

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

February 26, 2020

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board adopt the agenda, as amended, for the February 26, 2020 Regular Meeting.

36-20 Roll Call: Yes – 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 January 29, 2020 Regular Meeting be waived and approval of said minutes be granted.

37-20 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Cole, Mrs. Rinaldo. 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 personnel employment and negotiations. Mrs. Buehler and Mr. Baumgardner were invited to attend.

38-20 Roll Call: Yes – Mr. Mackey, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

Time into Executive session: 5:37 p.m.

Time out of Executive session: 6:21 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

7th grade Girls Basketball team

COMMUNICATIONS

Dan Humphrey and Lindsey Bergman presented on Danbury Local Schools Literacy Plan

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$901,714.77 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 Mr. Cole that the Board approve the financial reports for January 2020.

39-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey.
 Motion carried.

SUPERINTENDENT'S REPORT

DLT & Tech last week

March 6 Professional Development day

Restorative practice & houses for next year

ODE finance meeting; Mental Health Summit – upcoming conference

Strategic Planning

Facilities master plan

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OLD BUSINESS

BOARD POLICY

It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board approve the second reading of the following policies as listed:

Revised

*DGA, Authorized Signatures (Use of Facsimile Signatures)

GBH, Staff-Student Relations (Also JM)

*JHH, Notification of Sex Offenders

JM, Staff-Student Relations (Also GBH)

40-20 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

DONATIONS

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

\$765.00 from PTCO HOBY to High School Student Support

\$5.00 from Anonymous to Middle School Student Support

Guitar and youth violin to Music Departments from Ann Zielinski

41-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole.
Motion carried.

VOLUNTEERS

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

Wendy Bowling Jamie McDonald

42-20 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo.
Motion carried.

SUBSTITUTES

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the following substitute for the 2019-2020 school year as listed:

Mary “Dianne” Schlering - cafeteria

43-20 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

COMMITTEE REPORTS

A. Audit and Finance

B. Board Policy

C. Building & Grounds / Cafeteria & Transportation / Technology

D. Public Relations

E. Student Achievement – student communication monitoring/Privacy vs Safety

F. Legislative Liaison

NEW BUSINESS

SUPPLEMENTAL CONTRACTS

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

Steve Andres.....Head Track Coach

Kurri Lewis.....MS Track Coach

Chantel Lewis.....Asst Track Coach

Stefini Gregus.....Asst Track Coach

Dan Rinaldo.....Asst Track Coach

Cole Heffernan....MS Track Coach

Chris Twarek.....Volunteer Track

Randy Suchy.....Head Baseball Coach

Doug Wahl.....Asst Baseball Coach

Ian Kuzma.....Asst Baseball Coach

Mike Zelms.....Head Softball Coach

Jim Fish.....Asst Softball Coach

Sarah LaMarca.....Volunteer Softball

Adam Steinbrick.....Science Club

44-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mrs. Conrad, Mr. Mackey.
Abstain – Mrs. Rinaldo

Motion carried.

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BUS BID

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the bid for a school bus from Cardinal Bus Sales and Services.

45-20 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

FOOD SERVICE SUPERVISOR

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board hire Dawn McGowan as our Food Service Supervisor effective March 30, 2020.

46-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole.
Motion carried.

MEMORANDUM OF UNDERSTANDING

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the Memorandum of Understanding with Danbury Education Association regarding Article V (Section 5.01) – Comprehensive Medical Insurance as presented.

47-20 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo.
Motion carried.

ROOFING CONTRACT

It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board approve the proposal from Duro-Last Roofing for the Re-Roofing Project for the Danbury Local Schools Roofs J, M and Q,

48-20 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

UNCOMPENSATED LEAVE

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

Chantel Lewis - ½ day am, Jan. 21, 2020

49-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey.
Motion carried.

READING IMPROVEMENT PLAN

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the Reading Improvement Plan as presented.

50-20 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

DISCUSSION ITEMS

Mr. Cole - Scholarship question

ADJOURNMENT

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board adjourn until the Regular Board of Education Meeting which will be held on March 18, 2020. 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.

51-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole.
Motion carried.

TREASURER

BOARD PRESIDENT