

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

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

September 19, 2018

The Pledge of Allegiance was recited.

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

Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adopt the agenda for the September 19, 2018, Regular Meeting.

159-18 Roll Call: Yes- Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the reading of the minutes for the August 15, 2018, Regular Meeting be waived and approval of said minutes be granted.

160-18 Roll Call: Yes- Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
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, investigation and negotiations.

161-18 Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

Time into Executive session 5:33 p.m.

Time out of Executive 6:26 p.m.

TREASURER'S REPORT

A) APPROVE PERMANENT APPROPRIATIONS

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board approve the FY2019 Permanent Appropriations as presented.

162-18 Roll Call: Yes- Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.
Motion carried.

B) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,352,820.46 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. Dunfee, seconded by Mrs. Rinaldo, that the Board approve the financial reports as amended for August 2018.

163-18 Roll Call: Yes- Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.
Motion carried.

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RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

Mrs. Waldron
Mrs. Fish
Mr. Chris Redfern
Comments in support of district

COMMUNICATIONS

Nothing to report

COMMITTEE REPORTS

- A.** Audit and Finance – Mrs. Rinaldo gave an overview of the September 12 meeting
- B.** Board Policy – moved meeting from October to Tuesday, September 25 @ 7am
- C.** Building and Grounds – no report
- D.** Cafeteria/Transportation – no report
- E.** Public Relations – no report

SUPERINTENDENT'S REPORT

- 1) Staff Opening Day
- 2) Social Media
- 3) Popsicles
- 4) Video release – Sandvick family
- 5) Air/humidity quality
- 6) State Report Card

OLD BUSINESS

A) VOLUNTEERS

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad, that the Board approve the following volunteers as listed:

Chris Cameron	Tammy Cain	Allison Thompson	Christine Miller
Gary Cover	Jody Nave	Jackie Lerch	Carrie Ritz
Jessica Mahler	Jessica Overmyer	Jennifer Dahlgren	Julianne Lee
Cheryll Rose	Alecia Wunder	Lisa Cassel	Tiffany Barnhill
Melissa Rush	Amy Edwards	Emily Dunfee	Jennifer Reyzek
Rebecca Henry	Wendy Bowling	Zach Bowling	Shari Corona
Amy Northrop	Treena Baer	Michelle Waldron	Cara Blevins
Katie Humphrey	Linda Kenley	Laura Clark	Sidsel Halblaub
Shane Halblaub	Erin Sandvick	Ashley Knight	Kristi Murphy
James Knight	Stacey Johannsen	Jayna Franks	Nichole Ihnat
Daniel Bergman	Dawn Dress	Jay Reed	Garie Reed
Natalie Maltese	Lorraine Karl	Jennifer Zelms	Jennifer Douglas
Candace Geller	Connie Turinsky	Ashley Albertson	Allison King
Dana Griffith	Debbie Paul	Megan Rakosky	Joseph Bartzen
Tammy Bartzen	Elisa Oglesbee	Amy Wilhite	Barbara Ball
Jordan Wallace	Ashley Balduff	Sarah Owens	Randall Rader
Angie Quine	Jennifer MacDonald	Kelly Collins	Jim Frattaroli
Kristen Laliberte	Frank Maltese	Tonda Zelms	Paula Ward
Melissa Woodworth	Heather Brooks Stipe	Jennifer Shepherd	Margaret Stellhorn
Jackie Zywiec	Brittany Griffin	Jennifer Neill	Ashley Helle
Richard Kihlken	Jeff Howell	Jenn Howell	

164-18 Roll Call: Yes- Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

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B) RESIGNATION

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board accept the following resignations:

Tim Sypherd, Transportation Supervisor, effective November 2, 2018

James Knight, Transportation, October 5, 2018

165-18 Roll Call: Yes- Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

C) CONTRACT CHANGE

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

Courtney Kihlken M+15 (15 graduated credit hours) – step 7

Carrie Bingham M+18 (moving to the 15 graduated credit hours) – step 21

166-18 Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

D) DONATIONS

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

Mary Ann Kelly and her husband donated 4 boxes of books to our library.

Jerry Fitz Donated 22” bass drum, 13” tom-tom with mounting bar, 16” floor tom with legs, 14” snare drum & stand, Bass drum pedal, High hat stand with cymbals, Crash cymbal with bass drum mount, Misc. unidentified hardware and sticks.

167-18 Roll Call: Yes- Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.
Motion carried.

E) SUPPLEMENTAL CONTRACTS

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board approve the following supplemental contracts as listed:

(RESA Program Coordinator: (5%)--Already approved at the May 16th board meeting)
Joe Fetzer

Mentors: (2%)

Ryan Beam mentoring Thomas deHaas

Mikaele Majeroni mentoring Sydney Shank

Kim Bossetti mentoring Jessica Yount

Mikaele Majeroni mentoring Natalie Eyink

Courtney Kihlken mentoring Steffi Gregus

168-18 Roll Call: Yes- Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.
Motion carried.

F) POOL PERSONNEL

It was moved by Mrs. Conrad, seconded by Mr. Mackey, that the Board approve the following pool personnel on an as needed basis pending BCI/FBI background check and proper certification:

Jessica Overmyer

Troy Isaac

Bob Brown

Regan Steffes

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Motion carried.

G) SUBSTITUTES

It was moved by Mr. Mackey, seconded by Mr. Dunfee that the Board hire the following substitute:

Steven Gilleland – custodian/cafeteria

170-18 Roll Call: Yes- Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the agenda be amended to also reflect the Board hire the following substitute:

Jason Divoll – bus driver

171-18 Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

NEW BUSINESS

A) PERSONNEL

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board hire Jason Divoll as our transportation supervisor effective October 29, 2018.

172-18 Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

EXECUTIVE SESSION

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

173-18 Roll Call: Yes- Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad.
Motion carried.

Time into Executive session 7:13 p.m.

Time out of Executive session 7:49 p.m.

DISCUSSION ITEMS

ADJOURNMENT

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting on October 10, 2018. The meeting will start at 5:30 p.m. Executive session, 6:30 p.m. Regular session and will take place in the district library.

174-18 Roll Call: Yes- Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.
Motion carried.

TREASURER

BOARD PRESIDENT