BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
Monday, April 19, 2010
Bryan Middle School Media Center
7:00 p.m.

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

III. ROLL CALL
Scott Acus
Emily Ebaugh
Cindra Keeler
Thomas Lingvai
Glen Newcomer

IV. APPROVAL AND SIGNING OF MARCH MINUTES and SPECIAL EXHIBIT A
MINUTES OF 04/12/2010.

V. PUBLIC PARTICIPATION **
1. Bryan Education Association
** All meetings of the Bryan City Board of Education will be open to the public.
In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting.
People not on the agenda wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the start of the meeting.
Agendas will be distributed to all those who attend Board meetings. That section on the agenda for public participation will be marked with an asterisk.

VI. COMMUNICATIONS
1. Four County Career Center School Board Report EXHIBIT B
2. Professional Meeting Reports EXHIBIT C
Doug Billman, Krystina Bowerman, Denise Collins, Vicki Eidenier, Joyce Golz, Shawn Grime, Jamie Morris, Kathy Nicholls/Trisha Good/Tina DelFavero/Kacee Ledyard/Margie Olds/Kathy Detwiler, Kathryn Spangler, Julie Taylor

VII. TREASURER’S REPORT/RECOMMENDATIONS EXHIBIT D
1. Cash Reconciliation
2. Summary Financial
3. Check Register
4. SM2
5. Financial Recommendations: Amended Appropriation Resolution for FY10:
As per exhibit.

Then and Now Certificate:
There was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances

None
Moved: Seconded:
VIII. SUPERINTENDENT’S RECOMMENDATIONS

1. Administrative Recommendations:
   Commendations:
   High School:  
   **High School All A Honor Roll for Third Quarter:** Collin Bacon, Alexander Beaver, Brooke Bowers, Melanie Dietrich, Nealey DuVernay, Courtney Fisher, Joshua Flint, Kaitlyn Funk, Shelby Hancock, Jaclyn Hollin, Tabitha Kittle, Emma Lamore, Dominic Mejia, David Miller, Ruth Ritchey Moore, Kaitlin Rousha, Alicson Saneda, Luke Shaffer, Olivia Smith, Alex Staup, Keeley Augsburger, Matthew Chaney, Erica Cline, Austin Crites, Taylor Ennen, Zakary Gibson, Derek Hug, Sara Jones, Erin McDonagh, Megan Roberts, Robbie Scheckelhoff, Dalton Schulenberg, Ryan Scott, Michael Sheperd, Scott Whisler, Ryan Wicks, Qiang Zhuang, Wei Zhuang, Kaitlyn Zuver, Katie Beerbower, Deidra Coil, Whitni Crow, Jennifer Frame, Leslie Goshia, Alex Herman, Danielle Jones, Sadie Purk, Samantha Quigley, Kelsey Riba, Joy Schollmeier, Kaitlin Spiess, James Steel, Matt Wisler, Chelsea Ennen, Kara Flescher, Rachel Francis, Aubry Hagadorn, Nate Harger, Darcie Held, Candace Kaiser, Jonathan Keller, Katie Kerr, Joseph Layman, Hillary Martin, Meredith McDonagh, Bronwen Phillips, Jessica Roberts, Andrea Rodriguez, Tyler Schimmoeller, Ryan Schreiner, Megan Shilling, Mariah Skiles, Braxton Snavely, McKenna Soards, Joanna Stiverson, Kaleb Westrick, Rachael Wisler, Andrea Yahraus.

