

**Danville Local School District
Regular Meeting of the Danville Board of Education
Board Room
October 15, 2018 7:00 pm**

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

Carolyn Addair, Charles Bratton, David Dusthimer, Paul Stover, Mrs. Ashley Hendershot, 10 FFA Members, Elaine Robinson, Ed Honabarger, Tara Bond, Matthew Proper, Robert Miller, Tonya Mickley, Mary Payne, Jason Snively

3. Prepared Agenda/Minutes
 - a. Approve Prepared Agenda
 - b. Approve Minutes of Regular Meeting of September 17, 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 and Public Participation
6. Reports: Principals, Curriculum Director and KCCC Representative
7. Treasurer's Report and Recommendations

Mrs. Hendershot and FFA members

- a. Monthly Financial Report (See Addendum)
- b. Payment of Invoices (See Addendum)
- c. 5-year Forecast (See Addendum)
- d. Amended Certificate and Permanent Appropriations (See Addendum)
- e. Approve the purchase of a \$25,000, 2-month bond for the Treasurer Pro tempore from Travelers Insurance and serviced by Hylant Administrative Services through the OSBA sponsored Bond program for a total cost of \$100. The bond will be effective November 1, 2018 through January 1, 2019.
- f. Approve the purchase of a \$25,000 bond for the Treasurer from Travelers Insurance and serviced by Hylant Administrative Services through the OSBA sponsored Bond program. The bond will be effective January 1, 2019 through August 1, 2021.

- g. Accept a donation of \$25,000 from Ariel Corporation for playground equipment.
- h. Accept \$45,087 in matching funds from GameTime for the purchase of playground equipment.

It is recommended the Board approve a – h at the recommendation of the Treasurer

Treasurer’s recommendation a through h approved.

8. Executive Session to Discuss Compensation and Employment of Personnel

No Executive Session at this time.

9. Superintendent’s Reports and Recommendations

- a. Employ Rita Pirro as an Occupational Therapist at a rate of \$55 per hour, effective October 5, 2018, for the 2018/2019 school year.
- b. Employ the following personnel for the 2018/2019 school year per adopted salary schedule:
 - Amanda John – Substitute Cafeteria
 - Owen Looney – Jr. High Boys’ Basketball Coach
 - Ronald Looney – Jr. High Boys’ Basketball Coach
- c. Approve membership with US Communities (cooperative purchasing program) to facilitate the purchase of the playground equipment.
- d. Approve the purchase of playground equipment through GameTime at a total value of \$94,678.30. Total cost to the district with matching funds is \$49,591.30. Donations are being received to offset this amount.
- e. Approve a 3-year contract with Kennedy Cottrell Richards for Audit Services for the Medicaid School Program for 2018-2020. The cost is \$2,400 per year.
- f. Approve the Policy and Plan for the Identification and Service of Children who are Gifted for the 2018/2019 School Year.
- g. Approve an overnight Field Trip for the FFA to North American Livestock Exposition on November 9-10, 2018 in Louisville, Kentucky.
- h. Accept an AED unit from St. John’s Lutheran Church in Lakeville.
- i. Approve the following NEOLA Revisions/Deletions/Additions:

Revised Policy 1240.01	Non-Reemployment of the Superintendent
Revised Policy 1422/3122/4122	Nondiscrimination and Equal
	Employment Opportunity
Revised Policy 1541/3140/4040	Termination and Resignation

Revised Policy 1662/3362/4362	Anti-Harassment
Revised Policy 2111	Parent and Family Engagement
Revised Policy 2260	Nondiscrimination and Access to Equal Education Opportunity
Revised Policy 2261	Title I Services
Revised Policy 2261.01	Parent and Family Member Participation in Title I Programs
New Policy 2261.03	District and School Report Card
New Policy 2370.01	Blended Learning
Rescind Policy 2700	School Report Card
Revised Policy 4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
Revised Policy 5517	Anti-Harassment
Revised Policy 5517.02	Sexual Violence
Revised Policy 5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
Revised Policy 5610.02	In-School Discipline
Revised Policy 5610.03	Emergency Removal of Students
Revised Policy 5611	Due Process Rights
Revised Policy 6320	Purchasing and Bidding
Revised Policy 6325	Procurement – Federal Grants/Funds
Revised Policy 6423	Use of Credit Cards
Revised Policy 8141	Mandatory Reporting of Misconduct by Licensed Employees
New Policy 8403	School Resource Office

j. School Bus Driver Commendation:

WHEREAS, the week of October 15–19, 2018 is School Bus Safety Week; and
WHEREAS, the Bus Drivers of the Danville Local School District maintain the
highest Standards of safety and service to the children of our school district; and
WHEREAS, the Bus Drivers of the Danville Local School District provide vital
benefit to our students and parents by making certain our young learners arrive at
school and return home safely each school day; and,
WHEREAS, the Bus Drivers of the Danville Local School District provide a vital
benefit to our school community by providing the same high-quality transportation
services for field trips, athletic and extra-curricular events; and,
WHEREAS, the Danville Local School District Board of Education, Administration,
Staff and School Community wish to formally recognize the care and service
provided by our Bus Drivers; and
THEREFORE, BE IT RESOLVED, the Danville Board of Education hereby
recognizes our drivers and extends special appreciation and gratitude to them.

Transportation Supervisor/Bus Mechanic: Philip Blubaugh

Bus Drivers: Barbara Banbury, Gordon Harmon, Rosemary Helmick, Rachel
Miller, Marie Strouse, Lauri Thomas

Substitute Bus Drivers: Thomas Cassell, Bonnie Perkins, Janet Whitmore,
David Workman

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

Superintendent's recommendation a through j approved.

10. Discussion Items

11. Executive Session to Discuss Compensation and Employment of Personnel

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, November 19, 2018, at 5:30 p.m. at the Administration Building.