RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education Regular Meeting

Held: In the District Library at 5:00 P.M. March 16, 2022

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald Others present – Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adopt the agenda for the March 16, 2022, Regular Meeting.

46-22 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 February 16, 2022, Regular Meeting and the February 24, 2022, Special Meeting be waived and approval of said minutes be granted.

47-22 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. Mr. Baumgardner was invited to attend.

48-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

Time into Executive session: 5:05 p.m. Time out of Executive session: 5:18 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Bill Lucas Paige Raybuck Natalie Twarek

COMMUNICATIONS

Keith Mora

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$863,302.90 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.

B) FINANCIAL REPORTS

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

49-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey. Motion carried.

C) TAX RESOLUTION

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adopt the Tax resolution as presented.

50-22 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education Regular Meeting

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D) CONTRACTED SERVICE

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the firm of Peters, Kalail & Markakis, Co., L.P.A. for Board of Revisions Tax Appeals for 2022.

51-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

OLD BUSINESS

DONATIONS

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

\$1,000 from Cobbledick Family to Cobbledick Scholarship \$10,000 from Stan and Carol Manbeck to Manbeck Scholarship \$10,000 from Stan and Carol Manbeck to District Student Support

52-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee. Motion carried.

POOL.

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the hiring of the following two student lifeguards:

Sarah Collins

Jacob Hild

53-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve the following pool contract. Employment is contingent upon FBI/BCI background check and all other district requirements.

Anthony Lalli, Lifeguard, 1 yr (July 1, 2021-June 30, 2022)

54-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfree, Mrs. Rinaldo, Mr. Mackey. Motion carried.

COMMITTEE REPORTS

- A. Audit and Finance
- B. Building & Grounds/Cafeteria & Transportation/Technology
- C. Public Relations & Student Achievement
- **D.** Legislative Liaison

NEW BUSINESS

UNCOMPENSATED LEAVE

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the following uncompensated leave request:

Anthony Lalli - 03.21.22 thru 03.25.22

55-22 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve membership in the Ohio High School Athletic Association for the 2022-2023 school year. The Danbury Board of Education will conduct their athletics in accordance with the Constitution, By Laws, Regulations, Interpretations, and Decisions of the Ohio High School Athletic Association for the 2022-2023 school year.

56-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education Regular Meeting

Held: In the District Library at 5:00 P.M. March 16, 2022

OPEN ENROLLMENT

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve Danbury Local Schools as an Open Enrollment School District for the 2022-2023 school year accepting students from any district in Ohio.

57-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee. Motion carried.

SUMMER LITERACY TUTORING PROGRAM

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve the Summer Literacy tutoring program provided to students for 2 weeks in June, 2 weeks in July and 4 weeks in August.

58-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

PERSONNEL

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

Carolyn McDaniel - Educational Paraprofessional effective May 31, 2022

59-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey. Motion carried.

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the following as Summer Literacy tutors:

Paige Raybuck Jen Nickel Jen O'Brien Shelby Klima Erin Sandvick

60-22 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

SUBSTITUTES

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the following substitute. Employment is contingent on proper licensure, BCI/FBI background checks, and on all other district requirements:

Kelly Bibler – bus driver

61-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

DISCUSSION ITEMS

Chamber banquet – May 19 @ 6 p.m.

ADJOURNMENT

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting which will be held on April 27, 2022. The meeting will start at 5:00 p.m. Executive Session, 6:00 p.m. Regular Session and will take place in the District library.

62-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee. Motion carried.

TREASURER	BOARD PRESIDENT