

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

November 15, 2017

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers

Others present – Dan Parent, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board adopt the agenda, as amended, for the November 15, 2017 Regular Meeting.

191-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the reading of the minutes for the October 11, 2017 Regular Meeting and November 9, 2017 Special Meeting be waived and approval of said minutes be granted.

192-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board move into executive session for the purpose of personnel employment.

193-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 5:34 p.m.

Time out of Executive 5:57 p.m.

RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

Fall sport athletes who received TAAC conference recognition were recognized.

COMMUNICATIONS

A retirement letter from Elaine Roth was read.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,164,880.89 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. Mackey, seconded by Mr. Kosa that the Board approve the financial report for October 2017.

194-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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DISTRICT REPORTS

Gary Quisno updated the Board on the fall sports season and previewed the winter season.

COMMITTEE REPORTS

A. Audit and Finance – Paul Sowers reported on the October financials.

B. Board Policy – no report.

C. Building and Grounds – Tim Mackey reported on the West Campus renovation and summer of 2018 projects.

D. Leadership – no report.

E. Extra Curricular – Gary Quisno updated the board on fall and winter sports.

F. Cafeteria / Transportation – Tim Mackey updated the board on a van and bus purchase and cafeteria initiatives.

G. Legislative Liaison – John Kosa updated the board on pending state legislation.

H. Wellness – no report.

I. Public Relations – Dan Parent updated the board on upcoming marketing initiatives.

OLD BUSINESS

DONATIONS

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

Danbury Spirit wear – from Imprint Logo to the Class of 2023

195-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

VOLUNTEERS

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the following volunteers as listed.

Krystyn Baer

Maria Trump

Shari Corona

Lorraine Karl

Allison Thompson

Jordan Wallace

196-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS

TUTORS

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following tutors on an as needed basis. Supplemental finances will be paid with Title I Federal Funds.

Sydney Shank

Jordan Basting

197-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

CONTRACT CHANGE

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

Courtney Kihlken B+15 to M

198-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

RETIREMENT

It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board approve the retirement of Elaine Roth after thirty-three years of service to the students of Danbury Local Schools effect 1/1/18.

199-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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DEA MEMORANDUM OF UNDERSTANDING

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the Memorandum of Understanding between the Danbury Education Association and the Danbury Local Schools as presented.

200-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board move into executive session for the purpose of personnel employment.

201-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:26 p.m.

Time out of Executive 9:43 p.m.

202-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board adjourn until the Special Board of Education Meeting, on November 16, 2017 at 6:00 p.m. and will take place in the district library.

203-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT