

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

March 21, 2018

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Conrad, Mr. Dunfee, Mrs. Rinaldo, Mrs. Sowers
 Delayed – Mr. Mackey
 Others present – Dan Parent, Shane Baumgardner, Mrs. Buehler, Mr. Pepple

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adopt the agenda, for the March 21, 2018 Regular Meeting as amended.

44-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, 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 February 21, 2018 Regular Meeting be waived and approval of said minutes be granted.

45-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers. Motion carried.

EXECUTIVE SESSION

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

46-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers. Motion carried.

Time into Executive session 6:02 p.m.

Time out of Executive session 6:40 p.m.

RECOGNITION OF VISITORS

Sue Hartman was recognized by the Board for her presentation at the state Tech conference. Charleigh Steinbrick addressed the Board about staff and student concerns.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$839,121.95 have 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. Dunfee, seconded by Mrs. Rinaldo that the Board approve the financial report for February 2018.

47-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

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(TREASURER'S REPORT CONTINUED)

C) TAX RESOLUTION

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board adopt the Tax resolution as presented:

Whereas, this Board of Education is in accordance with the provisions adopted a Tax budget for the next succeeding year commencing July 1, 2018 and **Whereas**, the Budget Commission of Ottawa County, Ohio certified it's 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 mil limitation: therefore be it **Resolved**, by the Board of Education of the Danbury School District Ottawa County, Ohio that the amounts and rates determined by the Budget Commission in it's certification, be and the same are hereby levied within and without the ten mil limitations as follows:

General Fund

Amount to be derived from levies within the 10 mil limitation – \$2,005,970.00

Amount approved by the Budget Commission outside the 10 mil limit – \$6,100,000.00

County Auditor's estimate of tax rate to be levied inside the 10 mil limit – 5.10

County Auditor's estimate of tax rate to be levied outside the 10 mil limit – 38.30

Permanent Improvement

County Auditor's estimate of permanent improvement tax rate outside the 10 mil limit – 1.50

Amount approved by the Budget Commission outside the 10 mil limit - \$557,990.00

48-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

CONTRACTED SERVICE

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the contracting of service with the firm of Britton, Smith, Peters, and Kalail Co. for Board of Revisions Tax Appeals for 2018.

49-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

COMMITTEE REPORTS

- A.** Audit and Finance – Wendy Conrad reported on the February Financials
- B.** Board Policy – third reading of recommended policies was held.
- C.** Building and Grounds – Tim Mackey reported on the West Campus project
- D.** Cafeteria / Transportation – in the process of our periodic state review
- E.** Public Relations – Cari Buehler discussed her viewpoints on future district marketing.

DISTRICT REPORTS

Mercedes Wise reviewed our annual professional development, co-teaching, differentiation, site visits, and book studies.

SUPERINTENDENT'S REPORT

Dan Parent reported on the state evaluation review of district eTPES. The district received a no finding report.

OLD BUSINESS

DONATIONS

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

\$167.00 – from PTCO for District Band competitions

\$2,000 – from the Cobbletick family for scholarships

50-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

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VOLUNTEERS

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

James Fish Daniel Rinaldo

51-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

NEW BUSINESS

BOARD COMMITTEES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board amend Board designated committees to the following.

Audit Finance, Board Policy, Building and Grounds, Cafeteria/Transportation, Public Relations

52-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

BOARD POLICIES

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

BCFA – Business Advisory Council to the Board

DECA – Administration of Federal Grant Funds

DI – Fiscal Accounting and Reporting

DN – School properties Disposal

EBBA/EBBA - R – First Aid

IGCH / LEC/IGCH – R / LEC – R – College Credit Plus

JFG – Interrogations and Searches

DJF- R – Purchasing Procedures

GBQ – Criminal Record Check

IGA – Basic Curricular Program

IGDJ – Interscholastic Athletics

IJA – Career Advising

ACA/ACAA/ ACA-R/ACAA-R/ ACA-E/ACAA-E – Non Discrimination on the Basis of Sex/Sexual Harassment

BDDJ/KBCD – Broadcasting and Taping of Board Meetings

EEA – Student Transportation Services

IGBI – English Learners

IGD – Co-curricular and Extracurricular Activities

IKF – Graduation Requirements

JEDA – Truancy

JEFB – Released Time for Religious Instruction

IGBB – Programs For Students Who Are Gifted

EEBA – School Owned Vehicles

EFG – Student Wellness Program

IGDL – Crowd Funding

53-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

BUS DRIVER

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve Mike Fagan as a Bus Driver at Step 5 effective March 22, 2018.

54-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

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NORTH POINT ESC SHARED SERVICES CONTRACT

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board approve the North Point ESC shared services contract for the 2018-19 school year.

55-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

EXECUTIVE SESSION

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

56-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

Time into Executive session 7:43 p.m.

Time out of Executive session 8:34 p.m.

DISCUSSION ITEMS

Future advertising ideas were discussed.

ADJOURNMENT

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board adjourn until the next Regular Board of Education Meeting, on April 25, 2018 at 6:00 p.m. executive session, 7:00 p.m. regular session and will take place in the District Conference Room.

57-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT