

In the Secondary Library at 6:00 p.m.

June 27,

12

The meeting was called to order by President John Paul Dress.

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa

#### ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adopt the agenda for the June 27, 2012 Special Meeting.

**133-12** Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

#### APPROVAL OF MINUTES

It was moved by Mrs. Lucas, seconded by Mr. Bird that the reading of the minutes for the May 23, 2012 Special Meeting be waived and approval of said minutes be granted.

**134-12** Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

#### EXECUTIVE SESSION

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board move into executive session for the purpose of personnel and employment.

**135-12** Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

Time into Executive session 6:04 p.m.

Time out of Executive session 6:15 p.m.

#### RECOGNITION OF VISITORS

Drew Davie

#### TREASURER'S REPORT

##### A) PAYMENT OF BILLS

I certify that the bills in the amount of \$881,023.23 have been presented and that the money required for 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 Mr. Kosa, seconded by Mr. Mackey that the Board approve the financial report for May 2012.

**136-12** Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

##### C) APPROPRIATIONS MODIFICATIONS

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the appropriations modifications as presented.

**137-12** Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

##### D) FUND TO FUND TRANSFERS AND ADVANCES

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the fund to fund transfers as presented.

**138-12** Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

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**E) APPROVE FINAL APPROPRIATIONS**

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the final appropriations for FY 2012.

**139-12** Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried

**F) APPROVE TEMPORARY APPROPRIATIONS**

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve FY 2013 temporary appropriations at 25% thru October 1, 2012.

**140-12** Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

**SUPERINTENDENTS REPORT**

Open enrollment applications have been advertised in the News Herald and the Beacon. Congratulations to our Special Education department for receiving the top rating by the Ohio Department of Education for the third consecutive year.

**DISTRICT REPORTS**

Drew Davie reported on the Spring sports seasons and TAAC expansion.

**OLD BUSINESS**

**SUPPLEMENTAL CONTRACTS 2011-2012**

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following supplemental contracts for the 2011-12 school year. Employment is contingent upon Pupil Activity Validation and BCI check.

Elementary Sports – Chris Matta, Adam Steinbrick

**141-12** Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

**SUPPLEMENTAL CONTRACTS 2012-2013**

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following supplemental contracts for the 2012-13 school year. Employment is contingent upon Pupil Activity Validation and BCI check.

MS Football – Steve Adams

7<sup>th</sup> grade girls Basketball – David Redett

8<sup>th</sup> grade girls Basketball – Katie Humphrey

7<sup>th</sup> grade Volleyball – Annie Hild

Assistant Volleyball – Katie Humphrey

Assistant Baseball – Bryan Dudash

Cheerleading Advisor – Kara Huston

**142-12** Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

**DONATIONS**

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following donations as listed.

\$506.10-Elementary student support – Box Tops for Education

**143-12** Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

SUMMER SCHOOL

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following summer school teachers as listed.

Jill Stephenson, Carole Gaylord

144-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

HANDBOOKS

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the Athletic Handbook for the 2012-13 school year as amended.

145-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

NEW BUSINESS

RECORDS DISPOSAL

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board Records Commission approve the disposal of the following records as presented.

2306	Applications	2007-08	Paper
5441	Accident Reports	2001-05	Paper
5562	Lunchroom Reports	2008	Paper
6211	Warrant Checks	2000-2002	Paper
6313	Receipt Books	2007	Paper
7306-7324	Payroll	1984-2005	Paper

146-12 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

DANBURY PRINCIPAL EVALUATION SYSTEM

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the Danbury Principal Evaluation System as presented.

147-12 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried

RETIREMENT

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board accept the retirement of Terry Schmidt effective September 1, 2012 after 9 years with Danbury Local Schools.

148-12 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

DISCUSSION ITEMS

State Test Scores—we are anticipating 25/26 on the state report card based on preliminary scores. Kelley’s Island school will be closing and we will be receiving two open enrollment students. OSBA communication Plus is being offered to the Board in both paper and electronic versions. Lakeside parking agreement for use of the pool and parking lot for Lakeside residents has been increased to \$2,200 for this year. Field Trip Protocol was reviewed. Administrative attire at graduation was reviewed. Library Unification progress was given. Audit finance meeting for July 9<sup>th</sup> at 9:00 a.m.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adjourn until the next regular meeting scheduled on Wednesday, July 11, 2012 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

149-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.