

**Danville Local School District  
Regular Meeting of the Danville Board of Education  
Administration Building  
May 20, 2019 7:00 pm**

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

**Carolyn Addair, Charles Bratton, David Dusthimer, Darrel Severns,  
Paul Stover, Chief Dan Weckesser, Noel Alden, Brittany Whitney,  
Hunter Webster, Faith Langdon, Kaleigh Loyd, John Ball, Katie  
Ellington, Tara Bond, Matthew Proper, Ed Honabarger, Tonya  
Mickley, Jason Snively**

3. Prepared Agenda/Minutes
  - a. Approve Prepared Agenda
  - b. Approve Minutes of Regular Meeting of April 15, 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 - Public Participation
6. Reports: Principals, Curriculum Director, Elaine Robinson of KCCC
7. Treasurer's Report and Recommendations
  - a. Monthly Financial Report (See Addendum)
  - b. Payment of Invoices (See Addendum)
  - c. Approve the 5-year Financial Forecast (See Addendum) and direct the Treasurer to submit it to the Ohio Department of Education.
  - d. Accept a \$300 donation from Knox County Foundation to support PBIS.
  - e. Accept a \$400 donation from the Knox County Pork Council to support the FFA.

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

**No Executive Session at this time.**

9. Superintendent's Reports and Recommendations

- a. Employ Rochelle Adam and Jennifer Woods on an as-needed basis for the 2019 summer months per their hourly salary rate.
- b. Employ Kasey Ackert as a summer Tech Intern at a rate of \$10 per hour and a maximum of 30 hours/week.
- c. Approve 2 extended days for Melissa Nowicki, Elementary Guidance, for the 2018/2019 school year.
- d. Employ Rita Pirro as an Occupational Therapist at a rate of \$55 per hour for the 2019/2020 school year.
- e. Approve the Salary Schedule for the 2019/2020 school year. (See Addendum)
- f. Approve the Jump Start Program for incoming Kindergarten students on August 5 – 8, 2019. Staff reports from 8:00 a.m. to 12:00 p.m. Students attend from 9:00 a.m. to 12:00 p.m.
- g. Employ Miranda Huebner, Andrea Staats and Daniel Williams as teachers for the 2019 Jump Start Program at a rate of \$24 per hour, Emilie Miller as an aide at a rate of \$11 per hour and Laura Mills as an Interpreter at a rate of \$17.14 per hour.
- h. Approve Jena Bushong from MVNU as a student teacher in the elementary building with Jill Lyons for fall semester of 2019/2020 school year.
- i. Approve a 3-year agreement with Century Link for Fiber+ Internet and Trunk Servicing in the amount of \$462.00 per month. This change along with updating our phone lines will result in cost savings to the district.
- j. Approve a contract with Strategic Solutions for Professional Services and Imaging Software in the amount of \$7,337.50 for FY20.
- k. Approve an agreement with Heartland School Solutions to purchase Point of Sales hardware and software for the cafeteria for FY20.
- l. Approve a 6-Year Subscription for 2020 Into Reading Grades K-5 in the amount of \$96,371.25.
- m. Approve a Technical Services Agreement with Northern Buckeye Education Council for the 2019/2020 school year.
- n. Accept the bus bid from Ohio CAT for the purchase of one 78 passenger conventional bus at a cost of \$87,107.

- o. Approve Property, Liability and Fleet Insurance effective July 1, 2019 through SORSA with Payne and Brown Insurance Agency at a premium cost of \$37,907, an \$88 increase. The following adult groups organized solely for the support of school programs are endorsed by the Danville Board of Education and are covered by the district's liability policy: Danville Band Boosters, Danville Academic Boosters, Danville Athletic Boosters and Danville Parent-Teacher Organization.
- p. Approve the following NEOLA Revision:
 

Revised Policy 4124	Employment Contract
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- q. Approved the amended School Calendar for the 2019/2020 school year. (See addendum)
- r. Approve the Elementary fee of \$25 per student and the Middle School and High School course fees for the 2019/2020 school year. (See Addendums)
- s. Approve the 2019/2020 Elementary and High School/Middle School Handbooks. (See Addendums)
- t. Approve the 2019/2020 Student-Athlete Handbook. (See Addendum)
- u. Approve a lease from the Village of Danville for the Village Park for the purpose of holding Athletic Events effective August 1, 2019 to December 1, 2019.
- v. Approve MOU with Danville Police (as amended during the meeting) to provide a School Resource Officer for the 2019/2020 school year. (See Addendum)

It is recommended the Board approve a-v at the recommendation of the Superintendent.

**Superintendent's recommendation a through v approved.**

- 10. Approve employment recommendations by the Superintendent for certificated personnel and offer the following contracts for the 2019/2020 school year. (See Addendum)
  - 1. Certificated Contracts
  - 2. Extended Time
  - 3. Certificated Non-Renewal
  - 4. Supplemental Contracts
  - 5. Athletic Contracts
  - 6. Classified/Non-Tenure Contracts
  - 7. Classified Tenure Contracts
  - 8. Classified Substitutes

**Superintendent's Recommendation Item 10 Approved.**

- 11. Discussion Items

12. Executive Session – if needed

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

13. Late Items

14. Adjourn

**The meeting was adjourned. The next meeting of the Danville Board of Education will be Monday, June 17, 2019, at 7:00 p.m. at the Elementary/MS Building.**