

## RECORD OF PROCEEDINGS

**Minutes of: Danbury Local Board of Education**

**Regular Meeting**

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

**May 15, 2019**

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad  
 Absent – Mr. Mackey  
 Present until the end of Superintendent’s Report – Mr. Sowers  
 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 May 15, 2019, Regular Meeting.

**71-19** Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, 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 April 10, 2019, Regular Meeting be waived and approval of said minutes be granted.

**72-19** Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Dunfee, Mrs. Rinaldo. 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 personnel employment and preparing negotiations. Mrs. Buehler and Mr. Baumgardner were invited to attend.

**73-19** Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers. Motion carried.

Time into Executive session: 5:33 p.m.

Time out of Executive session: 6:05 p.m.

### RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

MS Track - SBC Final Places:

Owen Frattaroli - 1st place 110 Hurdles

Maria Maringer - 1st place in 400

### COMMUNICATIONS

Mercedes Wise

### TREASURER’S REPORT

#### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$872,782.84 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. Dunfee, seconded by Mrs. Rinaldo that the Board approve the financial report for April 2019.

**74-19** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad. Motion carried.

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### C) FIVE YEAR FORECAST UPDATE

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the updated five year forecast as presented.

**75-19** Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Dunfee. Motion carried.

### SUPERINTENDENT’S REPORT

Staff appreciation; Legal updates; CCIP update;

PR update: billboards, closing video, advertising at movies, graduation signs

### OLD BUSINESS

#### BOARD POLICIES

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board approve the **SECOND** 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

And the **FIRST** reading of the following policies as listed:

#### Revised

BJA, Liaison with School Boards Associations

#### New

EHB, Use of Electronic Signatures

**76-19** Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

### VOLUNTEERS

It was moved by Mr. Dunfee, seconded by Mrs. Conrad that the Board approve the following volunteers as listed pending BCI background checks:

Jason Pfeiffer	Scott Dahlgren	Teri Marsden	Tom Dean
Jill Ammerman	Heather Klaehn	Lucile Loudenslager	James Fish
Tina Manning	Julie McDonald		

**77-19** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

### DONATIONS

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

\$500 from Lions Club for meal program

\$15 from Harry Blackmon for meal program

\$200 from PTCO to Mr. Wick’s Class

\$500 from Debra Sandvick to Jane Biers Scholarship

\$250 from PYAL to the PYAL Scholarship

\$53 from Tom and Alicia Wunder for the class of 2021

\$50 from Audra Strand for the class of 2022

\$157.50 from Athletic Boosters to athletics for academic trophies

\$634 from Athletic Boosters to girls basketball camp

\$398.50 from PTCO to music department for cabaret shirts

\$700 from Shane, Cari, Mercedes, Dan, Dan, Keith, Joe for administrative scholarships

**78-19** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee. Motion carried.

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### SUPPLEMENTAL (SPRING) CONTRACTS

It was moved by Mr. Dunfee, seconded by Mrs. Conrad that the Board approve the following supplemental contracts for the 2018-2019 school year. Employment is contingent on Pupil Activity Validation and BCI/FBI background checks:

Extra-Curricular Supervisor (Spring): Joe Fetzer ½ & Holly Gast ½

**79-19** Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

### RESIGNATION

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board rescind the resignation of Jennifer Scott which was approved on April 10, 2019, Resolution: 60-19.

**80-19** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

### COMMITTEE REPORTS

- A.** Audit and Finance – Mrs. Rinaldo reviewed April financial report. Next meeting is scheduled for Thursday, June 20, 2019 @ 5:30pm
- B.** Board Policy – reviewed the two new policies; OSBA liaison & electronic signature
- C.** Building and Grounds – HVAC repair, locker rooms, paint, carpet in auditorium, three compressors in kitchen
- D.** Cafeteria/Transportation – (café) looking at food service audit & staffing (transportation) reported staffing, routes, van usage, new bus
- E.** Public Relations – no report

### NEW BUSINESS

#### SUPPLEMENTAL CONTRACTS

It was moved by Mr. Dunfee, seconded by Mrs. Conrad that the Board approve the following supplemental contracts for the 2019-2020 school year. Employment is contingent on Pupil Activity Validation and BCI/FBI checks.

