

Dayton Independent Board of Education

August 24, 2016 6:00 PM

200 Clay Street

Dayton, KY

Attendance Taken at 6:02 PM:

Present Board Members:

Mrs. Rosann Sharon

Mr. Bernie Pfeffer

Mrs. Diane Huff

Mr. Tom Dilts

Mrs. Carrie Downard

1. Call to Order

2. Pledge of Allegiance/Mission Statement

3. Roll Call

4. Recognition

4.A. Employee of the Month- Heather Stuempel

5. Hearing of Citizens and Delegations

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 Mrs. Diane Huff.

5 Yeas - 0 Nays.

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

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:

Transfer of the following certified employee:

Tim Chenot- LES Assistant Principal

Employment of the following certified employees:

Jennifer Stafford- LES Primary Teacher

Robert Harris- LES Intermediate Math Teacher

Kevin Breslin- DHS Social Studies Teacher

Steven Schwartz- DHS Band Director/Teacher

Jessica Hoffman- LES Special Education Teacher
Employment of the following certified substitutes:

Summer Sands
Taylor Howard
Sabrina Baker
Jerri Piacentini

Employment of the following classified employees:

Jennifer Erdman- DHS Instructional Assistant
Chris Hicks- LES Instructional Assistant
Kim Townsley- LES Instructional Assistant
Donna Blackburn- LES Instructional Assistant
Elizabeth Ballard- LES Instructional Assistant
Darrell Simpson- Custodian
Leland Tucker- Custodian (part-time)
Russell Ashcraft- Custodian (part-time)

Employment of the following coach:

Joe Workman- DHS Head Baseball Coach
Brian Volpenhein- DHS Boys Head Basketball Coach

Resignation of the following certified employee:

Joseph Kathman- DHS Social Studies Teacher
Amy Jellison- LES Kindergarten Teacher
Bill Klopp- DHS Band Teacher/Director

Termination of the following coach:

Nicole Blanchard- DHS Color Guard Coach

6.H. Approval of FY17 Capital Funds Request

6.I. Approval of Revision to Procedure 03.11 AP.25 (Recommendation for Certified Employment) and Procedure 08.132 AP.1 (Gifted and Talented Students)

6.J. First Reading of Policy 08.132 (Gifted and Talented Students)

6.K. Approval of Surplus Materials

6.L. Approval of 2016-2017 Contract with Occupational Therapy Services- Colleen Scully

6.M. Approval of 2016-2017 Physical Therapist and PT Assistant Contracts with Amy Martin and Shannon Linville

6.N. Approval of 2016-2017 Speech Therapist Contract with Rebecca Frisch

6.O. Approval of 2016-2017 Mental Health Counseling Contract (DHS only) with John Mueller

6.P. Approval of 2016-2017 Orientation and Mobility Specialist Contract with Katie Toennis

6.Q. Approval of 2016-2017 Counseling and Diagnostic Center Contract

7. Reports

7.A. Student Board Representative

Discussion:

Noelle was not present but she did submit a report to the board.

7.B. DHS Principal's Report

Discussion:

Mr. Kellinghaus noted that DHS received the Magnified Giving Grant, the 1st PD day was focused on specific learning targets listed in his report, PBIS is off to a strong start this year, and the class meetings went really well. He also mentioned that the vocational class enrollment is 19 students compared to 4 last year and the dual credit class enrollment is 23 students compared to 9 last year.

7.C. LES Principal's Report

Discussion:

Mrs. Dragan noted that enrollment is up this year with 542 students as of today compared to 498 at the end of last year. If approved tonight, we will be adding a new Kindergarten Teacher and Instructional Assistant to help with the increased amount of students this year. She also mentioned that Lincoln had 3 Open Houses this year, with 1st-6th grade on August 11th, Kindergarten on August 15th, and Preschool will be August 25th. Lastly, she noted that Lincoln is now a "Core Life School."

7.D. District Monthly Activities

Discussion:

Mr. Wolf noted we are in the midst of Fall Data Clean-up. The Data Quality Review Day when we get to review the data one last time prior to public release is tentatively scheduled for September 14.

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

Discussion:

Mr. Kinmon noted that enrollment of the District is currently 896 and is up by 44 since the first day of school. There are 25 new students at Lincoln and 19 at DHS. He also reviewed the attendance history report that he submitted.

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

Discussion:

Mrs. Howell noted that we had 50 Preschool screenings over 4 days, the Preschool Open House is August 25th, and the first day for Preschool is September 6th. She also mentioned that she will be submitting our application for the Preschool Partnership Grant on Monday and hopefully will know if we receive this by the next board meeting.

7.G. Food Service

Discussion:

Mr. Brewer noted that the Food Service ending balance is looking good and the Dayton food service department was mentioned in the Culinary Boot Camp article attached.

7.H. Attorney

Discussion:

Mr. DeMarcus had no report this month.

8. Action Items

8.A. Approval of Superintendent Goals 2016-2017

Motion Passed: Approval of Superintendent Goals 2016-2017 passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

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

8.B. Approval of New Stipend for a District Special Education Assessment and Compliance Coach

Motion Passed: Approval of New Stipend for a District Special Education Assessment and Compliance Coach passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

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

8.C. Approval of Agreement to Furnish Food Service Between Erlanger-Elsmere BOE and Dayton Independent BOE

Motion Passed: Approval of Agreement to Furnish Food Service Between Erlanger-Elsmere BOE and Dayton Independent BOE passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Carrie Downard.

5 Yeas - 0 Nays.

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

8.D. Approval to Reject the Bids for the Dayton High School Renovation and Addition Project

Motion Passed: Approval to Reject the Bids for the Dayton High School Renovation and Addition Project passed with a motion by Mr. Bernie Pfeffer and a second by Mr. Tom Dilts.

5 Yeas - 0 Nays.

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

8.E. Approval of New Kindergarten Teacher and Kindergarten Teacher Assistant positions (addendum)

Motion Passed: Approval of New Kindergarten Teacher and Kindergarten Teacher Assistant positions passed with a motion by Mr. Bernie Pfeffer and a second by Mrs. Diane Huff.

5 Yeas - 0 Nays.

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

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 Mrs. Diane Huff.

5 Yeas - 0 Nays.

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

Chairperson

Superintendent