

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 6:00 P.M.

September 20, 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 September 20, 2017 Regular Meeting.

161-17 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 August 16, 2017 Regular Meeting be waived and approval of said minutes be granted.

162-17 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. Mr. Baumgardner, Mr. Laurenzi, Mr. Kircher, Mr. Cole, Mr. Dunfee, Mrs. Conrad, and Mrs. Rinaldo were invited to attend.

163-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:06 p.m.

Time out of Executive 7:03 p.m.

TREASURER'S REPORT

A) APPROVE PERMANENT APPROPRIATIONS

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the FY2018 Permanent Appropriations as presented.

164-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried

B) PAYMENT OF BILLS

I certify that the payment of bills in the amount of 1,249,921.05 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. Kosa, seconded by Mrs. Molnar that the Board approve the financial report for August 2017.

165-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 6:00 P.M.

September 20, 2017

COMMITTEE REPORTS

- A. Audit and Finance – Reba Bishoff updated the Board on August financials
- B. Board Policy – second reading was given.
- C. Building and Grounds – John Kosa and Shane Baumgardner reviewed the west campus project
- D. Leadership – next meeting October 18th
- E. Extra Curricular – Reba Bishoff, Paul Sowers, and Joe Miller updated the Board on two sport and athletic eligibility concerns for athletes who quit a sport.
- F. Cafeteria / Transportation – Shane Baumgardner updated the board on our two new vans and new cafeteria oven
- G. Legislative Liaison – Joh Kosa updated the board on HB21, HB 98, and HB 108
- H. Wellness – Dan Parent updated the board on the Bravo Wellness screenings
- I. Public Relations – Dan Parent updated the board on Marketing initiatives

SUPERINTENDENT’S REPORT

State Report Card was presented and reviewed with the Board.

DISTRICT REPORTS

Joe Miller reviewed the opening of school and upcoming events.

Dan Humphrey reviewed the opening of school and upcoming events.

OLD BUSINESS

SUBSTITUTES

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

Joseph Bartzen	Tammy Bartzen	Tiffany Barnhill
Danny Bergman	Lindsay Bergman	Cara Blevins
Alicia Cain	Lisa Cassel	Laura Clark
Jennifer Dahlgren	Emily DiBucci	Deb Dunn
Sidsel Halblaub	Ashley Helle	Candace Geller
Rebecca Henry	Linda Kenley	Treena Kihlken
Julianne Lee	Jamie McDonald	Julie McDonald(1)
Amy Northrop	Jessica Overmyer	Carrie Ritz
Anya Taylor	Brandon Taylor	Connie Turinsky
Brett Waldron	Michelle Waldron	Amy Wilhite
Alecia Wunder	Tom Wunder	Cade McCarthy
Melissa Rush	Kim Taulbee	Christine Cameron
Gary Cover	Melissa Portales	Cheryll Rose
Kristen Laliberte	James Knight	Ashley Knight
Tonya Salyers	Sarah Owens	Anna Whittington Bell
Rich Bell	Tina Manning	Emily Dunfee
Lisa Redett	Christie Crownover	Stacey Borgio
Jackie Lerch	Allison King	Ashley Albertson
Carrie Ritz	April Wright	Dawnn Hallier
Heather Brooks-Stipe	Julie McDonald(2)	Teri Marsden
Steven Lenthe	Jared Griffith	Megan Rakosky
Debbie Paul	Dana Griffith	Hunter White
Brian Porter	Kurri Lewis	Jody Nave

166-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SUBSTITUTES

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following substitutes for the 2017-18 school year.

Deb Ritz Bruce Boss

167-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 6:00 P.M.

September 20, 2017

CONTRACT CHANGE

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

Jennifer Scott M to M+15, Beth Hubans M+15 to M+30, Holly Gast M+30 to M+45

168-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DONATIONS

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

\$2,399.56 – from PTCO for popcorn machine

Susan Dubbert Memorials

\$20.00 from Robert and Janet Strauss

\$25.00 from Linda Guiher

\$20.00 from Linda Merkens

\$20.00 from Roland and Laurel Berhent

\$15.00 from Ralph and Betty Dubbert

School Supplies – from Lakeside United Methodist Church

169-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

UNCOMPENSATED LEAVE

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

Mike Speck 9/15/17 to 9/22/2017

170-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following supplemental contracts as listed.

MS Girls BB 8 – Dan Humphrey

MS Girls BB 7 – Katie Humphrey

Head Baseball – Randy Suchy

Asst. Baseball – Mike Stys – ½

Asst. Baseball – Doug Wahl – ½

Head Softball – Mike Zelms

Asst. Softball – Van Rider

Head Track – Beth Hubans – ½

Head Track – Tim Heffernan – ½

Asst. Track – Beth Hubans – ½

Asst. Track Tim Heffernan – ½

MS Track – Joe Fetzer

MS Track – Kory Conrad

Winter Weightroom – Keith Mora

Spring Weightroom – Keith Mora

Head Wrestling – Rocky Ranker

Asst. Wrestling – James Grosswiler

171-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

Abstain - Mr. Mackey

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Regular Meeting

Held: In the District Library at 6:00 P.M.

September 20, 2017

NEW BUSINESS

LEAVE OF ABSENCE

In accordance with Article IVH1 of the DANE negotiated agreement and 3319.13 of the Ohio Revised Code, It was moved by Mr. Macey, seconded by Mr. Kosa that Board approve a personal illness leave of absence of up to one (1) year for Chris Menier effective September 12, 2017.

172-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS

Stonecrusher Football was discussed.

EXECUTIVE SESSION

It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board move into executive session for the purpose of personnel employment. Mr. Baumgardner and Mr. Parent were invited to attend.

173-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 7:55 p.m.

Time out of Executive 8:08 p.m.

ADJOURNMENT

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board adjourn until the Regular Board of Education Meeting, on October 11, 2017 at 6:00 p.m. and will take place in the district library.

174-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT