

## RECORD OF PROCEEDINGS

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

**Regular Meeting**

**Held: In the District Library at 4:00 P.M.**

**February 21, 2024**

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 February 21, 2024, Regular Meeting.

**13-24** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.  
Motion carried.

### APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Dr. McDonald that the reading of the minutes for the January 10, 2024, Organizational and Regular Meetings be waived and approval of said minutes be granted.

**14-24** Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee,  
Motion carried.

### EXECUTIVE SESSION

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

**15-24** Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.  
Motion carried.

Time into Executive session: 4:05 p.m.

Time out of Executive session: 4:52 p.m.

### RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Recognition of Middle School winners of the Elks Essay:

|                   |                |                   |                 |
|-------------------|----------------|-------------------|-----------------|
| Natalie Fox       | Ashler Paul    | Leighanna Bartzen | Colbie Dahlgren |
| Jennifer Dahlgren | Scott Dahlgren | William Lucas     | Heidi Oglesbee  |
| Tammy Bartzen     | Graham Bartzen | Joseph Bartzen    | Linda Guiher    |
| Dane Fox          | Jamie Fox      | Nick Fox          | Jessica Yount   |
| Debbie Paul       | Aaron Paul     | Vickie Kukay      | Jen O'Brien     |
| Laramie Spurlock  |                |                   |                 |

### COMMUNICATIONS

Marissa Merk

### TREASURER'S REPORT

#### A) Payment of Bills

I certify that the payment of bills in the amount of \$1,850,128.50 have 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

I recommend the Board approve the financial reports for January 2024.

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

**16-24** Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.  
Motion carried.

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### SUPERINTENDENT'S REPORT

AASA – Keynote, report  
 Learning by doing – again  
 Eclipse update  
 Curriculum policy  
 AI policy

### COMMITTEE REPORTS

A) Audit and Finance – met February 15, 2024, from 11:00 a.m.-11:45 a.m.

Present: Shane Baumgardner, Paul Dunfee, Mary Lou Rinaldo

Mrs. Rinaldo reports:

#### **Revenues on your fiscal year to date comparison sheets:**

“All Other Operating Revenue” for January FY24 included \$14,905 for the district’s current share of casino revenue.

“All Other Financial Sources” for January FY23 included \$22,125 in reimbursement from E-Rate equipment from a FY21 application.

#### **On the Expenditures side:**

“Employees Retirement/Insurance” January is one of two months that the district makes ½ of the HSA employee contributions - \$77,141. Due to deductible increases to the district’s High Deductible Health Plans the district’s contribution to employee Health Savings Accounts increased as well.

“Purchased Services” for January FY24 are up due to paying the township for 2 months of services after receiving corrected invoices and MD costs with North Point are up due to enrollment increases.

“Supplies and Materials” for January FY24 includes CCP books to Owens \$2,241 and \$4,250 in science software for CCP.

“Capital Outlay” for January FY24 represents the general fund portion of the Safety Grant project - \$20,075.

B) Building & Grounds/Cafeteria & Transportation/Technology – meeting is scheduled for Monday, February 26, 2024, @ 8:00 a.m.

C) Public Relations & Student Achievement - meeting is scheduled for Monday, February 26, 2024, @ 4:00 p.m.

D) Legislative Liaison

### NEW BUSINESS

#### A. Donations

It is recommended that the Board approve the following donations as listed:

\$100 from Mr. Dunfee for Board of Education Scholarship  
 \$100 from Mr. Cole for Board of Education Scholarship  
 \$100 from Mrs. Rinaldo for Board of Education Scholarship  
 \$100 from Mr. Mackey for Board of Education Scholarship  
 \$100 from Dr. McDonald for Board of Education Scholarship  
 \$100 from Shane Baumgardner to Administrative Scholarship  
 \$100 from Mercedes Wise to Administrative Scholarship  
 \$100 from Dan Nitecki to Administrative Scholarship  
 \$100 from Joe Miller to Administrative Scholarship  
 \$2,000 from Brenda Rettig to the Play  
 \$250 from Gideon Owen to Music

#### B. Volunteers

It is recommended that the Board approve the following volunteers for the 2023-2024 school year pending BCI/FBI background checks and all other district requirements:

|              |              |                  |              |
|--------------|--------------|------------------|--------------|
| Frank Kovach | Cade Wilhite | Jamie McDonald   | Chris Twarek |
| Kory Conrad  | Cindy Fish   | Laramie Spurlock |              |

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### C. Supplemental Contracts

It is recommended that the Board approve the following supplemental contracts for the 2023-2024 school year. Employment is contingent on Pupil Activity Validation, BCI/FBI check, and all other district requirements:

Brett Sykes - Weight Room Supervisor ½ (Spring)  
 Lauren Redfern - Weight Room Supervisor ½ (Spring)  
 Holly Gast - Extra Curricular Supervisor ½ (Spring)  
 Dan Nitecki - Extra Curricular Supervisor ½ (Spring)

### D. Personnel

It is recommended that the Board approve the following uncompensated leave request:

Julie Oglesbee - February 6, 2024  
 Katherine York - March 22, 2024 (½ day PM)

It is recommended that the Board approve the retirement of Carrie Bingham effective February 21, 2024.

### E. Revised 2024-2025 District Calendar

It is recommended that the Board approve the revision of the 2024-2025 District Calendar as presented.

### F. Curriculum adoption

It is recommended that the Board approve the ELA curriculum as presented.

### G. Board Policy

It is recommended that the Board approve the Curriculum Guides and Courses of Study Board Policy 7.02 as presented.

### H. High School sports program for the 2023-2024 school year

It is recommended that the Board approve the following sports program for the 2023-2024 school year:

Indoor Track

### I. Resolution

It is recommended that the Board approve the resolution authorizing the filing of an original complaint against the valuation of real property pursuant to Ohio Revised Code Section 5715.19.

### J. Substitutes

It is recommended that the Board approve the following substitute contingent on proper licensure, BCI/FBI background checks, and all other district requirements:

Samantha George

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve the agenda items A-J as listed above.

**17-24 Roll Call:** Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.  
 Motion carried.

### DISCUSSION ITEMS

March 12 @ 5 p.m. - Work Session

### ADJOURNMENT

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board adjourn until the Special Board of Education Meeting which will be held on March 12, 2024. The meeting will start at 5:00 p.m. Executive session, Work session to follow and will take place in the District library.

**18-24 Roll Call:** Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.  
 Motion carried.