

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

March 22, 2023

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board adopt the agenda for the March 22, 2023, Regular Meeting.

22-23 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

APPROVAL OF MINUTES

It was moved by Dr. McDonald, seconded by Mr. Cole that the reading of the minutes for the February 22, 2023, Regular Meeting be waived and approval of said minutes be granted.

23-23 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

EXECUTIVE SESSION

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

24-23 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

Time into Executive session: 5:03 p.m.

Time out of Executive session: 5:55 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Andrew Wicks
 High School Academic Challenge Team
 Girls Varsity Basketball program

COMMUNICATIONS

Joe Miller – Countdown to Graduation, Class of 2023

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,033,523.62 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

I recommend the Board approve the financial reports for February 2023.

C) TAX RESOLUTION

It is recommended that the Board approve the tax resolution amounts and rates as presented by the county auditor.

D) CONTRACTED SERVICE

It is recommended that the Board approve the firm of Peters, Kalail & Markakis, Co., L.P.A. for Board of Revisions Tax Appeals for 2023.

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the financial agenda items A-D as listed above.

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25-23 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.
Motion carried.

SUPERINTENDENT’S REPORT

Superintendent’s Advisory Board

Math hire

Band/Choir interviews starting

Busy time – lots of compliance items: CCIP, violence prevention, ESSR, threat assessment

Appreciate work of our teams and all they are accomplishing

COMMITTEE REPORTS

A) Audit and Finance – met March 16, 2023

Receipts on your fiscal year to date comparison sheets:

"Real Estate" reflects receipts for 1st half settlement advances for February FY22 and FY23. Final settlement is expected in March, and then we will see how the actuals compare to our estimates.

"Unrestricted Grants-in-Aid" for FY23 is trending to match FYTD 22 by the end of the fiscal year.

"All Other Operating Revenue" for February FY23 is driven by interest income.

"All Other Financial Sources" includes \$3,008 from Unemployment refunds from prior fiscal years.

On the expenditures side:

"Purchased Services" is up for February FY23 due to increased instructional sub costs, an increase adjustment from FY22 to college credit plus, an increase due to payment timing for counseling services, snow removal \$2,940 coupled with additional operational repair costs and \$7,100 is survey cost for new building and leasing descriptions.

"Supplies and Materials" for February FY23 includes \$1,610 in pellets for the softball field and \$2,398 in markerboards for classrooms.

"Capital Outlay" for February FY23 is \$3,891 for a new pool vacuum.

"Other Objects" for February FY22 included \$5,429 in OSBA membership dues and \$3,774 in audit costs.

B) Building & Grounds/Cafeteria & Transportation/Technology – to meet sometime next week

C) Public Relations & Student Achievement – next meeting is April 17, 2023

D) Legislative Liaison

NEW BUSINESS

A) Ohio High School Athletic Association

It is recommended that the Board approve membership in the Ohio High School Athletic Association for the 2023-2024 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 2023-2024 school year.

B) Open Enrollment

It is recommended that the Board approve Danbury Local Schools as an Open Enrollment School District for the 2023-24 school year accepting students from any district in Ohio.

C) Board Policy Resolution

It is recommended that the Board approve the resolution to rescind the current board policy manual and adopt the new board policy manual.

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D) Supplemental Contract

It is recommended that the Board approve the following supplemental contract for the 2022-2023 school year. Employment is contingent on Pupil Activity Validation, BCI/FBI check, and all other district requirements:

Kory Conrad - Middle School Track Coach

E) Personnel

It is recommended that the Board approve the following uncompensated leave request:

Linda Brooks - April 17-21, 2023

It is recommended that the Board accept the following resignation:

Keith Mora - District Athletic Director and Middle School Assistant Principal

F) Volunteers

It is recommended that the Board approve the following volunteers pending BCI background checks:

Christi Dunfee	Jaden Owen	Marena Owen	Ashtyn Wolph
Chantel Lewis	Kurri Lewis	Kevin Francis	Julianne Lee
Angela Quine	Dawn Dress	Jaime Fox	Kendall Nelson
Megan Rakosky	Todd Johannsen	Jodi Pelfrey	Trudi Lucas
Kristi Murphy			

G) Board of Revision Resolution

It is recommended that the Board approve the resolution to file the Board of Revision complaint.

H) Donations

It is recommended that the Board approve the following donations as listed:

- \$500 from PTCO to National Honors Society
- \$500 from PTCO to High School Student Council
- \$750 from PTCO to Class of 2023
- \$750 from PTCO to Class of 2024
- \$750 from PTCO to Class of 2025
- \$750 from PTCO to Class of 2026
- \$750 from PTCO to Class of 2027
- \$750 from PTCO to Class of 2028
- \$20,000 from PTCO to Athletic Fund
- \$55.62 from PTCO for the Spirit Bus
- \$500 from Girls Basketball to Girls Basketball Camp
- \$500 from Football to Football Camp
- \$1,250 from Baseball to Baseball Camp
- \$500 from Softball to Softball Camp
- \$250 from Track to Track Camp
- \$1,000 from Brenda Rettig to Play
- \$750 from Croghan Colonial Bank to High School Academic Challenge
- \$750 from PTCO to High School Academic Challenge
- \$500 from Boys Golf to Boys Golf Camp
- \$500 from Girls Golf to Girls Golf Camp

I) Math Teacher (Grades 7-8)

It is recommended that the Board approve the hiring of the following individual beginning with the 2023-2024 school year. Employment is contingent on proper licensure, BCI/FBI background checks, and on all other district requirements:

Alexandria Psota - Math Teacher (Grades 7-8) MA, Step 6

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve agenda items A-I as listed above.

26-23 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
Motion carried.

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27-23 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.
Motion carried.

Time into Executive session: 6:55 p.m.

Time out of Executive session: 7:40 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 26, 2023. The meeting will start at 5:00 p.m. Executive Session, 6:00 p.m. Regular Session and will be held in the District library.

28-23 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

TREASURER

BOARD PRESIDENT