

Danville Local School District
Regular Meeting of the Danville Board of Education
Board Office
March 19, 2018 5:30 p.m.

1. Call to Order/Prayer/Pledge of Allegiance

2. Roll Call

**Carolyn Addair, Charles Bratton, David Dusthimer, Darrel Severns, Paul Stover,
Elaine Robinson, Tara Bond, Matthew Proper, Ed Honabarger, Mary Payne and
Jason Snively**

3. Prepared Agenda/Minutes

a. Approve Prepared Agenda

b. Approve Minutes of Regular Meeting on February 19, 2018. (See Addendum)

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

a and b approved

4. Communications

5. Recognition of Visitors and Public Participation

6. Reports: Principals, Elaine Robinson, Knox County Career Center Representative

7. Treasurer's Report and Recommendations

a. Monthly Financial Report (See Addendum)

b. Payment of Invoices (See Addendum)

c. Approve amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. (See Addendum)

d. Approve permanent appropriations.

e. Accept a \$300 donation from Helen Coulter for the Arthur, Geneva and John Robert Parker Scholarship.

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

Treasurer's recommendation 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. Approve an uncompensated leave of absence for Georgia Hagans, Custodian, effective February 1, 2018.
- b. Employ the following personnel for the 2017/2018 school year per adopted salary schedule:
Gordon Harmon - Substitute Cafeteria
Keaton Leppla – Assistant Baseball Coach
- c. Employ Robert Miller as Curriculum Director at a rate of \$65,000 per year for the 2018-2019 school.
- d. Employ David Carter as High School Guidance Counselor, one year limited contract, at 5 years of experience for the 2018/2019 school year per adopted salary schedule.
- e. Approve the Inter-District Open Enrollment Policy for the 2018/2019 school year. (See Addendum) We currently have 135 open enrolled students.
- f. Approve an overnight field trip request for the Softball Team to Akron Firestone Stadium on April 27 and 28, 2018.
- g. Approve an overnight field trip request for High School Mock Trial to Columbus on March 9 and 10, 2018.
- h. Approve Roetzel & Address as a provider of legal services.
- i. Approve a contract with the Knox ESC for services in the amount of \$470,159.15 for the 2018/2019 school year.
- j. Adopt a Resolution approving revisions to the OASBO Section 457 Plan to allow the inclusion of AXA as a provider effective immediately.
- k. Approve the following NEOLA Revisions/Deletions/Additions:

Revised Policy #4121

Revised Policy #4162

Revised Policy #5111

Revised Policy #5112

Revised Policy #7530

Revised Policy #7530.02

Revised Policy #7542

Revised Policy #7543

Criminal History Record Check

Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

Eligibility of Resident/Nonresident Students

Entrance Requirements

Lending of Board-Owned Equipment

Staff Use of Personal Communication Devices

Access to District Technology Resources and/or Information Resources from Personal Communication Devices

Utilization of the District's Website and Remote

Revised Policy #8400
Revised Policy #8600.04
Revised Policy #9141

Access to the District's Network
School Safety
Bus Driver Certification
Business Advisory Council

It is recommended the Board approve a through k at the recommendation of the Superintendent.

Superintendent's recommendation a through k approved.

10. Discussion Items

11. Executive Session – if needed.

No 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, April 16, 2018, at 7:00 p.m. at the Administration Building.