BRYAN CITY BOARD OF EDUCATION AGENDA

Organizational Meeting January 11, 2015

Field House Conference Room 7:00 p.m.

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

(Glen Newcomer)

II. PLEDGE TO THE FLAG

III. ROLL CALL

Emily Ebaugh Cindra Keeler Thomas Lingvai Ryan Miller Glen Newcomer

IV. NOMINATION AND ELECTION OF SCHOOL BOARD PRESIDENT

Moved: Seconded:

VII. NOMINATION AND ELECTION OF SCHOOL BOARD VICE-PRESIDENT

Moved: Seconded:

VIII. SWEARING IN OF PRESIDENT, VICE PRESIDENT and RE-ELECTED BOARD MEMBERS Oath of Office

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of Ohio; and that you will faithfully and impartially discharge your duties as of the Board of Education of Bryan City School District, Williams

County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified?

IX. PUBLIC PARTICIPATION **

** 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.

X. RECOMMENDATIONS

1. BOARD AUTHORIZATIONS

2016 Regular Meeting Schedule

Recommend that the Board of Education establish the dates, time, and location for 2016 meetings. (Note any exceptions)

Board Committee Assignments

Recommend the following committee assignments and designations:

Negotiations

Business Advisory

Facilities/OFCC

Legislative Liaison/Policy

Four County

Wellness

OSBA Delegate

Audit

Position Bond Purchase

Recommend that \$20,000 position bond be purchased for each of the following:

Board President

Superintendent

Service Fund

Recommend that the Board of Education establish a Service Fund of \$9,000.00 for 2016 to cover School Board expenses.

Moved: Seconded:

2. 2016 STANDING AUTHORIZATIONS

Recommend the following:

- A. Superintendent as purchasing agent for Bryan City Schools, thus dispensing with the Board's requirement to authorize and approve all purchases and payments, in accordance with Ohio Revised Code 3313.18.
- B. Superintendent the authority to employ personnel on a temporary basis.
- C. Superintendent the authority to dispose of obsolete equipment and materials.
- D. CFO the authority to request and invest tax money as it becomes available through the County Auditor.
- E. Authorization for the CFO to make appropriation modifications throughout the year as is necessary.
- F. CFO the authority to pay all bills in a timely manner.
- G. CFO, Assistant Treasurer, Superintendent and Administrative Assistant to the Superintendent as Board of Education representatives for Mandatory Public Records Training, required by House Bill 9.

	Moved:	Seconded:
XI.	DISCUSSION	

XII. ADJOURNMENT

Moved: Seconded:

BRYAN CITY BOARD OF EDUCATION AGENDA

Regular Meeting January 11, 2016

Field House Conference Room

To follow immediately after the organizational meeting

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 DECEMBER MEETING MINUTES

Exhibit A

Moved:

Seconded:

V. PUBLIC PARTICIPATION **

1. Bryan Education Association

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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. SM2
- 5. Financial Recommendations:

Amended Appropriations for fiscal year 2016:

As per exhibit

Exhibit D

Donations:

- ^Bowling Balls from Annette Kubiske valued at \$100.00 to the BHS Bowling Team
- ^\$500.00 from Newlyn Quest for the 1-to-1 Laptop program
- ^\$500.00 from Newlyn Quest to the BHS Athletic Department
- ^8 sets of hats and gloves from Doris Nagel @ Soaring Eagle Crafts to Lincoln Elementary

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

Depository Agreement - Active Funds:

Approval of the depository agreement with Farmers & Merchants State Bank from February 28, 2016 through February 28, 2021 for active funds with interest bearing checking accounts.

Depository Agreement - Interim Funds:

Approval of depository agreements with Farmers & Merchants State Bank, Huntington Bank, First Financial Bank, The State Bank & Trust Company, and First Federal Bank from February 28, 2016 to February 28, 2021 for interim funds. Quotes will be taken on an as needed basis and awarded to the depository with the highest rate of interest.

