

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

January 29, 2020

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey

Absent – Mr. Cole

Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Conrad that the Board adopt the agenda, as amended, for the January 29, 2020 Regular Meeting.

22-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee. Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the reading of the minutes for the January 8, 2020 Organizational Meeting be waived and approval of said minutes be granted.

23-20 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

EXECUTIVE SESSION

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

24-20 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

Time into Executive session: 5:34 p.m.

Time out of Executive session: 6:31 p.m.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$886,011.43 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 Mrs. Conrad that the Board approve the financial report for December 2019.

25-20 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey. Motion carried.

C) ALTERNATE TAX BUDGET

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the Alternate Tax Budget retroactive to January 8, 2020.

26-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee. Motion carried.

SUPERINTENDENT'S REPORT

Strategic Planning Process

Discussed three areas: 1. Curriculum Director

2. Project based learning

3. Master Schedule

Mrs. Conrad commented on the fact that we did our due diligence in checking into North Point services and cost savings.

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COMMITTEE REPORTS

- A. Audit and Finance – met 1.24.20. Mrs. Rinaldo gave a report on the meeting.
- B. Board Policy – met 1.21.20. Mrs. Conrad gave a report on the meeting.
- C. Building & Grounds / Cafeteria & Transportation / Technology – met 1.13.20
- D. Public Relations – met 1.13.20. Mrs. Conrad gave an update on the meeting.
- E. Student Achievement
- F. Legislative Liaison

NEW BUSINESS

BOARD POLICY

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the first 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)

27-20 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

UNCOMPENSATED LEAVE

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

Candee Hurt - February 14, 2020

Shawn Kreager - February 21, 2020

28-20 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve membership in the Ohio High School Athletic Association for the 2020-2021 school year. The Danbury Board of Education will conduct their athletics in accordance with the Constitution, By Laws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association for the 2020-2021 school year.

29-20 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey. Motion carried.

SUBSTITUTES

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

Tyler Dray - cafeteria/custodian

30-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee. Motion carried.

DONATIONS

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

Magruder Hospital - Rhino cart for athletic training

31-20 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

POOL PERSONNEL

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the following pool personnel pending proper certification:

Cathleen Carpenter – Lifeguard

32-20 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

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RETIREMENT

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the retirement of Mr. Ray Johnson effective June 30, 2020.

33-20 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey. Motion carried.

CONTRACT WITH ENERGY OPTIMIZERS U.S.A. FOR LED LIGHTING PROJECT

It was moved by Mr. Dunfee, seconded by Mrs. Conrad that the Board approve the contract with Energy Optimizers U.S.A. as presented.

34-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee. Motion carried.

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 February 26, 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.

35-20 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo. Motion carried. Motion carried.

TREASURER

BOARD PRESIDENT