

**Danville Local School District
Regular Meeting of the Danville Board of Education
Administration Building
May 21, 2018 7:00 pm**

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

Carolyn Addair, Charles Bratton, David Dusthimer, Darrel Severns, Paul Stover, Bobbi Davis, Madison Elliott, Sharon Elliott, Michelle Neitzelt, Madisyn Neitzelt, Kim Weckesser, Josefina Weckesser, Dan Weckesser, Kevin Langdon, Elaine Robinson, Tara Bond, Matthew Proper, Mary Payne, Jason Snively

3. Prepared Agenda/Minutes
 - a. Approve Prepared Agenda
 - b. Approve Minutes of Regular Meeting of April 16, 2018 and Special Meeting on April 30, 2018. (See Addendums)

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

Superintendent's recommendation a and b approved.

4. Communications
5. Recognition of Visitors - Public Participation

Bobbi Davis, Madison Elliott, Sharon Elliott, Michelle Neitzelt, Madisyn Neitzelt, Kim Weckesser, Josefina Weckesser, Dan Weckesser

6. Reports: Principals, Elaine Robinson of KCCC, Kevin Langdon, Technology
7. Treasurer's Report and Recommendations
 - a. Monthly Financial Report (See Addendum)
 - b. Payment of Invoices (See Addendum)
 - c. Approve the 5-year Financial Forecast (See Addendum) and direct the Treasurer to submit it to the Ohio Department of Education.
 - d. Accept a \$100 donation from Danville Tire & Alignment for the Academic Banquet.

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

Treasurer's recommendation a through d 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. Employ Rochelle Adam and Jennifer Woods on an as-needed basis for the 2018 summer months per their hourly salary rate.
- b. Approve the Salary Schedule for the 2018/2019 school year. (See Addendum)
- c. Approve moving Clarissa Bush to the 150 Hour level on the approved salary schedule effective 2018/2019 school year as she has completed the necessary requirements.
- d. Employ Hannah Bishop as High School Math Teacher for the 2018/2019 school year per adopted salary schedule.
- e. Approve the following volunteers for the 2018/2019 school year:
 - Randall Brady- Jr. High Football
 - Ann Henry- Varsity Volleyball
 - Olivia Kight- Jr. High Volleyball
 - Sheryl Mickley – Varsity Volleyball
- f. Approve the Jump Start Program for incoming Kindergarten students on August 6 – 9, 2018. Staff reports from 8:00 a.m. to 12:00 p.m. Students attend from 9:00 a.m. to 12:00 p.m.
- g. Employ Miranda Huebner, Elizabeth Bratton, Andrea Staats and Daniel Williams as teachers for the 2018 Jump Start Program at a rate of \$24 per hour and Emilie Miller as an aide at a rate of \$11 per hour.
- h. Approve Health Insurance with OSBC-Ohio School Benefits Cooperative for 2018/2019 fiscal year. No increase in premiums.
- i. Approve Dental Insurance with Delta Dental for 2018/2019 fiscal year. Board will pay 75% of premium and employees 25%.
- j. Approve Property, Liability and Fleet Insurance effective July 1, 2018 through SORSA with Payne and Brown Insurance Agency at a premium cost of \$37,819, a \$244 increase. 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.
- k. Approve the 2018/2019 Elementary and High School/Middle School Handbooks.
- l. Approve the Elementary fee of \$25 per student and the Middle School course fees for the 2018/2019 school year. (see Addendum)

- m. Adopt a Resolution to designate the Superintendent and/or Treasurer to attend yearly Sunshine Law Training for newly elected board members. Mary Payne attended the 2018 Sunshine Law training on April 27, 2018.
- n. Approve the following NEOLA Revisions/Deletions/Additions:
 - Revised Policy 2271 College Credit Plus Program
- o. Authorize Danville Jr. High and High School (Grades 7-12) to continue as members of the Ohio High School Athletic Association during the 2018/2019 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 2018/2019 school year: Boys' football, golf, basketball, baseball, track & field, cross-country, wrestling and bowling; and Girls' volleyball, golf, basketball, softball, track & field, cross-country and bowling.
- p. Approve the 2018/2019 Student-Athlete Handbook.

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

Superintendent's recommendation a through p approved.

- 10. Approve to move forward with the Facility Improvement and Energy Savings Project as proposed by Energy Optimizers, USA, LLC. (See Addendum)
- 11. Approve August 1 & 2, 2018 as Curriculum In-Service days for instructional staff. Staff will be paid \$86 per day.
- 12. Approve the Bowling Program as an Extra-Curricular Activity and add to Group V of the approved Supplemental Salary Schedule. (See Addendum)
- 13. Approve Dayton Sheppard as Head Boys and Girls Bowling Coach for the 2018/2019 school year per adopted salary schedule.
- 14. Recommend in accordance with ORC 3319.17 the Danville Local Schools Board of Education hereby declares that due to the loss of funds provided by the Danville Local Counseling Grant that the position of School Social Worker paid by the Grant be abolished effective with the 2018-19 school year; and that the Treasurer notify Ms. Priest by May 31, 2018.
- 15. Approve employment recommendations by the Superintendent for certificated personnel and offer the following contracts for the 2018/2019 school year. (See Addendum)
 - 1. Certificated Contracts
 - 2. Extended Time
 - 3. Supplemental Contracts
 - 4. Athletic Contracts
 - 5. Classified/Non-Tenure Contracts
 - 6. Classified Tenure Contracts
 - 7. Classified Substitutes

Superintendent's recommendation Items 10 through 15 approved.

16. Discussion Items

- a. Superintendent Report (See addendum)

17. Executive Session – if needed

The Board went into Executive Session at this time.

18. Late Items

- a. Accept a letter of retirement from Mary Payne, Treasurer, effective January 1, 2019.

19. Adjourn

The meeting was adjourned. The next meeting of the Danville Board of Education will be Monday, June 18, 2018, at 7:00 p.m. at the Elementary/Middle School Building.