

**Danville Local School District
Regular Meeting of the Danville Board of Education
Elementary Building
May 22, 2017 7:00 pm**

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

Carolyn Addair, Charlie Bratton, David Dusthimer, Darrel Severns, Paul Stover, Pam Schehl, Tara Bond, Elaine Robinson, Mark Perkins, Mary Payne, Dan Harper

3. Prepared Agenda/Minutes
 - a. Approve Prepared Agenda
 - b. Approve Minutes of Regular Meeting of April 24, 2017. (See Addendum)

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

Superintendent's recommendations a and b approved.

4. Communications

Letter from AEP commending Brian Ackert for participating in e smart energy efficiency education program during the 2016/2017 school year through the Ohio Energy Project.

5. Recognition of Visitors - Public Participation

Mark Perkins

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. Approve permanent appropriations and amended certificate. (See Addendum)
- d. Approve the 5-year Financial Forecast (See Addendum) and direct the Treasurer to submit it to the Ohio Department of Education.
- e. Accept a \$5,000 donation from the Community Foundation of Mount Vernon & Knox County and a \$4,000 donation from the Energy

Cooperative Operation Round Up Foundation for the press box at the football field.

- f. Accept a \$50 donation from Deb Payne of Premier Risk Insurance Agency Inc. for the Academic Awards Dinner.
- g. Accept a \$1,265 donation from The Discover Brighter Futures Fund, a donor-advised account within Goldman Sachs Philanthropy Fund. It will be used to bring financial education to Matt Moore's students.
- h. Accept a \$300 donation from Helen Coulter and a \$100 donation from Cheryl Protsman for the Arthur, Geneva and John Robert Parker Scholarship.
- i. Accept a \$10,000 donation from the Community Trust for new band uniforms.
- j. Approve the purchase of a \$25,000, 2 year bond for the treasurer from Travelers Insurance and serviced by Hylant Administrative Services through the OSBA sponsored Bond program for a total cost of \$175. This bond will be effective August 1, 2017 through July 31, 2019.

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

Treasurer's recommendations a through j 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. Approve seven days uncompensated leave of absence for Brooke Markle, 3rd Grade Teacher.
- b. Approve bus driver training for Danielle McLarnan and Gordon Harmon.
- c. Approve Weatherproofing Technologies, Inc. for cleaning, coating and repairing of concrete surface of the elementary/middle school in the amount of \$87,876.49.
- d. Employ Rochelle Adam, Charlene Huffman, and Jennifer Woods on an as-needed basis for the 2017 summer months per their hourly salary rate.
- e. Approve an internship with Annie Homstad to work with Mary Payne, Treasurer.
- f. Approve the Salary Schedule for the 2017/2018 school year. (See addendum)
- g. Approve Health Insurance with OSBC-Ohio School Benefits Cooperative for 2017/2018 fiscal year. No increase in premiums.

- h. Approve Dental Insurance with Delta Dental for 2017/2018 fiscal year. Board will pay 75% of premium and employees 25%.
- i. Employ the following personnel for the 2017/2018 school year per adopted salary schedule:
 - Steven Butcher – Marching Band Assistant
 - Leslie Hammond – 9th Grade Class Advisor
 - Adam McClurg – Substitute Bus Driver
 - Robert Miller – Assistant Athletic Director
- j. Employ Kevin Langdon as Technology Coordinator for one year, 240 day contract, beginning July 1, 2017 per adopted salary schedule.
- k. Approve the Jump Start Program for incoming Kindergarten students on August 7 – 10, 2017. Staff reports from 8:00 a.m. to 12:00 p.m. Students attend from 9:00 a.m. to 12:00 p.m.
- l. Employ Andrea Staats and Daniel Williams as teachers for the 2017 Jump Start Program at a rate of \$24 per hour and Judy Hess as the Aide at a rate of \$11 per hour.
- m. Approve Property, Liability and Fleet Insurance effective July 1, 2017 through SORSA with Payne and Brown Insurance Agency at a premium cost of \$37,575. 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.
- n. Approve a contract with the Knox ESC for services in the amount of \$559,127.31 for the 2017/2018 school year.
- o. Approve the Elementary and High School/Middle School Handbooks for the 2017/2018 school year.
- p. Approve the Honors Course Name Change Proposal for the 2017/2018 school year. (See addendum)
- q. Approve participation in the Kenyon Academic Partnership (KAP) Program for the 2017/2018 school year.
- r. Authorize Danville Jr. High and High School (Grades 7-12) to continue as members of the Ohio High School Athletic Association during the 2017/2018 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 2017/2018 school year: Boys' football, golf, basketball, baseball, track & field, cross-country, wrestling; and Girls' volleyball, golf, basketball, softball, track & field, and cross-country.

- s. Approve an overnight field trip for Grades 7-12 Band and H.S. CCP & Government Classes to Washington, D.C. on April 20 - 22, 2018.

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

Superintendent's recommendations a through s approved.

10. Discussion Items

- a. Graduation Ceremony – Saturday May 27th - be there at 6:30 p.m.
- b. Golden Apple Award (See Addendum)
- c. End of Year Luncheon – Tuesday, May 30th at noon

11. Executive Session – if needed

No Executive Session at this time.

12. Late Items

- a. Accept a letter of resignation from Shannon Howard, High School Social Studies Teacher, effective at the end of the 2016/2017 school year.

13. Adjourn

The meeting was adjourned. The next regular meeting of the Danville Board of Education is June 26, 2017 at 7:00 p.m. at the Administration Building.