

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

May 17, 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, as amended, for the May 17, 2023, Regular Meeting.

38-23 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Cole, seconded by Mr. Mackey that the reading of the minutes for the April 26, 2023, Regular Meeting be waived and approval of said minutes be granted.

39-23 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mrs. Rinaldo. Motion carried.

EXECUTIVE SESSION

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

40-23 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mrs. Rinaldo, Mr. Mackey. Motion carried.

Time into Executive session: 5:10 p.m.

Time out of Executive session: 5:51 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Holly Gast

Ashley Spangler

COMMUNICATIONS

LNN

Marissa Merk

Keith Mora

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$945,961.29 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 April 2023.

C) FIVE YEAR FORECAST UPDATE

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

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

41-23 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.
 Motion carried.

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SUPERINTENDENT’S REPORT

Thank you-Ground Breaking

Staff thank you’s

Superintendent Advisory Board

Multiple banquets (9-5, Firelands Positive People, Top 10, Under and Upperclassmen Awards)

Master Schedules & student scheduling

NCE & Arkansas + 2 local schools- restorative practice circles

Continuation of NWLC as facilitator

COMMITTEE REPORTS

A) Audit and Finance – met May 11, 2023, from 11:00am-11:45am

Present: Shane Baumgardner, Paul Dunfee, Mary Lou Rinaldo, Cari Buehler

Mrs. Rinaldo reports:

Receipts on your fiscal year to date comparison sheets:

“Unrestricted Grants-in-Aid” continues to catch up to FYTD totals.

“All Other Operating Revenue” continues to be up because of interest income and excess cost.

On the expenditures side:

“Personal Services” for April FY23 included \$31,716 in severance.

Interest rates continue to improve.

Also did an overview of the 5-year forecast.

We are recommending the BOE adopt the current forecast as presented on May 17, 2023 so that it may be submitted for publication by ODE by May 31, 2023.

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 2022-2023 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.

Blake Daniel Barker

Sarah Jane Collins

Samuel Joseph Colvin

Adrianna Nicolette Cutcher

Olivia Rose Dove

Landon David Dunlap

Kenzie Elizabeth Franks

Owen Francis Frattaroli

Jeffrey Scott Hatfield II

Alyssa Nicole Jenkins

Owen Patrick Kuzma

Tristan Cole Lyons

Guy Sebastin Maltese

Breonna Nicole Matheny

Jacob Carl Mischler

Joshua Olen Mischler

James Francis Morrissey

Maverick Ronald Murray

Brinkley Kylar Paul

Mohit Guduru Reddy

Emma Jane Rettig

Trenton Michael Rigdon

Madyson Marie Ritz

Natalie Grace Rose

Jon Lesley Saxton Jr

Marco Victor Shvorob

Josephine Skinner

Charleigh Gail Smith

William Joseph Smith

Lawrence Michael Stanley

Canna Karin Stephens

Kamil Lan Stephens

Willow Chassity Stys

Lilian Alexis Veverka

Aspen Lillie Felicia Annette White

Alexis Tomi Wunder

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 2023-2024 school year.

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D. Certified Staff Contracts

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

Thomas deHaas - Continuing

Kelly Wolfe - Continuing

E. Summer Intervention

It is recommended that the Board approve the following summer school teachers as needed:

Jessica Yount

Amanda Sołkiewicz

F. Summer Literacy tutoring program

It is recommended that the Board approve the Summer Literacy tutoring program provided to students for 2 weeks in June, 2 weeks in July and 2 weeks in August.

