

Danville Local School District
Regular Meeting of the Danville Board of Education
Board Office at Administration Building
April 15, 2019 7:00 p.m.

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

Carolyn Addair, Charles Bratton, David Dusthimer, Darrel Severns, Paul Stover, Garrett Brewer, Chief Dan Weckesser, Elaine Robinson, Tara Bond, 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 March 18, 2019 (See Addendum)

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

Garrett Brewer – Boy Scouts
Chief Dan Weckesser
6. Reports: Principals, Curriculum Director and KCCC Representative
7. Treasurer's Report and Recommendations
 - a. Monthly Financial Report (See Addendum)
 - b. Payment of Invoices (See Addendum)
 - c. Approve Amended Certificate (See Addendum)
 - d. Approve Additional Appropriations (See Addendum)
 - e. Accept the following donations for the Academic Banquet in May: Charlie & Linda Bratton - \$100, Danville Feed & Supply, Inc. - \$100, Danville Hometown Market - \$100, Danville Tire & Alignment LLC, - \$100, Grady Enterprises, Inc. - \$250, The Killbuck Savings Bank Co. - \$100, McFadden's "Hot Spot" Pizza, LLC - \$150, Mickley Oil Co, Inc. - \$200,

Payne and Brown Insurance of Knox County - \$100, Standard Plumbing & Heating Co. - \$100, Gordon Food Service – 10% Gift Certificate

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

Treasurer's recommendation a through e 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. Approve 8 additional days for Christine Dorsey, School Psychologist, for the 2018/2019 school year.
- b. Employ Kamela Owen as High School Vocal Music Teacher for the 2019/2020 school year per adopted salary schedule.
- c. Approve a three-year contract for the following personnel starting August 1, 2019 and ending July 31, 2022:

Edward Honabarger - H.S. Principal

Matthew Proper - Middle School Principal/Special Education Director

Tara Stringfellow-Bond - Elementary Principal

- d. Approve a one-year contract for Robert Miller, Curriculum Director, for the 2019/2020 school year per adopted salary schedule.
- e. Approve up to a 12-week FMLA leave of absence for Deanna Bennett beginning April 9, 2019.
- f. Approve \$7,650 expenditure with Freedom Linx for phone cabling at the High School.
- g. Approve End of Year Graduation and Senior Activities for the Class of 2019. (See Addendum)
- h. Approve the list of Seniors for graduation in the Class of 2019 pending completion of all school requirements and obligations. (See Addendum)
- i. Approve an Overnight/Extended Student Trip for FFA to attend State FFA Convention on May 2 and May 3, 2019 in Columbus, Ohio.
- j. Approve Health Insurance with OSBC-Ohio School Benefits Cooperative for 2019/2020 fiscal year. 4% increase in premiums.
- k. Approve Dental Insurance with Delta Dental for 2019/2020 fiscal year. Board will pay 75% of premium and employees 25%. 0% increase in premiums.

- l. Approve the following agreements with Meta Solutions for the 2019/2020 school year:

Master Service Agreement

Schedule I – Fiscal Support for State Software and EMIS Support - \$10,301.25

Schedule II – INFOhio Library Services and IEP Anywhere - \$3,206.

- m. Approve an estimated contract with the Knox ESC as presented for the 2019/2020 school year for services in the amount of \$478,097.45.
- n. Approve Voluntary Student Accident Insurance presented by Student Protective Agency for the 2019/2020 school year.
- o. Approve a resolution authorizing required third grade assessments in paper format. (See addendum)
- p. Approve the following students for the College Credit Plus Program for the 2019/2020 school year:

Karley Ackert, Xander Adams, Samantha Addair, Sierra Arnal, Amelia Baldrige-Kerr, Skyler Baldrige-Kerr, Kaitlynn Banbury, Sydney Bennett, Morgan Bernard, Alenah Boeshart, Quincey Boone, Allysen Bower, Preston Brady, Kirsten Casteel, Charles Cook, Breanna Crane, Aubrey Dawson, Hannah Duncan, Carol Ann Durbin, Alexis Edwards, Justice Ferenbaugh, Kora French, Chloe Green, Vivian Hawk, Katherine Hays, Thelma Hays, John Hochstetler, Brittney Holt, Alec Johnson, Jackson Kidwell, Faith Langdon, Kaleigh Lloyd, Erin Mickley, Wade Mickley, Emma Li Millard, Logan Neitzelt, Cami Newbold, CeCe Newbold, Anthony Odu, Emilee Odu, McKenzie Park, Daniel Patrick, Abigail Phillis, Abby Porter, Sydney Risser, Kelsey Robinson, Holly Sawicki, Dalton Slone, Autumn Spaulding, Johnathan Weckesser, Josefina Weckesser, Garen Wills, Rachel Wilson, Drew Workman

- q. Authorize Danville Jr. High and High School (Grades 7-12) to continue as members of the Ohio High School Athletic Association during the 2019/2020 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 2019/2020 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.

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

Superintendent's recommendation a through q 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, May 20, 2019, at 7:00 p.m. at the Administration Building.