

Danville Local School District
Regular Meeting of the Danville Board of Education
Board Office
April 18, 2016 7:00 p.m.

1. Call to Order/Prayer/Pledge of Allegiance
2. Roll Call

Carolyn Addair, Charlie Bratton, David Dusthimer, Andrea Inverso, Darrel Severns, Elaine Robinson, Pam Schehl, Tara Bond, Ed Honabarger, Matthew Proper, Mary Payne and Dan Harper

3. Prepared Agenda/Minutes
 - a. Approve Prepared Agenda
 - b. Approve Minutes of Regular Meeting of March 21, 2016.

It is recommended the Board approve a-b at the recommendation of the Superintendent.

a and b approved

4. Communications

Recognize passing of Dean Workman for his contribution in support of Danville Schools.

Letter of Appreciation from Ohio School Boards Association for renewing the OSBA membership for 2016.

5. Recognition of Visitors and Public Participation
6. Reports: Principals, Elaine Robinson, Knox County Career Center Representative
7. Treasurer's Report and Recommendations
 - a. Monthly Financial Report (See Addendum)
 - b. Payment of Invoices (See Addendum)
 - c. Accept the following donations for the Academic Banquet in May:
David Boyer - \$50, Didinger & Sons, Inc. - \$150, Grady Enterprises, Inc. - \$250, The Killbuck Savings Bank Co. - \$50, Maram Energy - \$100, Mickley Oil Co, Inc. - \$100, Ohio Cumberland Gas – \$100, Premier Risk Insurance Agency, Inc. - \$50, Standard Plumbing & Heating - \$100

It is recommended the Board approve a-c at the recommendation of the Treasurer.

a through c approved

8. Executive Session to Discuss Compensation and Employment of Personnel

The Board went into Executive Session at this time.

9. Superintendent's Reports and Recommendations

a. Accept letters of resignation from Shelley Ansel, Cafeteria and 12th Grade Class Advisor, effective April 13, 2016 and Shane Lucas, Custodian, effective April 29, 2016. (See Addendums)

b. Approve the following personnel for the 2015/2016 school year per adopted salary schedule:

Carrie Ackert - DLT

Jeanell Branstool - 12th Grade Class Advisor (.5 FTE)

Jason Sanders – Assistant Track Coach

c. Approve 8 additional days for Christine Dorsey, School Psychologist, for the 2015-2016 school year.

d. Approve a 1-year contract for Christine Dorsey, School Psychologist, for 2016/2017 school year.

e. Approve a 4-year extension to the contract of Mary Payne, Treasurer.

f. Approve Adam McClurg for bus driving training.

g. Approve John Brinning as a volunteer for Track for the 2015-2016 school year.

h. Approve a Service Agreement with Meta Solutions to provide in-person EMIS and/or SIS support at a rate of \$350 per day. Agreement not to exceed twenty (20) days and ends on or before August 31, 2016.

i. Approve End of Year Graduation and Senior Activities for the Class of 2016. (See Addendum)

j. Approve the list of Seniors for graduation in the Class of 2016 pending completion of all school requirements and obligations. (See Addendum)

k. Approve Voluntary Student Accident Insurance presented by Griffin Insurance Agency Ltd. for the 2016/2017 school year. (See Addendum)

l. Approve enrollment in Ohio School Comp 2017 Workers' Compensation Group Rating Program at a cost of \$620.

- m. Approve H.S. and Jr. High Course Fees for the 2016-2017 school year.
(See addendum)
- n. Approve an agreement with Kokosing Construction to use a room in the Administration Building for part of April, May, June, and July, while working on State Route 514 and 205.

It is recommended the Board approve a – n at the recommendation of the Superintendent.

a through n approved

- 10. Approve employment recommendations by the Superintendent for certificated personnel and offer the following contracts for the 2016/2017 school year. (See Addendum)

- 1. Certificated/Non-Tenure Contracts
- 2. Athletic Contracts
- 3. Supplemental Contracts
- 4. Classified/Non-Tenure Contracts
- 5. Classified Tenure Contracts
- 6. Classified Substitutes
- 7. Athletic Non-Renewal
- 8. Classified Non-Renewal
- 9. Psychologist

- 11. Discussion Items

- a. Staff Appreciation Week, May 2-6 (Cook out)
- b. Academic Recognition Dinner, May 17, 2016, at 7:00 p.m.

- 12. Executive Session – if needed

No Executive session at this time.

- 13. Late Items

- a. **Approve employment of Steven Norris, Custodian/Maintenance, as needed.**

- 14. Adjourn

The meeting was adjourned. The next meeting of the Danville Board of Education will be Monday, May 23, 2016, at 7:00 p.m. in the Board Office at the Administration Building.