G. Donations

It is recommended that the Board approve the following donations:

‘D’ stickers from Teriyaki Designs for the Construction Project

\$246.70 from Carolyn McDaniel to General Fund (flags)

\$5,750.00 from PTCO to Academic Booster Scholarship

\$6,000.00 from Polanco Family to Polanco Scholarship

\$8,951.29 from Bishoff Family to Bishoff Scholarship

\$2,250.00 from PTCO to Laker Athletic Booster Scholarship

\$200.00 from Mercedes Wise and Dan Nitecki to Administrative Scholarship

\$100.00 from Shane Baumgardner to Administrative Scholarship

\$100.00 from Cari Buehler to Administrative Scholarship

\$300.00 from Kyra’s Miracle fund to Kyra’s Miracle Scholarship

\$250.00 from Sandvick Family Trust to Biers Scholarship

\$500.00 from Tammy Cain Memorial to Cain Scholarship

\$500.00 from Bauer Family to Bauer Scholarship

\$400.00 from an Anonymous donor to Elementary Student Support

\$50.00 from Heather & Dustin Schwerer to Athletics

\$2,000.00 from PYAL to Athletics

\$442.50 from Dan Nitecki to Ski Club

H. Mental Health Contracts

It is recommended that the Board approve the mental health contracts between Danbury Schools and The Wellness Project LLC for psychoeducational and behavioral services for the 2023-2024 school year.

I. Volunteers

It is recommended that the Board approve the following volunteers:

Cody Dunn

Mary McSherry

Brittany Warga

Jackie Zywiec

J. Personnel

It is recommended that the Board approve the following salary adjustment:

Jessica Yount, M+30, Step 8

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

Paige Raybuck

Jen Nickel

Jen O’Brien

Shelby Klima

Erin Sandvick

K. Supplemental Contracts

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

Daniel Nitecki - Extra Curricular Supervisor, Spring

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Keith Diebler - Head Volleyball
 Julia Massara - Asst. Volleyball
 Angela Massara - Asst. Volleyball
 Kim Miller - Middle School Volleyball - 7th
 Keith Diebler - Elementary Volleyball Camp
 Dan Humphrey - Head Boys Golf
 Brett Sykes - Head Football Coach
 Natalie Twarek/Bryan Dudash - Head Girls Golf
 Dan Humphrey/Bryan Dudash - Elementary Golf Camp
 Jane Letterhos - Head Cross Country
 Alison Smith - MS/Asst. Cross Country
 Keith Diebler - Head Boys Basketball
 John Massara - Asst. Boys Basketball
 Justin Horne - Asst. Boys Basketball
 Shunnar Gamble - 8th grade Boys Basketball
 Joe Miller - Head Girls Basketball
 Joe Miller - Elementary Girls Basketball Camp
 Thomas deHaas - Swimming HS/MS
 Ben Stover - Head Baseball
 Holly Gast - Yearbook
 Isaiah Miller - Music Director
 Ron Ossovicki - Elementary Music Director
 Jessica Yount - HS Student Council
 Leanne Lavelle - MS Student Council
 Candee Hurt - HS Academic Challenge
 Marlana Monak/Erin Juncker - MS Academic Challenge
 Dan Nitecki - E-Sports Club
 Dan Nitecki/Thomas deHaas - Ski Club
 Kelly Wolfe - Key Club
 Holly Gast - National Honor Society
 Jane Letterhos - Grades 6-12 Art Club/Art Show
 Lea Mark - Grades K-5 Art Show/5th Art Club
 Kelly Wolfe - Resident Educator Coordinator
 Jessica Yount/Kim Miller - 12th (2024) Grade Advisor
 Jacki Brown/Erin Juncker - 11th (2025) Grade Advisor
 Courtney Sloan/Jennifer Steinbrick - 10th (2026) Grade Advisor
 Heather Cichocki/Jessica Yount - 9th (2027) Grade Advisor
 Leanne Lavelle/Natalie Twarek - 8th (2028) Grade Advisor
 Power of the Pen - Jessica Yount
 Head Football Coach – Brett Sykes

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

42-23 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
 Motion carried.

ADJOURNMENT

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board adjourn until the Regular Board of Education Meeting which will be held on June 28, 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.

43-23 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.
 Motion carried.

TREASURER

BOARD PRESIDENT