

In the High School Library at 6:15 p.m.

January 11,

12

The Pledge of Allegiance was recited.

Mr. Mackey and Mr. Bird took the oath of office.

Roll Call: Present – Mr. Mackey, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa

Others present – Dan Parent, Shane Baumgardner

Kevin Bird was appointed President Pro Tem.

ELECTION OF BOARD OF EDUCATION PRESIDENT

Mr. Dress was nominated by Mr. Bird.

It was moved by Mr. Kosa that nominations be closed.

01-12 Roll Call: Yes–Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa, Mr. Mackey. Motion carried.

ELECTION OF BOARD VICE PRESIDENT

Mrs. Lucas was nominated by Mr. Kosa.

It was moved by Mr. Dress that nominations be closed.

02-12 Roll Call: Yes–Mr. Bird, Mr. Dress, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

TIME AND PLACE OF 2012 REGULAR BOARD OF EDUCATION MEETINGS

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board set the time of 6:00 p.m. for Executive Sessions and 7:00 p.m. for Regular meetings. The place of the monthly meetings will be in the High School Library on the second Wednesday of every month.

03-12 Roll Call: Yes–Mr. Dress, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Bird. Motion carried.

COMMITTEE APPOINTMENTS

|                              |                                  |
|------------------------------|----------------------------------|
| Audit and Finance            | John Paul Dress and Karmen Lucas |
| Building and Grounds         | Kevin Bird and John Kosa         |
| Leadership                   | John Paul Dress and Karmen Lucas |
| Extra Curricular             | John Paul Dress and Tim Mackey   |
| Cafeteria and Transportation | John Kosa and Tim Mackey         |
| Legislative Liaison          | Kevin Bird and John Kosa         |
| Wellness                     | John Paul Dress and Karmen Lucas |
| Board Policy                 | Kevin Bird and Tim Mackey        |
| OSBA Student Achievement     | John Paul Dress                  |
| Records Commission           | Kevin Bird                       |

TREASURER

BOARD PRESIDENT

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#### ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adopt the agenda as presented for the January 11, 2012 Regular Meeting.

**04-12** Roll Call: Yes – Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Bird, Mr. Dress. Motion carried.

#### APPROVAL OF MINUTES

It was moved by Mrs. Lucas, seconded by Mr. Bird that the reading of the minutes for the December 14, 2011 Regular Meeting be waived and approval of said minutes be granted.

**05-12** Roll Call: Yes – Mr. Mackey, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa, 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 and employment.

**06-12** Roll Call: Yes – Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa, Mr. Mackey. Motion carried.

Time into Executive session 6:30 p.m.

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

#### RECOGNITION OF VISITORS

Linda Twarek

#### TREASURER'S REPORT

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the tax budget, as presented, for the fiscal year beginning July 1, 2012 and ending June 30, 2013.

**07-12** Roll Call: Yes – Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Bird, Mr. Dress. Motion carried.

#### SUPERINTENDENT'S REPORT

School Board Recognition Month – board members were recognized for their contributions by the OSBA for the 2011 calendar year.

January 13, 2012 – end semester 1.

January 16, 2012 – MLK day – no school

Race To The Top – Mr. Parent reported on updates to the OPES and OTES evaluation.

#### OLD BUSINESS

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

Jarrett Ensign – resign Asst. Boys Basketball

Ryan Morter – 1/3 Asst. Boys Basketball

Jarrett Ensign – 2/3 Asst. Boys Basketball

**08-12** Roll Call: Yes - Mr. Mackey, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa. Motion carried.

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#### DONATIONS

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board accept the following donations.

\$800 – Owens Illinois Matching Fund – scholarship donation

\$100 – Lions Club – music donation

**09-12** Call: Yes–Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa, Mr. Mackey. Motion carried.

#### NEW BUSINESS

##### AUTHORITY TO ENCUMBER FUNDS: ISSUE AND SIGN WARRANTS

It was moved by Mr. Bird, seconded by Mr. Kosa that the Treasurer, Shane Baumgardner and the Superintendent, Dan Parent be authorized to encumber funds and incur obligations in amounts provided by the annual appropriations resolutions or amendments thereto.

1. Furthermore, that Shane Baumgardner is authorized to sign warrants issued by payments of the same.
2. Furthermore, that Shane Baumgardner is authorized to sign warrants with a facsimile check signing machine or a hand signature.

**10-12** Roll Call: Yes–Mr. Bird, Mr. Dress, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

#### PURCHASING AGENT

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board authorize the Superintendent or his designee to serve as the purchasing agent for the school district for the year 2012.

**11-12** Roll Call: Yes–Mr. Dress, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Bird. Motion carried.

#### PAPER OF RECORD

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Peninsula News be designated the paper of record for individual action presented by the Danbury Local School District for the year 2012.

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

#### TEMPORARY PERSONNEL

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Superintendent be authorized to employ such temporary personnel as is needed for emergency situations. Employment will be reported to the Board of Education.

**13-12** Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa. Motion carried

#### MEETINGS

It was moved by Mr. Bird, seconded by Mr. Kosa that the Superintendent and Treasurer be authorized to attend in-services and state meetings which may benefit them in carrying out their duties to the District.

**14-12** Roll Call: Yes–Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa, Mr. Mackey. Motion carried.

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#### FUNDING

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board authorize the Superintendent to apply for federal and state funding, including CCIP, IDEA, PartB, Lunch Room Subsidy and other grants which may benefit our school program. Input from students, staff, and community will be welcome as we put together application and plan how to spend these funds, (Please notify the Superintendent with your suggestions at 9451 E. Harbor Rd., Marblehead, OH 43440)

15-12 Roll Call: Yes–Mr. Bird, Mr. Dress, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

#### SERVICE FUND

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board establish a service fund in accordance with O.R.C. 3315.15 and authorize board members to attend in-service and state meetings which will benefit them in carrying out their duties as board members.

16-12 Roll Call: Yes–Mr. Dress, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Bird. Motion carried.

#### OHIO SCHOOL BOARDS ASSOCIATION

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board join the Ohio School Boards Association for 2012.

17-12 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Bird, Mr. Dress. Motion carried.

#### CONTRACT CHANGES

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

Drew Wicks – B+15 to B+30 effective January 17, 2012

Ryan Beam – M+30 to M+45 effective January 17, 2012

18-12 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa. Motion carried.

#### DISCUSSION

Calendar options for the 2012 – 2013 school year were presented and discussed.

New Board Policies will be reviewed on January 19<sup>th</sup> at 6:00 p.m.

Committee Meetings will be scheduled as needed.

#### EXECUTIVE SESSION

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board move into executive session for the purpose of personnel, appointment or evaluation.

19-12 Roll Call: Yes – Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa, Mr. Mackey. Motion carried.

Time into Executive session 7:44 p.m.

Time out of Executive session 10:07 p.m.

#### ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adjourn until the Special Board of Education Meeting, on January 25, 2012 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) and will take place in the secondary library.

20-12 Roll Call: Yes – Mr. Bird, Mr. Dress, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

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TREASURER

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BOARD PRESIDENT