

**Danville Local School District  
Regular Meeting of the Danville Board of Education  
Administration Building  
August 15, 2016 7:00 pm**

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

**Carolyn Addair, Charlie Bratton, David Dusthimer, Darrel Severns, Ed Honabarger, Tara Bond, Matthew Proper, Elaine Robinson, Pam Schehl, Kim Miller-Smith-OSBA, Amy McDonald-NASP, Jordan Phillips, Michael Budd, Lori Tottman, Shelly Payne, Jeremy Payne, Ann Henry, Mary Payne and Dan Harper**

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

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

**a and b approved**

4. Communications

Letter from Ohio Department of Education – Office for Child Nutrition completed the Administrative Review for the District. All school meal program regulatory areas are in compliance at this time and the review is closed.

5. Recognition of Visitors and Public Participation

Kim Miller-Smith – Ohio School Boards – talked about OSBA services available  
Amy McDonald – NASP (National Archery in Schools Program)  
Shelly Payne – Counseling

6. Reports: Principals and KCCC Representative Reports

7. Treasurer's Report and Recommendations

- a. Monthly Financial Report (See Addendum)
- b. Payment of Invoices (See Addendum)
- c. Change Funds: \$1,200 from the Athletic Fund and \$100 from the Cafeteria Fund for their respective change funds for the 2016/2017 school year.

- d. Additional temporary appropriations  
001-General Fund \$118,000

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

**No Executive Session at this time.**

9. Superintendent's Reports and Recommendations

- a. Accept a letter of resignation from Seth Snow, H.S. English, effective July 26, 2016 and JoAnne Booth, Custodian, effective August 19, 2016.
- b. Employ the following personnel for the 2016/2017 school year per adopted salary schedule:
  - Lawrence Ashman – Jr. Varsity Basketball Coach
  - Brian Bratton – Head Baseball Coach
  - Ronald Looney – Jr. High Boys' Basketball Coach
  - Jill Lyons – Head Softball Coach
  - Bonnie Perkins – Substitute Bus Driver
  - Victoria Potter – Jr. High Volleyball Coach
  - Hunter Webster – H.S. English
- c. Approve the following volunteers for the 2016/2017 school year:
  - Katelyn Walls – Jr. High Volleyball
- d. Approve all bus routes, bus stops and turnarounds and authorize the Superintendent to approve any additional bus stops, turnarounds or route adjustments as necessary during the 2016/2017 school year.
- e. Approve staff handbooks, certified and non-certified, for the 2016/2017 school year. (See Addendum)
- f. Approve a lease from the Danville Village Council for the Village Park for the purpose of holding Athletic Events effective August 1, 2016 to December 1, 2016.
- g. Approve an agreement with the Danville Police Department for security services at certain events for the 2016/2017 school year.
- h. Approve a contract with Johnson's Plumbing and Heating in the amount of \$138,030 for the emergency replacement of the K-8 Chiller.
- i. Commend the custodial, transportation and maintenance crew on a job well done this summer.

It is recommended the Board approve a-i at the recommendation of the superintendent.

**a through i approved**

10. Discussion Items

Heating and Cooling in the K-8 Building  
Additional Preschool  
Stop Light

11. Executive Session – if needed

**The Board went into Executive Session to discuss purchase of property and to discuss employment and compensation of personnel.**

12. Late Items

13. Adjourn

**The meeting was adjourned. The next meeting of the Danville Board of Education will be Monday, September 19, 2016, at 7:00 p.m. at the Administration Building.**