

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

May 9, 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 May 9, 2012 Regular Meeting as amended.

100-12 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 April 25, 2012 Special Meeting be waived and approval of said minutes be granted.

101-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board move into executive session for the purpose of Personnel, Employment, Conference with an attorney involving pending or imminent court action.

102-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

Time into Executive session 6:06 p.m.

Time out of Executive session 7:00 p.m.

RECOGNITION OF VISITORS

Linda Twarek

COMMUNICATIONS

Board President John Paul Dress read a retirement letter from Larry Indorf.

COMMITTEE REPORTS

Audit and Finance – John Paul Dress reported on the review of monthly statements.

Board Policy – Kevin Bird and Tim Mackey reported on approved policies and concerns over bullying issues in the media and with legislature.

Building and Grounds – no report

Leadership – Karmen Lucas reported on RTTT and waiver days.

Extra Curricular – next meeting in June.

Cafeteria / Transportation – next meeting May 16th at 6:00 p.m.

Legislative Liaison – Kevin bird reported on updates to SB 316 and HB 486.

Wellness – Karmen Lucas reported on Safe Paths to Schools, Kids in Motion, and Wellness week.

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SUPERINTENDENTS REPORT

RTTT – regional meeting in Bowling Green went very well. The Board will be asked to approve the DPES in June.

Staff Recognition Breakfast – June 7, 2012 at 8:00 a.m.

DISTRICT REPORTS

Geoff Halsey reported on security cameras and turnover of student and staff workstations over the next three years.

David Taylor reported on meal price increases and implementation changes before 2014.

OLD BUSINESS

UNCOMPENSATED LEAVE

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

Linda Zelms – May 4, 2012

Lynn Uhinck – May 24 and 25, 2012

103-12 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

CLASSIFIED CONTRACTS

It was moved by Mrs. Lucas, seconded by Mr. Bird that the board approve the following classified contract for the 2012-13 school year.

Mary Lisa Biro – One year contract step three

104-12 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried

NEW BUSINESS

ADMINISTRATIVE ASSISTANT CONTRACT

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the amending of Administrative Assistant Jill Evert's contract to include unpaid furlough days for the 2011-12 and 2012-13 school years.

105-12 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

RESIGNATION

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the resignation of Mikaele Majeroni as ½ time para-professional effective June 30, 2012.

106-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

LATCHKEY

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following Latchkey supervisor for the 2012-13 school year.

Barb Mowry – Supervisor

107-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

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GRADUATES

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following list of graduates for the 2011-12 school year. Graduation by any of these students is contingent upon meeting all requirements established by the Danbury Local Board of Education and the State of Ohio Department of Education.

Benjamin Adams	Alexandra Beverick	Austin Bickley
John Bunce	Branden Burke	Trevor Chamberlin
Dalton Chapman	Rhonda Chapman	Jason DeFrank
Cody Derrit	Tara England	Jade Everett
Jared Fleenor	Mariah Frantz	Jacob Fultz
Joshua Goble	Caleb Helline	Kyleigh Hemmer
Allison Hohman	Jessica Hruby	Samantha Idrogo
Lucas Kennedy	Mallory Kukay	Angela Lancaster
Carol Mazurik	Jonathan McClellan	Vincent McClellan
Wyatt Nelson	Zane Ostheimer	Kayla Oxendale
Kaylee Papazian	Amanda Park	Kathryn Reed
Cory Schenk	Justin Tester	Brittany Wamsley
Michael Ward	Brian West	Morgan Reece

108-12 Roll Call: Yes – Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

POLICY

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

- IKF – Graduation Requirements
- JFCF – Hazing and Bullying
- EDE – Computer/Online Services
- EFF – Food Sale Standards

109-12 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

HANDBOOKS

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following handbooks for the 2012-13 school year as presented.

Cheerleading	High School	Middle School	Elementary School
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110-12 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

INDEPENDENT CONTRACTOR AGREEMENT

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve an agreement with the following independent contractor.

Marcy Mielke – 3 years

111-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

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2012-13 SUPPLEMENTAL CONTRACTS

