

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

June 17, 2020

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board adopt the agenda for the June 17, 2020 Regular Meeting.

110-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mrs. Conrad, Mrs. Rinaldo, Mr. Mackey.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Dunfee, seconded by Mr. Cole that the reading of the minutes for the May 20, 2020 Regular Meeting and the June 2, 2020 Special meeting be waived and approval of said minutes be granted.

111-20 Roll Call: Yes – Mr. Cole, Mrs. Conrad, Mrs. Rinaldo, Mr. Mackey, Mr. Dunfee.
Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board move into executive session for the purpose of personnel employment, compensation, and negotiations (preparing, conducting, or reviewing). Mrs. Buehler and Mr. Baumgardner were invited to attend.

112-20 Roll Call: Yes – Mrs. Conrad, Mrs. Rinaldo, Mr. Mackey, Mr. Dunfee, Mr. Cole.
Motion carried.

Time into Executive session: 5:35 p.m.

Time out of Executive session: 6:15 p.m.

COMMUNICATIONS

Mrs. Buehler introduced the following employees to the Board:

Dawn McGowan - Food Service Supervisor

Kelly Spencer - HS English

Jason Divoll - Maintenance/Transportation & Bus Mechanic Supervisor

Marissa Merk - Curriculum Director

Shawn Kreager - Educational Para-Professional

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$935,444.76 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 Mrs. Conrad, seconded by Mr. Mackey that the Board approve the financial reports for May 2020.

113-20 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Conrad.
Motion carried.

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

June 17, 2020

APPROPRIATIONS MODIFICATION

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the appropriations modifications as presented.

114-20 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Conrad, Mrs. Rinaldo.
Motion carried.

FUND TO FUND TRANSFERS AND ADVANCES

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the fund to fund transfers as presented.

115-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mrs. Conrad, Mrs. Rinaldo, Mr. Mackey.
Motion carried.

APPROVE FINAL APPROPRIATIONS

It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board approve the final appropriations for FY 2020.

116-20 Roll Call: Yes – Mr. Cole, Mrs. Conrad, Mrs. Rinaldo, Mr. Mackey, Mr. Dunfee.
Motion carried.

APPROVE TEMPORARY APPROPRIATIONS

It was moved by Mrs. Conrad seconded by Mr. Mackey that the Board approve the FY 2021 temporary appropriations at 25% thru October 1, 2020.

117-20 Roll Call: Yes – Mrs. Conrad, Mrs. Rinaldo, Mr. Mackey, Mr. Dunfee, Mr. Cole.
Motion carried.

SUPERINTENDENT'S REPORT

COVID19 plans/schedules

Quality Profile

New Policy- Etpes 2.0

Graduation – thank yous and 2nd graduation planning for July

OLD BUSINESS

BOARD POLICIES

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the OSBA third reading of the following policies:

Revised

*BDC, Executive Sessions

BDDG, Minutes

GBCB, Staff Conduct

GBH, Staff-Student Relations (Also JM)

*IJA, Career Advising

*IND/INDA, School Ceremonies and Observances/Patriotic Exercises

*JED, Student Absences and Excuses

*JEE, Student Attendance Accounting (Missing and Absent Children)

*JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)

*JFCF-R, Hazing and Bullying (Harassment, Intimidation and Dating Violence)

JM, Staff-Student Relations (Also GBH)

New

*IKFC, Graduation Plans and Students at Risk Of Not Qualifying For A High School Diploma

118-20 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Conrad.
Motion carried.

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

June 17, 2020

DONATIONS

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the following donations:

- \$600 to Administrative Scholarship Fund from Mercedes Wise, Dan Nitecki, Shane Baumgardner, Joe Miller, Dan Humphrey, Keith Mora
- \$300 to Kyra's Miracle Scholarship Fund
- \$250 to Jane Biers Scholarship Fund from Sandvick Family

119-20 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Conrad, Mrs. Rinaldo.
Motion carried.

COMMITTEE REPORTS

- A.** Audit and Finance – Mrs. Rinaldo
- B.** Board Policy – Mrs. Conrad
- C.** Building & Grounds/Cafeteria & Transportation/Technology
- D.** Public Relations
- E.** Student Achievement – handout “Success”
- F.** Legislative Liaison

NEW BUSINESS

MEMORANDUM OF UNDERSTANDING

It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board approve the MOU between Danbury Local School Board of Education and Danbury Education Association regarding supplementals for the 2020-2021 school year due to the COVID-19 pandemic.

120-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mrs. Conrad, Mrs. Rinaldo, Mr. Mackey.
Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the following supplemental contracts for the 2020-2021 school year. Employment is contingent on Pupil Activity Validation and BCI/FBI checks.

- Resident Educator Coordinator.....Joe Fetzer
- Resident Educator Mentor.....Courtney Sloan, Mikaele Majeroni, Jaclyn Brown
- Head Football.....Keith Mora
- Asst. Football.....Tim Heffernan ½, Keith Diebler ½
- Asst. Football.....Cody Johnson ½, Guy Tibbels ½
- Asst. Football.....Mark Turinsky ½, Dave Franks ½
- MS. Football.....Mike Zelms
- Head Volleyball.....Katie Humphrey
- Asst. Volleyball.....Stacy Borgio
- MS Volleyball - 8.....Kellye Lavelle
- MS Volleyball - 7.....Erin Lavelle
- Head Boys Golf.....Dan Humphrey
- Head Girls Golf.....Ryan Beam ½, Kory Conrad ½
- Head Cross Country.....Jane Letterhos
- MS/Asst. Cross Country.....Alison Smith
- Cheerleader Director.....Stacey Ross-Perram (Fall ONLY)
- Head Boys Basketball.....Keith Diebler
- Asst. Boys Basketball.....John Massara
- Asst. Boys Basketball.....Cody Johnson ½, Brian Sloan ½
- 8th Grade Boys Basketball.....Bryan Dudash
- 7th Grade Boys Basketball.....Mike Zelms
- Head Girls Basketball.....Richard Heller
- Asst. Girls Basketball.....Joe Fetzer
- Asst. Girls Basketball.....Mike Valenti
- 8th Grade Girls Basketball.....Dan Humphrey
- 7th Grade Girls Basketball.....Katie Humphrey
- Extra Curricular Supervisor - Fall.....Joe Fetzer ½, Holly Gast ½
- Extra Curricular Supervisor - WinterBryan Dudash

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

June 17, 2020

SUPPLEMENTAL CONTRACTS - continued

Extra Curricular Supervisor - SpringJoe Fetzer ½, Holly Gast ½
 Music Director.....Scott Nave
 Washington DC trip.....Joe Fetzer, Holly Gast
 LPDC.....Heather Cichocki, Candee Hurt, Jessica Yount

121-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mr. Mackey.
 Abstain – Mrs. Conrad

Motion carried.

EMPLOYMENT CONTRACTS

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the following pool staff contracts pending BCI/FBI background checks and proper certification:

Pam Starr - Continuing Aquatics Supervisor
 Ashley Carolus - 1 year Aquatics Supervisor
 Jordan Murphy, Lifeguard - 2 yr (1st of 3) [not sure he'll be back]
 Emilee Theriault, swim lesson instructor - 2 yr (1st of 3)
 Breanna Bonner, Lifeguard - 2 yr (1st of 3)
 Lillie Turinsky, Lifeguard - 2 yr (1st of 3) [currently in California]
 Ashley Ahlers, class instructor - 2 yr (1st of 3)
 Amy Joe Foust, water aerobics instructor - 2 yr (1st of 3)
 Cathleen Carpenter, Lifeguard - 2 yr (1st of 3)

122-20 Roll Call: Yes – Mr. Cole, Mrs. Conrad, Mrs. Rinaldo, Mr. Mackey, Mr. Dunfee.
 Motion carried.

PERSONNEL

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the hiring of the following personnel effective with the 2020-2021 school year:

Shawn Kreager – Educational Para-Professional

123-20 Roll Call: Yes – Mrs. Conrad, Mrs. Rinaldo, Mr. Mackey, Mr. Dunfee, Mr. Cole.
 Motion carried.

CONSULTING CONTRACT

It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board approve Marissa Merk, Curriculum Director, for a consulting contract for transition days.

124-20 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Conrad.
 Motion carried.

TRANSPORTATION HANDBOOK

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Transportation Handbook for the 2020-2021 school year be approved with some editing.

125-20 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Conrad, Mrs. Rinaldo.
 Motion carried.

RECORDS DISPOSAL

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

2306	Applications	2015-16	paper
5441	Accident Reports	2013	paper
5562	Lunchroom Reports	2015	paper
6211	Warrant Checks	2010	paper
6313	Receipt Books	2015	paper
7306-7324	Payroll	2013	paper

126-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mrs. Conrad, Mrs. Rinaldo, Mr. Mackey.
 Motion carried.

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

June 17, 2020

CERTIFICATION OF NUTRITION AND STANDARDS

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board accept the certification that the Danbury Local School District enforced nutrition standards governing the types of food and beverages available for purchase on school premises during the 2020-21 school year.

127-20 Roll Call: Yes – Mr. Cole, Mrs. Conrad, Mrs. Rinaldo, Mr. Mackey, Mr. Dunfee.
Motion carried.

LATCHKEY

It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board approve the following Latchkey supervisor for the 2020-2021 school year:

Cindy Plottner

128-20 Roll Call: Yes – Mrs. Conrad, Mrs. Rinaldo, Mr. Mackey, Mr. Dunfee, Mr. Cole.
Motion carried.

SUMMER TUTOR

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve Erin Sandvick as a tutor from June 1, 2020 – May 31, 2021 at \$35/hr on an as needed basis.

129-20 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Conrad.
Motion carried.

BOARD POLICIES

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the following OSBA first reading of the following 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)

130-20 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Conrad, Mrs. Rinaldo.
Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board go into Executive Session for the purpose of personnel investigation.

131-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mrs. Conrad, Mrs. Rinaldo, Mr. Mackey.
Motion carried.

Time into Executive session: 7:17 p.m.

Time out of Executive session: 7:38 p.m.

ADJOURNMENT

It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board adjourn until the Regular Board of Education Meeting which will be held on July 15, 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.

132-20 Roll Call: Yes – Mr. Cole, Mrs. Conrad, Mrs. Rinaldo, Mr. Mackey, Mr. Dunfee.
Motion carried.

TREASURER

BOARD PRESIDENT