

## RECORD OF PROCEEDINGS

**Minutes of: Danbury Local Board of Education**

**Regular Meeting**

**Held: In the District Library at 6:00 P.M.**

**July 18, 2018**

The Pledge of Allegiance was recited.

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

Others present – Dan Parent, Shane Baumgardner, Cari Buehler

### ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adopt the agenda, for the July 18, 2018 Regular Meeting.

**133-18** Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

### APPROVAL OF MINUTES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the reading of the minutes for the June 27, 2018 Regular Meeting be waived and approval of said minutes be granted.

**134-18** Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

### EXECUTIVE SESSION

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

**135-18** Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

Time into Executive session 6:02 p.m.

Time out of Executive session 7:00 p.m.

### TREASURER'S REPORT

#### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,057,232.73 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. Mackey seconded by Mr. Dunfee that the Board approve the financial report for June 2018.

**136-18** Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

### COMMITTEE REPORTS

Audit Finance – No report

Board Policy – No report

Building and Grounds – Meeting July 30 at 5:30

Cafeteria/Transportation – Meeting August 7 at 5:30

Public Relations – Discussed future plans and initiatives

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### OLD BUSINESS

#### DONATIONS

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

Biro Scholarship \$12,000  
 Laker Athletic Booster Scholarship \$3,200  
 Wadsworth Scholarship \$883.48  
 Hager Scholarships Donations \$874.03  
 Kristenak Scholarship \$688.03  
 Blair Scholarship \$1,461.83  
 Richmond Scholarship \$500  
 Krynock Scholarship \$1,984.45  
 Krynock Scholarship \$1,325.55  
 Coffin Scholarship \$3,466.34  
 Middle School Student Council Donation \$200  
 Biro Mfg (Donation to Danbury Athletics) \$400  
 Misc training room equipment donation and facility repairs – Todd Hefflinger,  
     Jenn Caligiuri and Magruder PT staff  
 Ohio State Eagles \$1000

**137-18** Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

### NEW BUSINESS

#### OHIO SCHOOLS COUNCIL

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve THE Ohio Schools Council Cooperative Purchasing Program for the 2018-19 school year.

**138-18** Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

#### CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the Calamity Day Alternative Make-Up plan as presented.

**139-18** Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

### DISCUSSION ITEMS

Capital Conference November 11, 12, 13

Board “thank you” notes for donations.

Discussed 5:30 Executive start time, will revisit at September meeting.

The Board expressed their thanks to Dan Parent and wishes him the best in his retirement.

### ADJOURNMENT

It was moved by Mr. Mackey seconded by Mr. Dunfee that the Board adjourn until the Regular Board of Education Meeting, on August 15, 2018 at 6:00 p.m. and will take place in the district library.

**140-18** Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

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TREASURER

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BOARD PRESIDENT