

**Danville Local School District
Regular Meeting of the Danville Board of Education
Administration Office
September 17, 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, Elaine Robinson, Ed Honabarger, Tara Bond, Robert Miller,
Mary Payne, Jason Snively**

3. Prepared Agenda/Minutes
 - a. Approve Prepared Agenda
 - b. Approve Minutes of Regular Meeting on August 20, 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
5. Recognition of Visitors and Public Participation
6. Reports: Principals and 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 the restatement of the Danville Local Schools 403(B) Plan.
Document on file in the Treasurer's office.
 - d. Approve \$4,071.76 payment to Knox ESC for 2018 SERS surcharge on aides' salaries.

It is recommended the Board approve a through 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 Tammy Lemley, Cafeteria, effective August 23, 2018. (See addendum)
- b. Employ the following personnel for the 2018/2019 school year per adopted salary schedule.

Leonard Decarmine – Substitute Bus Driver
Amanda John – Substitute Secretary
Tammy Lemley – Substitute Secretary
Keaton Leppla – Boys' Jr. Varsity Basketball Coach
Tonya Stockberger - Cafeteria

- c. Approve bus driver training for Sarah Boeshart.
- d. Approve to move Andrea Staats to the 150-hour level on the 2018/2019 salary schedule as she has completed the necessary requirements.
- e. Approve Student Activity Budgets for the 2018/2019 school year and authorize the Superintendent to make changes as necessary.

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

Superintendent's recommendation a through e approved.

10. Discussion Items

11. Executive Session – Discuss Security Measures

The Board went into Executive Session to discuss security measures.

12. Late Items

13. Adjourn

The meeting was adjourned. The next meeting of the Danville Board of Education will be Monday, October 15, 2018, at 7:00 p.m. at the Administration Building.