

**Danville Local School District
Regular Meeting of the Danville Board of Education
Elementary Building
July 16, 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, Mark Perkins, Rene Joris, Adam Fisher, Allison Glass, Mary Payne, Jason Snively

3. Prepared Agenda/Minutes

a. Approve Prepared Agenda

b. Approve Minutes of Regular Meeting June 18, 2018 (See Addendum)

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

Superintendent's recommendation a and b approved.

4. Communications

Acknowledge the recent passing of Jeff Thompson, Substitute Bus Driver.

5. Recognition of Visitors and Public Participation

a. Mark Perkins and Rene Joris, SRO

6. Reports: Principals, KCCC Representative

7. Treasurer's Report and Recommendations

a. Monthly Financial Report (See Addendum)

b. Payment of Invoices (See Addendum)

c. Change Funds: \$1,700 from the Athletic Fund and \$100 from the Cafeteria Fund for their respective change funds for the 2018/2019 school year.

d. Advance return of \$9,131.82 from the Public Preschool Fund (439) to the General Fund (001).

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

No Executive Session at this time.

9. Superintendent's Reports and Recommendations

a. Accept a letter of resignation from Melissa Nowicki, Cheerleading Coach, Adam McClurg, Substitute Bus Driver, and McKenzie Payne, DLT, for the 2018/2019 school year. (See addendums)

b. Employ the following personnel for the 2018/2019 school year per adopted salary schedule.

Brian Bratton – Head Baseball Coach
Tammy Lemley - Cafeteria
Keaton Leppa – Assistant Baseball Coach
Jill Lyons – Head Softball Coach
Marie Mosher - DLT
David Workman – Substitute Bus Driver
Joanna Williams – Substitute Cafeteria

c. Approve the following volunteers for the 2018/2019 school year:

Adam Addair – Varsity Football
Skyler Durbin - Jr. High and Varsity Football
Cal Honabarger – Varsity Football
Lee Lyons – Varsity Football
Lynn Lyons – Varsity Football
Anthony McClain - Jr. High Football
Timothy Payne – Varsity Football
Kyle Shackle – Varsity Football
Josh Shuman – Varsity Football
Bryce Staats – Varsity Football
Clement Strausbaugh – Varsity Football

d. Approve the Season Pass Price Listing and Ticket Pricing for the 2018/2019 school year. (See addendum)

e. Approve an agreement with Mohican Rehabilitation Services, LLC for Athletic Trainer Services for the 2018/2019 school year. Cost to be shared with the Danville Athletic Boosters.

f. Approve a contract with Great Lakes Biomedical for drug testing for the 2018/2019 school year.

g. Approve a Physical Therapy Contract with Cornerstone Pediatric Therapy LTD for the 2018/2019 school year.

h. Approve Certified and Non-Certified Staff Handbooks for the 2018/2019 school year.

- i. Approve a donation of \$15,650 from Athletic Boosters to support turf grass management for football field.
- j. Approve contract in the amount of \$17,650 with Front and Center Turf for management of football field.
- k. Approve a safety compliance program “Public School Works” with Works International for the 2018-19 school year at a cost of \$3,000.

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

Superintendent’s recommendation a through k approved.

10. 2018-2019 Salary Schedules (See addendum)

Approve salary schedules for the 2018/2019 school year that include a 2% increase on the base for Certified, Non-Certified and Supplemental Salaries. Salaries to be retroactive for all contracts beginning and after July 1, 2018. Also, amend contract days for the following:

- 235 for Elementary and H.S. Principal
- 186 for Interpreter
- 225 for Social Worker

It is recommended the Board approve Item 10 at the recommendation of the Superintendent.

Superintendent’s recommendation Item 10 approved.

11. Discussion Items

- a. OSBA Capital Conference November 11-13, 2018 - Delegate and Alternate
- b. See addendum

12. Executive Session – to discuss employment of a new Treasurer

The Board went into Executive Session at this time to discuss the Search for School Treasurer.

13. Late Items

14. Adjourn

The meeting was adjourned. The next meeting of the Danville Board of Education will be Monday, August 20, 2018, at 7:00 p.m. at the Elementary/Middle School Building.