# BRYAN CITY BOARD OF EDUCATION AGENDA

# Regular Meeting

Monday, September 21, 2015 Field House Conference Room 7:00 PM

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated below in the agenda.

- I. CALL TO ORDER
- II. PLEDGE TO THE FLAG
- III. ROLL CALL

Emily Ebaugh Cindra Keeler Thomas Lingvai Ryan Miller Glen Newcomer

IV. APPROVAL AND SIGNING OF AUGUST REGULAR and SPECIAL MEETING MINUTES

As per exhibit 

Exhibit A

Moved: Seconded:

## 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

#### VII. TREASURER'S REPORT/RECOMMENDATIONS

Exhibit C

- 1. Cash Reconciliation
- 2. Summary Financial
- 3. Check Register
- 4. Spending Plan
- 5. Financial Recommendations:

Amended Appropriations FY2016:

Exhibit D

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

#### **Donations:**

^\$200.00 in T-Shirts from Varsity Club to the HS Girls Tennis Team ^\$100.00 from Bryan Kiwanis Club to the BHS Robotics Fund

Authorization to advance \$75,000 from the General Fund (001) to the Food Service Fund (006):

Approval to pay Vanessa Purk additional 1.25 hrs per day for the 2014-2015 school year:

Moved: Seconded:

<u>Change Order 002 for Construction Project:</u> Exhibit E

As per exhibit

Moved: Seconded:

## VIII. OLD BUSINESS

- 1. Construction Update
- 2. Community Group Use of School Facilities

## IX. NEW BUSINESS

#### X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

## Commendations:

^High School - Congratulations to the Girls Tennis Team on their 12-0 start

<u>Third Party Service Agreement - Title I</u>: Exhibit F

As per exhibit

Resolution prohibiting UAVs, commonly known as drones: Exhibit G

As per exhibit

Agreement with BGSU for Field Placement Students: Exhibit H

As per exhibit

Resolution waiving the Middle School Career-Technical requirements of the Ohio

Department of Education:

Exhibit I

As per exhibit

MOU with Ohio Association of Public Employees:
As per exhibit

Approval of Career Advising Policy:
As per exhibit

Exhibit J

Exhibit J

MOU with Bryan Education Association - Calendar: Exhibit L

As per exhibit

MOU with Bryan Education Association – Date of Pay: Exhibit M

As per exhibit

Moved: Seconded:

# 2. <u>Personnel - Recommendations</u>:

Resignation for the purpose of retirement:
Beth Siracusa, HS 1 on 1 Aide, effective 09/30/2015

Resign:

Tom Hall, Noon KG/PS Bus Route only, effective 09/19/2015

Approval of FMLA Leave:

Garrett Roan

**Hire Classified Personnel:** 

Aaron Hughs, 2<sup>nd</sup> Shift Custodian @ Lincoln, 4.0 hrs per day, 184 days per year, 0 years experience, effective 08/24/2015

Amanda Figgins, Washington Office/Recess/Lunch/Dismissal Aide, 4.75 hrs per day, 0 years experience, effective 08/31/2015

Change in Classified Personnel Hours:

Shelly King to 7.0 hrs per day, effective 08/19/2015 Vanessa Purk to 4.75 hrs per day, effective 08/19/2015 Candi Retcher to 1.0 hr per day on Monday and 4.0 hrs per day T-W-Th-F, effective 08/19/2015

**Supplemental Contracts:** 

Megan Lytle – Academic League Advisor Jessica Mitchell – Middle School Quiz Bowl Advisor

Mentor Teacher:

Kathryn Gabriele - HS Social Studies

Substitutes:

Teacher – Keith Burnham, Tiffany McBride, Heather Merritt, Doug Schimmoeller, Kaitlin Tippin

Classified – Robert Dilworth, Lori Douglass, Heidi Schimmoeller Lydia Smith, Mark Snow, Kaitlin Tippin

Moved: Seconded:

#### XI. POINTS OF INFORMATION

- 1. Report of Superintendent
  - A. Legislative Finance Update
  - B. <u>Upcoming Meeting Dates:</u>

Regular BOE meeting - Monday, October 19, 2015, 7:00 pm - FH Conf Room LPDC/Master Teacher - November 9, 2015, 8:30 a.m. - FH Conf Room Business Advisory Committee - December 8, 2015, 7:00 a.m. - FH Conf Room Capital Conference Dates - November 8-11, 2015, Columbus Convention Center

- 2. Reports from Administrators
  - A. Athletic
  - B. Curriculum
  - C. Elementary
  - D. Secondary

#### XII. 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
- 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.

## XIII. DISCUSSION

XIV.	MOTION	FOR	<b>ADJOURNMENT</b>

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Moved:	Seconded: