESS

#### SALARY PLACEMENT CHANGE

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve the following salary adjustments:

- Jennifer Steinbrick - M+15, Step 6
- Brittany Gutschalk - M+15, Step 8

**181-21** Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Mr. Cole, Mr. Dunfee.  
Motion carried.






























### AFTER SCHOOL COORDINATOR

It was moved by Mr. Mackey, seconded by Mr. Cole that the Board approve Alayna Mahler as the After School Coordinator at a rate of \$15.00 per hour beginning Monday, September 20, 2021. Employment is contingent on BCI/FBI check, and all other district requirements.

**182-21** Roll Call: Yes – Mr. Mackey, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.  
Motion carried.

### BOARD POLICIES

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the first 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
-  IGAH/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




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-  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

**183-21** Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.  
Motion carried.

### UNCOMPENSATED LEAVE

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve the following uncompensated leave request:

Tony Lalli October 4-8, 2021

**184-21** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Mr. Cole.  
Motion carried.

### BOARD VACANCY

It was moved by Mr. Mackey, seconded by Mr. Cole that the Board accept the official resignation effective immediately for board Vice President, Wendy Conrad. Mrs. Rinaldo shared: It is with deep regret and a saddened heart that we will be accepting Mrs. Conrad's resignation. Wendy was a very dedicated board member who was well prepared and willing to stand up for her beliefs. She kept us on our toes with rules, regulations and board policy. Wendy will be sorely missed! We send prayers and love from the entire Laker family.

**185-21** Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Mr. Cole, Mr. Dunfee.  
Motion carried.

### ELECTION OF BOARD OF EDUCATION VICE PRESIDENT

Mr. Cole was nominated by Mr. Mackey.

Mr. Dunfee moved that nominations be closed.

**186-21** Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo. Motion carried.  
Abstain – Mr. Cole

### DISCUSSION ITEMS

Board vacancy process – fill with experienced Board of Education member for short term.  
Special session Wednesday, September 29 @ 5:30 p.m.

### ADJOURNMENT

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board adjourn until the Special Board of Education Meeting which will be held on September 29, 2021. The Special meeting will start at 5:30 p.m. and will be held in the District library.

**187-21** Roll Call: Yes – Mr. Mackey, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.  
Motion carried.

TREASURER

BOARD PRESIDENT