

**Danville Local School District
Regular Meeting of the Danville Board of Education
Elementary Building
July 15, 2019 7:00 pm**

1. Call to Order/Prayer/Pledge of Allegiance

2. Roll Call

Carolyn Addair, David Dusthimer, Darrel Severns, Paul Stover, Katie Ellington, Tonya Mickley, Jason Snively

3. Prepared Agenda/Minutes

a. Approve Prepared Agenda

b. Approve Minutes of Regular Meeting June 17, 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

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 payment of \$8,800 to Edsel's Excavating for the additional High School parking lot. The invoice was not encumbered.

d. Change Funds: \$1,700 from the Athletic Fund and \$100 from the Cafeteria Fund for their respective change funds for the 2019/2020 school year.

It is recommended the Board approve a – 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 Keaton Leppla, H.S. Social Studies Teacher, Assistant Varsity Football Coach, and Athletic Game Manager effective immediately. (See Addendum)
- b. Accept a letter of resignation from Jill Lyons, Head Softball Coach, effective immediately. (See Addendum)
- c. Approve an intermittent FMLA leave of absence for Beth Wilson up to 60 days, some of which may be unpaid.
- d. Rescind the contract for Sonya Dulaney as Jr. High Volleyball Coach for the 2019/2020 school year.
- e. Employee the following personnel for the 2019/2020 school year per adopted salary schedule:

John Corbett – Head Golf Coach
Sonya Dulaney – Freshmen Volleyball Coach
Stephanie Kubasky – K-8 Counselor
Cameron Smith – High School Social Studies Teacher
Connie Swartzentruber - Middle School Teacher

- f. Approve Stephanie Kubasky, K-8 Counselor, for the Jump Start Program at a rate of \$24 per hour for the 2019/2020 school year.
- g. Approve five extended days for Stephanie Kubasky, K-8 Counselor, for the 2019/2020 school year
- h. Approve the following volunteers for the 2019/2020 school year:

Adam Addair – H.S. Football
Randy Brady – Jr. High Football
Cal Honabarger – H.S. Football
Lee Lyons – H.S. Football
Lynn Lyons – H.S. Football
Tim Payne – H.S. Football
Matt Samples – H.S. Football
Kyle Shackle – H.S. Football
Josh Shuman – H.S. Football
Jordan Stimpert – Jr. High Football

- i. Approve the Season Pass Price Listing and Ticket Pricing for the 2019/20120 school year. (See addendum)
- j. Approve Marching Band Handbook for the 2019/2020 school year. (See addendum)

- k. Approve a contract with Great Lakes Biomedical for drug testing for the 2019/2020 school year.
- l. Approve a Physical Therapy Contract with Cornerstone Pediatric Therapy LTD for the 2019/2020 school year.
- m. Approve to rescind Policy 3320.02 Evaluation of Teachers. (See addendum)
- n. Approve literature books for H.S. Language Arts. (See addendum)
- o. Approve an overnight field trip for FFA (Officer Retreat) to attend leadership training at Mohican Wilderness on July 10 & 11, 2019.
- p. Approve an overnight field trip for Mock Trial to attend competitions in Atlanta, Georgia on September 19-23, 2019. (See addendum)

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

Superintendent's recommendation a through p approved.

10. Discussion Items

11. Executive Session to Discuss Compensation and Employment of Personnel

The Board went into Executive Session to Discuss Compensation and Employment of Personnel.

12. Late Items

13. Adjourn

The meeting was adjourned. The next meeting of the Danville Board of Education will be Monday, August 19, 2019, at 7:00 p.m. at the Elementary/MS Building.