

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

October 19, 2022

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald
Others present – Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adopt the agenda for the October 19, 2022, Regular Meeting.

167-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Dr. McDonald that the reading of the minutes for the September 28, 2022, Regular Meeting be waived and approval of said minutes be granted.

168-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.
Motion carried.

EXECUTIVE SESSION

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board move into executive session for the purpose of personnel employment. Mr. Baumgardner was invited to attend.

169-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

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

Time out of Executive session: 6:00 p.m.

RECOGNITION OF VISITORS – PUBLIC PARTICIPATION

Dan Bergman	Sidsel Halblaub	Jamie McDonald
Kim Redfern	Bryan Dudash	Beth Hubans
Julie McDonald	Laura Clark	Sean Clark

COMMUNICATIONS

Dan Humphrey shared PK-5 new schedule, LETRS Knowledge/Application, collaboration schedule, On Track and Off Track/RIMPS

Joe Miller shared beginning of school year meetings, drills, new staff & new assignments, updates on PTCO, 3 E's (Enroll, Enlist, & Employ), OTES, student activities and opportunities

Keith Mora reported on the following sports:

Kamil Stephens was recognized for her outstanding performance in golf this year. She is the first girl to qualify for the OHSAA State Golf Tournament in Laker history.

Gavin Clark was recognized for his outstanding performance in golf this year. He finished in 10th place at the OHSAA State Golf Tournament & named 2nd Team All-Ohio.

The Middle School Girls Cross Country team was recognized for their outstanding performance this season. They won the SBC River Division Championship.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,296,423.07 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 is recommended the Board approve the financial reports for September 2022.

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It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board approve the financial agenda items A-B as listed above.

170-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.
Motion carried.

COMMITTEE REPORTS

- A. Audit and Finance
- B. Building & Grounds/Cafeteria & Transportation/Technology: Next meeting is Oct. 24.
- C. Public Relations & Student Achievement
- D. Legislative Liaison

NEW BUSINESS

A. North Point Student Handbook

It is recommended that the Board approve the North Point Student Handbook for the 2022-2023 school year. In addition: The North Point Educational Service Center recommends that the N.P.E.S.C. employees listed below be authorized by the board of education to suspend students from North Point programs should their behavior/activities be severe enough that merit said response:

Karen Ruf	John Ruf	Julie Riley
Andrea Smith	Dwayne Arnold	Brandi Goodwin
Brandi Perkins	Kristen Graham	Lonny Rivera

B. Uncompensated Leave

It is recommended that the Board approve the following uncompensated leave request:
Alecia Wunder, Nov. 4, 2022

C. Volunteers

It is recommended that the Board approve the following volunteers pending BCI background checks:

Joe Bartzen	Tammy Bartzen	Cheyenne Smith
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D. Supplemental contracts

It is recommended that the Board approve the following supplemental contracts for the 2022-2023 school year. Employment is contingent on Pupil Activity Validation, BCI/FBI check, and all other district requirements:

Stefan Daniels	MS 8th Grade Boys Basketball Coach
Andrew Turinsky	HS Girls Basketball Assistant Coach

E. Donations

It is recommended that the Board approve the following donations:

- Percussion cabinet, set of wood blocks, and a podium to stand on for inside the music classroom from Upper Sandusky Schools to Music Department
- \$5,000 from Clemons Boats to Athletics - swimming timing
- \$500 from Brian & Annie Hild to Athletics - swimming timing
- \$100 from Matthew & Amanda Kovach to Athletics - swimming timing
- \$100 from James & Cynthia Fish to Athletics - swimming timing
- \$50 from Michael & Jessica Szuch to Athletics - swimming timing
- \$3,500 from PYAL to Athletics - swimming timing
- \$25 from Szuch to Athletics - swimming timing
- \$500 from Patrick Kerscher to Athletics - swimming timing
- \$100 from Lagoon Saloon to Athletics - swimming timing
- \$100 from Lynda Rossiter to Athletics - swimming timing
- \$100 from Ernst Family to Athletics - swimming timing
- \$18,000 from Huron Athletic Boosters to Athletics - swimming timing
- \$100 from Thomas deHaas and Asia Ameigh to Athletics - swimming timing
- \$150 from Kelli & Charles Riedl to Athletics - swimming timing
- \$1,000 from Craig & Kellye Stephens to Athletics - swimming timing
- \$97.95 from Bell Heating & Electric to Cheerleading

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171-22 Roll Call: Yes – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald.
Motion carried.

DISCUSSION ITEMS

Mrs. Rinaldo recognized Dr. McDonald for receiving the Aptitude Award as part of the OSBA Star Awards program.

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 November 16, 2022. The meeting will start at 5:00 p.m. Regular Session and will be held in the District library.

172-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
Motion carried.

TREASURER

BOARD PRESIDENT