

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

June 27, 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 June 27, 2018 Regular Meeting.

120-18 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 13, 2018 Regular Meeting be waived and approval of said minutes be granted.

121-18 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, employment compensation and negotiations. Mr. Baumgardner, Mr. Parent and Mrs. Buehler were invited to attend.

122-18 Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

Time into Executive session 6:09 p.m.

Time out of Executive session 7:06 p.m.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$931,474.36 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 May 2018.

123-18 Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

APPROPRIATIONS MODIFICATION

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the board approve the appropriations modifications as presented.

124-17 Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

FUND TO FUND TRANSFERS AND ADVANCES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the fund to fund transfers as presented.

125-18 Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

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APPROVE FINAL APPROPRIATIONS

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the board approve the final appropriations for FY18.

126-18 Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

APPROVE TEMPORARY APPROPRIATIONS

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the board approve the FY 19 Temporary appropriations at 25%.

127-18 Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

COMMITTEE REPORTS

- A.** Audit and Finance – Mr. Mackey gave a summary of May’s fiscal activities.
- B.** Board Policy – Third reading of recommended Board Policies was held.
- C.** Building and Grounds – no report
- D.** Cafeteria – no report
- E.** Public Relations – no report

OLD BUSINESS

DONATIONS

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

- \$630.00 – from PTCO for staff luncheon
- \$400.00 – from Jaime & Ashley Knight for Middle School Student Support
- \$300.00 – from Mary Spears for Class of 2019
- \$ 2,000.00 – from PTCO for Class of 2023
- \$ 350.00 – from PTCO for Football Camp
- \$500.00 – from PTCO for HS Academic Challenge

128-18 Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

NEW BUSINESS

UNCOMPENSATED LEAVE

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

Ronda Miller – 6/29/2018

129-18 Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

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**NEW BUSINESS
BOARD POLICY**

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

- AFC-1/GCN-1 Evaluation of Professional Staff
- AFC-2/GCN-2 Evaluation of Professional Staff
- GBQ Criminal Records Check
- GCPD Suspension and Termination of Professional Staff Members
- IGAD Career-Technical Education
- IGCH/LEC – College Credit Plus
- IGCH-R/LEC-R College Credit Plus
- KKA Recruiter in the Schools
- GCD Professional Staff Hiring
- GCE Part-Time and Substitute Professional Staff Employment
- GDC/GDCA/GDD Support Staff Recruiting/Posting of Vacancies/Hiring
- GDE Part-Time, Temporary and Substitute Support Staff Employment
- GDPD Suspension, Demotion, and Termination of Support Staff Members
- JEDA Truancy
- LEA Student Teaching and Internships

130-18 Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried

PAY RATE CHANGES

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the following pay rate changes as listed.

- Substitute Secretary - \$11.50
- Substitute Custodian - \$11.50
- Seasonal Employee - \$15.45
- ALEC - \$125 Daily Rate
- Central Office Support - \$17.00

131-18 Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

DISCUSSION ITEMS

1. Board Workshop dates.

ADJOURNMENT

It was moved by Mr. Dunfee seconded by Mrs. Rinaldo that the Board adjourn until the Regular Board of Education Meeting, on July 18, 2018 at 6:00 p.m. and will take place in the district library.

132-18 Roll Call: Yes-Mrs. Conrad, Mr Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion Carried.

TREASURER

BOARD PRESIDENT