   Middle School:  
   **4th Grade Sparkling Stars** (theme – hardworking) – Karley Guisiner, Katelyn Birky, Brynne Dietsch-Jones, Gracie Voigt, Will Turner, Lizzy Canfield, Madison Shepherd  
   **5th Grade Shining Stars** (theme – hardworking) – Girisha Kanuri, Jordan Armbruster, Denae Birky, Nate Wetzel, Logan Deel, Richard Payne, Katelynn Mock, Caitlin Kammeyer  
   **6th Grade Super Stars** (theme – hardworking) – Austin Hutchinson, Nick Smith, Christina Powers, Riley Sabins, Tres Loyd, Krsiten Seeley  
   **7/8 Merit Roll Third Quarter**  
   **Grade 7/8 All A Honor Roll for Third Quarter:** Jacob Altaffer, Lane Azzarello, Kenneth Beucler, Aerika Blankenship, Lindsey Bockover, Kaylea Bowers, Lauren Chaney, Bethany Eck, Andreya Grzegorzewski, Scott Jones, Kesia Keesbury, Bailey Martin, Sawyer Miller, Brianna Poncsak, Cayl Poncsak, Ethan Retcher, Anna Ritchey Moore, Courtney Rode, Lauren Taylor, Nicole Thiel, Natasha Tworek, Brooke Vollmer, Austin Yosick, Alexa Brown, Maigan Dancer, Jason Hug, Brian Jackson, Haley Long, Travis Peters, Veronica Richer, Austin Schimmoeller, Hudson Sharrock, Tiffany Short, Jordan Spiess, Megan Steel, Shea Vogelsong  

   Lincoln Elementary:  

Washington Elementary:

Classroom of the Month (Mrs. Warstler’s classroom for being hardworking) – Kayla DeGroff, Tre Donley, Lauren Edwards, Marissa Grube, Peyton Higgins, Brendan Hurt, Isaac Jones, Zane Laurin, Trevor Love, Anthony Malanga, Camden Miller, Brooklynnne Ramos, Scout Smith, Alexandra Vreeland, Logan Wagner, Hailey Ward, Emma Whitehead, Alainna Zimmerman

Character Trait Awards (caring) – Raegann Pokornik, Parker Rosebrook, Zarhea-Delaney Carroll, Madison Travis, Elaina Knight, Louis Duggan, Angeline Penny, Owen Potvin, Zachariah Schoonover, Aiden Deck, Rebecca Degroff, Jordan Scheuer, Emma Whitehead, Tony Malanga, Alexia Thompson, Tannere Craig

Character Trait Awards (hardworking) – Evan Brown, Edgardo Funes, Austin Tomaszewski, Jacob Washington, Kirsten Canfield, Clayton Rupp, Daisy Jack, Nik Rink, Roy Nichols, Jayce Miller, Jadynn Clapp, Dakota Rau, Alainna Zimmerman, Isaac Jones, Dominic Boothman, Kayla Stiltner

2. **Employee Recognition Week:**
   Designation of May 3-7, 2010 as Employee Recognition Week for Bryan City Schools.

3. **Northwest Ohio Education Service Center Services 2010-2011 school year:**
   *Hearing Handicapped Services (same level as 2009-2010)*
   *Physical Therapist Services (same level as 2009-2010)*
   *Attendance Services (same level as 2009-2010)*
   *Legal Retainer Services (same level as 2009-2010)*
   *Severe Behavior Handicapped Services (contract at Independence School as needed)*
4. **Facility Usage Agreement with Community Hospitals of Williams County:** *Exhibit F*

As per exhibit

5. **Personnel - Recommendations:**

**Involuntary Transfer:**
Kathy Clark to Title I Reading Teacher @ Lincoln Elementary effective 2010-11 school yr.
Phil Witker to HS Social Studies effective 2010-11 school yr.

**Reduction in force of the following positions:**
MS/HS Math Teaching position
MS Special Education position
MS Science Teaching position to .714 contract

**Two Year Limited Teaching Contracts:**
Andrew Bentley, Krystina Bowerman, Joyce Golz, Kathryn Spangler, Rachel Ward,
Phil Witker, Kamilla Ruffer, Heather Stoops, Brittan Bosco, Kristin Diaz, Amy VonDeylen,
Amy Baden

