

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 5:30 P.M.

April 28, 2021

The Pledge of Allegiance was recited.

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

Absent – Mr. Dunfee

Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board adopt the agenda for the April 28, 2021, Regular Meeting.

68-21 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the reading of the minutes for the March 17, 2021, Regular Meeting be waived and approval of said minutes be granted.

69-21 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Cole. Motion carried.

EXECUTIVE SESSION

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

70-21 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Cole, Mr. Mackey. Motion carried.

Time in to Executive session: 5:31 p.m.

Time out of Executive session: 6:32 p.m.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,177,086.05 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 REPORT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the financial reports for March 2021.

71-21 Roll Call: Yes – Mrs. Conrad, Mr. Cole, Mr. Mackey, Mrs. Rinaldo. Motion carried.

SUPERINTENDENT'S REPORT

Math Coach

Review Chapter 6, 7, and 9

PR Videos being released at the end of the year

Review Remote Learning Guidelines for next year

OLD BUSINESS

BOARD POLICIES

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board approve the third reading of the following OSBA policies:

EFG, Student Wellness Program

GBP, Drug-Free Workplace

JFCH/JFCI, Alcohol Use by Students/Student Drug Abuse

72-21 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

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DONATIONS

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

- Microscope for 4th grade from Lake Love Foundation
- \$ 2,500 from Danbury PTCO to Academic Booster Scholarship
- \$ 1,000 from Cobbledick family to Cobbledick Scholarship
- \$ 2,000 from Danbury PTCO to Laker Athletic Booster Scholarship
- \$ 500 from Thomas C Biro to Cain scholarship
- \$10,000 from Danbury PTCO to Athletics

73-21 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Cole. Motion carried.

COMMITTEE REPORTS

- A.** Audit and Finance
- B.** Board Policy
- C.** Building & Grounds/Cafeteria & Transportation/Technology – meeting May 5 (remote)
- D.** Public Relations – meeting May 5 (remote)
- E.** Student Achievement
- F.** Legislative Liaison

NEW BUSINESS

NON-RENEWAL OF SUPPLEMENTAL CONTRACTS

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board non-renew all supplemental contracts which were issued for the 2020-2021 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.

74-21 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Cole, Mr. Mackey. Motion carried.

CERTIFIED STAFF CONTRACTS

It was moved by Mr. Mackey, seconded by Mrs. Conrad 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>
Paige Raybuck	Natalie Twarek	Rachel Plenzler
Jennifer Steinbrick		
Amanda Solkiewicz		
Kelly Spencer		
Ashley Knight		
Erin Lavelle		

75-21 Roll Call: Yes – Mrs. Conrad, Mr. Cole, Mr. Mackey, Mrs. Rinaldo. Motion carried.

NON-CERTIFIED STAFF CONTRACTS

It was moved by Mrs. Conrad, seconded by Mr. Cole 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	
	Paige Harris	
	Samuel Hohman	
	Anthony Lalli	
	Brenda Liming	
	Mark Southall	

76-21 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

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HIGH SCHOOL AND MIDDLE SCHOOL SPORTS

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the following sports programs for the 2021-2022 school year:

Football	Volleyball	Boys and Girls Golf	Boys and Girls Cross Country
Baseball	Softball	Boys and Girls Track	Boys and Girls Basketball
Wrestling	Indoor Track	Club Swimming	

77-21 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Cole. Motion carried.

SCHOOL ACCIDENT INSURANCE

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board approve Guarantee Trust Life Insurance Company as school accident insurance provider for the 2021-2022 school year.

78-21 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Cole, Mr. Mackey. Motion carried.

PERSONNEL

It was moved by Mrs. Conrad, seconded by Mr. Cole that the Board approve a continuing contract for Connie Winters, Adm. Asst. to Superintendent, effective July 1, 2021.

79-21 Roll Call: Yes – Mrs. Conrad, Mr. Cole, Mr. Mackey, Mrs. Rinaldo. Motion carried.

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve a two-year contract for Jennifer Nickel as Speech Language Pathologist effective August 1, 2021 through July 31, 2023.

80-21 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board approve the retirement of Scott Nave, Music 7-12/Band 5-12, effective May 31, 2021.

81-21 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Cole. Motion carried.

It was moved by Mrs. Conrad, seconded by Mr. Cole that the Board approve the pay rate of \$17.00 per hour for Mike Valenti for seasonal grounds work.

82-21 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Cole, Mr. Mackey. Motion carried.

SUPPLEMENTAL CONTRACTS

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

HS Track & Field Assistant Coach.....Kory Conrad
MS Track & Field Coach.....Chantel Lewis

83-21 Roll Call: Yes – Mrs. Conrad, Mr. Cole, Mr. Mackey, Mrs. Rinaldo. Motion carried.

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board approve the following supplemental contract for the 2020-2021 school year. Employment is contingent on Pupil Activity Validation and BCI/FBI check.

HS Track & Field Assistant Coach.....Chantel Lewis
MS Track & Field Coach.....Kory Conrad

84-21 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo. Motion carried.
Abstain – Mrs. Conrad

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**JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER VIRTUAL LEARNING
ACADEMY AGREEMENT**

It was moved by Mrs. Conrad, seconded by Mr. Cole that the Board approve a three-year contract with Jefferson County Educational Service Center

85-21 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Cole. Motion carried.

BOARD POLICIES

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the first reading of the following OSBA policies:

- BCA, Board Organizational Meeting
- BCFA, Business Advisory Council to the Board
- CBC, Superintendent’s Contract
- EBC, Emergency Management and Safety Plans
- EBCD-R, Emergency Closings
- GA, Personnel Policies Goals
- GCD, Professional Staff Hiring
- IGCG, Preschool Program

86-21 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

DANBURY EDUCATION ASSOCIATION CONTRACT

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board approve the DEA negotiated agreement effective August 1, 2021 through July 31, 2024.

87-21 Roll Call: Yes – Mrs. Conrad, Mr. Cole, Mr. Mackey, Mrs. Rinaldo. Motion carried.

DISCUSSION ITEMS

Next meeting to be open to the public.

EXECUTIVE SESSION

It was moved by Mrs. Conrad, 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.

88-21 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

Time in to Executive session: 7:16 p.m.

Time out of Executive session: 8:24 p.m.

ADJOURNMENT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting which will be held on May 19, 2021. The meeting will start at 5:30 p.m. Executive Session, 6:30 p.m. Regular Session and will be held in the District library.

89-21 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Cole. Motion carried.

TREASURER

BOARD PRESIDENT