

**Danville Local School District
Regular Meeting of the Danville Board of Education
Elementary Conference Room
June 27, 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, Amy McDonald, Miranda Huebner, Pam Schehl, Tara Bond, Mary Payne and Dan Harper

3. Prepared Agenda/Minutes
 - a. Approve Prepared Agenda
 - b. Approve Minutes of Regular Meeting of May 23, 2016. (See Addendum)

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

a and b approved

4. Communications
 - a. Congratulations to Jenny Briggs, Preschool Teacher, for receiving Step Up To Quality 5 star rating, proof of her commitment to providing a high-quality early learning and development program for the children in her care.
 - b. Thank you letter from the Danville Village Council and Mayor for the community work that was done in May.
 - c. Kokosing – 205/514 paving project complete. Board office no longer needed.
 - d. Invitation to join Coalition for Equity & Adequacy.
 - e. Condolences for the family of Judy VanDyke, former district bus driver, who passed away June 2, 2016.
5. Recognition of Visitors and Public Participation
 - a. IDEA-B – Public hearing
 - b. NASP – National Archery in Schools Program – Amy McDonald
6. Reports: Principals, Elaine Robinson, KCCC Representative

7. Treasurer's Report and Recommendations

- a. Monthly Financial Report (See Addendum)
- b. Payment of Invoices (See Addendum)
- c. Pay unencumbered invoice of \$96,157.31 to Knox ESC for excess costs for the 2015-2016 school year.
- d. Amended Certificate
- e. Appropriation Modifications
- f. Temporary Appropriations

It is recommended the Board approve a – f at the recommendation of the Treasurer.

a through f approved

8. Executive Session to Discuss Compensation and Employment of Personnel

No Executive Session at this time.

9. Superintendent's Reports and Recommendations

- a. Accept a letter of resignation from Rebecca Brown as Intervention Specialist, 7th Grade Class Advisor, and Jump Start Teacher. (See addendum)
- b. Employ Alexis Lang and Kyle Ackert as assistants for band camp at a rate of \$45 per day from August 1 – 5, 2016.
- c. Employ William Beltz as Custodian/Maintenance as needed beginning June 6, 2016 through June 30, 2016.
- d. Employ the following personnel for the 2016/2017 school year per adopted salary schedule:

William Beltz – Custodian/Maintenance
Ben Durbin – H.S. Science Teacher
Miranda Huebner – Intervention Specialist
Alexis Lang – Marching Band Assistant
Robert Miller – H.S. Math, 12 years experience
Robert Miller – Assistant Athletic Director
Gayle Ruse – 4th & 5th Grade Math Teacher

- e. Employ Shelly Payne as trainer for the Triple P Parenting Program at a salary of \$9000 and Ann Henry \$100 per event for student supervision and structured activities. These programs will be paid through the Elementary Guidance Grant.

- f. Employ Miranda Huebner as a Jump Start teacher at a rate of \$24 per hour.
- g. Approve a \$9 increase in Vo-Ag 5th Quarter Grant salary to Alyssa Swinehart.
- h. Approve all substitute teachers as approved by Timm Mackley, Superintendent of Knox ESC, for the 2016/2017 school year.
- i. Approve an agreement with Mohican Rehabilitation Services, LLC for Athletic Trainer Services for the 2016/2017 school year. Cost to be shared with the Danville Athletic Boosters.
- j. Approve a contract with Great Lakes Biomedical for drug testing.
- k. Approve a contract with the Knox ESC for services in the amount of \$519,207.97 for the 2016-17 school year.
- l. Approve Property, Liability and Fleet Insurance effective July 1, 2016 through SORSA with Payne and Brown Insurance Agency at a premium cost of \$39,622. The following adult groups organized solely for the support of school programs are endorsed by the Danville Board of Education and are covered by the district's liability policy: Danville Band Boosters, Danville Academic Boosters, Danville Athletic Boosters and Danville Parent-Teacher Organization.
- m. Approve agreements with META Solutions for the following services July 1, 2016 through June 30, 2017.
 - a. Tech Coordinator – Kevin Langdon
 - b. EMIS/SIS support
 - c. Infrastructure fee of \$1298 added to the Core Services Agreement.
- n. Accept the following donations from the Knox County Symphony:
 - Musser Xylophone – estimated value of \$1500
 - Concert Bass Drum and Stand – estimated value of \$500
- o. Authorize the administration to participate in the following (CCIP) Comprehensive Continuous Improvement Plan grant programs and to submit an application for the 2016/2017 school year:
 - Early Childhood Education Public Preschool
 - Part B-IDEA – Special Education
 - Title I – Disadvantaged Children
 - Title IIA – Improving Teacher Quality
 - Title VI-B Rural
 - Vo-Ag 5th Quarter
- p. Approve the Staff Tuition Reimbursement Program for the 2016/2017 school year, \$150 per semester hour (max 10 hrs.) \$100 per quarter hour (max 15 hrs.) (See Addendum)

- q. Approve participation in the National School Lunch/Breakfast/Snack Program for grades K-12 for the 2016/2017 school year,
- r. Approve the Elementary Handbook for the 2016/2017 school year.
- s. Approve the Elementary fee of \$25 per student.
- t. Approve the 2016-2017 Credits for Promotion document. (See addendum)
- u. Approve the following High School courses fees:
 - Health \$11 (workbook)
 - Family Living Parenting \$15 (workbook)
 - Food Healthy Living \$15 (workbook)
- v. Congratulations to Shanna Mickley for being named First-Team All-Ohio Softball and Jordan Elliot for Honorable Mention, Kenton Mickley was named First Team All-Ohio Baseball, Anthony McClain and Brandon Holt received 2nd Team Honors, Makayla Rolince placed 8th in the 200 Meter Dash at the State Track Meet, and to all the baseball and softball players for competing in regional play.

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

a through v approved

- 10. Discussion Items
 - a. Summer Work
 - b. On line Instruction
 - c. Additional Pre-School Class
 - d. Removal of traffic light
 - e. Safety Committee

- 11. Executive Session – if needed

The board went into Executive Session at this time.

- 12. Late Items

- 13. Adjourn

The meeting was adjourned. The next meeting of the Danville Board of Education will be Monday, July 18, 2016, at 7:00 p.m. at the Elementary Building.