

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 6:00 P.M.

August 15, 2018

The Pledge of Allegiance was recited.

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

Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo, that the Board adopt the agenda for the August 15, 2018, Regular Meeting.

141-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad, that the reading of the minutes for the July 18, 2018, Regular Meeting be waived and approval of said minutes be granted.

142-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

EXECUTIVE SESSION

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board move into executive session for the purpose of personnel employment and negotiations.

143-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive 7:07 p.m.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$996,119.87 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 REPORT

It was moved by Mr. Mackey, seconded by Mr. Dunfee, that the Board approve the financial report for July 2018.

144-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

Joe Fetzer – few comments on behalf of DEA.

COMMUNICATIONS

Nothing to report

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 6:00 P.M.

August 15, 2018

COMMITTEE REPORTS

- A. Audit and Finance – items emailed
 - B. Board Policy – nothing to report
 - C. Building and Grounds – July 30th @ 5:30 p.m. update of outdoor development
 - D. Cafeteria/Transportation – cancelled
 - E. Public Relations – no report
- Comment from Mrs. Conrad regarding standardization of Committee meeting notes.

SUPERINTENDENT’S REPORT

Student mailings went out. Superintendent social media accounts have been created and have been opened up to the public. Times changing for Board meetings: 5:30 p.m. – Executive session / 6:30 p.m. Regular session.

OLD BUSINESS

A) SUBSTITUTES

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo, that the Board approve the following substitutes as listed contingent on proper licensure and BCI/FBI background check:

Virginia Armaro	Tammy Bartzen	Bruce Boss	Darlene Bowser
Lisa Cassel	Debbie Charna	Cincy Coles	Kelly Collins
Emily Dunfee	James Frattaroli	MaryAnn Gall-Rowland	Candance Geller
Eric Hefflinger	Jim Hoffman	Katie Humphrey	Lorraine Karl
Jackie Lerch	Vicki Lyons	Melissa Maringer	Lynnda Osborne
Deb Ritz	Erin Sandvick	Mary Spears	Patricia Speck
Audra Strnad	Cynthia Wise	Patricia Zsigo	

145-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

B) DONATIONS

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

Elementary Student Support Donations from Port Clinton Eagles - \$333.00
 Middle School Student Support Donations from Port Clinton Eagles - \$333.00
 High School Student Support Donations from Port Clinton Eagles - \$333.00
 School Supplies Donated by Lakeside United Methodist Church

146-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

C) VOLUNTEERS

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

Regan Steffes (Intern with Jen) Melissa Maringer Russell Maringer

147-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 6:00 P.M.

August 15, 2018

NEW BUSINESS

A) BUS STOPS

It was moved by Mr. Mackey, seconded by Mr. Dunfee, that the Board approve school bus stops for the 2018-19 school year and instruct the transportation supervisor to change, add, or delete stops as needed.

148-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

B) MAGRUDER SPORTS TRAINING STAFF

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo, that the Board approve Magruder Hospital as our Sports Training Staff for the 2018-19 school year.

149-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

C) CONTRACT CHANGE

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad, that the Board approve the following contract changes as listed:

Heather Cichocki M+15

Stefini Gregus B+30

150-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

EXECUTIVE SESSION

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

151-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

Time into Executive session 7:20 p.m.

Time out of Executive session 7:43 p.m.

DISCUSSION ITEMS

How to improve committee work

Shared documents

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mrs. Rinaldo that the Board adjourn until the Regular Board of Education Meeting on September 19, 2018. The meeting will start at 5:30 p.m. Executive session, 6:30 p.m. Regular session and will take place in the district library.

152-18 Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT