

## RECORD OF PROCEEDINGS

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

**Regular Meeting**

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

**May 16, 2018**

The Pledge of Allegiance was recited.

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

### ADOPT AGENDA

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board adopt the agenda, for the May 16, 2018 Regular Meeting as amended.

**80-18** Roll Call: Yes- Mrs. Conrad, Mrs. Rinaldo, Mr. Sowers. Motion carried

### APPROVAL OF MINUTES

It was moved by Mrs. Conrad, seconded by Mrs. Rinaldo that the reading of the minutes for the April 25, 2018 Regular Meeting be waived and approval of said minutes be granted.

**81-18** Roll Call: Yes- Mrs. Conrad, 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 and reviewing negotiations. Mr. Baumgardner, Mr. Parent were invited to attend.

**82-18** Roll Call: Yes- Mrs. Conrad, Mrs. Rinaldo, Mr. Sowers. Motion carried

Time into Executive session 5:33 p.m.

Time out of Executive session 5:57 p.m.

### RECOGNITION OF VISITORS

A recycling project based learning presentation was made by 6<sup>th</sup> grade students.

### TREASURER'S REPORT

#### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$902,669.73 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 Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the financial report for April 2018.

**83-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

#### C) FIVE YEAR FORECAST UPDATE

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

**84-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

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### COMMITTEE REPORTS

- A. Audit and Finance- Shane Baumgardner updated the Board on April finances
- B. Board Policy – first reading was held and Mrs. Conrad reviewed committee minutes
- C. Building and Grounds – future meeting dates were reviewed
- D. Cafeteria / Transportation – future meeting dates were reviewed.
- E. Public Relations – new billboards and theatre ads will be in place by memorial day weekend.

### DISTRICT REPORTS

Mrs. Rinaldo reported on the Athletic Council meeting.

### SUPERINTENDENT’S REPORT

U. S News and World Report recognized Danbury High School for the fifth consecutive year.

### OLD BUSINESS

#### DONATIONS

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

\$500 – from Wal Mart for Elementary Student Support  
\$30.00 – from the Wunder family for Class of 2021

**85-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### VOLUNTEERS

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

Jeffrey and Jennifer Howell                      Nancy Bickley

**86-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### RESIGNATION

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board amend the following resignation date as listed.

Keith Mora – resign as Para Professional effective July 31, 2018

**87-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### CONTRACT CHANGE

It was moved by Mr. Mackey, seconded by Mrs. Rinaldo that the Board approve the following contract change as listed.

Meghan Spriggs – B+15 to M effective August 1, 2018

**88-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### NEW BUSINESS

#### SCHOOL FEES/LUNCH PRICES/ATHLETIC FEES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following school fees for the 2018-19 school year.

Pre- School - \$500.00 per year  
Lunch Prices K-8 - \$2.90 , 9-12 - \$3.00 Adult - \$3.30  
School Fees - \$40.00 per year  
Athletic gate fees – per SBC Ticket Policy – see attachment

**89-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

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### SUMMER INTERVENTION

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the rate of \$35 per hour for summer intervention teachers and approve our regular teaching staff or previously approved substitute teachers for the summer of 2018.

**90-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

It was moved by Mr. Mackey seconded by Mrs. Rinaldo that the Board approve the use of our regular para-professionals/educational attendants or previously approved substitutes to help with intervention as need for the summer of 2018. (Salary as per negotiated agreement or sub rate.)

**91-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the board approve the following summer school teachers as needed.

Jessica Yount

Kim Bossetti

Meghan Spriggs

Tim Heffernan

**92-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### SUPPLEMENTAL CONTRACTS

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

Head Football	Keith Mora
Asst. Football	Mike Cramer
Asst. Football	Toby Hammond
Asst. Football	Adam Good
M.S. Football	Nathan Keller
M.S. Football	Doug Wahl
Elementary Football	Keith Mora
Head Volleyball	Katie Humphrey
Asst. Volleyball	Stacy Borgio
	Dakota Harkins
M.S. Volleyball – 7	Tish Fields
Elementary Volleyball	Katie Humphrey
Head Boys Golf	Dan Humphrey
Elementary Golf	Dan Humphrey
Head Cross Country	Jane Letterhos
M. S. Cross Country	Allison Smith
Elementary Cross Country	Jane Letterhos
Head Boys Basketball	Nathan Keller
Asst. Boys Basketball	Scott Borgio – ½
	Corey Ryan – 1/2
Asst. Boys Basketball	Andy Fantozz
Middle School Boys - 7	Mike Zelms
Elementary Boys Basketball	Nathan Keller
Head Girls Basketball	Richard Heller
Assistant Girls Basketball	Joe Fetzer
Middle School Girls – 8	Dan Humphrey
Middle School Girls – 7	Katie Humphrey
Elementary Girls Basketball	Richard Heller
Extra Curricular Supervisor fall	Joe Fetzer – ½
	Holly Gast – 1/2
Extra Curricular Supervisor Winter	Tim Sypherd – 1/2
	Bryan Dudash – 1/2
Cheerleading	Rose Tibbels – ½, Stacy Ross – 1/2
Building Leadership - Elem.	Lindsay Bergman
Building Leadership – Mid.	Sue Hartman
Building Leadership – H.S.	Bill Lucas
Building Leadership – Guid.	Rose Tibbels
	Vicki Ward

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### SUPPLEMENTAL CONTRACTS (Cont.)

