

## RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

August 16, 2017

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Mackey, Mrs. Molnar, Mr. Sowers

Absent – Mr. Kosa, Mrs. Bishoff

Others present – Dan Parent, Shane Baumgardner

### ADOPT AGENDA

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board adopt the agenda, for the August 16, 2017 Regular Meeting.

**148-17** Roll Call: Yes- Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

### APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the reading of the minutes for the July 19, 2017 Regular Meeting and the July 5, 2017 Special Meeting be waived and approval of said minutes be granted.

**149-17** Roll Call: Yes- Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

### EXECUTIVE SESSION

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

**150-17** Roll Call: Yes Roll Call: Yes- Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:02 p.m.

Time out of Executive 6:30 p.m.

### TREASURER'S REPORT

#### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,131,443.56 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 Mrs. Molnar that the Board approve the financial report for July 2017.

**151-17** Roll Call: Yes- Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

### RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

Marylou Rinaldo

### COMMITTEE REPORTS

**A.** Audit and Finance – Shane Baumgardner reviewed the July Financials

**B.** Board Policy – first reading was held

**C.** Building and Grounds – renovation tour was given.

**D.** Leadership – no report

**E.** Extra Curricular – no report

**F.** Cafeteria / Transportation – New school vans will not arrive until the middle of September

**G.** Legislative Liaison – no report

**H.** Wellness – no report

**I.** Public Relations – Dan Parent reported on the Palm Card for open house and the Opening of school newsletter.

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### SUPERINTENDENT’S REPORT

Dan Parent reported on an increase of student enrollment and the State report card release on September 15<sup>th</sup>.

### OLD BUSINESS

#### SUBSTITUTES

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the following substitutes as listed.

Virginia Armaro	Tammy Bartzen	Lisa Cassel	Debbie Charna
Cindy Coles	Emily Dunfee	Mike Fagan	Royetta Floriana
James Frattaroli	Mary Ann Gall- Rowland	Candace Geller	Eric Hefflinger
Jim Hoffman	Katie Humphrey	Jackie Lerch	Vicki Lyons
Melissa Maringer	Lynnda Osborne	Rhonda Shortridge	Mary Spears
Patricia Speck	Audra Strnad	Cynthia Wise	

152-17 Roll Call: Yes- Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

### DONATIONS

It was moved by Mrs. Mackey, seconded by Mrs. Molnar that the Board approve the following donations as listed.

\$4.49 – from Red Robin for Elementary, High School, and Middle School student support

\$50.00 – from Anonymous for Cheerleading

153-17 Roll Call: Yes- Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

### VOLUNTEERS

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

Felicia Cain	Russ Maringer	Melissa Maringer	Kimberly Sherry
Jennifer Reyzek			

154-17 Roll Call: Yes- Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

### SUPPLEMENTAL CONTRACTS 2017-18

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following supplemental contracts for the 2017-18 school year.

Fall weightroom – Keith Mora 1/2, Nate Keller ½.

155-17 Roll Call: Yes- Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

### NEW BUSINESS

#### BUS STOPS

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve bus stops for the 2017-18 school year and instruct the transportation supervisor to change, add, or delete stops as needed.

156-17 Roll Call: Yes- Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

### TEAM PHYSICIANS

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve Magruder Hospital physicians as team doctors for the 2017-18 school year.

157-17 Roll Call: Yes- Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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### CONTRACT CHANGE

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the contract changes as listed.

Sydney Shank – M to M+15

Tim Heffernan – M+30 to M+45

Mikaele Majeroni – M to M+15

**158-17** Roll Call: Yes- Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

### CONSTRUCTION MANAGER AT RISK

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve Construction Management at Risk agreement with Adena Corporation in connection with the Elementary School Renovations and the West Campus Athletic Facility.

**159-17** Roll Call: Yes- Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

### ADJOURNMENT

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting, on September 20, 2017 at 6:00 p.m. and will take place in the district library.

**160-17** Roll Call: Yes- Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER

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BOARD PRESIDENT