

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

May 18, 2022

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald

Absent – Mr. Cole

Others present – Cari Buehler, Shane Baumgardner

Mr. Dunfee left before the end of the meeting

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adopt the agenda for the May 18, 2022, Regular Meeting.

87-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Dunfee. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Dr. McDonald that the reading of the minutes for the April 27, 2022, Regular Meeting be waived and approval of said minutes be granted.

88-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

EXECUTIVE SESSION

It was moved by Dr. McDonald, seconded by Mr. Dunfee that the Board move into executive session for the purpose of personnel investigation and negotiations. Mrs. Buehler and Mr. Baumgardner were invited to attend.

89-22 Roll Call: Yes – Dr. McDonald, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey. Motion carried.

Time into Executive session: 5:35 p.m.

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

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Tim Heffernan

COMMUNICATIONS

Mercedes Wise

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,006,923.81 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

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board approve the financial reports for April 2022.

90-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

C) FIVE YEAR FORECAST UPDATE

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

91-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Dunfee. Motion carried.

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SUPERINTENDENT'S REPORT

Dyslexia guidebook update
PBIS
State Dept meeting
Upcoming video
Banquets
State scores/ data

COMMITTEE REPORTS

- A.** Audit and Finance – Mrs. Rinaldo gave a report.
- B.** Building & Grounds/Cafeteria & Transportation/Technology – discussed financing and design of potential projects.
- C.** Public Relations & Student Achievement
- D.** Legislative Liaison

NEW BUSINESS

GRADUATES

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the following list of graduates for the 2021-2022 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.

Myanna Chian Absten	Ashton Kaleb Dupuis	Christopher Michael Orosco
Austin Joseph Bell	Briana Shea Edwards	Hemy Lee Parker
Zachary David Bickley	Alexander Michael Frank	Shanamarie Richard
Isabelle Cora Bieberich	Caia Marie Gracemyer	Jaden Matthew Rigdon
Grace Nadine Biro	Daniel Royce Harris	Kayla Ariana Rodriguez
Gillian Marie Borgio	Emma Marie Holzaepfel	Ali Marie Sherry
Eliza Josephine Brickner	Tyler Ryan Kobus	Nicholas Paul Sowers
Andrea Lyn Carico	Mia Elizabeth Kuzma	Dylan James Strnad
Wyatt William Caskey	Abbigail Raianne Lyons	Jacob Aaron Walker
Nolan William Scott Chapman	Gabrielle Elizabeth Maringer	Daniel Allen Webster, Jr.
Grayson Robert Clark	Cade David McCarthy	Alexander Paul Wilford
Matthew David Distel	Connor Patrick McCarthy	Madelyn Josephine Wise
Jacob Hunter Dress	Bradley David Murray	Andrew Lloyd Zelms

92-22 Roll Call: Yes – Dr. McDonald, Mrs. Rinaldo, Mr. Mackey. Motion carried.

BUS DRIVER PHYSICAL/DRUG SCREENING

It was moved by Dr. McDonald, seconded by Mr. Mackey 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.

93-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

MIDDLE SCHOOL CAREER – TECHNICAL EDUCATION

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the resolution to not provide career-technical education for students enrolled in grades 7 & 8 for the 2022-2023 school year.

94-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mrs. Rinaldo. Motion carried.

NON-REPRESENTED EMPLOYEE CONTRACTS

It was moved by Dr. McDonald, seconded by Mr. Mackey that the Board approve the following contracts:

- Dan Humphrey, Principal - 3 year effective August 1, 2022 - July 31, 2025.
- Mercedes Wise, Director of Student Services - 3 year effective August 1, 2022 - July 31, 2025.
- Ashley Knight, School Psychologist - 3 year effective August 1, 2022 - July 31, 2025.
- Dawn McGowan, Food Service Supervisor - 2 year effective August 1, 2022 - July 31, 2024.
- Melissa Maringer- Amendment
- Cari Buehler- Amendment

95-22 Roll Call: Yes – Dr. McDonald, Mrs. Rinaldo, Mr. Mackey. Motion carried.

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SUMMER INTERVENTION

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the following summer school teachers as needed:

Jessica Yount

Amanda Solkiewicz

96-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

HANDBOOKS

It was moved by Dr. McDonald, seconded by Mr. Mackey that the Board approve the Elementary and Preschool Academic handbooks for the 2022-2023 school year.

97-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mrs. Rinaldo. Motion carried.

UNCOMPENSATED LEAVE

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the following uncompensated leave request:

Ruth Ann Henninger - May 19, 2022

98-22 Roll Call: Yes – Dr. McDonald, Mrs. Rinaldo, Mr. Mackey. Motion carried.

SALARY ADJUSTMENT

It was moved by Dr. McDonald, seconded by Mr. Mackey that the Board approve the following salary adjustment:

Benjamin Stover - BA+15, Step 10

99-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

DONATIONS

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the following donations as listed:

Four Middle School shot puts from Tim Heffernan

\$ 100.00 from Mrs. Albayrak to Food Service

\$4,450.00 from PTCO to Academic Booster Scholarship

\$3,550.00 from PTCO to Laker Athletic Booster Scholarship

\$ 600.00 from Shane Baumgardner, Joe Miller, Marissa Merk, Mercedes Wise,
Dan Nitecki, Dan Humphrey to Administrative Scholarship

\$ 255.00 from PTCO to Elementary Student Support

\$ 10.00 from Anonymous to Class of 2024

\$ 399.50 from PTCO to Music Dept.

100-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mrs. Rinaldo. Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Dr. McDonald, seconded by Mr. Mackey that the Board approve the following supplemental contract resignation:

Jamie McDonald - Asst. Softball Coach

101-22 Roll Call: Yes – Dr. McDonald, Mrs. Rinaldo, Mr. Mackey. Motion carried.

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the following supplemental contract for the 2021-2022 school year. Employment is contingent on Pupil Activity Validation, BCI/FBI background checks, and on all other district requirements.

Will Brickner – Asst. Softball Coach

102-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

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VOLUNTEER

It was moved by Dr. McDonald, seconded by Mr. Mackey that the Board approve the following volunteer:

Jamie McDonald

103-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mrs. Rinaldo. Motion carried.

MENTAL HEALTH CONTRACTS

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board approve the Mental Health Contracts between Danbury Schools and The Wellness Project LLC for psychoeducational and behavioral services.

104-22 Roll Call: Yes – Dr. McDonald, Mrs. Rinaldo, Mr. Mackey. Motion carried.

MEMBER SERVICE AGREEMENT

It was moved by Dr. McDonald, seconded by Mr. Mackey that the Board approve the Member Service Agreement between the Northern Ohio Educational Computer Association (NOECA) and Danbury Local Schools (Member) for the 2022-2023 school year.

105-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald. Motion carried.

DESIGN CONTRACT

It was moved by Dr. McDonald, seconded by Mr. Dunfee that the Board approve the Fanning Howey design contract as presented.

106-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board adjourn until the Regular Board of Education Meeting which will be held on June 29, 2022. The meeting will start at 5:00 p.m. Executive Session, 6:00 p.m. Regular Session and will take place in the District library.

107-22 Roll Call: Yes – Dr. McDonald, Mrs. Rinaldo, Mr. Mackey. Motion carried.

TREASURER

BOARD PRESIDENT