

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

May 19, 2021

The Pledge of Allegiance was recited.

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

Absent – Mrs. Conrad

Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board adopt the agenda for the May 19, 2021, Regular Meeting.

90-21 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mr. Dunfee, 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 28, 2021, Regular Meeting be waived and approval of said minutes be granted.

91-21 Roll Call: Yes – Mrs. Rinaldo, Mr. Dunfee, Mr. Cole, Mr. Mackey. Motion carried.

EXECUTIVE SESSION

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

92-21 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo. Motion carried.

Time in to Executive session: 5:34 p.m.

Time out of Executive session: 6:33 p.m.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$934,968.69 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 Mr. Cole that the Board approve the financial reports for April 2021.

93-21 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mr. Dunfee. Motion carried.

C) FIVE YEAR FORECAST UPDATE

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

94-21 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mr. Dunfee, Mr. Cole. Motion carried.

SUPERINTENDENT'S REPORT

Adjust School Calendar for 2021-2022 (Reference PD Schedules)

Revising Board Policy Committee due to new OSBA operations of policy

ESSR ongoing conversation

Graduation

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OLD BUSINESS

BOARD POLICIES

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the second reading of the following OSBA policies:

- BCA, Board Organizational Meeting
- BCFA, Business Advisory Council to the Board
- CBC, Superintendent's Contract
- EBC, Emergency Management and Safety Plans
- EBCD-R, Emergency Closings
- GA, Personnel Policies Goals
- GCD, Professional Staff Hiring
- IGCG, Preschool Program

95-21 Roll Call: Yes – Mrs. Rinaldo, Mr. Dunfee, Mr. Cole, Mr. Mackey. Motion carried.

DONATIONS

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

- \$700 to Administrative Scholarship Fund from Joe Miller, Dan Humphrey, Dan Nitecki, Shane Baumgardner, Marissa Merk, Mercedes Wise, Cari Buehler
- \$600 to Kyra's Miracle Scholarship Fund
- \$500 to Joyce Vickers Scholarship Fund from Tom & Cheryl Vickers
- \$250 to Biers Scholarship Fund from Debra Sandvick
- \$100 to Tom & Cheryl Vickers Scholarship fund from Tom & Cheryl Vickers
- \$150 to Joe Hudak Memorial Scholarship fund from Tom & Cheryl Vickers
- \$500 to NHS fund from PTCO
- \$332.50 to Music fund from PTCO

96-21 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo. Motion carried.

COMMITTEE REPORTS

- A.** Audit and Finance
- B.** Board Policy
- C.** Building & Grounds/Cafeteria & Transportation/Technology
- D.** Public Relations
- E.** Student Achievement
- F.** Legislative Liaison

NEW BUSINESS

GRADUATES

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the following list of graduates for the 2020-2021 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.

Bryce Eriq Shane Absten	Ryleigh Jane Lerch	Cole Steven Shortridge
Haithem Mohammed Alsawalha	Brianna Rochelle Loveland	Chase Xavier Styancho
David Mason Bloomfield	Alayna Vivian Mahler	Haley Jean Strimpfel
Beau David Buchanan	Ania Laree Matheny	Will Henry Tibbels
Virginia Lenna Cameron	Henry Herman Mowery	Lillian Kelly Uhinck
Hunter Thomas Caskey	Jaden Mae Owen	Olivia Charlene Valenti
Kaden Jacob Conrad	Marena Kae Owen	Macey Faith Wilhite
Nikki Lynn Derrit	Caleb Gene Patrick	Mia Bella Wise
Nathaniel Mario Frattaroli	Zachary Dylan Ranker	Brandon Thomas Wunder
Aerion Napolian Gipson	Alyssa Renee Rodriguez	Abigail Elizabeth Zelms

97-21 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mr. Dunfee. Motion carried.

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BUS DRIVER PHYSICAL/DRUG SCREENING

It was moved by Mr. Mackey, 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.

98-21 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mr. Dunfee, Mr. Cole. Motion carried.

MIDDLE SCHOOL CAREER – TECHNICAL EDUCATION

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the resolution to not provide career-technical education for students enrolled in grades 7 & 8 for the 2021-2022 school year.

99-21 Roll Call: Yes – Mrs. Rinaldo, Mr. Dunfee, Mr. Cole, Mr. Mackey. Motion carried.

PERSONNEL

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the following contracts:
 Joseph Miller, Principal (7-12) - 3 year effective August 1, 2021 through July 31, 2024
 Daniel Nitecki, Director of Technology - 3 year effective August 1, 2021 through July 31, 2024

100-21 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo. Motion carried.

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the non-bargaining compensation packages as presented.

101-21 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mr. Dunfee. Motion carried.

BLENDED LEARNING

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board of Education authorize the Superintendent to submit a blended learning declaration for the District to the Ohio Department of Education in advance of the 2021-2022 school year.

102-21 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mr. Dunfee, Mr. Cole. Motion carried.

BOARD POLICIES

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the first reading of the following OSBA policies:

- AC-R, Discrimination of Complaint Procedure (New)
- IGCK, Blended Learning (New)
- AC, Nondiscrimination (Revised)
- DH, Bonded Employees and Officers (Revised)
- EF/EFB, Food Services Management/Free and Reduced-Priced Food Services(Revised)
- IGCB, Innovative Education Programs (Revised)
- IGE, Adult Education Programs (Revised)
- IGED, Adult Diploma (Revised)

103-21 Roll Call: Yes – Mrs. Rinaldo, Mr. Dunfee, Mr. Cole, Mr. Mackey. Motion carried.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board adjourn until the Regular Board of Education Meeting which will be held on June 16, 2021. The meeting will start at 5:30 p.m. Executive Session, 6:30 p.m. Regular Session and will be held in the District library.

104-21 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo. Motion carried.

TREASURER

BOARD PRESIDENT