

**Danville Local School District  
Regular Meeting of the Danville Board of Education  
Administration Building  
August 19, 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, Tara Bond, Matthew Proper, Ed Honabarger, Robert Miller, Elaine Robinson, Tonya Mickley, Jason Snively**

3. Prepared Agenda/Minutes
  - a. Approve Prepared Agenda
  - b. Approve Minutes of Regular Meeting on July 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 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. Amended Certificate (See Addendum)
  - d. Additional Temporary Appropriations (Addendum)
  - e. Accept a donation of \$25 from Wendy Figgins for the Parker Family Scholarship Fund.

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 the following personnel for the 2019/2020 school year per adopted salary schedule:

Jennifer Alvis – Jr. High Volleyball Coach  
Glenn Charles Duncan – Head Softball Coach  
Benjamin Durbin – Athletic Game Manager  
Cameron Smith – Assistant Head Football Coach  
Cameron Smith - Assistant Weight Conditioning Coach  
Cody Straub – RESA Mentor

- b. Employ Kamela Owen as a Substitute Teacher for the 2019/2020 school year or until Alternative License is issued.
- c. Approve Marilyn Wilford as a volunteer advisor for National Honor Society for the 2019/2020 school year.
- d. Approve 2 ½ additional extended days for Cynthia Durbin, H.S. Guidance, and 2 additional days for Laura Mills, Interpreter, for the 2019/2020 school year.
- e. Approve up to a 12-week FMLA leave of absence for Kay Crawford beginning August 12, 2019.
- f. Approve up to a 12-week FMLA leave of absence for Brian Ackert beginning September 17, 2019
- g. Approve the Agricultural Education 5<sup>th</sup> Quarter Grant from the State of Ohio in the amount of \$4,511.27.
- h. Employ Ashley Hendershot 14 days at a salary of \$3,694 per approved Agricultural Education 5<sup>th</sup> Quarter Grant.
- i. Approve an agreement with the Danville Police Department to provide services for sporting events from August 1, 2019 through July 31, 2020.
- j. Approve the Tri-County ESC contract for services to serve as coordinator for the Ohio Medicaid Services Program for the 2019/2020 school year.
- k. Approve an agreement with Mohican Rehabilitation Services, LLC for Athletic Trainer Services for the 2019/2020 school year.
- l. Approve all bus routes, bus stops and turnarounds and authorize the Superintendent to approve any additional bus stops, turnarounds or route adjustments as necessary during the 2019/2020 school year.
- m. Commend the custodial, transportation and maintenance crew on a job well done this summer.

- n. Approve Carolyn Addair as Delegate and David Dusthimer as Alternate to OSBA Capital Conference on November 10-12, 2019.
- o. Approve the Policy and Plan for the Identification and Service of Children who are Gifted for the 2019/2020 School Year.
- p. Approve a Resolution authorizing the extension of the master supply agreement for the purchase of competitive retail electric service from Direct Energy Business that commenced as of the June 2017 billing cycle with such extension to be for a twenty-five-month period through the June 2022 billing cycle. (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 – 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, September 16, 2019, at 7:00 p.m. at the Administration Office.**