

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Organizational Meeting

Held: In the District Library at 5:00 P.M.

January 4, 2023

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

Mrs. Mary Lou Rinaldo was appointed President Pro Tem.

ELECTION OF BOARD OF EDUCATION PRESIDENT

Mrs. Rinaldo was nominated by Mr. Mackey.

Mr. Cole moved that nominations be closed.

01-23 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
Motion carried.

ELECTION OF BOARD OF EDUCATION VICE PRESIDENT

Mr. Mackey was nominated by Mrs. Rinaldo.

Dr. McDonald moved that nominations be closed.

02-23 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.
Motion carried.

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adopt the agenda for the January 4, 2023 Organizational Meeting.

03-23 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Dr. McDonald that the reading of the minutes for the December 21, 2022, Regular Meeting be waived and approval of said minutes be granted.

04-23 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.
Motion carried.

TIME AND PLACE OF 2023 REGULAR BOARD OF EDUCATION MEETINGS

There was a motion by Dr. McDonald, seconded by Mr. Cole that the Board set the time of 5:00 p.m. for Executive Sessions and 6:00 p.m. for Regular Sessions. The place of the 2023 Regular Board of Education meetings will be in the District Library on the following dates:

January 18, 2023	February 22, 2023	March 22, 2023
April 26, 2023	May 17, 2023	June 28, 2023
August 16, 2023	September 27, 2023	October 18, 2023
November 15, 2023	December 20, 2023	

05-23 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.
Motion carried.

COMMITTEE ASSIGNMENTS

Audit & Finance

BOE Representation: Mrs. Rinaldo and Mr. Dunfee

Meeting Dates (Thursday @ 11:00 a.m. prior to every monthly board meeting)

Building & Grounds/Cafeteria & Transportation/Technology

BOE Representation: Mr. Mackey and Mr. Cole

Meeting Dates (Quarterly @ 8:00 a.m.)

Public Relations & Student Achievement

BOE Representation: Mr. Dunfee and Dr. McDonald

Meeting Dates (Quarterly @ 4:00 p.m.)

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ALTERNATIVE TAX BUDGET

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the Alternative Tax Budget for 2024.

06-23 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
Motion carried.

NEW BUSINESS

A. Authority to Encumber funds: Issue and Sign Warrants

It is recommended that the Treasurer, Shane Baumgardner, and the Superintendent, Cari Buehler, be authorized to encumber funds and incur obligations in amounts provided by the annual appropriations resolutions or amendments thereto.

a. Furthermore, that Shane Baumgardner is authorized to sign warrants issued by payments of the same.

b. Furthermore, that Shane Baumgardner is authorized to sign warrants with a facsimile check signing machine or a hand signature.

B. Purchasing Agent

It is recommended that the Board authorize the Superintendent or her designee to serve as the purchasing agent for the school district for the year 2023.

C. Paper of Record

It is recommended that the Sandusky Register be designated the paper of record for individual action presented by the Danbury Local School District for the year 2023.

D. Temporary Personnel

It is recommended that the Superintendent be authorized to employ such temporary personnel as is needed for emergency situations. Employment will be reported to the Board of Education.

E. Meetings

It is recommended the Superintendent and Treasurer be authorized to attend in-services and state meetings which may benefit them in carrying out their duties to the District.

F. Funding

It is recommended that the Superintendent be authorized to apply for federal and state funding, including Title I, CCIP, IDEA Part B, Lunch Room Subsidy and other grants which may benefit our school program. Input from students, staff, and community is welcome as we put together applications and plan how to spend these funds. (Please notify the Superintendent with your suggestions at 9451 East Harbor Rd, Lakeside-Marblehead, Ohio 43440)

G. Service Fund

It is recommended that the Board establish a service fund in accordance with O.R.C. 3315.15 and authorize board members to attend in-service and state meetings which will benefit them in carrying out their duties as board members.

H. Ohio School Boards Association

It is recommended that the Board join the Ohio School Boards Association for 2023.

I. OSBA Legal Assistance Fund

It is recommended that the Board adopt the following OSBA Legal Assistance Fund resolution:

WHEREAS, the Danbury Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2023 and authorizes the Treasurer to pay the LAF.

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

07-23 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.
Motion carried.

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 January 18, 2023. 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.

08-23 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

TREASURER

BOARD PRESIDENT