

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

July 16, 2020

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board adopt the agenda for the July 16, 2020 Regular Meeting.

133-20 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the reading of the minutes for the June 17, 2020 Regular Meeting be waived and approval of said minutes be granted.

134-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey.
Motion carried.

EXECUTIVE SESSION

It was moved by Mrs. Conrad, 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.

135-20 Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.
Motion carried.

Time into Executive session: 5:32 p.m.

Time out of Executive session: 6:20 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

OSBA Business Honor Roll 2020 – Imprint Logo

OSBA Business Honor Roll 2020 – Sloopy's Sports Cafe

COMMUNICATIONS

Mrs. Buehler introduced the following new employees to the Board:

Jennifer Steinbrick – Technology 5-8

Amanda Solkiewicz – HS Intervention Specialist

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,033,072.64 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 June 2020.

136-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

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OLD BUSINESS

BOARD POLICIES

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the second reading of the following OSBA policies (each district's Board of Education must adopt a policy about transitioning to OTES 2.0 by the extension deadline of Sept. 1, 2020 even if our district is waiting another year to make the transition to the updated system):

*AFC-1, Evaluation of Professional Staff (Ohio Teacher Evaluation System) (also GCN-1)

*GCN-1, Evaluation of Professional Staff (Ohio Teacher Evaluation System) (also AFC-1)

137-20 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee.
Motion carried.

DONATIONS

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

- \$ 98.75 - from Flowers 4 Food 4 Kids to Food Service
- \$ 6,000.00 - from Biro Mfg to Biro Scholarship
- \$ 1,106.54 - from Greater Toledo Community Foundation to Wadsworth Scholarship
- \$ 1,112.11 - from Greater Toledo Community Foundation to Harger Scholarship
- \$ 739.82 - from Greater Toledo Community Foundation to Kristenak Scholarship
- \$ 100.00 - from Cari Buehler to Administration Scholarship
- \$ 1,561.70 - from Greater Toledo Community Foundation to Blair Scholarship
- \$ 500.00 - from Greater Toledo Community Foundation to Richmond Scholarship
- \$ 1,981.65 - from Greater Toledo Community Foundation to Krynock Scholarship
- \$ 941.83 - from Greater Toledo Community Foundation to Blatt Scholarship
- \$ 1,418.65 - from Greater Toledo Community Foundation to Krynock Scholarship
- \$ 3,708.99 - from Greater Toledo Community Foundation to Coffin Scholarship
- \$ 3,400.00 - from PTCO to Elementary Student Support
- \$ 3,300.00 - from PTCO to High School Student Support
- \$ 3,300.00 - from PTCO to Middle School Student Support
- \$10,000.00 - from PTCO to Athletics
- \$ 200.00 - from Biro Mfg to Athletics
- \$ 375.00 - from PTCO Cabaret Shirts to Music

138-20 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole.
Motion carried.

COMMITTEE REPORTS

- A. Audit and Finance
- B. Board Policy – no report
- C. Building & Grounds/Cafeteria & Transportation/Technology – no report
- D. Public Relations – no report
- E. Student Achievement – no report
- F. Legislative Liaison – no report

NEW BUSINESS

OHIO SCHOOLS COUNCIL

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board approve the Ohio Schools Council Cooperative Purchasing Program for the 2020-21 school year.

139-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey.
Motion carried.

CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the Calamity Day Alternative Make-up plan as presented.

140-20 Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.
Motion carried.

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2020-2021 SCHOOL CALENDAR

Mrs. Buehler summarized the reasons for the calendar revisions.

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the adopted revisions to the 2020-2021 District School Calendar.

141-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

CONTRACT ADDENDA

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board approve the addenda for non-represented employees regarding cell phone stipends and appropriate salary Matrix references as presented.

142-20 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee.
Motion carried.

RESIGNATIONS

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

Sydney Shank - Elementary Intervention Specialist effective July 31, 2020
Ryan Beam - Girls Golf Coach
Kory Conrad - Girls Golf Coach

143-20 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mr. Dunfee, Mr. Cole.
Abstain - Mrs. Conrad
Motion carried.

ADULT LUNCH PRICE

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the increase in the Adult lunch price to \$3.75.

144-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey.
Motion carried.

SUPPLEMENTAL CONTRACTS

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

Girls Golf – Bryan Dudash ½, Natalie Twarek ½

145-20 Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.
Motion carried.

DISCUSSION ITEMS

Fall re-opening plans

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board adjourn until the Regular Board of Education Meeting which will be held on August 19, 2020. The meeting will start at 5:30 p.m. Executive Session, 6:30 p.m. Regular Session and will be held in the District library.

146-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

TREASURER

BOARD PRESIDENT