

Dayton Independent Board of Education

September 23, 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. Students of the Month

4.B. Employee of the Month- Tim Chenot

4.C. Athlete of the Month- Megan Downard

4.D. Artist of the Month- Phillip McDaniel

4.E. Jacob Rauf- Diploma

5. Hearing of Citizens and Delegations

Discussion:

Ms. Gifford is a parent of a student at DHS and she voiced her concern over the new Homecoming court criteria. Mrs. Sharon referred her to the site-based committee.

6. Approval or Rejection of the Consent Agenda

Motion Passed: Approval of the Consent Agenda as presented passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Diane Huff.

5 Yeas - 0 Nays.

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

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

6.F. Monthly Financial Reports for DHS and LES

6.G. Personnel Notifications of the Superintendent

Rationale:

Employment of the following certified employees:

Barb Berringer- Preschool Teacher (part-time)

Employment of the following classified employees:

Donna Blackburn- Instructional Assistant (part-time)

Employment of the following classified substitutes:

Roger Evans- Substitute Custodian

Employment of the following certified substitutes:

Olivia Otto

Jane Petracco

Pamela Cornett

6.H. Second Reading of Policy 01.45 Change

6.I. Approval of LES student trip to Camp Joy on February 24-26, 2016

6.J. Approval of Senior Class Trip to NYC on March 29-April 2, 2016

6.K. Approval of FMLA for Jennifer Dressler from 9/18/15-10/19/15 Pending

Doctor's Notes (addendum)

7. Reports

7.A. Student Board Representative

Discussion:

Danielle discussed the Senior Class Project in which they plan to raise money for Christmas gifts for students at LES. They will be hosting several fundraisers for this cause. She also noted that teachers are continuing to enforce PBIS and she thinks it is going well. Lastly, she mentioned that the CERT testing was this week and she has heard good and bad feedback from other students about the test. She did not have to take the test because she is already college ready.

7.B. DHS Principal's Report

Discussion:

Mr. Dodd discussed his CERT data handout that displayed this Fall CERT scores from 7-11th grade.

7.C. LES Principal's Report

Discussion:

Mr. Duty discussed his MAP data analysis, which compared Fall 2012, 2013, 2014, and 2015 scores.

7.D. District Monthly Activities

Discussion:

Mr. Wolf logged into the CERT website and explained the process to everyone.

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

Discussion:

Mr. Kinmon presented his attendance and transportation reports. He noted that attendance was at 888 as of today. He also mentioned that at his DPP meeting this month, he learned attendance is currently down state wide. In order to help raise attendance the schools are conducting Attendance Challenges, in which the grade level with the highest attendance each month will get a popcorn party.

7.E.1. Dayton Youth Services Center

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

Discussion:

Mrs. Howell was absent so Mr. Brewer briefly reported on the Daycare. He noted that we currently have 13 children attending the Daycare and hope to have more later this year.

7.G. Food Service

Discussion:

Mr. Brewer noted that the Food Service balance is good. He also mentioned that Chef Sally from Cook for America is here again to assist the cafeteria staff.

7.H. Attorney

Discussion:

No report this month.

8. Recommendations of the Superintendent

8.A. Agreement to Furnish Food Service Between Erlanger-Elsmere BOE and Dayton Independent BOE

Motion Passed: Agreement to Furnish Food Service Between Erlanger-Elsmere BOE and Dayton Independent BOE for the Regional School Program passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

5 Yeas - 0 Nays.

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

8.B. Approval of Working Budget FY16

Motion Passed: Approval of Working Budget FY16 passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Diane Huff.

5 Yeas - 0 Nays.

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

8.C. Approval of Shortened School Day for Student

Motion Passed: Approval of Shortened School Day for Student passed with a motion by Mr. Bernie Pfeffer and a second by Ms. Carrie Downard.

5 Yeas - 0 Nays.

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

9. Communications

10. New Business

11. Unfinished Business

12. Informational Items

12.A. SBDMC - DHS and LES

12.B. Architect, Ehmet Hayes Presentation

Discussion:

Mr. Hayes presented a few drawings and mark-ups for the potential DHS renovation. He also discussed the budget for the renovation.

12.C. New Daytime Curfew

Discussion:

Mr. Brewer briefly discussed the new daytime curfew that will officially go into effect tomorrow, September 24th.

13. Adjournment

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

5 Yeas - 0 Nays.

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

Chairperson

Superintendent