

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 5:00 P.M.

September 28, 2022

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board adopt the agenda for the September 28, 2022, Regular Meeting.

160-22 Roll Call: Yes – Mrs. Rinaldo, Dr. McDonald, Mr. Cole. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Cole, seconded by Dr. McDonald that the reading of the minutes for the July 13, 2022, Regular Meeting; July 18, 2022, Special Meeting; August 17, 2022, Regular Meeting and the September 21, 2022, Special Meeting be waived and approval of said minutes be granted.

161-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

EXECUTIVE SESSION

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

162-22 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Dr. McDonald. Motion carried.

Time into Executive session: 5:04 p.m.

Time out of Executive session: 6:00 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Bill Lucas

TREASURER’S REPORT

A) APPROVE PERMANENT APPROPRIATIONS

It is recommended the Board approve the FY 2023 Permanent Appropriations as presented.

B) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,194,232.94 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 is recommended the Board approve the financial reports for August 2022.

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the financial agenda items A-C as listed above.

163-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

SUPERINTENDENT’S REPORT

State Report Card

OSBA Update – Mr. Cole volunteered to be OSBA delegate in November.

BASA - presenting

Evacuation Drill - Safety item on weekly admin agenda

Policy Review Timeline

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OLD BUSINESS

A) FINAL CMR AGREEMENT

It is recommended that the Board approve the final Construction Manager at Risk agreement as presented.

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve agenda item A as listed above. Mr. Cole stated he is thoroughly impressed with the meetings.

164-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

COMMITTEE REPORTS

A. Audit and Finance

B. Building & Grounds/Cafeteria & Transportation/Technology: Mr. Mackey reported that the committee has met multiple times with Fanning & Howey (design firm) and Mosser to discuss refinement of plans, finishes and details. Phase one is well on track, the field house and elementary gym are both on track. Various stakeholders (Phys. Ed, athletics, technology, PTCO etc.) have been engaged to gain insight and details on plan and use of spaces.

C. Public Relations & Student Achievement

D. Legislative Liaison - no report

NEW BUSINESS

A. Employment

It is recommended that the Board approve the following rates for the 2022-2023 school year:

\$10 hourly rate for any worker (excluding classified/non-certified hourly employees) at athletics events for the following jobs:

- Scoreboard Operation
- Ticket Taker/ Check-in

B. Salary Adjustment

It is recommended that the Board approve the following salary adjustments:

Natalie Twarek- Masters, Step 6
 Paige Raybuck- Masters, Step 5
 Amanda Solkiewicz- M+15, Step 4
 Heather Cichocki - M+30, Step 25
 Heidi Oglesbee - M+15, Step 20
 Carrie Bingham - M+30, Step 30

C. Memorandum of Understanding

It is recommended that the Board approve the DANE MOU - Food Service & Transportation

D. Supplemental Contracts

It is recommended that the Board approve the following supplemental contracts for the 2022-2023 school year. Employment is contingent on Pupil Activity Validation, BCI/FBI check, and all other district requirements:

Ben Stover	Head Baseball Coach
Justin Horne	HS Asst Boys Basketball Coach

E. Substitutes

It is recommended that the Board approve the following substitutes. Employment is contingent on proper licensure, BCI/FBI background checks, and on all other district requirements:

Mike Fagan

F. Uncompensated Leave

It is recommended that the Board approve the following uncompensated leave request:

Linda Brooks, Oct 10-13, 2022

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G. Personnel – Non-Certified

It is recommended that the Board approve the hiring of the following. Employment is contingent on proper licensure, BCI/FBI background checks, and on all other district requirements:

Mike Valenti - Mid-Day Van Driver (1 hour)

Treena Torres - Educational Paraprofessional - Extra Time (1 hour)

H. Volunteers

It is recommended that the Board approve the following volunteers pending BCI background checks:

Jeff George

Samantha George

Amaryah Lyons

Melissa Maringer

Russell Maringer

Ryan Stamp

Hannah Turinsky

Karly Tuttamore

Cindy Van Cleve

Alecia Wunder

Laura Clark

Randy Suchy

Michelle Waldron

Heather Cichocki

Daniel Funk

Kim Redfern

Jen Martin

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve agenda items A-H as listed above.

165-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

DISCUSSION ITEMS

Mr. Mackey stated: Discussed SRO topic and advised Shane and Cari to begin the process to investigate public and private options, job description, contract frame work and planned pay range. The goal is to have initial feedback at the October meeting and to develop a time line that would lead to a potential hiring.

Thank you to Carolyn McDaniel and to the Summer Literacy team.

ADJOURNMENT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting which will be held on October 19, 2022. The meeting will start at 5:00 p.m. Executive Session, 6:00 p.m. Regular Session and will be held in the District library.

166-22 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

TREASURER

BOARD PRESIDENT