

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

March 20, 2019

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adopt the agenda, as amended, for the March 20, 2019 Regular Meeting.

37-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the reading of the minutes for the February 13, 2019 Regular Meeting and February 20, 2019 Special Session Meeting be waived and approval of said minutes be granted.

38-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
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 and preparing negotiations. Mrs. Buehler and Mr. Baumgardner were invited to attend.

39-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

Time into Executive session: 5:34 p.m.

Time out of Executive session: 6:25 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

7th Grade Girls Basketball Team

COMMUNICATIONS

Keith Mora

Mrs. Conrad, Mrs. Rinaldo – New evaluation process

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$909,349.08 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 February 2019.

40-19 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.
Motion carried.

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C) TAX RESOLUTION

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo 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, 2019; 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

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 – \$2,400,000.00

Amount to Be Derived from Levies Outside 10 M. Limitation – \$7,384,600.00

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 – \$627,000.00

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

41-19 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.
Motion carried.

D) CONTRACTED SERVICE

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the firm of Britton, Smith, Peters, and Kalail Co. for Board of Revisions Tax Appeals for 2019.

42-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

SUPERINTENDENT'S REPORT

Senior class trip

District PD

Columbus

Cabaret – Mr. Scott Nave

Strategic plan

Work shop mtg:

→ 3 year

→ Board goal

→ District goals and activities each year

OLD BUSINESS

A) CONTRACT CHANGE

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

Ron Ossovicki M+30 to M+45 step 30

43-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

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B) UNCOMPENSATED LEAVE

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the following uncompensated leave as listed:

Linda Brooks: April 15, 16, 17

Alison Smith: April 22 - ½ day am

44-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

C) VOLUNTEERS

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

Stacy Large

Chris Twarek

Carrie Cavins

45-19 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.
Motion carried.

D) CLASSIFIED SUBSTITUTES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following classified substitutes as listed. Employment is contingent on FBI/BCI background checks:

Karen Walker – cafeteria/custodial

Connie Gilleland – cafeteria

46-19 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.
Motion carried.

E) SUPPLEMENTAL CONTRACTS

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the following supplemental contracts for the 2018-19 school year. Employment is contingent on Pupil Activity Validation and BCI/FBI check.

Asst. Track: Donna Stoll

MS Track: Kurri Lewis

Asst. Track: Danielle Sidell

MS Track: Chantel Lewis

Asst. Track: Stefini Gregus

47-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

F) RESIGNATION

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

Linda M. Guiher – bus driver and cafeteria worker – effective May 31, 2019

48-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

COMMITTEE REPORTS

A. Audit and Finance – a) met 03.14.19, revenue & expenditure update by Mrs. Rinaldo

b) next meeting - date changed from April 4 to April 8

B. Board Policy – see New Business below

C. Building and Grounds – no report

D. Cafeteria/Transportation – no report

E. Public Relations – no report

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NEW BUSINESS

A) OPEN ENROLLMENT

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve Danbury as an Open Enrollment School District for the 2019-2020 school year accepting students from any district in Ohio.

49-19 Roll Call: Yes– Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers. Motion carried.

B) BOARD POLICIES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the **FIRST** reading of the following policies as listed:

Revised

DECA, Administration of Federal Grant Funds

DH, Bonded Employees and Officers

JED, Student Absences and Excuses

JEE, Student Attendance Accounting (Missing and Absent Children)

JFCK, Use of Electronic Communications Equipment by Students

JGD, Student Suspension

JHG, Reporting Child Abuse and Mandatory Training

Other (included for informational purposes and do not require adoption)

GBCB, Staff Conduct

JGE, Student Expulsion

KGB, Public Conduct on District Property

50-19 Roll Call: Yes– Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad. Motion carried.

C) NORTH POINT ESC SHARED SERVICES CONTRACT

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the North Point ESC shared services contract for the 2019-20 school year.

51-19 Roll Call: Yes– Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey. Motion carried.

D) NON-CERTIFIED CONTRACT

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the hiring of the following Para-Educator for 2 days a week at 2 hours.

Brenda Liming - Educational Paraprofessional Aide - step 0

52-19 Roll Call: Yes– Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee. Motion carried.

E) THIRD GRADE ASSESSMENT IN PAPER FORM FOR SY20

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the resolution to administer the 2019-2020 third-grade assessment in a paper format.

53-19 Roll Call: Yes– Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

ADJOURNMENT

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board adjourn until the Regular Board of Education Meeting which will be held on April 10, 2019. The meeting will start at 5:30 p.m. Executive Session, 6:30 p.m. Regular Session and will take place in the District library.

54-19 Roll Call: Yes– Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT