

**Danville Local School District
Regular Meeting of the Danville Board of Education
Administration Building
July 18, 2016 7:00 pm**

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

**Carolyn Addair, David Dusthimer, Andrea Inverso, Darrel Severns,
Mary Payne and Dan Harper**

3. Prepared Agenda/Minutes
 - a. Approve Prepared Agenda
 - b. Approve Minutes of Regular Meeting June 27, 2016 (See Addendum)

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

a and b approved

4. Communications
5. Recognition of Visitors and Public Participation
6. Reports: Principals, KCCC Representative
7. Treasurer's Report and Recommendations
 - a. Monthly Financial Report (See Addendum)
 - b. Payment of Invoices (See Addendum)
 - c. Advance return of \$168.97 to the General Fund (001), \$64.41 from the Title I Grant Fund (572) and \$104.56 from the IDEA-B Grant Fund (516).
 - d. Additional Temporary Appropriations (See Addendum)

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

a through d approved

8. Executive Session to Discuss Compensation and Employment of Personnel

The Board went into Executive Session at this time to discuss Personnel.

9. Superintendent's Reports and Recommendations

- a. Employ the following personnel for the 2016/2017 school year per adopted salary schedule:

Teresa Sant – Elementary Intervention Specialist
Jack Sturgeon – Head Jr. High Football Coach
Emily Walls – 8th Grade Volleyball Coach
- b. Employ Teresa Sant as a Jump Start Teacher at a rate of \$24 per hour.
- c. Approve the Agricultural Education 5th Quarter Grant from the State of Ohio in the amount of \$4,195.80 and employ Alyssa Swinehart 19 days at a salary of \$3,618 per the approved grant.
- d. Approve a 6-week leave of absence for JoAnne Booth as requested and an FMLA leave of absence for Jill Lyons through September 30, 2016.
- e. Approve the following volunteers for the 2016/2017 school year:

Adam Addair – Varsity Football
Randall Brady – Jr. High Football
Payton Colopy – Jr. High Football
Jeff Hart – Varsity Football
Lee Lyons – Varsity Football
Lynn Lyons – Varsity Football
Kyle Shackle – Varsity Football
Josh Shuman – Varsity Football
Clement Strausbaugh – Varsity Football
Zachary Walls – Jr. High Volleyball
- f. Approve a transportation service contract with Knox Area Transit (KAT) on an as needed basis for the 2016/2017 school year.
- g. Approve a Physical Therapy Contract with Cornerstone Pediatric Therapy LTD for the 2016/2017 school year.
- h. Approve to bid school bus through META. This does not mean we have to purchase a bus.

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

a through h approved

10. Discussion Items

- a. OSBA Capital Conference November 13-16, 2016 - Delegate and Alternate
- b. Summer Work
- c. Transfer of Liquor Permit
- d. Chiller
- e. O.D.O.T. – Traffic signal

11. Executive Session – if needed

No Executive at this time.

12. Late Items

- a. Motion for Board to pass declaration of urgent necessity to replace the chiller before school starts. Reason – needs replaced in order to start school on time. Due to unknown circumstances, old chillers cannot be repaired as originally thought, must be replaced with new units.

13. Adjourn

The meeting was adjourned. The next meeting of the Danville Board of Education will be Monday, August 15, 2016, at 7:00 p.m. at the Administration Building.