

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 5:00 P.M.

April 26, 2023

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald
Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adopt the agenda for the April 26, 2023, Regular Meeting.

32-23 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Dr. McDonald that the reading of the minutes for the March 22, 2023, Regular Meeting and the April 13, 2023, Special Meeting be waived and approval of said minutes be granted.

33-23 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.
Motion carried.

EXECUTIVE SESSION

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board move into executive session for the purpose of personnel employment and compensation. Mrs. Buehler and Mr. Baumgardner were invited to attend.

34-23 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

Time into Executive session: 5:03 p.m.

Time out of Executive session: 6:00 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Canna Stephens - qualifying for districts in swimming

Alecia Wunder	Kelly Wolfe	Dan Humphrey	William Lucas
Thomas deHaas	Kellye Stephens	Canna Stephens	Ryan Beam
Marissa Merk	Laramie Spurlock	Joe Miller	Holly Gast

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,235,081.92 has been presented and that the money required for the payment of these obligations at the time of execution of this certificate was lawfully appropriated, in the treasury, or in the process of collection free from any encumbrances.

Treasurer

B) FINANCIAL REPORTS

I recommend the Board approve the financial reports for March 2023.

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the financial agenda items A-B as listed above.

35-23 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.
Motion carried.

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COMMITTEE REPORTS

A) Audit and Finance – met April 13, 2023, from 11:00am-12:00pm

Present: Shane Baumgardner, Cari Buehler, Paul Dunfee, Mary Lou Rinaldo

Mrs. Rinaldo reports:

Receipts on your fiscal year to date comparison sheets:

"Real Estate" Final Settlement is complete and comparable for FY22 vs FY23 as you will see the district is up \$618,214 as compared to the previous fiscal year.

"Public Utility Personal Property" up \$28,399 for FYTD23 as compared to FYTD22.

"All Other Operating Revenue" in March FY23 includes \$340,173.55 in Excess Cost payments for additional services our district provided to special needs open enrollment-in students. March FY23 also included Manufactured Home tax receipts of \$184,565, up from March FY22-\$172,411

On the expenditures side:

"Supplies and Materials" for March FY23 are up due to timing on fuel purchases and \$4,800 for slats to replace wind screens on softball field.

"Capital Outlay" for March FY22 \$12,795 was for fuel pump software and hardware.

"Other Objects" for March FY23 included County Auditor and Treasurer's collection fees for Real and Manufactured Home tax receipts- \$157,909 (per half)

We also reviewed the Moser bid and started to address the 5-yr forecast which will come out in May.

B) Building & Grounds/Cafeteria & Transportation/Technology

C) Public Relations & Student Achievement

Public Relations met on April 17, 2023 and discussed:

- Commencement
- Ground breaking - supporting video
- Update on PLC
- Next year's PD schedule and opening day

D) Legislative Liaison

NEW BUSINESS

A. North Point ESC Shared Services Contract

It is recommended that the Board approve the North Point ESC shared services contract for the 2023-2024 school year.

B. North Point ESC Developmental Disabilities Program Contract

It is recommended that the Board approve the North Point ESC Developmental Disabilities Program Contract for the 2023-2024 school year.

C. Non-renewal of Supplemental Contracts

It is recommended that the Board non-renew all supplemental contracts, which were issued for the 2022-2023 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.

D. Donations

It is recommended that the Board approve the following donations:

- \$1,000 from Vickers Family to Joyce Vickers Scholarship
- \$200 from Tom & Cheryl Vickers to Tom & Cheryl Vickers Scholarship
- \$2,000 from Johnson's Island Preservation Society to
Johnson's Island Preservation Society Scholarship
- Biro Manufacturing - Anchor project
- Rescue Marine - Anchor project

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E. Certified Staff Contracts

It is recommended that the Board approve the following contracts for certified staff members as listed:

<u>One Year</u>	<u>Two Year</u>	<u>Three Year</u>	<u>Continuing</u>
Jennifer O'Brien	Natalie Twarek	Lori Brown	Jennifer Nickel
Benjamin Stover	Paige Raybuck		
Shelby Klima	Jennifer Steinbrick		
	Amanda Solkiewicz		
	Kelly Wolfe		

F. Non-certified Staff Contracts

It is recommended that the Board approve the following contracts for non-certified staff members as listed:

<u>Two Year</u>	
Jeremy Behnken	Samuel Hohman
Tyler Dray	Anthony Lalli
Roberta Gangl	Mark Southall
Paige Harris	Alecia Wunder
Annie Hild	

G. High School and Middle School Sports programs for the 2023-2024 school year

It is recommended that the Board approve the following sports programs for the 2023-2024 school year:

Football	Volleyball	Boys and Girls Golf	Boys and Girls Cross Country
Baseball	Softball	Boys and Girls Track	Boys and Girls Basketball
Cheerleading	Club Skiing	Boys and Girls Swimming	

H. School Insurance

It is recommended that the Board approve Guarantee Trust Life Insurance Company as school accident insurance provider for the 2023-2024 school year.

I. Personnel

It is recommended that the Board approve the following uncompensated leave request:

Alecia Wunder - April 3, 2023
Paige Harris - April 3, 2023
Brenda Liming - April 28, 2023

It is recommended that the Board approve the hiring of the following individuals. Employment is contingent on proper licensure, BCI/FBI background checks, and on all other district requirements:

Isaiah Miller, Music 7-12/Band & Choir 5-12, B+0, Step 0
Laramie Spurlock, 6-12 Principal
Joseph Miller, Athletic Director/Middle School Assistant Principal

It is recommended that the Board approve the resignation of the following:

Denny Keller - Custodian, effective May 31, 2023

J. Policy Revision

It is recommended that the Board approve the revision of the Danbury Local School District's Fixed Asset Accounting Policy 8.06 as presented.

K. 2023-2024 District Calendar

It is recommended that the Board approve the revision of the 2023-2024 District Calendar as presented.

L. Volunteers

It is recommended that the Board approve the following volunteers pending BCI background checks:

Nancy Spillers	Tracy Sanford	Maria Trump	Renee Hogue
Amanda Kovach	Ashley Albertson	Ashley Ammerman	Lori Fletcher
Dane Fox	Mandy Joyce	Kristi Lorenz	Sarah Moore
Kaila Petroff	Melissa Portales	Joy Riedl	Shirley Ross
Molly Rosiar	Doug Franks	Alyssa Smith	Karly Tuttamore
James Kreuscher Jr	Angela Saxer	Mary Wanagat	Charles Klein
Jayna Franks	Sarah Clemons		

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M. P4S Renewal Agreement Resolution

It is recommended that the Board approve the resolution regarding P4S (Power4Schools) Sales Confirmation renewal agreement for the next 18-month term (January 2024 – June 2025).

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve agenda items A-M as listed above.

36-23 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.
Motion carried.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board adjourn until the Regular Board of Education Meeting which will be held on May 17, 2023. The meeting will start at 5:00 p.m. Executive Session, 6:00 p.m. Regular Session and will be held in the District library.

37-23 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
Motion carried.

TREASURER

BOARD PRESIDENT