

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

February 17, 2021

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board adopt the agenda for the February 17, 2021, Regular Meeting.

36-21 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Cole, seconded by Mr. Mackey that the reading of the minutes for the February 3, 2021, Regular Meeting be waived and approval of said minutes be granted.

37-21 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee.
Motion carried.

EXECUTIVE SESSION

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

38-21 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole.
Motion carried.

Time into Executive session: 5:32 p.m.

Time out of Executive session: 6:23 p.m.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$958,908.22 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 Mrs. Conrad, seconded by Mr. Dunfee that the Board approve the financial report for January 2021.

39-21 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey.
Motion carried.

SUPERINTENDENT'S REPORT

7th & 8th grade Girls Basketball Championships

Proud of these girls. They are positive, kind, good sports and have good character.

March 8th Women's Conference

PLC update

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OLD BUSINESS

BOARD POLICIES

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the third reading of the following OSBA policies:

Revised policies

BDC, Executive Sessions

DM, Deposit of Public Funds (Cash Collection Points)

EDE, Computer/Online Services (Acceptable Use and Internet Safety)

EDE-E, Computer Network Agreement Form

Revised policies/regulations

DH, Bonded Employees and Officers

Other (included for informational purposes and do not require adoption)

DJB, Petty Cash Accounts

EDE-R, Computer/Online Services (Acceptable Use and Internet Safety)

40-21 Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.
Motion carried.

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the third reading of the Revised/Updated Organizational Chart.

41-21 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

DONATIONS

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

\$10,000 from PTCO to Athletics

One box of face shields from Danbury Township Fire Department

42-21 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee.
Motion carried.

UNCOMPENSATED LEAVE

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

Shawn Kreager - 03.22.2021 thru 03.26.2021

43-21 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole.
Motion carried.

COMMITTEE REPORTS

A. Audit and Finance

B. Board Policy

C. Building & Grounds/Cafeteria & Transportation/Technology -

1) discussed using Fanning and Howey as design firm

2) filters are on property

D. Public Relations

E. Student Achievement

F. Legislative Liaison

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NEW BUSINESS

BOARD POLICIES

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the first reading of the following OSBA policies:

EFG, Student Wellness Program

GBP, Drug-Free Workplace

JFCH/JFCI, Alcohol Use by Students/Student Drug Abuse

44-21 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey.
Motion carried.

ADJOURNMENT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board adjourn until the Special Board of Education Meeting which will be held on March 3, 2021. The meeting will start at 5:30 p.m. Executive Session and will take place in the District library or Remotely as necessary.

45-21 Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.
Motion carried.

TREASURER

BOARD PRESIDENT