

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

August 21, 2019

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adopt the agenda, as amended, for the August 21, 2019, Regular Meeting.

135-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the reading of the minutes for the July 17, 2019, Regular Meeting be waived and approval of said minutes be granted.

136-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
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 compensation and reviewing negotiations. Mrs. Buehler and Mr. Baumgardner were invited to attend.

137-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

Time into Executive session: 5:31 p.m.

Time out of Executive session: 6:34 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

OSBA Business Honor Roll 2019 – Marblehead Bank

OSBA Business Honor Roll 2019 – Teriyaki Designs

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$967,685.13 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 2019.

138-19 Roll Call: Yes – Mr. Mackey, Mr. Dunfee Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.
Motion carried.

SUPERINTENDENT’S REPORT

Columbus Stakeholders Engagement Meeting-

Ohio Administrative Codes 3301-35- (01, 02, 03, 04, 05, 06, 07)

Upcoming staff meeting day

Strategic Plan Overview

Setting dates for Board workshop before Oct. 1

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OLD BUSINESS

VOLUNTEERS

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the following volunteers as listed pending BCI background checks:

Treena Baer	Angela Harris	Jessica Overmyer
Chris Cameron	Lucile Loudenslager	Pamela Starr
Gary Cover	Jessica Mahler	Mark Turinsky

139-19 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.
Motion carried.

SUBSTITUTES

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

Tammy Bartzen	Bruce Boss	Lisa Cassel	Cindy Coles
Kelly Collins	Emily Dunfee	James Frattaroli	Candace Geller
Steve Gilleland	Jim Hoffman	Katie Humphrey	Jackie Lerch
Vicki Lyons	Lynnda Osborne	Jessica Overmyer	Jennifer Reyzek
Deb Ritz	Erin Sandvick	Mary Spears	Audra Strnad
Rose Tibbels	Karen Walker	Cynthia Wise	Patricia Zsigo

140-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

RESIGNATION

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

Ashley Knight as School Psychologist

141-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

CONTRACT CHANGE

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the following salary adjustments as listed:

Lindsay Bergman M+15, Step 14
Leanne Lavelle M+30, Step 30

142-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

COMMITTEE REPORTS

- A. Audit and Finance – Mrs. Rinaldo gave a report
- B. Board Policy – meeting Sept. 16 @ 7am
- C. Building and Grounds – meeting in Oct.
- D. Cafeteria/Transportation – meeting in Oct.
- E. Public Relations – meeting in Oct.

NEW BUSINESS

BUS STOPS

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve school bus stops for the 2019-20 school year and instruct the transportation supervisor to change, add, or delete stops as needed.

143-19 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.
Motion carried.

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MAGRUDER SPORTS TRAINING STAFF

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad, that the Board approve Magruder Hospital as our Sports Training Staff for the 2019-20 school year.

144-19 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.
Motion carried.

PERSONNEL

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board hire Tyler Dray as a full time bus driver.

145-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

DONATIONS

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the following donations as listed:

David Baggs \$100 (Baseball Camp Fund)

146-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the following supplemental contract for the 2019-2020 school year. Employment is contingent on Pupil Activity Validation and BCI/FBI check.

Doug Wahl - MS Football

147-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

POOL PERSONNEL

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following pool personnel on an as needed basis pending BCI/FBI background check and proper certification:

Amy Jo Foust- Water Aerobics Instructor

Dr. Joseph Darr- Lifeguard & Swim classes

148-19 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.
Motion carried.

DISCUSSION ITEMS

Formal dedication

ADJOURNMENT

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting which will be held on September 18, 2019. 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.

149-19 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo. Mr. Sowers, Mrs. Conrad, Mr. Mackey.
Motion carried.

TREASURER

BOARD PRESIDENT