

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

March 17, 2021

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board adopt the agenda for the March 17, 2021, Regular Meeting.

49-21 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.
 Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Cole, seconded by Mr. Mackey that the reading of the minutes for the February 17, 2021, Regular Meeting and March 3, 2021, Special Meeting be waived and approval of said minutes be granted.

50-21 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee.
 Motion carried.

EXECUTIVE SESSION

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

51-21 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole.
 Motion carried.

Time into Executive session: 5:32 p.m.

Time out of Executive session: 6:29 p.m.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$923,739.47 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. Dunfee that the Board approve the financial report for February 2021.

52-21 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey.
 Motion carried.

C) TAX RESOLUTION

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

WHEREAS, This Board of Education, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2021: and

WHEREAS, The Budget Commission of Ottawa County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

March 17, 2021

RESOLVED, By the Board of Education of the Danbury Local School District, Ottawa County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund

Amount Approved by Budget Comm. Inside 10 M. Limitation – \$2,475,000.00

Amount to Be Derived from Levies Outside 10 M. Limitation – \$7,504,500.00

County Auditor’s Estimate of Tax Rate to be Levied Inside 10 Mill Limit – 5.10

County Auditor’s Estimate of Tax Rate to be Levied Outside 10 Mill Limit – 38.30

Permanent Improvement

Amount to Be Derived from Levies Outside 10 M. Limitation – \$615,000.00

County Auditor’s Estimate of Tax Rate to be Levied Outside 10 Mill Limit – 1.50

53-21 Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.
Motion carried.

D) CONTRACTED SERVICE

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the firm of Britton, Smith, Peters, and Kalail Co. for Board of Revisions Tax Appeals for 2021.

54-21 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

SUPERINTENDENT’S REPORT

Women's Conference

John Maxwell Certification/Conference

Chapter 3 & 4 - Danbury Foundation Document

OLD BUSINESS

BOARD POLICIES

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board approve the second reading of the following OSBA policies:

[EFG, Student Wellness Program](#)

[GBP, Drug-Free Workplace](#)

[JFCH/JFCI, Alcohol Use by Students/Student Drug Abuse](#)

55-21 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee.
Motion carried.

DONATIONS

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

long sleeve t-shirts were donated to our 3 swimmers by

Erie Shores Boats & Brokerage and Pam Starr

\$25 from Tom & Alecia Wunder to Cheerleading

\$500 from PTCO to Class of 2021

\$500 from PTCO to Class of 2022

\$500 from PTCO to Class of 2023

\$500 from PTCO to Class of 2024

\$500 from PTCO to Class of 2025

\$500 from PTCO to Class of 2026

56-21 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole.
Motion carried.

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

March 17, 2021

UNCOMPENSATED LEAVE

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

- Lindsay Bergman - March 19, 2021
- Ron Ossovicki - April 6, 2021

57-21 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey.
Motion carried.

COMMITTEE REPORTS

- A.** Audit and Finance – Mrs. Rinaldo gave a report.
- B.** Board Policy – Mrs. Conrad stated board policies updates are coming.
- C.** Building & Grounds/Cafeteria & Transportation/Technology – no report
- D.** Public Relations – no report
- E.** Student Achievement – no report
- F.** Legislative Liaison - Mr. Mackey gave a brief legislative update.

NEW BUSINESS

OPEN ENROLLMENT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve Danbury Local Schools as an Open Enrollment School District for the 2021-22 school year accepting students from any district in Ohio.

58-21 Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.
Motion carried.

NORTH POINT ESC SHARED SERVICES CONTRACT

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board approve the North Point ESC shared services contract for the 2021-2022 school year.

59-21 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

DESIGN FIRM SELECTION

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board approve the selection of the design firm Fanning and Howey.

60-21 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee.
Motion carried.

SUMMER LITERACY TUTORING PROGRAM

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the Summer Literacy tutoring program provided in August to students during weeks leading up to school starting.

61-21 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole.
Motion carried.

PERSONNEL

It was moved by Mr. Cole, seconded by Mr. Mackey that the board approve Shelby Klima as a tutor at \$35/hr on an as needed basis.

62-21 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, 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.

March 17, 2021

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board approve the following resignations:

Shawn Kreager, Educational Paraprofessional effective 02.26.2021

Stefini Gregus - HS Track & Field Assistant Coach

63-21 Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.
Motion carried.

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board approve the following as Summer Literacy tutors:

Natalie Twarek

Paige Raybuck

Amanda Sołkiewicz

Erin Sandvick

64-21 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the following supplemental contract for the 2020-2021 school year. Employment is contingent on Pupil Activity Validation and BCI/FBI check.

HS Track & Field Assistant Coach.....Kory Conrad

65-21 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mr. Dunfee. Motion carried.
Abstain – Mrs. Conrad

DISCUSSION ITEMS

Mrs. Rinaldo suggested going back to live meetings within guidelines.

EXECUTIVE SESSION

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

66-21 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole.
Motion carried.

Time into Executive session: 7:08 p.m.

Time out of Executive session: 7:30 p.m.

ADJOURNMENT

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board adjourn until the Regular Board of Education Meeting which will be held on April 28, 2021. 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 or Remotely as necessary.

67-21 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey.
Motion carried.

TREASURER

BOARD PRESIDENT