

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

April 27, 2022

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald

Delayed – Mr. Dunfee

Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board adopt the agenda for the April 27, 2022, Regular Meeting.

63-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

APPROVAL OF MINUTES

It was moved by Dr. McDonald, seconded by Mr. Cole that the reading of the minutes for the March 16, 2022, Regular Meeting be waived and approval of said minutes be granted.

64-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

EXECUTIVE SESSION

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

65-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

Time into Executive session: 5:06 p.m.

Time out of Executive session: 5:54 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Bill Lucas

Keith Mora

Paige Raybuck

Natalie Twarek

COMMUNICATIONS

Joe Miller

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,242,800.87 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

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the financial reports for March 2022.

66-22 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

SUPERINTENDENT'S REPORT

Thank you – teachers, staff, administration

CCIP

ESSR updates

Monday - attended meeting with Democratic officials; will attend meeting in August with
Republican & Democratic officials

End of year awards & banquets

Grace video; next video – sharing details about next year

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OLD BUSINESS

DONATIONS

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the following donations as listed:

- \$350 to Kyra's Miracle Scholarship
- \$500 from Vickers family to Joyce Vickers Scholarship
- \$100 from Tom & Cheryl Vickers to Tom & Cheryl Vickers Scholarship
- \$500 from PTCO to Class of 2022
- \$500 from PTCO to Class of 2023
- \$500 from PTCO to Class of 2024
- \$500 from PTCO to Class of 2025
- \$500 from PTCO to Class of 2026
- \$500 from PTCO to Class of 2027
- \$10,000 from PTCO to Athletics
- \$6,499 from PTCO to Athletics
- \$600 from PTCO to HS Academic Challenge
- Earth Day bags for each 2nd grader from Sandusky Packaging Corporation to celebrate and educate our students

67-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the following supplemental contract for the 2021-2022 school year. Employment is contingent on Pupil Activity Validation, BCI/FBI background checks, and on all other district requirements.

Dan Nitecki - Extra Curricular Supervisor - Spring (½)

68-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the following supplemental contract for the 2022-2023 school year. Employment is contingent on Pupil Activity Validation, BCI/FBI background checks, and on all other district requirements.

Joseph G. Miller - Head Girls Basketball Coach

69-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

VOLUNTEERS

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the following volunteers:

Tracy Sanford	Maria Trump	Alyssa Smith	Nicole Dillon-McKinney
Jaime Fox	Dane Fox	Libby Suchy	Rebecca Henry
Jill Ammerman	Dawn Dress	Cindy Van Cleve	Kristi Lorenz
Megan Perkins	Trudi Lucas	Ashley Albertson	Jason Pfeiffer
Carrie Ritz			

70-22 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

SUBSTITUTE

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the following substitute. Employment is contingent on proper licensure, BCI/FBI background checks, and on all other district requirements:

Alecia Wunder - Secretary

71-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

COMMITTEE REPORTS

- A.** Audit and Finance
- B.** Building & Grounds/Cafeteria & Transportation/Technology
- C.** Public Relations & Student Achievement
- D.** Legislative Liaison

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NEW BUSINESS

NON-RENEWAL OF SUPPLEMENTAL CONTRACTS

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board non-renew all supplemental contracts which were issued for the 2021-2022 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.

72-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

CERTIFIED STAFF CONTRACTS

It was moved by Dr. McDonald, seconded by Mr. Cole 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>
Shelby Klima	Ashley Knight	Jordan Basting
Paige Raybuck	Erin Lavelle	Thomas deHaas
Jennifer Steinbrick	Stefini Gregus	Meghan Drown
Amanda Sołkiewicz		Kayle Stover
Kelly (Spencer) Wolfe		Jessica Yount
		Amy Schulte

73-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

NON-CERTIFIED STAFF CONTRACTS

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the following non-certified contracts as listed:

<u>One Year</u>	<u>Two Year</u>	<u>Continuing Contract</u>
	Tyler Dray	
	Melissa Marotta	
	Treena Torres	
	Michael Ward	

74-22 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

HIGH SCHOOL AND MIDDLE SCHOOL SPORTS

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the following sports programs for the 2022-2023 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	

75-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

SCHOOL ACCIDENT INSURANCE

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve Guarantee Trust Life Insurance Company as school accident insurance provider for the 2022-2023 school year.

76-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

NORTH POINT ESC SHARED SERVICES CONTRACT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the North Point ESC Shared Services contract for the 2022-2023 school year.

77-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

NORTH POINT ESC DEVELOPMENTAL DISABILITIES PROGRAM CONTRACT

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the North Point ESC Developmental Disabilities Program Contract for the 2022-2023 school year.

78-22 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

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HANDBOOK

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the Athletic handbook for the 2022-2023 school year.

79-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

SALARY ADJUSTMENT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the following salary adjustment:

Vickie Kukay - M+15, Step 30

80-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

MEMORANDUM OF UNDERSTANDING

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the MOU – Additional Teaching Duties as presented.

81-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

BLENDED LEARNING

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board authorize the Superintendent to submit a blended learning declaration for the District to the Ohio Department of Education in advance of the 2022-2023 school year.

82-22 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

REDUCTION IN FORCE

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the resolution implementing a reduction in force as presented.

83-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

MATH TEACHER (GRADES 9-12)

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the hiring of the following individual beginning with the 2022-2023 school year. Employment is contingent on proper licensure, BCI/FBI background checks, and on all other district requirements.

Benjamin Stover - Math Teacher (Grades 9-12) BA+15, Step 9

84-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

SECRETARY TO THE PRINCIPAL

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the hiring of Alecia Wunder as Secretary to the Principal effective July 1, 2022. Employment is contingent on proper licensure, BCI/FBI background checks, and on all other district requirements.

85-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

DISCUSSION ITEMS

Mr. Cole shared the idea of a possible Board of Education Scholarship in the future.

Mr. Cole stated his appreciation for PTCO and all they do.

Mrs. Rinaldo added a thank you to PTCO as well.

Also discussed regarding PTCO: Naming Rights, Concession Stands, Dinner, Pavilion, a Plaque.

ADJOURNMENT

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting which will be held on May 18, 2022. The meeting will start at 5:00 p.m. Executive Session, 6:00 p.m. Regular Session and will take place in the District library.

86-22 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.