Head Football.....	Keith Mora
Asst. Football.....	Toby Hammond
Asst. Football.....	Adam Good
MS. Football.....	Nate Keller
MS. Football.....	Mike Zelms
Elementary Football.....	Keith Mora
Head Volleyball.....	Dakota Harkins
Asst. Volleyball.....	Stacy Borgio
MS Volleyball - 8.....	Katie Humphrey
MS Volleyball - 7.....	Tish Fields
Elementary Volleyball.....	Dakota Harkins
Head Boys Golf.....	Dan Humphrey
Head Girls Golf.....	Ryan Beam ½, Kory Conrad ½
Elementary Golf.....	Dan Humphrey
Head Cross Country.....	Jane Letterhos
MS/Asst. Cross Country.....	Alison Smith
Elementary Cross Country.....	Jane Letterhos
Cheerleader Director.....	Stacey Ross-Perram ½, Rose Tibbels ½
Head Boys Basketball.....	Keith Diebler
Asst. Boys Basketball.....	
Asst. Boys Basketball.....	
8th Grade Boys Basketball.....	
7th Grade Boys Basketball.....	
Elementary Boys Basketball.....	Keith Diebler
Head Girls Basketball.....	Richard Heller

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Asst. Girls Basketball.....	Joe Fetzer
Asst. Girls Basketball.....	
8th Grade Girls Basketball.....	Dan Humphrey
7th Grade Girls Basketball.....	Katie Humphrey
Elementary Girls Basketball.....	Richard Heller
Head Wrestling.....	Greg Willis
MS/Asst. Wrestling.....	Dominic Pusateri ½, Nick Pope ½
Extra Curricular Supervisor - Fall.....	Joe Fetzer ½, Holly Gast ½
Extra Curricular Supervisor - Winter ....	Bryan Dudash ½, Tim Heffernan ½
Extra Curricular Supervisor - Spring ....	Joe Fetzer ½, Holly Gast ½
Yearbook.....	Holly Gast
Music Director.....	Scott Nave
Elementary Music Director.....	Ron Ossovicki
Play Advisor.....	Jennifer Scott ½, Jessica Yount ½
HS Student Council.....	Kim Bossetti ½, Candee Hurt ½
MS Student Council.....	Leanne Lavelle
HS Academic Challenge.....	Candee Hurt ½, Kim Bossetti ½
MS Academic Challenge.....	Carrie Bingham ½, Marlana Mielke ½
Science Club.....	Thomas deHaas
Key Club.....	Jennifer Scott
National Honor Society.....	Holly Gast
Art Club.....	Jane Letterhos ½, Lea Mark ½
Resident Educator Coordinator.....	Joe Fetzer
Resident Educator Mentors (4).....	Kim Bossetti, Lori Brown, Natalie Eyink, Courtney Kihlken
Intervention Assistance Team (I.A.T.).....	Heidi Oglesbee ½, Sydney Shank ½
12th grade Advisor (2020).....	Jill Stephenson ½, Rose Tibbels ½
11th grade Advisor (2021).....	Jessica Yount
10th grade Advisor (2022).....	Paige Harris ½, Leanne Lavelle ½
09th grade Advisor (2023).....	Julie Oglesbee ½, Kelly Collins ½
08th grade Advisor (2024).....	Kim Bossetti ½, Jessica Yount ½
07th grade Advisor (2025).....	Erin Lavelle
Power of the Pen.....	Kim Bossetti ½, Leanne Lavelle ½
Washington DC trip.....	Joe Fetzer, Holly Gast
LPDC.....	Heather Cichocki, Candee Hurt, Jessica Yount

**81-19** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee. Motion carried.

### HIGH SCHOOL CURRICULUM GUIDE ADDENDUM

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board approve the Danbury High School proposed new English electives Dystopian Literature and Film Study for the 2019-2020 school year.

**82-19** Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mrs. Rinaldo Motion carried.

### RETIREMENT

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

Michael J. Speck, School Bus Driver, effective 5/1/2019

**83-19** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

### SUMMER INTERVENTION

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board approve the following summer school teacher as needed:

Jessica Yount

**84-19** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee. Motion carried.

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### LATCHKEY

It was moved by Mr. Dunfee, seconded by Mrs. Conrad that the Board approve the following Latchkey supervisor for the 2019-2020 school year:

Cindy Plottner

**85-19** Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

### GRADUATES

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board approve the following list of graduates for the 2018-2019 school year. Graduation by any of these students is contingent upon meeting all requirements established by the Danbury Local Board of Education and the State of Ohio Department of Education.

