

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

March 14,

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 March 14, 2012 Regular meeting.

**54-12** 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 February 8, 2012 Regular Meeting and the February 21, 2012 Special Meeting be waived and approval of said minutes be granted.

**55-12** 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, employment and negotiations.

**56-12** 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 7:00 p.m.

#### RECOGNITION OF VISITORS

Academic Challenge Teams

Vickie Kukay

Linda Twarek

#### COMMUNICATIONS

Retirement Letters from Pat Incorvaia and Deb Sczesny were read by John Paul Dress.

A letter from an elementary parent commending Adam Steinbrick was addressed.

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**TREASURER'S REPORT****A) TAX RESOLUTION**

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board adopt the Tax resolution as presented:

**A. Tax Resolution**

**Whereas**, this Board of Education is in accordance with the provisions adopted a Tax budget for the next succeeding year commencing July 1, 2012 and **Whereas**, the Budget Commission of Ottawa County, Ohio certified it's action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without, and what part within, the ten mil limitation: therefore be it **Resolved**, by the Board of Education of the Danbury School District Ottawa County, Ohio that the amounts and rates determined by the Budget Commission in it's certification, be and the same are hereby levied within and without the ten mil limitations as follows:

**General Fund**

Amount to be derived from levies within the 10 mil limitation – \$1,829,610

Amount approved by the Budget Commission outside the 10 mil limit – \$5,505,138

County Auditor's estimate of tax rate to be levied inside the 10 mil limit – 5.10

County Auditor's estimate of tax rate to be levied outside the 10 mil limit – 38.30

**57-12** Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

**CONTRACTED SERVICE**

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the contracting of service with the firm of Britton, Smith, Peters & Kalail Co., L.P.A. for Board of Revisions Tax Appeals for 2012.

**58-12** Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

**SUPERINTENDENTS REPORT**

There was no RTTT meeting for March. Concerns were expressed concerning comments made by the Governor concerning "Neutral" teacher evaluations.

With the four retirements this year, we will be looking to absorb those positions to offset current and future budget reduction.

**OLD BUSINESS**

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following Board Policies as listed:

ILD – Independent Educational Evaluation Guidelines

KG – Community Use of School Facilities

JN – Student Fees, Fines and Charges

GBQ – Criminal Records Check

EFF – Food Sale Standards

**59-12** Roll Call: Yes – Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

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#### UNCOMPENSATED LEAVE

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following uncompensated leave requests as listed:

Mike Lonsway – March 23 and 26

Mary Lou Rinaldo – March 29 and 30

Deb Ritz – adjust to April 10,11 from April 10, 11, 12, 13

**60-12** Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried

#### DONATIONS

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board accept the following donations as listed:

\$100 – from Bass Haven Marina in memory of Samuel Pisano

\$271 – from Athletic Boosters for Boys basketball camp

\$10.00 – from Ross for class of 2016

\$200.00 – from Lions Club for Large Print Books

**61-12** Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

#### SUPPLEMENTAL CONTRACTS

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following supplemental contracts pending BCI/FBI and PAV certification.

Ryan Morter – Spring Weight Training Coordinator

**62-12** Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

#### VOLUNTEERS

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

Denise Borgio

Jeff Corbin

Gary Burke

**63-12** Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

#### NEW BUSINESS

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the North Point ESC shared services contract for the 2012-13 school year.

**64-12** Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

#### RETIREMENT

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following retirements as listed:

Deb Sczesny – effective July 1, 2012

Pat Incorvaia – effective July 1, 2012

**65-12** Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

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#### DISCUSSION ITEMS

Staff and Community communication concerning changes in state report cards and new revised standards and state directives are very important before they go in effect with the 2013-14 school year.

March 26<sup>th</sup> meeting at Kalahari by the ESC concerning these changes will be an important professional development opportunity for the Board.

Committee meetings need to be scheduled for March 22<sup>nd</sup> beginning at 5:30 p.m.

#### ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adjourn until the next special meeting scheduled on March 28, 2012 at 7:00 p.m.

**66-12** Roll Call: Yes – Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried

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TREASURER

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BOARD PRESIDENT