

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

August 18, 2021

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey
Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Conrad that the Board adopt the agenda for the August 18, 2021, Regular Meeting.

156-21 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Cole.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the reading of the minutes for the July 21, 2021, Regular Meeting be waived and approval of said minutes be granted.

157-21 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Cole, Mr. Dunfee.
Motion carried.

EXECUTIVE SESSION

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

158-21 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

Time into Executive session: 6:02 p.m.

Time out of Executive session: 6:30 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Angela Brickner	Molly Rosiar	Beth Hubans
Will Brickner	Dean Rosiar	Andrew Wicks
Bill Lucas	Cal Smith	Mike Stevenson

COMMUNICATIONS

Marissa Merk, Director of Curriculum and Instruction spoke on the following topics:

- College & Career & Planning Guide
- Professional Development
- Review last school year results
- Seals

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,077,374.45 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. Dunfee, seconded by Mrs. Conrad that the Board approve the financial reports for July 2021.

159-21 Roll Call: Yes – Mr. Mackey, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

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SUPERINTENDENT'S REPORT

Training of Wixey subs
 New Staff orientation
 Guiding coalition
 CCIP funding completion
 ARP ESSER
 Master Schedule
 Opening day – August 27

OLD BUSINESS

DONATIONS

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

- \$ 2,000.00 from Danbury PTCO to General Fund
- \$ 210.00 from Denny Keller to General Fund
- \$ 6,000.00 from Biro Mfg to Biro Scholarship
- \$ 250.00 from Danbury Athletic Boosters to Laker Athletic Booster Scholarship
- \$ 3,333.33 from Danbury PTCO to Danbury Elementary Student Support
- \$ 3,333.34 from Danbury PTCO to Danbury High School Student Support
- \$ 3,333.33 from Danbury PTCO to Danbury Middle School Student Support
- \$ 2,000.00 from Danbury PTCO to Student Council
- \$ 2,000.00 from Danbury PTCO to Middle School Student Council
- \$10,000.00 from Danbury PTCO to Athletics
- \$ 200.00 from Biro Mfg to Athletics

160-21 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey.
 Motion carried.

COMMITTEE REPORTS

- A.** Audit and Finance – Mrs. Rinaldo gave a report
- B.** Board Policy
- C.** Building & Grounds/Cafeteria & Transportation/Technology - meet in October
- D.** Public Relations
- E.** Student Achievement
- F.** Legislative Liaison

NEW BUSINESS

VOLUNTEERS

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

Janessa Shortridge Allison Holzaepfel Julia Massara

161-21 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Cole.
 Motion carried.

BUS STOPS

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the school bus stops for the 2021-2022 school year and instruct the transportation supervisor to change, add, or delete stops as needed.

162-21 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Cole, Mr. Dunfee.
 Motion carried.

CONTRACTED SERVICE

It was moved by Mr. Dunfee, seconded by Mrs. Conrad that the Board approve Magruder Hospital as our sports training staff for the 2021-2022 school year.

163-21 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
 Motion carried.

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MASTER SERVICE AGREEMENT

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the Master Service Agreement with Rachel Wixey & Associates, LLC from August 1, 2021 – June 30, 2022.

164-21 Roll Call: Yes – Mr. Mackey, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

SUBSTITUTES

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

Tammy Bartzen	Jeremy Behnken	Bruce Boss	Doug Brown
Cindy Coles	Kelly Collins	Emily Dunfee	Mike Fagan
Candace Geller	Steven Gilleland	Linda Guiher	Dana Griffith
Anthony Lalli	Jackie Lerch	Vicki Lyons	Cynthia Marconi
Melissa Maringer	Sue Meterko	John (Jack) Miller	Kristi Murphy
Erin Sandvick	Dianne Schlering	Mark Southall	Cynthia Wise
Patricia Zsigo			

165-21 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey.
Motion carried.

SUPPLEMENTAL CONTRACTS

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

Extra Curricular Supervisor - Fall	Paige Raybuck
MS/HS Swim Coach	Thomas deHaas
MS Football (½)	Keith Mora
MS Football (½)	Steve Andres
MS Football (½)	Dave Franks
MS Football (½)	Mike Zelms

166-21 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Cole.
Motion carried.

ATHLETIC PASS FEES

It was moved by Mr. Dunfee, seconded by Mrs. Conrad that the Board approve the following ticket prices through Ticket Spicket:

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

167-21 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Cole, Mr. Dunfee.
Motion carried.

SALARY PLACEMENT CHANGE

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the following salary adjustments:

Erin Lavelle - M, Step 2
Paige Raybuck - B+15, Step 4

168-21 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

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UNCOMPENSATED LEAVE

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

Tyler Dray - 09.02.2021 (½ day) and 09.07.2021 (full day)

169-21 Roll Call: Yes – Mr. Mackey, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

DISCUSSION ITEMS

OSBA Capital Conference – Nov 7-9

Mrs. Rinaldo – Delegate

Mr. Dunfee – Alternate

EXECUTIVE SESSION

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

170-21 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey.
Motion carried.

Time into Executive session: 7:32 p.m.

Time out of Executive session: 8:15 p.m.

ADJOURNMENT

It was moved by Mr. Dunfee, seconded by Mrs. Conrad that the Board adjourn until the Regular Board of Education Meeting which will be held on September 15, 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.

171-21 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Cole.
Motion carried.

TREASURER

BOARD PRESIDENT