

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: Electronically at 6:00 P.M.

May 20, 2020

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey
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 20, 2020 Regular Meeting.

92-20 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Cole, seconded by Mrs. Conrad that the reading of the minutes for the April 22, 2020 Regular Meeting and the May 12, 2020 Special meeting be waived and approval of said minutes be granted.

93-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole.
Motion carried.

EXECUTIVE SESSION

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

94-20 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo.
Motion carried.

Time into Executive session: 6:05 p.m.
Time out of Executive session: 6:30 p.m.

COMMUNICATIONS

Mrs. Rinaldo gave the following statement: Given that this meeting of the Board of Education is being conducted electronically as permitted under Section 12 of House Bill 197, and given that there is no practical means under this electronic format by which the Board can facilitate public participation during this meeting, I hereby waive the provisions of Board Policies BDDH, BDDH-R, KD and KD-R providing for public participation.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$921,111.56 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 2020.

95-20 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

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C) FIVE YEAR FORECAST UPDATE

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

96-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey.
Motion carried.

SUPERINTENDENT'S REPORT

Commencement

Fall Planning (meet with staff, potential surveys, reset/restart document, call with Nancy, etc.)

Advertising/Billboards

Establish date for work session-strategic plan – Tues, June 2 at 4:00 p.m.

OLD BUSINESS

BOARD POLICIES

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

Revised

*BDC, Executive Sessions

BDDG, Minutes

GBCB, Staff Conduct

GBH, Staff-Student Relations (Also JM)

*IJA, Career Advising

*IND/INDA, School Ceremonies and Observances/Patriotic Exercises

*JED, Student Absences and Excuses

*JEE, Student Attendance Accounting (Missing and Absent Children)

*JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)

*JFCF-R, Hazing and Bullying (Harassment, Intimidation and Dating Violence)

JM, Staff-Student Relations (Also GBH)

New

*IKFC, Graduation Plans and Students at Risk Of Not Qualifying For A High School Diploma

97-20 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

DONATIONS

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

\$3,500 from PTCO to PTCO Academic Scholarship

\$2,500 from Athletic Boosters to Athletic Booster Scholarship

\$385 from PTCO to NHS

\$10,000 from PTCO to Athletics

\$600 from PTCO to HS Academic Challenge

98-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole.
Motion carried.

COMMITTEE REPORTS

A. Audit and Finance – Mrs. Rinaldo

B. Board Policy – no report

C. Building & Grounds/Cafeteria & Transportation/Technology

D. Public Relations

E. Student Achievement

F. Legislative Liaison

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NEW BUSINESS

GRADUATES

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the following list of graduates for the 2019-2020 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.

Coy Bennett Belcher	Madelyn Elizabeth Harris	Ian Tyler Mumford
Kory Alexander Berhent	Grace Christine Hollenbeck	Tyler Vaughn Murray
Abigail Grace Cameron	John Michael Holzaepfel	Everett Christopher Overmyer
Savannah Marie Carico	Nolan Andrew Johnson	James Jacob Peacock
Brianna Joelle Cordero	Larisa Svetlana Kerik	Sydnee Alizabeth Perram
Marissa Claire Delp	Olivia Pearl Kulin	Abigail Christine Redett
Dakota Nathan Dupuis	Kieley Jeanne LeBowsky	Matthew James Seamon
Kevin Lee Edwards Jr.	Brady James Lenthe	Kody Lewis Sieger
Aidan Timothy Faulkner	Hannah Michelle McMurray	Ivy Alexandra Stayancho
Abigail Berlin Frattaroli	Dominique Angelina Michael	Anna Mae Tibbels
Nicole Laverne Geller	Jarrett Clay Minton	Faith Mya Trombley
Kayla Marie Harrell	Abigail Elaine Muhleman	Lyndsey Michelle Wasuk

99-20 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo.
Motion carried.

SCHOOL FEES

It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board approve the following fees for the 2020-2021 school year:

\$600/year	Pre-School Fees
\$45.00 per year	School Fees
\$8/per day	After-school Fees (Latchkey)
K-8 - \$2.90 , 9-12 - \$3.00 Adult - \$3.30	Lunch Prices
\$6-Adults, \$5 Students & Seniors	Athletic Gate Fees for High School
\$3	Athletic Gate Fees for Middle School
\$1.45	School Breakfast
\$3	School Lunch Grades K-8
\$3.10	School Lunch Grades 9-12
\$3.40	Adult Lunch

100-20 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

BUS DRIVER PHYSICAL/DRUG SCREENING

It was moved by Mrs. Conrad, 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.

101-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey.
Motion carried.

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MIDDLE SCHOOL CAREER – TECHNICAL EDUCATION

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the resolution to not provide career-technical education for students enrolled in grades 7 & 8 for the 2020-2021 school year.

102-20 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

HANDBOOKS

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the High School, Middle School, Elementary and Preschool Academic handbooks as well as the Athletic handbook for the 2020-2021 school year.

103-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole.
Motion carried.

CONTRACTED SERVICES

It was moved by Mr. Cole, seconded by Mrs. Conrad that the Board approve the speech services contract with Speech Pathology Services beginning July 1, 2020 and ending June 30, 2021.

104-20 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo.
Motion carried.

PERSONNEL

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board approve a one-year contract for the 2020-2021 school year pending proper licensure and BCI/FBI background check for the following:

- Kelly Spencer, HS English - M+0, Step 5
- Amanda Solkiewicz, HS Intervention Specialist - M+0, Step 2
- Jennifer Steinbrick, MS Technology - M+0, Step 5

105-20 Roll Call: Yes – Mr. Mackey, Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve a three-year contract for Marissa Merk as Curriculum Director effective August 1, 2020.

106-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey.
Motion carried.

DISCUSSION ITEMS

Senior student John Holzaepfel and his Cross Country Coach and Art Teacher, Jane Letterhos, ran a marathon around Marblehead and Danbury Township

Top Ten Banquet cancelled

Letter from Marissa Merk, the new Curriculum Director, was read

Mrs. Buehler shared how students will get their awards

John Holzaepfel is the Ottawa County 2020 Franklin B Walter Scholarship recipient

ADJOURNMENT

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board adjourn until the Special Board of Education Meeting which will be held on June 2, 2020. The meeting will start at 4:00 p.m. will be held electronically.

107-20 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.