Elementary Music Tech Committee	Ron Ossovicki Beth Hubans Drew Wicks Holly Gast
LPDC	Heather Cichocki Jessica Yount Candee Hurt
Advisor 2019	Julie Oglesbee – ½, Pam Dray 1/2
Advisor 2020	Rose Tibbels
Advisor 2021	Jessica Yount
Advisor 2022	Leanne Lavelle
Advisor 2023	Julie Oglesbee – ½, Kelly Collins – 1/2
Music Director	Scott Nave
H.S. Academic Challenge	Candee Hurt – ½, Kim Bossetti – 1/2
M.S. Academic Challenge	Marlena Mielke – 1/2 Carrie Bingham – 1/2
National Honor Society	Holly Gast
Art Club Advisor	Jane Letterhos – ½, Lea Mark – 1/2
Play Advisor	Mike Cole
H.S. Yearbook	Holly Gast
Washington D.C.	Holly Gast Joe Fetzer
Power of Pen	Kim Bossetti – ½ Leanne Lavelle – 1/2
Student Council H.S.	Kim Bossetti ½, Candee Hurt 1/2
Student Council MS	Leanne Lavelle
Key Club	Jennifer Scott
IAT	Sydney Shank Heidi Olgesbee Rose Tibbels
Resident Educator Coordinator	Joe Fetzer

**93-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

#### LATCHKEY

It was moved by Mr. Mackey, seconded by Mrs. Rinaldo to approve the following Latchkey supervisor for the 2018-19 school year.

Cindy Plottner

**94-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

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## GRADUATES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following list of graduates for the 2017-18 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.

Haley Nancy Bickley	Sydney Jordan Bieberich	Lily Grace Bishoff
Jacob Alan Blessing	Sarah Elizabeth Bossetti	Paige Elizabeth Botson
Noah Edwin Calton	Carol Linda Christiansen	Brandyn Matthew Crownover
Thomas Wayne Cutcher	Miriam Bethany Delp	Riley Daniel Dray
Chase Tyler Dunn	Devon James Grosswiler	Peyton Roxanne Hallier
Dalton Lee Harris	Sydney Kay Heschel	Haley Nicole Hoffman
Sydney Paige James	Logan Christopher Kenley	Thammasak Korkrodsamrong
Rhett Allen Krecic	Brody James Loeckel	Justin Thomas MacGillivray
Luco Thomas Manuella	Marie Alice Mattingly	Mackenzie Marie McClellan
Gilbert Elvis Mowery	Ryan Patrick Novotney	Colin Martin Nunn-Strassner
Keval Kirit Patel	Acacia Victoria Peterson	Mariah Kay Plummer
Enrique Miguel Portales	Bradley Joseph Pruitt	Sarah Elizabeth Redett
Hannah Marie Rodriguez	Jesus Salinas	Emma-Lee Jeannie Segura
Parker James Sherry	Robin Skinner	Bridget Elizabeth Sowers
Mason Edwards Staggs	Justin Ray Tibbels	Katherine Alana Todd
Erin Nicole Uhinck	Breeanna Rae Welch	Cade Andrew Wilhite

**95-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

## BUS DRIVER PHYSICAL /DRUG SCREENING PROVIDER

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

**96-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

## MIDDLE SCHOOL CAREER – TECHNICAL EDUCATION

It was moved by Mr. Mackey, seconded by Mrs. Rinaldo that the Board approve the resolution to not provide career-technical education for students enrolled in grades 7&8 for the 2018-19 school year.

**97-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

## ELEMENTARY TEACHER

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve Natalie Eyink for a one year contract for the 2018-19 school year pending proper licensure and BCI/FBI background check.

**98-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

## POOL PERSONNEL

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve the following pool personnel on an as needed basis pending BCI/FBI background check and proper certification.

Adam Rooker	Jenn Caligiuri	Becky Hoffman	Audra Rooker
Barb List	Pam Starr	Diamond Isaac	

**99-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

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### POOL PERSONNEL HOURLY RATES

It was moved by Mr. Mackey, seconded by Mrs. Rinaldo that the Board approve the following hourly rates for pool personnel.

Supervisor - \$15.00  
 Assistant Supervisor - \$13.00  
 Instructor - \$11.00  
 Lifeguard - \$10.00

**100-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### POOL FEES AND JOB DESCRIPTIONS

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the Pool Fees and Pool Personnel job descriptions as listed.

**101-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

### DISCUSSION ITEMS

Marblehead Chamber of Commerce Banquet May 24<sup>th</sup>

### ADJOURNMENT

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board adjourn until the next Regular Board of Education Meeting, on June 13, 2018 at 6:30 p.m. executive session, 7:00 p.m. regular session and will take place in the District Library.

**102-18** Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

\_\_\_\_\_  
 TREASURER

\_\_\_\_\_  
 BOARD PRESIDENT