Recommendation to purchase one (9) passenger bus from Cardinal Bus Sales and Service per bid price of \$42,856.00:

Exhibit E

As per exhibit

Seconded:

VII. OLD BUSINESS

1. OFCC Update

VIII. NEW BUSINESS

 Discussion Item: 2016-2017 School Calendar

IX. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

<u>Set 2016 High School Summer School rates at \$100.00 per course</u>: Courses to be offered include HS Physical Education and HS Oral Communications

Seconded:

Commendations:

School Board Member Recognition: Emily Ebaugh, Cindra Keeler, Thomas Lingvai, Ryan Miller, Glen Newcomer

Student Commendations:

^ High School:

BGSU High School Honors Band Participants – Katie Mock and Isaiah Taylor Girls Bowling Game and Series New School Records – Dani Hickey Students of Action – Olivia Tusko, Britni Saladin, Allie Boyer, Luke Conover Kiwanis Students of the Month – Jacob Kuba, Deylen Miley

^ Middle School:

School and community members who helped donate a record \$6715.46 and 60 toys for the Mix 98.1 Christmas for Kids cause

Students of Action – Alexandra Wisda, Karlee Temple, Josh Trueman, Devon Winzeler, Dade Robinson, Nik Rinck, Adrienne Struble, Franchesca LaMantia, Xander Kennedy, Opal Thomas, Courtney Whetro, Elica Shaffer

Ike's Top Dogs (Gratitude)

Grade 4 – Delaney Harwell, Elizabeth King, Hailey Hale, Rickey Offenburg, Ella Rau, Danae Booth

Grade 5 – Emma Shininger, Kierstyn Bherns, Crystal Fillman, Rayann Collins, Maddy Campbell, Lane Hurlbert, Trevor Craig, Kamron Raub Grade 6 – Malerri Fry

^ <u>Lincoln Elementary</u>:

Character Trait Student Commendations (Gratitude):

Isaiah Neill, Gavin Shaffer, Cody Shaffer, Myah Hernandez, Brianna Bauer, Teighlor Zwick, Ava Neubig, Khristopher Alspaugh, Bobbie Jo Rober, Kelby Yates, Augustine Glander, Polly Sleesman, Christian Craig, Corey Minck, Tyler Clark, Lilly Otterson, Arabella Pelland, Maluree Taylor, Kane Nagel, Kole Batt, Gavin Jaessing, Mia Herman, Aiden Moore, Will Resendez, Maddie McVay, Jeremiah Borck, Colleen Kinzer Character/Sportsmanship Contest Classroom – Mrs. Taylor & Mrs. Walker's classrooms PE Gold Slip Winner – Kenna Kauffman

^ Washington Elementary:

Character Trait Student Commendations (Gratitude):

Wyatt Williams, Martina Ebaugh-Ortega, Noah Geren, Aiden Heisler, Aiden Sparks, Alex Romes, Jocelyn Hill, Conner Powell, Xavier Ewing, Chad Gambler, Verenice Osoria, Gabriel Cole, Alex Thompson, Hunter Smith, Miles Palmer, Lucille Grime, Sawyer Kennedy, Easton Parker, Emma Carpenter, Neveah Schoonover, Ryder Stearns, Michael Poole, Holly Dalton, Alexander Ridgway, Ivan Day, Sean Frank, Jalyn Mojica, Nole Carpenter, Grady Carroll, LeeAnn Zigler, Heidi Figgins, Arella Alyanakian, Zachery Reliford

Character Bear Classroom – Mrs. Shillings First Grade classroom PE Gold Slip Winners – Anthony Kinzer, Alea Shilling

Moved: Seconded:

2. Personnel Recommendations:

Resignation for the Purpose of Retirement:

Vicki Rathbun, Grade 3 Classroom Teacher, effective 05/31/2016

Hire Classified Personnel:

Michael Baerlin, 2^{nd} shift Lincoln Custodian, 0 years experience, 4.0 hrs per day, approximately 145 days for the 2015-2016 school year, effective 01/04/2016 Gary Blank, 2^{nd} shift MS Custodian, 0 years experience, 8.0 hrs per day, 260 days per year, effective 01/19/2016

Substitutes:

Teacher – Carmen Art, Josiah Poletta Classified – Jill Obenshain

Moved: Seconded:

3. Board Policy Updates:

Second reading and approval of the following board policy items:

Exhibit F

1130 - Conflict of Interest 1630.01 - FMLA Leave 4113 - Conflict of Interest 4430.01 - FMLA Leave

2461 - Recording of District Meetings...
 3113 - Conflict of Interest
 7510 - Use of District Premises
 8420 - Emergency Situations....

3220 - Standards Based Teacher Evaluation 8452 - AED's

3430.01 - FMLA Leave 8500 - Food Services

Moved: Seconded:

X. POINTS OF INFORMATION

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

Regular February Board Meeting date to be established Business Advisory Committee – June 14, 2016 @ 7:00 am, FH Conference Room LPDC Committee – February 4, 2016 @ 8:00 am, FH Conference Room

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

XI. 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.

Moved:	Seconded:

XI. DISCUSSION

XII. ADJOURNMENT

Moved: Seconded: