

Dayton Independent Board of Education

May 27, 2015 6:00 PM
200 Clay Street
Dayton, KY

Attendance Taken at 6:03 PM:

Present Board Members:

Mr. Tom Dilts
Ms. Carrie Downard
Ms. Diane Huff
Mr. Bernie Pfeffer
Ms. Rosann Sharon

1. Call to Order
2. Pledge of Allegiance/Mission Statement
3. Roll Call
4. Recognition
 - 4.A. Retiree Recognition
 - 4.B. Employee of the Month- Rian Embry
 - 4.C. Athlete of the Month- Samantha Scott (April) Megan Downard (May)
 - 4.D. Artist of the Month- Star Ritchie
5. Hearing of Citizens and Delegations
6. Approval or Rejection of the Consent Agenda

Motion Passed: Approval of the Consent Agenda as presented with the exception of 6.E. Approval of Check #29199 (Reimbursement for Member Pfeffer's travel expenses) passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Diane Huff.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

- 6.A. Prior Meeting Minutes
- 6.B. Authorization for Payment of All School Board Employees as Scheduled and When Due
- 6.C. Monthly Financial Report of the District
- 6.D. Payment of All Bills as Listed on Orders of the Treasurer with the exception of Check #29199 (Member Pfeffer's travel expenses)
- 6.E. Approval of Check #29199 (Reimbursement for Member Pfeffer's travel expenses)

Motion Passed: Approval of Check #29199 (Reimbursement for Member Pfeffer's travel expenses) passed with a motion by Ms. Diane Huff and a second by Mr. Tom Dilts.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes

Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Absent
Ms. Rosann Sharon	Yes

6.F. Credit Cards/Travel Expenses/Time Sheets

6.G. Monthly Financial Reports for DHS and LES

6.H. Personnel Notifications of the Superintendent

Rationale:

Retirement of the following certified employees:

Barb Berringer- LES 1st Grade Teacher

Steven Dapper- DHS Technology Education Teacher

Linda Griffith- DHS Library Media Specialist

Retirement of the following classified employees:

Nancy Deaton- District Wide Bus Monitor

Reassignment of the following employees:

Abby Jones- LES Primary Teacher

Justin Fussinger- LES/DHS Itinerant Special Education Teacher

Employment of the following certified employees:

Mindy Roy- DHS Business Teacher

Sarah Webster- DHS/DMS English Teacher

Colin Peterson- DHS Social Studies Teacher

Michael Hellmann- DHS/DMS English Teacher

Sarah Folsom- LES Primary Teacher

Laura Geiman- LES Primary Teacher

Employment of the following classified employees:

Heather Krebs- Volleyball Coach

6.I. Approval of FMLA for Manda Metz for April 21-May 28, 2015

6.J. Approval of FMLA for Debra Hall for January 26, 2015-August 24, 2015

6.K. Approval of Blanket Order Number "6K" for Designation of Emergency

Certificates for all Substitute Teachers for the 2015/2016 School Year

6.L. Approval of Hiring 2 Student Employee Positions for Summer Custodial Work

6.M. First Reading of Policy 01.45 (Board Meeting Agenda)

6.N. Approval of Summer Feeding Program 2015

7. Reports

7.A. Student Board Representative

Discussion:

Mr. Brewer introduced our new student representative for next year, Danielle Hubbard. Ms. Kiefer mentioned the recent AP testing and everyone preparing for finals. Graduation is this Friday at 7:30 pm and will be held outside, weather permitting. She also noted what a great job the students did with the mural at the Daycare center and that the student council members were elected this week.

7.B. DHS Principal's Report

Discussion:

Mr. Dodd discussed the MAP scores and compared this year's results to last year. We have more college ready students and a higher graduation rate this year. He also mentioned that we are looking to move away from MAP testing and some of the administration has met with 2 other testing companies to see what they have to offer. Lastly, he noted that there will be a Summer Reading Program offered this summer.

7.B.1. Online Learning Academy

Discussion:

Mrs. Bonnie Sizemore discussed the Online Learning Academy. There are currently 52 classes being offered and there have been 151 total credits earned by students this year.

7.C. LES Principal's Report

Discussion:

Mrs. Dragan discussed all the great opportunities going on this summer at LES such as the Summer Reading Challenge, Summer Learning Experiences, 21st Century Summer Program, Intermediate Summer School, Science Camp and so on. Also, the library will be open every Tuesday from 5-7 pm and every Thursday from noon-2 pm during June and July.

7.D. District Monthly Activities

Discussion:

Mr. Wolf noted that everyone has been working hard this month on the KPREP testing. He also discussed the new Certified Evaluation Plan, which the board will approve at the June meeting.

7.E. Attendance/Energy Management/Student Services/Transportation

Discussion:

Mr. Kinmon noted that transportation was higher this month due to extra field trips. Attendance is at 94.84% and enrollment is at 914. He also mentioned that Project Cincinnati took place on May 16th, during which volunteers painted areas at the Board and High School, landscaped, and updated the Teacher's Lounge at LES.

7.E.1. Dayton Youth Services Center

7.F. Special Education/Early Childhood/Day Care

Discussion:

Mrs. Howell noted that they want to remove the fence by the Daycare to provide an enclosed space for the children but are still working on the funding for the project. She mentioned that the Preschool will have 58 students returning next year. In addition, they are finalizing the Children's Inc. class, there will be Play and Learn classes available in July, and they are working on a project to offer free family photos to all families of Dayton. Lastly, she noted that the Itinerant Special Education position has been filled but we are still needing to fill the School Psychologist position.

7.G. Food Service

Discussion:

Mr. Brewer noted that we are still looking in to the idea of preparing food at Lincoln as well as the High School and hopefully will have a decision soon.

7.H. Attorney

Discussion:

No report this month.

8. Recommendations of the Superintendent

8.A. Approval of Property/Fleet/Liability/Workers Compensation Insurance Coverage with Crawford Insurance for 2015/2016

Motion Passed: Approval of Property/Fleet/Liability/Workers Compensation Insurance Coverage with Crawford Insurance for 2015/2016 passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Diane Huff.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Absent
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

8.B. Approval of Audit Contract for 2014-2015 with Barnes Denning

Motion Passed: Approval of Audit Contract for 2014-2015 with Barnes Denning passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Carrie Downard.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

8.C. Approval of 2015-2016 Tentative Working Budget

Motion Passed: Approval of 2015-2016 Tentative Working Budget passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

8.D. Approval of Revised Sport Salary Schedule

Motion Passed: Approval to increase the total Sport Salary Schedule budget by \$3,700 (The revised schedule will be approved at the June board meeting.) passed with a motion by Mr. Tom Dilts and a second by Ms. Diane Huff.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

8.E. Approval of the Bank Depository for Board funds with Citizen's Bank of Northern Kentucky

Motion Passed: Approval of the Bank Depository for Board funds with Citizen's Bank of Northern Kentucky passed with a motion by Mr. Tom Dilts and a second by Ms. Carrie Downard.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Absent
Ms. Rosann Sharon	Yes

8.F. Approval of Preventive Maintenance Service Agreement Renewal with DeBra-Kuempel for LES and DHS

Motion Passed: Approval of Preventive Maintenance Service Agreement Renewal with DeBra-Kuempel for LES and DHS passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Diane Huff.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

8.G. Approval to change DHS Student Trip to Costa Rica in the Summer of 2015 to Summer of 2016

Discussion:

No action was taken. This item will be postponed until the June board meeting.

8.H. Approval of DHS Student Trip to Spain in the Summer of 2017

Discussion:

No action was taken. This item will be postponed until the June board meeting.

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

13. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Diane Huff.

Mr. Tom Dilts	Yes
Ms. Carrie Downard	Yes
Ms. Diane Huff	Yes
Mr. Bernie Pfeffer	Yes
Ms. Rosann Sharon	Yes

Chairperson

Superintendent