

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

September 16, 2020

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo
 Delayed – 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 September 16, 2020 Regular Meeting.

171-20 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mr. Dunfee.
 Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Cole, seconded by Mr. Mackey that the reading of the minutes for the August 19, 2020 Regular Meeting be waived and approval of said minutes be granted.

172-20 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mr. Dunfee, Mr. Cole.
 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. Mrs. Buehler and Mr. Baumgardner were invited to attend.

173-20 Roll Call: Yes – Mrs. Rinaldo, Mr. Dunfee, Mr. Cole, Mr. Mackey.
 Motion carried.

Time into Executive session: 5:35 p.m.
 Time out of Executive session: 6:33 p.m.

TREASURER'S REPORT

A) PERMANENT APPROPRIATIONS

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the FY 2021 Permanent Appropriations as presented.

174-20 Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.
 Motion carried.

B) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$ 995,126.80 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

C) FINANCIAL REPORT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the financial reports for August 2020.

175-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.
 Motion carried.

SUPERINTENDENT'S REPORT

Opening of school update
 COVID-19 communication procedures

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OLD BUSINESS

BOARD POLICIES

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

[EBEA, Use of Face Coverings](#)

176-20 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee.
Motion carried.

DONATIONS

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

BSN donated a tent to Athletics

The Chapel in Port Clinton - coffee and donuts on Thursday, September 3

\$500 - Marblehead Peninsula Lions Club to Food Service

\$500 - Lakeside United Methodist Church to Food Service

\$2,000 - GENYOUth to Food Service

Mr. & Mrs. Clark - Stress balls for all students

177-20 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole.
Motion carried.

SUBSTITUTES

It was moved by Mr. Dunfee, seconded by Mr. Cole that the Board approve the following classified substitute as listed contingent on proper licensure and FBI/BCI background checks:

Sue Meterko

178-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey.
Motion carried.

RENTAL AGREEMENT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the Huron Swim Team Rental Agreement for the 2020-2021 school year.

179-20 Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.
Motion carried.

COMMITTEE REPORTS

A. Audit and Finance

B. Board Policy – Title 9; training

C. Building & Grounds/Cafeteria & Transportation/Technology

D. Public Relations – billboard; market contract

E. Student Achievement

F. Legislative Liaison

NEW BUSINESS

SUPPLEMENTAL CONTRACTS

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

7th grade Advisor (Class of 2026).....Jennifer Steinbrick

180-20 Roll Call: Yes – Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad.
Motion carried.

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BOARD POLICIES

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

New

*AC, Nondiscrimination

GCPD, Suspension and Termination of Professional Staff Members

GDPD, Suspension, Demotion and Termination of Support Staff Members

*JED, Student Absences and Excuses

*JEGA, Permanent Exclusion

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

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

JG, Student Discipline

*JGD, Student Suspension

*JGDA, Emergency Removal of Student

*JGE, Student Expulsion

*KLD, Public Complaints About District Personnel

*KLD-R, Public Complaints About District Personnel

*ACA, Nondiscrimination on the Basis of Sex

*ACAA, Sexual Harassment

*ACAA-R, Sexual Harassment Grievance Process

181-20 Roll Call: Yes – Mr. Cole, Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee.

Motion carried.

CONTRACT CHANGE

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

Courtney Sloan M+30, Step 9

182-20 Roll Call: Yes – Mr. Mackey, Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole.

Motion carried.

NON-CERTIFIED CONTRACT

It was moved by Mr. Cole, seconded by Mr. Mackey that the Board approve the hiring of the following for monitoring recess and lunches for assigned (K-6) grades. This assignment is five days a week.

Tyler Dray – Aide, step 0

183-20 Roll Call: Yes – Mrs. Rinaldo, Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey.

Motion carried.

DISCUSSION ITEMS

Mrs. Buehler to meet individually with each Board Member.

Mrs. Rinaldo expressed thank you to the Laker Team for a smooth start of school. Mr. Mackey concurred.

Mr. Cole shared that staff morale is good and they have adapted well.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mrs. Conrad that the Board adjourn until the Regular Board of Education Meeting which will be held on October 21, 2020. 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.

184-20 Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Cole, Mr. Mackey, Mrs. Rinaldo.

Motion carried.

TREASURER

BOARD PRESIDENT