

In the High School Library at 6:00 p.m.

January 25,

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 - Absent

#### ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adopt the agenda as presented for the January 25, 2012 Special Meeting.

**21-12** Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, 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 January 11, 2012 Regular Meeting be waived and approval of said minutes be granted.

**22-12** Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Mackey, Mrs. Lucas. Motion carried.

#### EXECUTIVE SESSION

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

**23-12** Roll Call: Yes–Mr. Bird, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

Time into Executive session 6:05 p.m.

Time out of Executive session 6:51 p.m.

#### RECOGNITION OF VISITORS

Joe Fetzer

#### COMMUNICATIONS

A retirement letter from Karen Abbott was read by Mr. Dress.

#### TREASURER’S REPORT

##### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$749,228.27 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 Mrs. Lucas that the Board approve the financial report for December 2011.

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**24-12** Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

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#### DISTRICT REPORTS

Dan Humphrey – reported on preparing and planning for new curriculum and presented up to date AIM's Web data for the elementary school.

Joe Miller – reported on first semester highlights and coming events for the second semester for the Middle School

Karen Abbott – reported on upcoming high school second semester events and student trips.

#### SUPERINTENDENT'S REPORT

Mr. Parent reported to the Board on the transition from three principals to two by the 2014-15 school year. Mr. Cole will be hired to help with that transition. One principal will be in charge of PreK – 6 and one will be in charge of 7-12. We will still keep the three building concept that we currently employ.

Two waiver days for professional development during the 2012-13 school year will be requested of the Ohio Department of Education. This request from the RTTT transformation team will allow for time to align current curriculum to revised state standards

The Ottawa County BMI report was released this week. Danbury Schools were ranked first in the county with the lowest recorded BMI rate. Thanks to Allison Holzaepfel, Nan Sauber, David Taylor, the Wellness committee and everyone else who helped make this happen.

#### OLD BUSINESS

It was moved by Mrs. Lucas, seconded by Mr. Bird that the board approve the following substitutes for the 2011-2012 school year.

Certified: Ronna Hayslett     Erika Leitgeb     Katherine Rice     Abbey Urban  
Christine Elchisco

**25-12** Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Mackey. Motion carried.

#### UNCOMPENSATED LEAVE

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

Mike Valenti – February 23 and 24, 2012

Heidi Oglesbee – March 30, 2012

**26-12** Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Mackey, Mrs. Lucas. Motion carried.

#### VOLUNTEERS

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following volunteers.

Tom Wunder     Elaine Vacha     Denny Keller

**27-12** Roll Call: Yes–Mr. Bird, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

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**NEW BUSINESS**

**SCHOOL CALENDAR**

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the 2012-2013 school calendar as presented:

**28-12** Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

**RETIREMENT**

It was moved by Mr. Bird, seconded by Mr. Mackey that the Board accept the retirement of Karen Abbott, High School Principal, after 35 years of service to students and staff in the education profession, effective June 30, 2012.

**29-12** Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Mackey. Motion carried.

**CONTRACT CHANGE**

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following contract change.

Holly Gast – M to M +15 – effective January 7, 2012.

**30-12** Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Mackey, Mrs. Lucas. Motion carried.

**HIGH SCHOOL PRINCIPAL**

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board hire Mike Cole as High School Principal on a two year contract for \$45,000 per year effective August 2, 2012 pending licensure and BCI/FBI check.

**31-12** Roll Call: Yes–Mr. Bird, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

**WAIVER DAYS**

It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve two waiver days for staff professional development for the 2012-13 school year.

**32-12** Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

**ADJOURNMENT**

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adjourn until the next Regular Board of Education Meeting, on Wednesday, February 8, 2012 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) and will take place in the secondary library.

**33-12** Roll Call: Yes–Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Mackey. Motion carried.

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TREASURER

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BOARD PRESIDENT