**Three Year Limited Teaching Contracts:**
Veronica Arthur, Debbie Lucchesi, Jane Miller, Courtney Ruffer, Amy Dominique

**Four Year Limited Teaching Contracts:**
Angie Davies, Ryan Zuber, Ben Osterland

**Five Year Limited Teaching Contracts:**
Cheri Columber, Georgia Stelzer, Deb Opdycke

**Continuing Contracts:**
Doug Billman, Kevin Kline, Chantell Manahan, Kim Massie, Cindy Daoust, Julie Taylor,
Mabelann Crossgrove, Michelle Wyse, Betsy Zuver

**Auxiliary Services Personnel @ Saint Patrick’s School for the 2010-2011 School Year:**
Angela Davies, Full Time Intervention Specialist

**High School Summer School Teachers:**
Lisa Frame – 1 year
Brad Eickhoff – 1 year
Matt Neff – 1 year
Cassandra Snider – 1 year
Brandon O’Dell – 3 year
Joy Richmond – 3 year

**Increase in Hours – Classified Staff:**
Cairon Dietsch-Jones to 6.0 hrs per day, effective 03/03/2010.

**Approval of FMLA Leave:**
Kathy King
Angie Davies
Barb Mabus
Maria Panico
Mary Beth Snider

**Resignation for the purpose of retirement:**
Millie Orendorff as Title I Reading Teacher, effective 03/26/2010.
Beth Elegeer, Lunchroom Worker, effective 05/31/2010.
Resignation:
Andrew Feyes, Assistant Band Director, effective at the end of 2009-10 school year.
Kathryn Gabriele, HS SS/Spanish Teacher, effective at the end of 2009-10 school year.
Kim Phipps, MS Guidance, effective at the end of 2009-10 school year.

Resignation of Supplemental Contract:
Joe Whisler, Athletic Trainer, effective at end of 2009-10 school year.
Kathryn Gabriele, Girls Tennis Coach & Jr. Class Advisor, effective at end of 2009-10 school year.
Andrew Feyes, Asst Band Director, effective at end of 2009-10 school year.

Volunteers:
Roger Goebel – Post Prom
McKenzie McBride – HS Softball
Chuck Collins, Kathryn Spangler – HS Track

Substitutes:
Teachers – Melissa Good
Lunchroom – Sherry Elser
Aide – Jennifer Balser, Heather Reiser, Cheree Terrell
Secretary – Cheree Terrell
Custodian – Thomas Truskowski
Bus Driver – Shane Middleton, Jeffe Wildenberg

Non-Renewal of Substitute Teachers for 2009-2010:

Moved: Seconded:

Three Year Limited Teaching Contract:
Kasey Thormeier

Moved: Seconded:

Non-Renewal of Substitute Teachers for 2009-2010:
Ann Newcomer

Moved: Seconded:
7. Approval of Bryan City Schools Handbook for 2010-2011 w/addendums: Exhibit G
As per exhibit.

Moved: Seconded:

IX. POINTS OF INFORMATION
1. Report of Superintendent
   A. Legislative Finance Update
   B. Board Meeting Dates
      Board of Education Meeting - May 17, 2010, 7:00 p.m., M.S.
      LPDC Meeting – TBD

2. Reports from Administrators
   A. Mrs. Darrow       B. Mrs. Hollabaugh      C. Mr. Miller
   D. Mr. Rittichier   E. Mr. Alspaugh        F. Mr. Tavierne
   G. Mr. Rettig

X. EXECUTIVE SESSION
   For one or more of the following purposes:
   A. The appointment, employment, dismissal, discipline, promotion, demotion or
      compensation of an employee or the investigation of charges or complaints against an
      employee, official, licensee or student.
   B. The purchase of property for public purposes or the sale of property at competitive
      bidding.
   C. Conference with the board’s attorney to discuss matters which are the subject of
      pending or imminent court action.
   D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with
      employees.
   E. Matters required to be kept confidential by federal law or rules or state statutes.
   F. Specialized details of security arrangements.

XI. DISCUSSION

XII. ADJOURNMENT

Moved: Seconded: