

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

February 8,

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 February 8, 2012 Regular Meeting.

**34-12** 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 January 25, 2012 Special Meeting be waived and approval of said minutes be granted.

**35-12** 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 appointment or evaluation, property purchase or sale and conference involving pending or imminent court action.

**36-12** Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

Time into Executive session 6:00 p.m.

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

#### COMMITTEE REPORTS

Audit and Finance – John Paul Dress reported on board of revision reports and structure of the committee.

Board Policy – Tim Mackey reported on required new policy changes which will be voted on at the March meeting.

Building and Grounds – meeting on February 16<sup>th</sup> at 5:30

Leadership – meeting on February 15<sup>th</sup> at 3:30

Extra Curricular – meeting on March 6<sup>th</sup>

Cafeteria / Transportation – John Kosa reported on bus specs for new bus which will be bid out in the next few weeks.

Legislative Liaison – Kevin Bird reported on state legislation concerning anti-bullying bill and changing school year requirements from days to years.

Wellness – Karmen Lucas reported on future grants, BMI data, and upcoming wellness week.

#### SUPERINTENDENTS REPORT

Race To The Top – the Danbury Local Principal evaluation document has been completed and will be given to the board for review and approval in the spring.

Staffing – we will be reviewing staffing in March and recommendations will be made in April to the board.

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OLD BUSINESS

SUBSTITUTES

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

Certified – Laurel Ashley, Eric Barth, Mallory Edwards, Whitney Conrad, Megan Slomsky

37-12 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

UNCOMPENSATED LEAVE

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

Lori Brown – ½ day for 2/16/2012

38-12 Roll Call: Yes – Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

VOLUNTEERS

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

Robert Hayner

39-12 Roll Call: Yes–Mrs. Lucas, Mr. dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

NEW BUSINESS

PENINSULA CHAMBER OF COMMERCE

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve payment of membership in the Peninsula Chamber of Commerce for the year 2012.

40-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion Carried

OPEN ENROLLMENT

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve Danbury as an Open Enrollment School District for the 2012-2013 school year accepting students from any district in Ohio.

41-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

HIGH SCHOOL CURRICULUM GUIDE AND COURSE OFFERINGS

It was moved by Mr. Mackey, seconded by Mrs. Lucas to approve the Danbury High School Guide and Course offerings for the 2012-203 school year.

42-12 Roll Call: Yes – Mr. Kosa, Mr. Mackey, Mr. Lucas, Mr. Dress, Mr. Bird. Motion carried.

DISCUSSION ITEMS

Board Policies – add ILD Independent Educational Evaluations Guidelines

Meeting Change

Board of Elections

Board self evaluations

ADJOURNMENT

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board adjourn until the next special meeting scheduled on February 21, 2012 at 6:00 p.m. (regular session) in the Secondary library.

43-12 Roll Call: Yes – Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

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TREASURER

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BOARD PRESIDENT