

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

May 15, 2024

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald
 Absent – 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 amended agenda for the May 15, 2024, Regular Meeting.

34-24 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 April 24, 2024, Regular Meeting be waived and approval of said minutes be granted.

35-24 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, investigation, compensation and reviewing negotiations. Mrs. Buehler and Mr. Baumgardner were invited to attend.

36-24 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

Time into Executive session: 5:01 p.m.

Time out of Executive session: 5:50 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

William Lucas

Caitlynn Biro

Lisa Biro

COMMUNICATIONS

Dan Nitecki

Laramie Spurlock

Marissa Merk

TREASURER'S REPORT

A) Payment of Bills

I certify that the payment of bills in the amount of \$1,962,148.38 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 Reports

I recommend the Board approve the financial reports for April 2024.

C) Five Year Forecast Update

I recommend that the Board approve the updated five year forecast as presented.

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

37-24 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

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SUPERINTENDENT'S REPORT

Video

Ribbon cutting for elementary

Graduation - arrive by 1:45p

Trading time for early dismissal

One plan update

Data update

COMMITTEE REPORTS

A) Audit and Finance

B) Building & Grounds/Cafeteria & Transportation/Technology

C) Public Relations & Student Achievement

D) Legislative Liaison

NEW BUSINESS

A. Graduates

It is recommended that the Board approve the following list of graduates for the 2023-2024 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 and Workforce.

Hannah Linda Bickley

Evan Gabriel Bloomfield

Logan Anthony Edward Borgio

Lia Michele Brown

Christopher Joseph Carlson Jr.

Gavin Arthur Clark

Elaina Marie Davenport

Lily Grace Dobrowolski

Ellie Katherine Fish

Keileen Johna Fullenkamp

Michaela Mahree Harris

Elijah Harmon Hatfield

Emma Leigh Paige Herbert

Jacob Brian Hild

Braden Nicholas Hymore

Anthony Tyler Krusinski

Kayden Rose Lyons

Laurel Priscilla Maltese

Maria Isabelle Maringer

Alera Nicole Masters

Dashawn Ashton Michael

Jacob Israel Minton-Lewis

Jamilyn Renee Rader

Anthony S Salinas

Mia Nicole Schenk

Jeffrey Kirk Singer

Spencer Paul Singer

Keira Grace Starbuck Davis

Gordon Wade Strnad

Maggie May Thompson

Kaydence Nicole Thompson

Samantha Jeanne Timerding

Rosemarie Todd

Kelly Joann Uhinck

Presley Ann Valenti

Braydon Matthew Addison Wagner

Odin Skye Wymer

B. Bus Driver Physical / Drug Screening Provider

It is recommended that the Board approve Magruder, Firelands Hospital, and/or Everside as the provider for Bus Driver Physicals and Drug Screenings in accordance with Ohio Revised Code.

C. Middle School Career–Technical Education

It is recommended that the Board approve the resolution to not provide career-technical education for students enrolled in grades 7 & 8 for the 2024-2025 school year.

D. Summer Literacy tutoring program

It is recommended that the Board approve the Summer Literacy tutoring program provided to students for: July 22-25, July 29-August 1, August 5-8, August 12-15.

E. Donations

It is recommended that the Board approve the following donations:

temporary use of 6 passenger golf cart to transport softball fans to and from the field
from Tim Sypherd of Sypherd Golf Carts/Cycles of Lakeside

\$25 from Dennis Warga to General Fund

\$2,000 from Tim Sypherd to General Fund

\$5,500 from PTCO to Academic Booster Scholarship

\$4,500 from PTCO to Laker Athletic Booster Scholarship

\$100 from Cari Buehler to Administrative Scholarship

\$200 from Tom & Cheryl Vickers to Tom & Cheryl Vickers Scholarship

\$7,000 from Stan & Carol Manbeck to Manbeck Scholarship

\$6,250 from Polanco Family to Matthew Polanco Memorial Scholarship

\$20,000 from Lane Family to Tom & Barbara Lane Scholarship

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Donations – continued:

\$3,000 from Vincent Caligiuri to Caligiuri Scholarship

\$3 from Anonymous donor to Athletics

F. Volunteers

It is recommended that the Board approve the following volunteers:

Amaryah Lyons	Faamao Capri	Elizabeth Griffin	Ashley McMurray
Dawn Dress	Kaila Petroff	Maria Trump	Mary Wanagat

G. Personnel

It is recommended that the Board approve the following resignation:

Jeremy Behnken, bus driver, effective May 24, 2024

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

Ronda Miller = 05.24.24 and 05.28.2024

It is recommended that the Board approve the hiring of the following pool personnel.

Employment is contingent upon proper licensure, BCI/FBI background checks, and all other district requirements.

