

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 5:45 P.M.

January 19, 2022

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Dr. McDonald
 Delayed – Mr. Mackey
 Others present – Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Dr. McDonald that the Board adopt the agenda for the January 19, 2022, Regular Meeting.

19-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Dr. McDonald, Mr. Cole. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Cole, seconded by Mr. Dunfee that the reading of the minutes for the January 5, 2022, Organizational Meeting be waived and approval of said minutes be granted.

20-22 Roll Call: Yes – Mrs. Rinaldo, Dr. McDonald, Mr. Cole, Mr. Dunfee. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Dunfee, seconded by Dr. McDonald that the Board move into executive session for the purpose of personnel employment and compensation. Mr. Baumgardner was invited to attend.

21-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

Time into Executive session: 5:48 p.m.

Time out of Executive session: 6:02 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Andrew Wicks

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,275,335.57 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 REPORTS

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve the financial reports for December 2021.

22-22 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.
 Motion carried.

OLD BUSINESS

DONATIONS

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the following donation as listed:

\$1,600 from Portage Resale Center in gift cards to be given to students and families in need in our community

23-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
 Motion carried.

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COMMITTEE REPORTS

- A. Audit and Finance
- B. Building & Grounds / Cafeteria & Transportation / Technology
- C. Public Relations & Student Achievement
- D. Legislative Liaison

NEW BUSINESS

PERSONNEL

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve following uncompensated leave request:

Kayle Stover - 12.21.21

24-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.
Motion carried.

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the following absence:

Meghan Drown - ½ personal day & ½ uncompensated leave on 11.23.21

25-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

SUBSTITUTES

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve the following substitutes. Employment is contingent on proper licensure, BCI/FBI background checks, and on all other district requirements:

Haley Strimpfel Deborah Sevic

26-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.
Motion carried.

STUDENT MEDS

It was moved by Mr. Mackey, seconded by Dr. McDonald that when Nurse Allison is unavailable to disperse student meds, the following individuals be designated to disperse student meds after completed training:

Paige Harris Paige Raybuck Dan Humphrey Marissa Merk Cari Buehler

27-22 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.
Motion carried.

2022-2023 SCHOOL CALENDAR

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the revisions to the 2022-2023 District School Calendar.

28-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the following supplemental contracts resignations:

Holly Gast - ½ Washington, D.C. trip
Joe Fetzer - ½ Washington, D.C. trip

29-22 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.
Motion carried.

RECORD OF PROCEEDINGS**Minutes of: Danbury Local Board of Education****Regular Meeting****Held: In the District Library at 5:45 P.M.****January 19, 2022****SALARY PLACEMENT CHANGE**

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve the following salary placement change:

Natalie Twarek – B+15, Step 5

30-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
Motion carried.

DISCUSSION ITEMS

Employ, Enlist, and Enroll

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board adjourn until the Regular Board of Education Meeting which will be held on February 16, 2022. The meeting will start at 5:00 p.m. Executive Session, 6:00 p.m. Regular Session and will take place in the District library.

31-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.
Motion carried.

TREASURER

BOARD PRESIDENT