

## RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

July 19, 2017

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers  
Absent – Mr. Mackey

Others present – Dan Parent, Shane Baumgardner

### ADOPT AGENDA

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board adopt the agenda, for the July 19, 2017 Regular Meeting.

**136-17** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

### APPROVAL OF MINUTES

It was moved by Mr. Sowers, seconded by Mr. Kosa that the reading of the minutes for the June 28, 2017 Regular Meeting and July 5<sup>th</sup>, 2017 Special Meeting be waived and approval of said minutes be granted.

**137-17** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

### EXECUTIVE SESSION

It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board move into executive session for the purpose of personnel employment.

**138-17** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive 6:58 p.m.

### TREASURER'S REPORT

#### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,062,986.40 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.

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Treasurer

#### B) FINANCIAL REPORT

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the financial report for June 2017.

**139-17** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

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### COMMITTEE REPORTS

- A. Audit and Finance – Paul Sowers and Shane Baumgardner updated the board on June and Fiscal Year 2017 financials
- B. Board Policy – third reading was held
- C. Building and Grounds – Shane Baumgardner updated the board on summer renovations
- D. Leadership – no report
- E. Extra Curricular – no report
- F. Cafeteria / Transportation - no report
- G. Legislative Liaison – John Kosa updated the board on HB 49
- H. Wellness – no report
- I. Public Relations – Dan Parent updated the board on marketing initiatives.

### OLD BUSINESS

#### DONATIONS

It was moved by Mr. Sowers, seconded by Mr. Kosa that the Board approve the following donations as listed.

Toledo Area Community Foundation	
\$1,255.52	Krynock Scholarship
\$3,283.10	Coffin Scholarship
\$720.25	Harger Scholarship
\$605.05	Kristenak Scholarship
\$1,393.41	Blair Scholarship
\$600.00	from Laker Athletic Boosters to Football Camp Fund
\$1000.00	Laker Athletic Booster Scholarship donations

**140-17** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

### SUPPLEMENTAL CONTRACT

It was moved by Mrs. Kosa, seconded by Mrs. Molnar that the Board approve the following supplemental contract as listed.

Mike Valenti                      Assistant Girls Basketball

**141-17** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

### NEW BUSINESS

#### OHIO SCHOOLS COUNCIL

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the Ohio Schools Council Cooperative Purchasing Program for the 2017-18 school year.

**142-17** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

### CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

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

**143-17** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

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### BOARD POLICIES

It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board approve the following Board Policies as listed.

- GBR-R – Family Medical Leave Act
- DJC – Bidding Requirements
- DN – School Properties Disposal
- EBCD-R – Emergency Closings
- EFG – Student Wellness Program
- IGAE – Health Education
- IGCH-R / LEC-R – College Credit Plus
- IGD – Co-curricular and Extracurricular Activities
- IGDJ – Interscholastic Athletics
- IKF – Graduation Requirements
- JED/ JED-R – Student Absences and Excuses
- JEDA – Truancy
- JF – Student Rights and Responsibilities
- JG – Student Discipline
- JGD – Student Suspension
- JGE – Student Expulsion
- LBB – Cooperative Educational Programs
- AA – School District Legal Status

**144-17** Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

### CONTRACT CHANGE

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the following contract as listed.

Meghan Drown – B to B+15

**145-17** Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

### ALEC CONTRACT

It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board approve Richard Heller for the ALEC Tutor position for the 2017-18 school year.

**146-17** Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

### ADJOURNMENT

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board adjourn until the Regular Board of Education Meeting, on August 16, 2017 at 6:00 p.m. and will take place in the district library.

**147-17** Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER

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BOARD PRESIDENT