

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 6:30 P.M.

November 17, 2021

The Pledge of Allegiance was recited.

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

Absent – Mr. Dunfee

Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Cole, seconded by Mr. Sowers that the Board adopt the agenda for the November 17, 2021, Regular Meeting.

205-21 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mr. Mackey, Mr. Cole. 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, property purchase or sale. Mrs. Buehler and Mr. Baumgardner were invited to attend.

206-21 Roll Call: Yes – Mr. Sowers, Mr. Mackey, Mr. Cole, Mrs. Rinaldo. Motion carried.

Time into Executive session: 6:03 p.m.

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

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Julie McDonald

COMMUNICATIONS

Mercedes Wise – Director of Student Services

Dan Nitecki – Director of Technology

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$928,195.49 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. Mackey, seconded by Mr. Cole that the Board approve the financial reports for October 2021.

207-21 Roll Call: Yes – Mr. Mackey, Mr. Cole, Mrs. Rinaldo, Mr. Sowers. Motion carried.

C) FIVE YEAR FORECAST

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

208-21 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Sowers, Mr. Mackey. Motion carried.

SUPERINTENDENT’S REPORT

Capital Conference overview

3-E’s night

Curriculum – YouScience, Courses, and pathways

New production film

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OLD BUSINESS

TUTORS

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following tutors on an as needed basis. Employment is contingent on BCI/FBI checks and all other district requirements.

Shelby Klima Heidi Oglesbee Jen Nickel Erin Sandvick Jen O'Brien

209-21 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mr. Mackey, Mr. Cole. Motion carried.

DONATIONS

































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

- \$500 donation in memory of Adelle Jadwisiak from David and Barbara Jadwisiak
- \$25 donation from Guy and Rose Tibbles
- 9 Large Remo Tubano Drums donated in honor of Raymond & Marian Ossovicki
- Materion donated funds to cover our field trip/guided tour to the Hayes Home for 4th grade

210-21 Roll Call: Yes – Mr. Sowers, Mr. Mackey, Mr. Cole, Mrs. Rinaldo. Motion carried.

BOARD POLICIES

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

-  AFC-2 (Also GCN-2) - Evaluation of Professional Staff (Administrators Both Professional and Support) (Version 2 - OPES 2.0)
-  BD - School Board Meetings
-  GBL - Personnel Records
-  GBP - Drug-Free Workplace
-  GCC - Professional Staff Recruiting
-  ACAA - Sexual Harassment
-  ACAA-R - Sexual Harassment Grievance Process
-  DJF-R - Purchasing Procedures
-  IKF - Graduation Requirements
-  DECA - Administration of Federal Grant Funds
-  EEA - Student Transportation Services
-  EEAD - Non-Routine Use of School Buses
-  GBK - No Tobacco Use on District Property by Staff Members (Version 2)
-  GBQ - Criminal Records Check
-  GCD - Professional Staff Hiring
-  GDBE - Support Staff Vacations and Holidays
-  GDC/GDCA/GDD - Support Staff Recruiting/Posting of Vacancies/Hiring
-  IGAE - Health Education
-  IGAG - Drugs, Alcohol and Tobacco Education
-  IGAIH/IGAI - Family Life Education/Sex Education
-  IGBE - Remedial Instruction (Intervention Services)
-  IGBEA - Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
-  IGBEA-R - Reading Skills Assessment and Intervention (Third Grade Reading Guarantee)
-  IGCH-R (Also LEC-R) - College Credit Plus
-  IICC - School Volunteers
-  IL-R - Testing Programs
-  JEC - School Admission
-  JHCB - Immunizations
-  JHCC - Communicable Diseases
-  JP - Positive Behavioral Interventions and Supports (Restraint and Seclusion)
-  KGC - No Tobacco Use on District Property (Version 2)
-  LEC-R (Also IGCH-R) - College Credit Plus

211-21 Roll Call: Yes – Mr. Mackey, Mr. Cole, Mrs. Rinaldo, Mr. Sowers. Motion carried.

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VOLUNTEERS

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following volunteers:

Pam Starr	Jared Griffith	Randy Rakosky	Elisa Oglesbee
Jenna Gerber	Melissa Maringer	Russell Maringer	

212-21 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Sowers, Mr. Mackey. Motion carried.

COMMITTEE REPORTS

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

CURRICULUM GUIDES & COURSE OFFERINGS

It was moved by Mr. Mackey, seconded by Mr. Cole that the Board approve the Danbury High School Curriculum Guide and Course offerings and 7th & 8th grade Course Description Guide for the 2022-2023 school year.

213-21 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mr. Mackey, Mr. Cole. Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mr. Cole, seconded by Mr. Sowers that the Board approve the resignation of Dave Redett as the 7th Grade Girls Basketball coach for 2021-2022 school year.

214-21 Roll Call: Yes – Mr. Sowers, Mr. Mackey, Mr. Cole, Mrs. Rinaldo. Motion carried.

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

John Massara	Asst. Boys Basketball Coach
Brian Sloan	Asst. Boys Basketball Coach
Scott Dahlgren	7th Grade Girls Basketball Coach
Jim Fish	Head Softball Coach
Randy Suchy	Head Baseball Coach
Doug Wahl	Asst. Baseball Coach
Steve Andres	Head Track Coach
Kurri Lewis	Asst. Track Coach
Chantel Lewis	Asst. Track Coach
Dan Rinaldo	Asst. Track Coach
Tim Heffernan	Middle School Track Coach
Kory Conrad	Middle School Track Coach

215-21 Roll Call: Yes – Mr. Mackey, Mr. Cole, Mrs. Rinaldo, Mr. Sowers Motion carried.

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UNCOMPENSATED LEAVE

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

Linda Brooks - December 13-17, 20 & 21, 2021

216-21 Roll Call: Yes – Mr. Cole, Mrs. Rinaldo, Mr. Sowers, Mr. Mackey. Motion carried.

RESIGNATION

It was moved by Mr. Cole, seconded by Mr. Sowers that the Board approve the resignation of Joseph Fetzer effective May 28, 2022.

217-21 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mr. Mackey, Mr. Cole. Motion carried.

DISCUSSION ITEMS

Evaluations

Roofing

ROOFING

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board accept Duro-Last, Inc. for roofing through TIPS Program.

218-21 Roll Call: Yes – Mr. Sowers, Mr. Mackey, Mr. Cole, Mrs. Rinaldo. Motion carried.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mr. Cole that the Board adjourn until the Special Board of Education Meeting which will be held on December 2, 2021. The Special meeting will start at 8:30 a.m. and will be held in the District library.

219-21 Roll Call: Yes – Mr. Mackey, Mr. Cole, Mrs. Rinaldo, Mr. Sowers.

Motion carried.

TREASURER

BOARD PRESIDENT