

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 5:00 P.M.

June 29, 2022

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald
 Others present – Cari Buehler, Shane Baumgardner
 Mr. Dunfee left before the end of the meeting

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adopt the agenda, as amended, for the June 29, 2022, Regular Meeting.

108-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
 Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Dr. McDonald that the reading of the minutes for the May 18, 2022, Regular Meeting be waived and approval of said minutes be granted.

109-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.
 Motion carried.

EXECUTIVE SESSION

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board move into executive session for the purpose of personnel employment, discipline, compensation and reviewing negotiations. Mrs. Buehler and Mr. Baumgardner were invited to attend.

110-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
 Motion carried.

Time into Executive session: 5:02 p.m.

Time out of Executive session: 5:58 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Jen O'Brien
 Roberta Gangl
 Tim Heffernan

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,006,811.96 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 REPORTS

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the financial reports for May 2022.

111-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.
 Motion carried.

APPROPRIATIONS MODIFICATION

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

112-22 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.
 Motion carried.

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FUND TO FUND TRANSFERS

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the fund to fund transfers as presented.

113-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
Motion carried.

APPROVE FINAL APPROPRIATIONS

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the final appropriations for FY 2022.

114-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.
Motion carried.

APPROVE TEMPORARY APPROPRIATIONS

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the FY 2023 temporary appropriations at 25% thru October 1, 2022.

115-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

DEPOSITORY AGREEMENT

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve the Depository Agreement between Danbury Local Schools and Huntington National Bank commencing May 17, 2022 and ending May 16, 2027.

116-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.
Motion carried.

SUPERINTENDENT'S REPORT

Strategic Plan Updates
Upcoming Video Release/Next year Video
Custodians work
Literacy Camp

COMMITTEE REPORTS

- A.** Audit and Finance – meeting scheduled for July 11, 2022 at 11:00a.m.
- B.** Building & Grounds/Cafeteria & Transportation/Technology –
meeting scheduled for July 18, 2022 at 2:30p.m.
- C.** Public Relations & Student Achievement –
meeting scheduled for July 18, 2022 at 1:00p.m.
- D.** Legislative Liaison

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NEW BUSINESS

SCHOOL FEES

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the following fees for the 2022-2023 school year:

\$800/year	Pre-School Fees
\$45.00 per year	School Fees
\$9/per day from 6:15a until 8:15a	Before-school Fees (Latchkey)
\$4.50/day after 7:15a	Before-school Fees (Latchkey)
\$6.00 - Adults \$5.00 - Students & Seniors	Athletic Gate Fees for High School <small>* (Prices may be adjusted by League)</small>
\$3.00	Athletic Gate Fees for Middle School <small>* (Prices may be adjusted by League)</small>
\$1.80	School Breakfast
\$3.20	School Lunch Grades K-8
\$3.50	School Lunch Grades 9-12
\$2.25	Adult Breakfast
\$4.25	Adult Lunch
Pool Fees (effective June 1, 2022)	See pool attachment price sheet

117-22 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

TRANSPORTATION HANDBOOK

It was moved by Dr. McDonald, seconded by Mr. Cole that the Transportation Handbook for the 2022-2023 school year be approved.

118-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

POOL

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the following volunteer:
Dr. Joseph Darr

119-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the hiring of the following student lifeguard:

Olivia Rodgers

120-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the following pool contract. Employment is contingent upon proper licensure, FBI/BCI background checks and all other district requirements.

Wendy Stuhldreher - Water aerobics instructor

121-22 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

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RECORDS DISPOSAL

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

2306	Applications	2019-20	paper
5441	Accident Reports	2015	paper
5562	Lunchroom Reports	2017	paper
6211	Warrant Checks	2012	paper
6313	Receipt Books	2017	paper
7306-7324	Payroll	2015	paper

122-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

CERTIFICATION OF NUTRITION STANDARDS

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board accept the certification that the Danbury Local School District enforce nutrition standards governing the types of food and beverages available for purchase on school premises during the 2022-2023 school year.

123-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

VOLUNTEERS

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the following volunteers:

Gabrielle Maringer	James Albrecht	Maddie Wise
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124-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

HANDBOOKS

Mrs. Buehler discussed the Dress Code. It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the High School and Middle School Academic handbooks for the 2022-2023 school year.

125-22 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

MEMORANDUM OF UNDERSTANDING

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the Memorandum of Understanding between Danbury Local School Board of Education, Danbury Education Association, and Allison Holzaepfel regarding instructing a nursing class through Owens Community College in addition to her regular nursing duties.

126-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

REDUCTION IN FORCE

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the resolution implementing a reduction in force of two aides as presented.

127-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

RESIGNATION AGREEMENT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the following resignation agreement:

Melissa Rush, Cafeteria worker - effective June 30, 2022

128-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

RESIGNATIONS

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the following resignations: Melissa Marotta, Paraprofessional - effective June 30, 2022
Randy Suchy, Baseball Coach - email dated June 14, 2022

129-22 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

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EMPLOYMENT

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the following Paraprofessionals:

Jennifer O'Brien – step 10
 Roberta Gangl – step 10

130-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

DONATIONS

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

\$500 from Thomas Biro to Cain Scholarship
 \$200 from Cari Buehler and Keith Mora to Administrative Scholarship
 \$1,500 from Bauer family to Bauer Scholarship
 \$150 from Carolyn McDaniel to Elementary Student Support
 \$200 from Preschool to Elementary Student Support
 \$200 from PTCO to Student Managed Activity TLC
 \$600 from PTCO to National Honor Society
 \$300 from PTCO to High School Student Council
 \$200 from PTCO to Middle School Student Council
 \$200 from PTCO to Art Club
 \$600 from PTCO to Yearbook

131-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

SALARY ADJUSTMENTS

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the following salary adjustments:

Meghan Drown, M+30, Step 9
 Courtney Sloan, M+45, Step 11

132-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the following supplemental contracts for the 2022-2023 school year. Employment is contingent on Pupil Activity Validation, BCI/FBI check, and all other district requirements:

Head Football	Keith Mora
Asst. Football	Dave Franks, Mike Zelms
MS Football	Jeremy Corbin
Elementary Football	Keith Mora
Head Volleyball	Keith Diebler
Asst. Volleyball	Julia Massara, Angela Massara
MS Volleyball - 8	Samantha Puckett
MS Volleyball - 7	Ashley Ammerman
Elementary Volleyball	Keith Diebler
Head Boys Golf	Dan Humphrey
Head Girls Golf	Bryan Dudash/Natalie Twarek
Elementary Golf	Dan Humphrey
Head Cross Country	Jane Letterhos

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SUPPLEMENTAL CONTRACTS – continued:

MS/Asst. Cross Country	Alison Smith
Elementary Cross Country	Jane Letterhos
Cheerleader Director	Jackie Lerch
Head Boys Basketball	Keith Diebler
Asst. Boys Basketball	John Massara
7th Grade Boys Basketball	Jeremy Corbin
Elementary Boys Basketball	Keith Diebler
Asst. Girls Basketball	Joe Bartzan
8th Grade Girls Basketball	Scott Dahlgren
7th Grade Girls Basketball	Jen Dahlgren
Swimming HS/MS	Thomas deHaas
Extra-Curricular Supervisor - Fall	Holly Gast/Paige Raybuck
Extra-Curricular Supervisor - Winter	Bryan Dudash/Paige Raybuck
Extra-Curricular Supervisor - Spring	Holly Gast
Weight Room Supervisor - Fall	Mike Zelms
Weight Room Supervisor - Winter	Mike Zelms
Weight Room Supervisor - Spring	Mike Zelms

133-22 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

JUNETEENTH RESOLUTION

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the resolution approving Juneteenth as a holiday for all administrators and regular nonteaching employees employed on an eleven or twelve month basis, who are not members of a bargaining unit.

134-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

SUBSTITUTE TEACHER RESOLUTION

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the resolution which provides that the Board may employ a person who does not hold a post-secondary degree as a substitute teacher for the 2021-2022, 2022-2023, and 2023-2024 school years provided that they meet specific requirements. Section 7 of H.B. 583.

135-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

SUBSTITUTE AND SEASONAL PAY RATES

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the following rates for the 2022-2023 school year:

Teacher Sub	Full Year Building Sub
\$115/day	\$150/day

	Supervisor	Assistant Supervisor	Lifeguard
Pool	\$18/hr	\$16/hr	\$13/hr

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POSITION	Proposed Rate
Aide	\$13/hr
Cafeteria	\$13/hr
Custodian	\$13/hr
Literacy Specialist	\$40/hr
Detention	\$25/hr
Nurse	\$20/hr
Yard Maintenance	\$18/hr
Central Office Support	\$18/hr
Secretary	\$13/hr

136-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

DANE CONTRACT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the DANE negotiated agreement effective July 1, 2022 through June 30, 2025.

137-22 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

BENEFITS SUMMARY

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the Administrative and Non-Bargaining Fringe Benefits Summary as presented.

138-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

DISCUSSION ITEMS

District Safety

ADJOURNMENT

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board adjourn until the Regular Board of Education Meeting which will be held on July 13, 2022. The meeting will start at 4:30 p.m. and will take place in the District library.

139-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

TREASURER

BOARD PRESIDENT