

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

April 11,

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 April 11, 2012 Regular Meeting.

78-12 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 March 28, 2012 Special Meeting be amended, the reading waived and approval of said minutes be granted.

79-12 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.

80-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

Time into Executive session 6:02 p.m.

Time out of Executive session 7:13 p.m.

RECOGNITION OF VISITORS

Richard and Anna Bell, Jen and Mike Zelms, Linda Twarek, The Ottawa County Community Foundation, Mike, Heidi, and Cassidy Olgesbee

SUPERINTENDENTS REPORT

Mr. Parent gave the Board an update on Race To The Top and the need to have a release day to allow preparation for the May regional meetings.

DISTRICT REPORTS

Building Principals Karen Abbott, Joe Miller and Dan Humphrey reported on third quarter activities and end of the year events.

OLD BUSINESS

VOLUNTEERS

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following list of volunteers for the 2011-2012 school year:

Eileen Schumaker

81-12 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

NEW BUSINESS

NON RENEWAL OF SUPPLEMENTAL CONTRACTS

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board non renew all supplemental contracts, which were issued for the 2011-12 school year effective at the end of the school year. Qualified certificated staff will be rehired first, then qualified non certificated individuals at future Board meetings.

82-12 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

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CERTIFICATED STAFF CONTRACTS

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following limited contracts.

One Year

Bryan Dudash Mikaele Majeroni

Two Year

Allison Holzaepfel Amy Schulte

Three Year

Judy Bishop

83-12 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following continuing contract.

Heidi Oglesbee

84-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

NON CERTIFICATED CONTRACTS

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following non-certificated limited contracts.

One year

Roxanne Hamann Beth Hubans – Alec Tutor

Two Year

Ronda Miller Tim Sypherd

85-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following non-certificated continuing contracts.

Cindi Dodd	Pam Dray	Wendy Menier	Mark Mizla	Amy Steinbrick
Vicki Szczech	David Taylor			

86-12 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve membership in the Ohio High School Athletic Association for the 2012-2013 school year. The Danbury Board of Education will conduct their athletics in accordance with the Constitution, By Laws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association for the 2012-2013 school year.

87-12 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

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HIGH SCHOOL AND MIDDLE SCHOOL SPORTS PROGRAMS FOR THE 2012-2013 SCHOOL YEAR

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following sports programs for the 2012-2013 school year.

Football Volleyball Boys and Girls Golf Boys and Girls Cross Country
Boys and Girls Basketball Baseball Softball Boys and Girls Track
Wrestling

88-12 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

VLA CONTRACT

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve, in collaboration with the Jefferson County Educational Service Center, participation in the Jefferson County ESC Virtual Learning Academy for the 2012-13 school year.

89-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

RIGHT TO READ RESOLUTION

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the Right to Read Resolution as presented.

90-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

DISCUSSION ITEMS

Board Policies – 2nd reading of policies

Out of State Professional Development for staff members was approved at the same professional development rate as in state professional development.

Audit Finance meeting for April will be on April 16th at 6:15

May 17th Peninsula Chamber of Commerce Banquet

Board members are asked to read provided handout on Casino Revenue.

There is no expected additional revenue from taxes on Natural Gas and Oil Drilling

ADJOURNMENT

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board adjourn until the next special meeting scheduled on April 25, 2012 at 7:00 p.m. in the Secondary library.

91-12 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

TREASURER

BOARD PRESIDENT