

**Danville Local School District
Regular Meeting of the Danville Board of Education
Elementary Building
May 23, 2016 7:00 pm**

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

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

3. Prepared Agenda/Minutes
 - a. Approve Prepared Agenda
 - b. Approve Minutes of Regular Meeting of April 18, 2016. (See Addendum)

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

a and b approved

4. Communications

Thank you for Teacher Appreciation Week
5. Recognition of Visitors - Public Participation
6. Reports: Principals, Elaine Robinson of Knox County Career Center
7. Treasurer's Report and Recommendations
 - a. Monthly Financial Report (See Addendum)
 - b. Payment of Invoices (See Addendum)
 - c. Pay Unencumbered Invoice from the Knox County ESC in the amount of \$3,626.83.
 - d. Approve the 5-year Financial Forecast (See Addendum) and direct the Treasurer to submit it to the Ohio Department of Education.
 - e. Accept donations from the following:
 - Shannon Frost - Preschool Program - \$550
 - McFadden's Hot Spot - Academic Awards Banquet - \$150
 - Charlie and Linda Bratton - Academic Awards Banquet - \$100
 - Helen Coulter - Parker Scholarship Fund - \$300
 - Medical Mutual - Scholarship - \$500

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

a through e 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 the following:

Emily Beale - Bus Driver - effective May 13, 2016

Nathan Johnson - High School Math Teacher - effective at the end of school year

Lisa Kerr - High School Science Teacher

Clement Strausbaugh - Assistant Varsity Football Coach for the 2016-2017 school year

b. Terminate the contract of Steven Norris, Custodian/Maintenance as needed, effective May 20, 2016

c. Approve four (4) additional days for Tanya Elliott, Nurse, for the 2015-2016 school year.

d. Employ Rochelle Adam and Jennifer Woods on an as-needed basis for the 2016 summer months per their hourly salary rate.

e. Approve the Jump Start Program for incoming Kindergarten students on August 8-11, 2016. Staff reports from 8:00 a.m. to 12:00 p.m. Students attend from 9:00 a.m. to 12:00 p.m.

f. Employ the following personnel for the 2016 Jump Start Program: Rebecca Brown, Andrea Staats, and Dan Williams as teachers at a rate of \$24 per hour and Judy Hess as the Aide at a rate of \$10.35 per hour.

g. Employ the following personnel for the 2016/2017 school year per adopted salary schedule (contingent upon numbers on contract):

Monica Honabarger – Freshmen Volleyball Coach

Jason Sanders – Assistant Varsity Football Coach

Cody Straub – Assistant J.H. Football Coach

h. Approve Early Release for Thursday, May 26, 2016 at 1:30 p.m.

i. Approve monthly health insurance rates from Medical Mutual beginning July 1, 2016. (See addendum)

j. Approve the following agreements with META for FY 2016-2017 school year:

Master Service Agreement for Core Services

Reciprocal Service Fee Agreements

Statement of Work for Library Services/INFOhio

- k. Approve Cooler Bid – Johnson’s Plumbing & Heating. (see addendum)
- l. Approve the following New/Revised/Deleted Neola Policies:
- | | |
|----------------------|---|
| Revised Policy #1130 | Conflict of Interest |
| New Policy #2460.03 | Independent Educational Evaluations |
| Revised Policy #3113 | Conflict of Interest |
| Revised Policy #4113 | Conflict of Interest |
| Revised Policy #4162 | Drug and Alcohol Testing of CDL License Holders |
| Revised Policy #5112 | Entrance Requirements |
| Revised Policy #5200 | Attendance |
| Revised Policy #5320 | Immunization |
| Revised Policy #6110 | Grant Funds |
| New Policy #6111 | Internal Controls |
| New Policy #6112 | Cash Management of Grants |
| New Policy #6114 | Cost Principles – Spending Federal Funds |
| New Policy #6116 | Time and Effort Reporting |
| New Policy #6325 | Procurement-Federal Grants/Funds |
| Revised Policy#6550 | Travel Payment and Reimbursement |
| Revised Policy #7300 | Disposition of Real Property/Personal Property |
| Revised Policy#7310 | Disposition of Surplus Property |
| Revised Policy #7450 | Property Inventory |
| Revised Policy #8500 | Food Service |
| Revised Policy #9270 | Equivalent Education Outside the Schools |
- m. Approve the High School/Middle School Handbook for the 2016-2017 school year. (See addendum)
- n. Approve participation in the Kenyon Academic Partnership (KAP) Program for the 2016/2017 school year.
- o. Approve an overnight field trip for FFA to go to Ohio FFA Camp Muskingum on June 20, 2016 and return on June 24, 2016. The camp is in Carrollton, Ohio
- p. Approve a bus to transport children to Inspiration Hills Camp in Burbanks, Ohio on July 4, 2016 and return on July 8, 2016 to the North Bend Church.
- q. Authorize Danville Jr. High and High School (Grades 7-12) to continue as members of the Ohio High School Athletic Association during the 2016/2017 school year and thereby agree to conduct athletics in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association. It is also recommended the Board approve the following sports, contingent upon number of participants for the 2016/2017 school year: Boys’ football, golf, basketball, baseball, track & field, cross-country, wrestling; and Girls’ volleyball, golf, basketball, softball, track & field, and cross-country.

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

a through q approved

10. Discussion Items

- a. Graduation Ceremony – Saturday May 28th - be there at 6:30 p.m.
- b. Golden Apple Award (See Addendum)

11. Executive Session – if needed

No Executive Session at this time.

12. Late Items

Board approved Salary Schedule for the 2016-2017 School Year.

13. Adjourn

The meeting was adjourned. The next meeting of the Danville Board of Education will be Monday, June 20, 2016, at 7:00 p.m. at the Elementary Building.