

## RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Special Meeting

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

July 5, 2017

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The Pledge of Allegiance was recited.

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

Others present – Dan Parent, Shane Baumgardner

### ADOPT AGENDA

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board adopt the agenda, for the July 5, 2017 Special Meeting.

**132-17** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mr. Sowers Motion carried.

### NEW BUSINESS

#### SUPPLEMENTAL CONTRACTS 2017-18

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following supplemental contracts for the 2017-18 school year.

Head Girls Basketball – Joe Fetzer

Asst. Girls Basketball – Dick Heller

Boys Golf – Dan Humphrey

Elementary Golf – Dan Humphrey ½                      Mike Valenti ½

**133-17** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mr. Sowers Motion carried.

### VOLUNTEERS

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

Larry Indorf

James Rinaldo

**134-17** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mr. Sowers Motion carried.

### ADJOURNMENT

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting, on July 19, 2017 at 6:00 p.m. and will take place in the district library.

**135-17** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mr. Sowers Motion carried.

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TREASURER

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BOARD PRESIDENT