Michael Dale Allen Boltz	Javion Michael Thomas Large
Breanna Rai Bonner	Daleigh Irene Lerch
Nathan Rory Borgio	Seth Andrew Logan
Zacheriah Joe Brewer	Andrew Kenneth Patrick Lyons
Haley Nicole Clemons	Gilberto Simon Marez III
Hailea Shaye Crownover	Jorge Luciano Marquez DeJesus Stone
Andrew Michael Dobrowolski	Kylie Michelle Melcher
Madison Marie Dunlap	Justin Brad Murray
Aliviah Brooke Edwards	Samuel Kent Perram
Saylor James Evans	Katelyn Marie Plummer
Vivian Rose Fries	Hannah Maria Polanco
Madison Elizabeth Garcia	Kalee Irena Rakosky
Brandon Philip German	Janessa Clar Shortridge
Gretta Anne Griesbach	Benjamin Joseph Strnad
Ryan Christopher Gwin	Noah Hunter Stys
Brooke Marie Hoffman	Guy Clifford Tibbels II
Emma Margaret Hollenbeck	Lillian Michele Turinsky
Makayla Bell Jones	Kayla Marie Welter
Cassie Monique Klaehn	Makenzie Jo Wheeler
Macey Anne Krecic	David Zane Wise
Ian Michael Kuzma	

Early Grads:

Alexis Kennedy Trick

Charleigh Kay Steinbrick

**86-19** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

### SCHOOL FEES

It was moved by Mr. Dunfee, seconded by Mrs. Conrad that the Board approve the following fees for the 2019-2020 school year:

\$600/year	Pre-School Fees
\$45.00 per year	School Fees
\$8/per day	After-school Fees (Latchkey)
K-8 - \$2.90 , 9-12 - \$3.00 Adult - \$3.30	Lunch Prices
\$6-Adults, \$5 Students & Seniors	Athletic Gate Fees for High School
\$3	Athletic Gate Fees for Middle School
\$1.45	School Breakfast
\$3	School Lunch Grades K-8
\$3.10	School Lunch Grades 9-12
\$3.40	Adult Lunch

**87-19** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee. Motion carried.

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### BUS DRIVER PHYSICAL/DRUG SCREENING

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board approve Magruder and/or Firelands Hospital as the provider for Bus Driver Physicals and Drug Screenings in accordance with Ohio Revised Code.

**88-19** Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

### MIDDLE SCHOOL CAREER – TECHNICAL EDUCATION

It was moved by Mr. Dunfee, seconded by Mrs. Conrad that the Board approve the resolution to not provide career-technical education for students enrolled in grades 7 & 8 for the 2019-2020 school year.

**89-19** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

### POOL

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board approve the following pool fees as presented:

#### Water Aerobics:

\$6	Per Visit
\$25	5 visit punch pass
\$80	18 visit punch pass

#### Open Swim:

\$5	Single Visit
\$20	5 visit punch pass
\$40	Single monthly pass
\$65	Couple monthly pass
\$85	Family monthly pass

**90-19** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee. Motion carried.

### HANDBOOKS

It was moved by Mr. Dunfee, seconded by Mrs. Conrad that the Board approve the High School, Middle School, Elementary and Preschool academic handbooks as well as the Athletic handbook for the 2019-2020 school year.

**91-19** Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

### UNCOMPENSATED LEAVE

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

Mikaele Majeroni – full day for 5.17.19

**92-19** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

### CONTRACTED SERVICES

It was moved by Mr. Dunfee, seconded by Mrs. Conrad that the Board approve the shared services agreement with Margaretta Schools for preschool itinerant instruction for the 2019-2020 school year.

**93-19** Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee. Motion carried.

**RECORD OF PROCEEDINGS****Minutes of: Danbury Local Board of Education****Regular Meeting****Held: In the District Library at 5:30 P.M.****May 15, 2019****HVAC CONTRACT AWARD**

It was moved by Mrs. Conrad, seconded by Mr. Dunfee that the Board approve the contract with Wadsworth Slawson for locker room ventilation improvements.

**94-19** Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

**ADJOURNMENT**

It was moved by Mr. Dunfee, seconded by Mrs. Conrad that the Board adjourn until the Regular Board of Education Meeting which will be held on June 26, 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.

**95-19** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mrs. Conrad. Motion carried.

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**TREASURER**

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**BOARD PRESIDENT**