

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Organizational Meeting

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

January 5, 2022

The Pledge of Allegiance was recited.

The Oath of Office was given to Mary Lou Rinaldo, Paul Dunfee and Julie McDonald.

Roll Call: Present – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Mrs. 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, seconded by Mr. Dunfee.

Mr. Cole moved that nominations be closed. Mr. Mackey seconded the motion.

01-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Mrs. McDonald, Mr. Cole.
Motion carried.

ELECTION OF BOARD OF EDUCATION VICE PRESIDENT

Mr. Mackey was nominated by Mrs. Rinaldo, seconded by Mr. Dunfee.

Mr. Cole moved that nominations be closed. Mr. Dunfee seconded the motion.

02-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Mrs. 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 5, 2022 Organizational Meeting.

03-22 Roll Call: Yes – Mr. Mackey, Mrs. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Mrs. McDonald that the reading of the minutes for the December 15, 2021 Regular Meeting be waived and approval of said minutes be granted.

04-22 Roll Call: Yes – Mrs. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.
Motion carried.

TIME AND PLACE OF 2022 REGULAR BOARD OF EDUCATION MEETINGS

There was a motion by Mrs. 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 2022 Regular Board of Education meetings will be in the District Library or Remote as necessary on the following dates:

January 19, 2022	May 18, 2022	September 28, 2022
February 16, 2022	June 29, 2022	October 19, 2022
March 16, 2022	July 20, 2022	November 16, 2022
April 27, 2022	August 17, 2022	December 21, 2022

05-22 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Mrs. McDonald.
Motion carried.

PUBLIC RECORDS TRAINING

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board designate Julie McDonald for Public Records Training.

06-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Mrs. McDonald, Mr. Cole.
Motion carried.

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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: Mrs. McDonald and Mr. Dunfee

Meeting Dates (Quarterly @ 4:30 p.m.)

Legislative Liaison

Mr. Mackey

ALTERNATE TAX BUDGET

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve the Alternate Tax Budget for 2023.

07-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Mrs. McDonald, Mr. Cole, Mr. Dunfee.

Motion carried.

COMMUNICATIONS

Discussed District calendar changes

NEW BUSINESS

AUTHORITY TO ENCUMBER FUNDS: ISSUE AND SIGN WARRANTS

It was moved by Mr. Mackey, seconded by Mrs. McDonald 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.

1. Furthermore, that Shane Baumgardner is authorized to sign warrants issued by payments of the same.
2. Furthermore, that Shane Baumgardner is authorized to sign warrants with a facsimile check signing machine or a hand signature.

08-22 Roll Call: Yes – Mr. Mackey, Mrs. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.

Motion carried.

PURCHASING AGENT

It was moved by Mrs. McDonald, seconded by Mr. Cole that the Board authorize the Superintendent or her designee to serve as the purchasing agent for the school district for the year 2022.

09-22 Roll Call: Yes – Mrs. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.

Motion carried.

PAPER OF RECORD

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Sandusky Register be designated the paper of record for action presented by the Danbury Local School District for the year 2022.

10-22 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Mrs. McDonald.

Motion carried.

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TEMPORARY PERSONNEL

It was moved by Mr. Dunfee, seconded by Mr. Mackey 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.

11-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Mrs. McDonald, Mr. Cole.
Motion carried.

MEETINGS

It was moved by Mr. Mackey, seconded by Mrs. McDonald that 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.

12-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Mrs. McDonald, Mr. Cole, Mr. Dunfee.
Motion carried.

FUNDING

It was moved by Mrs. McDonald, seconded by Mr. Cole that the Board authorize the Superintendent 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 E. Harbor Rd., Lakeside-Marblehead, OH 43440)

13-22 Roll Call: Yes – Mr. Mackey, Mrs. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

SERVICE FUND

It was moved by Mr. Cole, seconded by Mr. Dunfee 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.

14-22 Roll Call: Yes – Mrs. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.
Motion carried.

OHIO SCHOOL BOARDS ASSOCIATION

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board join the Ohio School Boards Association for 2022.

15-22 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Mrs. McDonald.
Motion carried.

OSBA LEGAL ASSISTANCE FUND

It was moved by Mr. Mackey, seconded by Mrs. McDonald 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 2022 and authorizes the Treasurer to pay the LAF \$250.

16-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Mrs. McDonald, Mr. Cole.
Motion carried.

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EXECUTIVE SESSION

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

17-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Mrs. McDonald, Mr. Cole.
Motion carried.

Time into Executive session: 7:32 p.m.

Time out of Executive session: 8:15 p.m.

ADJOURNMENT

It was moved by Mrs. McDonald, seconded by Mr. Cole that the Board adjourn until the Regular Board of Education Meeting which will be held on January 19, 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 or Remotely as necessary.

18-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Mrs. McDonald, Mr. Cole, Mr. Dunfee.
Motion carried.

TREASURER

BOARD PRESIDENT