

## RECORD OF PROCEEDINGS

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

**Regular Meeting**

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

**August 19, 2020**

The Pledge of Allegiance was recited.

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

### ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board adopt the agenda for the August 19, 2020 Regular Meeting.

**151-20** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Cole, Mr. Mackey.  
 Motion carried.

### APPROVAL OF MINUTES

It was moved by Mrs. Conrad, seconded by Mr. Cole that the reading of the minutes for the July 16, 2020 Regular Meeting and the July 23, 2020, and July 28, 2020 Special Meetings be waived and approval of said minutes be granted.

**152-20** Roll Call: Yes – Mrs. Conrad, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.  
 Motion carried.

### EXECUTIVE SESSION

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

**153-20** Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.  
 Motion carried.

Time into Executive session: 5:34 p.m.  
 Time out of Executive session: 6:19 p.m.

### TREASURER'S REPORT

#### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,128,333.89 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. Conrad that the Board approve the financial reports for July 2020.

**154-20** Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole.  
 Motion carried.

### SUPERINTENDENT'S REPORT

Staggered Start  
 Open House  
 Professional Development

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### OLD BUSINESS

#### BOARD POLICIES

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board approve the third reading of the following OSBA policies (each district's Board of Education must adopt a policy about transitioning to OTES 2.0 by the extension deadline of Sept. 1, 2020 even if our district is waiting another year to make the transition to the updated system):

\*AFC-1, Evaluation of Professional Staff (Ohio Teacher Evaluation System) (also GCN-1)

\*GCN-1, Evaluation of Professional Staff (Ohio Teacher Evaluation System) (also AFC-1)

**155-20** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey.  
Motion carried.

### SUBSTITUTES

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

Tammy Bartzen	Bruce Boss	Cindy Coles	Kelly Collins
Tyler Dray	Emily Dunfee	James Frattaroli	Candace Geller
Steven Gilleland	Dana Griffith	Katie Humphrey	James Knight
Jackie Lerch	Vicki Lyons	Lynnda Osborne	Cynthia Plottner
Erin Sandvick	Derek Slauterbeck	Mary Spears	Audra Strnad
Rose Tibbels	Karen Walker	Cynthia Wise	Patricia Zsigo
Cynthia Marconi	Jack Miller	Anthony Lalli	

**156-20** Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.  
Motion carried.

### COMMITTEE REPORTS

- A. Audit and Finance
- B. Board Policy – masking policy, Superintendent’s authority
- C. Building & Grounds/Cafeteria & Transportation/Technology – filters & HVAC
- D. Public Relations
- E. Student Achievement
- F. Legislative Liaison

### NEW BUSINESS

#### SUPERINTENDENT’S CONTRACT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the Superintendent’s contract as presented.

**157-20** Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.  
Motion carried.

### BUS STOPS

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board approve the school bus stops for the 2020-21 school year and instruct the transportation supervisor to change, add, or delete stops as needed.

**158-20** Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee.  
Motion carried.

### SPORTS TRAINING STAFF

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board approve Magruder Hospital as our sports training staff for the 2020-21 school year.

**159-20** Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole.  
Motion carried.

**RECORD OF PROCEEDINGS****Minutes of: Danbury Local Board of Education****Regular Meeting****Held: In the District Library at 5:30 P.M.****August 19, 2020****NON-CERTIFIED STAFF CONTRACT**

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the following contract for a non-certified staff member as listed:

Continuing Contract

Mike Fagan

**160-20** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey.  
Motion carried.

**PERSONNEL**

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve a one-year contract for the 2020-21 school year pending proper licensure and FBI/BCI background check for:

Paige Raybuck - PreSchool Intervention Specialist B+0, Step 3

**161-20** Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.  
Motion carried.

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board approve the following bus driver pending proper licensure and FBI/BCI background check:

Mark Southall

**162-20** Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.  
Motion carried.

**CONTRACT ADDENDUM**

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board approve the addendum for Jason Divoll regarding vacation days as presented.

**163-20** Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee.  
Motion carried.

**STAFFING SERVICE CONTRACT**

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the Staffing Service Contract with Rachel Wixey & Associates, LLC from August 1, 2020 – June 30, 2021.

**164-20** Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole.  
Motion carried.

**REMOTE LEARNING PLAN**

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the Resolution to Rescind Blended Learning Declaration and Adopt a Remote Learning Plan for the 2020-2021 School Year.

**165-20** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey.  
Motion carried.

**UNCOMPENSATED LEAVE**

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

Pamela Dray – 9.8.2020

**166-20** Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.  
Motion carried.

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### SUPPLEMENTAL CONTRACTS

The 8<sup>th</sup> grade Washington, D.C. trip for this school year has been cancelled.

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the following supplemental contracts for the 2020-2021 school year:

Yearbook.....	Holly Gast
HS Student Council.....	Kim Bossetti, Candee Hurt
MS Student Council.....	Leanne Lavelle
HS Academic Challenge.....	Candee Hurt, Kim Bossetti
MS Academic Challenge.....	Carrie Bingham, Marlana Mielke
Science Club.....	Thomas deHaas, Adam Steinbrick
National Honor Society.....	Holly Gast
Intervention Assistance Team (I.A.T.).....	Heidi Oglesbee
12th grade Advisor (2021).....	Jessica Yount
11th grade Advisor (2022).....	Paige Harris, Leanne Lavelle
10th grade Advisor (2023).....	Julie Oglesbee, Kelly Collins
09th grade Advisor (2024).....	Kim Bossetti, Jessica Yount
08th grade Advisor (2025).....	Erin Lavelle, Jacki Brown
Power of the Pen.....	Kim Bossetti 7/8, Leanne Lavelle 5/6

**167-20** Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.  
Motion carried.

### BOARD POLICIES

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

EBEA, Use of Face Coverings

**168-20** Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee.  
Motion carried.

### DISTRICT CALENDAR ADJUSTMENT

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

- Sept 8 - Option 2 only, Remote learners start online; In-person learners - No School
- Sept 9 - Option 1 only, In-person learners return to school; Remote learners - No School
- Sept 10 - All learners begin day-to-day instruction

**169-20** Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole.  
Motion carried.

### DISCUSSION ITEMS

Mrs. Rinaldo is impressed with the fall reopening plans.

### ADJOURNMENT

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board adjourn until the Regular Board of Education Meeting which will be held on September 16, 2020. 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.

**170-20** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey.  
Motion carried.

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TREASURER

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BOARD PRESIDENT