

## RECORD OF PROCEEDINGS

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

**Regular Meeting**

**Held: In the District Library at 7:00 P.M.**

**June 13, 2018**

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Conrad, Mr. Dunfee, Mrs. Rinaldo, Mrs. Sowers  
 Delayed – Mr. Mackey  
 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 June 13, 2018 Regular Meeting.

**103-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, 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 May 16, 2018 Regular Meeting be waived and approval of said minutes be granted.

**104-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### DISTRICT REPORTS

Dan Nitecki reported on district technology initiatives and upcoming Future Ready Conference. Gary Quisno reported on spring sports season.

### SUPERINTENDENT'S REPORT

Mr. Parent provided a second reading of proposed board policy changes and updated the Board on preliminary state test scores.

### OLD BUSINESS

#### UNCOMPENSATED LEAVE

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the following uncompensated leave request as listed.

Linda Brooks – September 4, 2018

**105-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### SUPPLEMENTAL CONTRACTS

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the following supplemental contracts and changes for the 2018-19 school year. Employment is contingent on Pupil Activity Validation and BCI/FBI check.

7<sup>th</sup> Grade Class Advisors – Kim Bossetti – ½, Jessica Yount – 1/2  
 8<sup>th</sup> grade Boys Basketball – Bryan Dudash  
 Girls Golf – Ryan Beam – ½, Kory Conrad – 1/2  
 9<sup>th</sup> Grade Class Advisors – Leanne Lavelle – ½, Paige Harris – 1/2  
 Science Olympics – Adam Steinbrick , Thomas deHaas  
 Volleyball – Katie Humphrey resignation Head Volleyball and elementary volleyball  
 Dakota Harkins resignation assistant Volleyball.  
 Head Volleyball and elementary Volleyball – Dakota Harkins,  
 8<sup>th</sup> grade Volleyball – Katie Humphrey

**106-18** Roll Call: Yes- Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.  
 Abstain – Mrs. Conrad

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### POOL

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the amended Pool fees for the summer of 2018 effective 6/4/18.

**107-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following pools staff as needed effective June 4, 2018.

Patrick Mayo

Ashley Losey

**108-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### DONATIONS

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

T-Shirts and Sweatshirts – from Imprint Logo for Anchor Awards  
 Pole Vault Pole, tent, starting blocks, shot put and shot/discus carrying bags – from Beth Hubans  
 \$500.00 – from Lions Club for Cafeteria student lunch assistance  
 Lakeside Day Passes – to 1<sup>st</sup> graders from Lakeside Association

**109-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### GRADUATE OF THE CLASS OF 2018

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve Jonathan Stephenson as a Graduate of the Class of 2018.

**110-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### NEW BUSINESS

#### HANDBOOKS

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the following handbooks for the 2018-19 school year.

Transportation  
Middle School

Athletic  
Elementary School

Cheerleading  
Pre School

High School  
After School

**111-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### SCHOOL INSURANCE

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve Guarantee Trust Life Insurance Company as school accident insurance provider for the 2018-19 school year.

**112-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

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### RECORDS DISPOSAL

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board Records Commission approve the disposal of the following records as presented.

2306	Applications	2012-14	paper
5441	Accident Reports	2011	paper
5562	Lunchroom Reports	2013	paper
6211	Warrant Checks	2008	paper
6313	Receipt Books	2013	paper
7306-7324	Payroll	2011	paper

**113-18** Roll Call: Yes Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### CERTIFICATION OF NUTRITION AND STANDARDS

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board accept the certification that the Danbury Local School District enforced nutrition stands governing the types of food and beverages available for purchase on school premises during the 2017-18 school year.

**114-18** Roll Call: Yes Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### SUMMER TECHNOLOGY ASSISTANCE

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve Rhett Krecic to assist with back to school technology set up at \$10.00 per hour not to exceed 20 hours per week.

**115-18** Roll Call: Yes Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### ALEC TUTOR

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve Richard Heller as the ALEC Tutor for the 2018/-19 school year.

**116-18** Roll Call: Yes Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### GMP AGREEMENT

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the GMP agreement with Adena Corporation effective May 30, 2018.

**117-18** Roll Call: Yes Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### DISCUSSION ITEMS

Keith Mora discussed with the Board plans for advertising banners along the stadium fence. Audit Finance meeting was set for June 26<sup>th</sup> at 5:30 p.m. in the central office conference room. Cari Buehler reviewed the Future Ready Initiative with the Board.

### EXECUTIVE SESSION

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board move into executive session for the purpose of preparing and reviewing negotiations. Mr. Baumgardner, Mrs. Buehler and Mr. Pepple were invited to attend.

**118-18** Roll Call: Yes- Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.  
Abstain – Mrs. Conrad

Time into Executive session 7:53 p.m.

Time out of Executive session 9:09 p.m.

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**ADJOURNMENT**

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adjourn until the next Regular Board of Education Meeting, on June 27, 2018 at 7:00 p.m and will take place in the District Library.

**119-18** 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