

**Danville Local School District  
Regular Meeting of the Danville Board of Education  
Board Office  
March 18, 2019 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, Dan Weckesser, Elaine Robinson, Matthew Proper, Ed Honabarger, Robert Miller, Tonya Mickley, Jason Snively**

3. Prepared Agenda/Minutes

a. Approve Prepared Agenda

b. Approve Minutes of Regular Meeting on February 18, 2019. (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

Chief Dan Weckesser

6. Reports: Principals, Curriculum Director, Elaine Robinson, KCCC Representative

7. Treasurer's Report and Recommendations

a. Monthly Financial Report (See Addendum)

b. Payment of Invoices (See Addendum)

c. Approve enrollment in Ohio School Comp 2020 Workers' Compensation Group Rating Program at a cost of \$640.

d. 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)

e. Approve giving the Treasurer permission to invest with Star Ohio and Fifth Third Bank along with local banks. This amends resolution (86-86).

f. Accept a \$400 donation from the Knox County Bar Association.

- g. Accept a \$225 donation from the County Foundation for HOBY Youth Leadership.

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

**Treasurer's recommendation a through g approved.**

8. Executive Session to Discuss Compensation and Employment of Personnel

**The Board went into Executive Session at this time to discuss compensation and employment of personnel.**

9. Superintendent's Reports and Recommendations

- a. Accept a letter of resignation from Elizabeth Bratton of the District Leadership Team effective immediately.
- b. Approve to rescind the contracts for Eric Kajca as Head Track Coach, Hillary Hess as Jr. High Track Coach, and Keaton Leppa as Assistant Baseball Coach for the 2018/2019 school year.
- c. Employ the following personnel for the 2018/2019 school year per adopted salary schedule:
  - Sarah Boeshart – Substitute Bus Driver
  - Sonya Dulaney – Assistant Softball Coach
  - Hillary Hess – Head Track Coach
  - Matthew Proper – Assistant Track Coach
  - Rebecca Westrick – DLT
- d. Approve the following volunteers for the 2018/2019 school year.
  - Carrie Ackert - Softball
  - Noel Alden – Mock Trial
  - Branton Boeshart - Track
  - Justin Bush - Baseball
  - Skyler Durbin – Baseball
  - Steve James - Baseball
  - Robert Miller - Track
  - Brittany Whitney - Mock Trial
- e. Approve up to a 6 week FMLA leave of absence for William Beltz beginning February 28, 2019.
- f. Approve up to a 2 week FMLA leave of absence for Elizabeth Looney beginning February 25, 2019.
- g. Approve an agreement with Sourcewell for cooperative purchasing.
- h. Approve a proposal from Vertical Communications, Inc. for new phones at a cost of \$49,552.10. (See addendum)

- i. Approve library books. (See addendum)
- j. Approve the Inter-District Open Enrollment Policy for the 2019/2020 school year. (See Addendum)
- k. Approve an overnight field trip request for High School Mock Trial to Columbus on March 7, 8 and 9, 2019.
- l. Approve an overnight/extended field trip request for Band to Disney World in Orlando Florida on April 5 through April 10, 2020.
- m. Approve Holly Burket from the MVNU as a student teacher in the high school for the fall semester of the 2019/2020 school year.
- n. Approve a bus to transport students from the North Bend Church to the Royal Family Kids Camp on June 24, 2019 and return on June 28, 2019.
- o. Approve the following NEOLA Revisions/Deletions/Additions:

Revised Policy 5113.02	School Choice Options
Revised Policy 5610.03	Emergency Removal of Students
Revised Policy 6320	Purchasing and Bidding
Revised Policy 6325	Procurement – Federal Grants/Funding
Revised Policy 6605	Crowdfunding
Revised Policy 7540	Technology
Revised Policy 7540.02	Web Accessibility, Content, Apps, and Services
Revise Policy 7540.04	Staff Technology, Acceptable Use and Safety
New Policy 7544	Use of Social Media
Revised Policy 8400	School Safety
Revised Policy 8500	Food Service

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

**Superintendent’s recommendation a through o 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 15, 2019, at 7:00 p.m. at the Administration Building.**