

## RECORD OF PROCEEDINGS

**Minutes of: Danbury Local Board of Education**

**Regular Meeting**

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

**August 17, 2022**

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 August 17, 2022, Regular Meeting.

**151-22** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.  
Motion carried.

### EXECUTIVE SESSION

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

**152-22** Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.  
Motion carried.

Time into Executive session: 5:02 p.m.

Time out of Executive session: 5:56 p.m.

### RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Karyn Kovach  
Jen O'Brien  
Annie Hild  
Brian Hild  
Aletheia Hild

### COMMUNICATIONS

Marissa Merk

### TREASURER'S REPORT

#### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,383,030.80 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 Dr. McDonald, seconded by Mr. Cole that the Board approve the financial agenda items A-B as listed above.

**153-22** Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.  
Motion carried.

### SUPERINTENDENT'S REPORT

National PLC Conference Update:

Mrs. Buehler's goal is that in two years Danbury Local Schools to become a model school  
Online school has been discontinued

BASA/OSBA/AASA

Safety – gates/doors/drills/office cameras, assessment by OSC

One Call now & media push out for opening year activities

COVID update

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### COMMITTEE REPORTS

- A. Audit and Finance**
- B. Building & Grounds/Cafeteria & Transportation/Technology:**  
meeting scheduled for 2:30pm on August 19
- C. Public Relations & Student Achievement:**  
Reach out to the Beacon newspaper to share school updates
- D. Legislative Liaison**

### NEW BUSINESS

#### **A. College and Career Readiness Shared Services Contract with Margaretta**

It is recommended that the Board approve the College and Career Readiness shared services contract with Margaretta from July 1, 2022 through June 30, 2023.

#### **B. Bus Stops**

It is recommended that the Board approve school bus stops for the 2022-2023 school year and instruct the transportation supervisor to change, add, or delete stops as needed.

#### **C. Magruder Sports Training Staff**

It is recommended that the Board approve Magruder Hospital as our sports training staff for the 2022-2023 school year.

#### **D. Master Service Agreement**

It is recommended that the Board approve the Master Service Agreement with Rachel Wixey & Associates, LLC from August 1, 2022 - June 30, 2023

#### **E. Substitutes**

It is recommended that the Board approve the following substitutes for school year 2022-2023 as listed contingent on proper licensure and BCI/FBI background checks:

Tammy Bartzen	Jeremy Behnken	Kelly Bibler	Bruce Boss
Doug Brown	Cindy Coles	Kelly Collins	Laura de Roziere
Steven Gilleland	Jackie Lerch	Vicki Lyons	Cynthia Marconi
Melissa Maringer	Sue Meterko	John (Jack) Miller	Kristi Murphy
Erin Sandvick	Dianne Schlering	Deborah Sevic	Debora Stonitsch
Haley Strimpfel	Cynthia Wise	Patricia Zsigo	Carolyn McDaniel

#### **F. Athletic Pass rates**

It is recommended that the Board approve the following athletic pass rates:

- Family Pass (All Year): \$350  
(2 parents/guardians up to 4 children in the care of those parents/guardians listed)
- Senior Citizen (All Year): \$40
- Student Pass (All Year): \$40
- Adult Sports Pass (All Year): \$175

#### **G. Personnel-Certified**

It is recommended that the Board approve the following:

- Jen O'Brien- Intervention Specialist- Masters Step 10

#### **H. Personnel- Classified**

It is recommended that the Board approve the following

- Annie Hild- Paraeducator- Step 0
- Tyler Dray- Food Service Part Time Worker (4.25 hours)- Step 0
- Rhonda Shortridge- Increase of 2.5 hours per day
- Joanne Simmons- Substitute Central Office Support
- Jeremy Behnken- Bus Driver Step 0

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

**154-22** Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.  
Motion carried.

**RECORD OF PROCEEDINGS****Minutes of: Danbury Local Board of Education****Regular Meeting****Held: In the District Library at 5:00 P.M.****August 17, 2022****DISCUSSION ITEMS**

Mr. Cole shared that student teachers can be used ten times as a sub.

Mr. Cole asked about flex credit for our students who are certified to be officials.

**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 September 28, 2022. 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.

**155-22** Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.  
Motion carried.

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TREASURER\_\_\_\_\_  
BOARD PRESIDENT