Sarah Kovarik - Lifeguard/Instructor

It is recommended that the Board approve the following as Summer Literacy tutors:

Paige Raybuck Jen Nickel Jen O'Brien Shelby Klima Erin Sandvick

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

Cait Biro Adams - Central Office Administrative Support

H. Certified Staff Contracts

It is recommended that the Board approve the following contracts for certified staff members as listed:

Continuing

Natalie Twarek

Paige Raybuck

Amanda Solkiewicz

I. Supplemental Contracts

It is recommended that the Board approve the following supplemental contracts for the 2024-2025 school year. Employment is contingent on Pupil Activity Validation, BCI/FBI check, and all other district requirements:

Head Football - Brett Sykes
 Asst. Football - Tim Heffernan
 Asst. Football - Dave Franks
 Asst. Football - Jeremy Corbin
 MS Football - Devin Pinkelton
 MS Football - AJ Carpenter
 Elem Football - Brett Sykes
 Head Volleyball - Keith Diebler
 Asst. Volleyball - Julie Massara
 Asst. Volleyball - Angela Massara
 MS Volleyball 8th grade - Keith Diebler
 MS Volleyball 7th grade - Kayla Welter
 Elem Volleyball - Keith Diebler
 Head Boys Golf - Dan Humphrey
 Head Girls Golf - Bryan Dudash
 Elem Golf - Dan Humphrey/Bryan Dudash
 Head Cross Country - Jane Letterhos
 MS/Asst. Cross Country - Ryan Beam
 Elem Cross Country - Jane Letterhos

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Supplemental Contracts - continued

Elem Boys Basketball - Adam Scott
 Head Girls Basketball - Joe Miller
 Asst. Girls Basketball - Ryan Beam
 8th grade Girls Basketball - Dan Humphrey
 7th grade Girls Basketball - Katie Humphrey
 Elem Girls Basketball - Joe Miller
 Swimming HS/MS - Thomas deHaas
 Head Baseball - Ben Stover
 JV/Asst. Baseball - Koree Hodgkinson
 Elem Baseball - Ben Stover
 Head Softball - Jim Fish
 Elem Softball - Jim Fish
 Head Track - Tim Heffernan
 Asst. Track - Ryan Beam
 Asst. Track - Chantel Lewis
 Asst. Track - Kory Conrad
 MS Track - Jen O'Brien
 Elem Track - Tim Heffernan
 Extra Curricular Supervisor (Fall) - Holly Gast
 Extra Curricular Supervisor (Winter) - Bryan Dudash
 Extra Curricular Supervisor (Spring) - Holly Gast/Dan Nitecki
 Yearbook - Holly Gast
 Music Director - Isaiah Miller
 Elementary Music Director - Ron Ossovicki
 High School Student Council - Ann Rusher/Jessica Yount
 Middle School Student Council - Leanne Lavelle
 High School Academic Challenge - Candee Hurt
 E-Sports Club - Dan Nitecki
 Ski Club - Thomas deHaas/Dan Nitecki
 Science Club - Thomas deHaas
 Key Club - Kelly Wolfe
 National Honor Society - Holly Gast
 Grades 6-12 Art Club/Art Show - Jane Letterhos
 Grades K-5 Art Show/5th Art Club - Lea Mark
 Resident Educator Coordinator - Kelly Wolfe
 Resident Educator Mentor - Ron Ossovicki
 Resident Educator Mentor - Kelly Wolfe
 12th (2025) Grade Advisor - Jacki Brown/Erin Juncker
 11th (2026) Grade Advisor - Courtney Sloan/Jennifer Steinbrick
 10th (2027) Grade Advisor - Heather Cichocki/Jessica Yount
 9th (2028) Grade Advisor - Leanne Lavelle/Natalie Twarek
 8th (2029) Grade Advisor - Lindsay Bergman/Erin Sandvick
 7th (2030) Grade Advisor - Tammy Bartzan
 Power of the Pen - Jessica Yount
 Washington D.C. trip - Holly Gast
 Washington D.C. trip - Dan Nitecki/Jessica Yount

J. First Amendment to Standard Form of Agreement between Owner and Architect

It is recommended that the Board approve the First Amendment to Standard Form of Agreement between the Board of Education of the Danbury Local School District (the "Owner") and Fanning Howey Associates, Inc. (the "Architect") dated April 28, 2024 as presented.

K. Danbury Education Association Contract

It is recommended that the Board approve the DEA negotiated agreement effective August 1, 2024 through July 31, 2027.

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

38-24 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

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ADJOURNMENT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board adjourn until the next regular meeting which will be held on June 26, 2024. The meeting will start at 5:00 p.m. Executive session, 6:00 p.m. Regular session and be held in the District library.

39-24 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

TREASURER

BOARD PRESIDENT