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

Head Football	Bryan Dudash
Asst. Football	
Asst. Football	
Asst. Football	Tim Heffernan
M.S. Football	Doug Wahl
M.S. Football	
Elementary Football	Bryan Dudash
Head Volleyball	Marcy Raus
Asst. Volleyball	
M.S. Volleyball - 8	
M.S. Volleyball – 7	
Elementary Volleyball	Marcy Raus
Head Golf - boys	Adam Steinbrick ½, Dan Humphrey 1/2
Head Golf - girls	Brad Bauer
Head Cross Country	Beth Hubans
Head Boys Basketball	Drew Davie
Asst. Boys Basketball	Greg Siesel
Asst. Boys Basketball	Ryan Morter
Middle School Boys - 8	
Middle School Boys - 7	Sandy Hamann
Elementary Basketball	Drew Davie
Head Girls Basketball	Joe Fetzer
Asst. Girls Basketball	Ryan Beam
Asst. Girls Basketball	Adam Steinbrick
Middle School Girls -8	
Middle School Girls – 7	
Elementary Basketball	Joe Fetzer
Wrestling	Cade McCarthy
Weightroom Summer	Tim Heffernan
	Greg Siesel
	Bryan Dudash
Weightroom Coordinator fall	Bryan Dudash
	Marcy Raus
	Beth Hubans
Weightroom Winter	Drew Davie
	Joe Fetzer
	Tim Heffernan
Weightroom Spring	Adam Steinbrick
	Drew Wicks
	Chris Matta
Head Baseball	Adam Steinbrick
Asst. Baseball	
Head Softball	Chris Matta
Asst. Softball	Robert Culp
Head Track	Drew Wicks
Asst. Track	Tim Heffernan
	Beth Hubans
	Mary Lou Rinaldo

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Middle School Track	Joe Fetzer Ryan Beam
Extra Curricular Supervisor fall	Joe Fetzer
Extra Curricular Supervisor Winter	Mary Lou Rinaldo – ½ Bryan Dudash – 1/2
Extra Curricular Supervisor Spring	Joe Fetzer – ½ Mary Lou Rinaldo – 1/2
Building Leadership - Elem.	Vickie Kukay
Building Leadership – Mid.	Kim Bossetti
Building Leadership – H.S.	Paula Ward
Building Leadership – Guid.	Rose Tibbels Brad Bauer
Elementary Music	Ron Ossovicki
Tech Committee	Lisa Bauer Sue Hartman Holly Gast
LPDC	Mary Lou Rinaldo Drew Wicks Candee Hurt
Advisor 2013	Karen Abbott
Advisor 2014	Drew Wicks ½ Lea Mark 1/2
Advisor 2015	Bryan Dudash
Advisor 2016	Leanne Lavelle – ½ Heather Cichocki – 1/2
Advisor 2017	Kim Bossetti
Advisor 2018	Kim Bossetti
Cheerleading Advisor	
Music Director	Scott Nave
Foreign Language Club	Paula Ward – 1/2 Sherri Roth – 1/2
H.S. Academic Challenge	
M.S. Academic Challenge	Sue Joy – ½ Carrie Bingham – 1/2
National Honor Society	
Art Club Advisor	Sandra Measimer
Play Advisor	
H.S. Yearbook	Holly Gast
Washington D.C.	Holly Gast Joe Fetzer
Power of Pen	Kim Bossetti – 1/2 Leanne Lavelle – 1/2
Student Council H.S.	Kim Bossetti
Student Council MS	Leanne Lavelle
Science Olympics	Ryan Beam Adam Steinbrick Kory Conrad
Key Club	
Middle IAT	Val Kosa
Elem IAT	Heidi Olgesbee – 1/3 Rose Tibbels – 1/3 Carrie Bingham - 1/3
Mohican Trip	Dave Warga Leanne Lavelle
DFK	Allison Sauvey

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PAWS	Sherri Roth
Senior Class Video	Theo Dunham
Saturday School Monitor	Theo Dunham
Resident Educator Coordinator	Joe Fetzer
Resident Educator Mentor	Drew Wicks

112-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the following supplemental contracts for the 2012-13 school year effective at the end of the school year. Employment is contingent on Pupil Activity Validation and BCI check.

Resident Educator Mentor	Carrie Bingham
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113-12 Roll Call: No–Mr. Mackey, Mr. Kosa
Yes–Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

RETIREMENT

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board accept the Retirement of Larry Indorf after 35 years of service to the Danbury Local Schools.

114-12 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

APPRECIATION RESOLUTION

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

The Danbury Board of Education and administration hereby resolves to thank and acknowledge appreciation for all of its employees who have such a positive influence on the lives of the children of the Danbury Local School District. An appreciation breakfast will be held in their honor on June 7, 2012 in the school’s cafeteria.

115-12 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

DISCUSSION ITEMS

Chamber of Commerce Banquet – May 17th at 6:00 p.m.

Board of Elections meeting will be held with a representative of the Board of Elections with the Superintendent

Freshman coaches will be reviewed in the fall based on student participation.

Academic Challenge trophies were presented on behalf of Middle School teams.

ADJOURNMENT

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board adjourn until the next Special meeting scheduled on May 23, 2012 at 7:00 p.m. in the Secondary library.

116-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

TREASURER

BOARD PRESIDENT