BRYAN CITY BOARD OF EDUCATION AGENDA

Regular Meeting

Monday, March 21, 2016 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

II. PLEDGE TO THE FLAG

III. ROLL CALL

Emily Ebaugh Cindra Keeler Thomas Lingvai Ryan Miller Glen Newcomer

IV. APPROVAL AND SIGNING OF FEBRUARY PUBLIC HEARING AND MEETING MINUTES

Exhibit A

Moved: Seconded:

V. 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.

VI. COMMUNICATIONS

Four County Career Center School Board Report
 Fly Angling/Conservation Club Proposal – Robert Lakes
 Exhibit C

VII. TREASURER'S REPORT/RECOMMENDATIONS

Exhibit D

- 1. Cash Reconciliation
- 2. Summary Financial
- 3. Check Register
- 4. SM2
- 5. <u>Financial Recommendations</u>:

Amended Appropriation Modifications for FY16:

Exhibit E

As per exhibit

Donations

^\$7500.00 from the Bryan Area Foundation for the BHS Orchestra Electrify Your Strings program

Resolution to advertise and receive bids for Buses:

Exhibit F

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.

VIII. OLD BUSINESS

- 1. Facility Update
- 2. 2016-2017 School Calendar

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations:

Contract for Photography Services for Extra-Curricular Events and Groups: Exhibit G

As per exhibit

Overnight Trip Request for 8th Grade Class:

Exhibit H

As per exhibit

Moved: Seconded:

Commendations:

^ High School:

Students of Action (Hardworking) – Drew Laukhuf, Teran Ericksen, Kollin Klingler, Lexi Morris Kiwanis Students of the Month – Makenzie Siller, Michael Sheridan HS Orchestra – Superior rating at the OMEA NW Region State Orchestra contest State Swimming Participants – Ashleigh Franks (9th in 50 freestyle and 10th in 100 freestyle – 2nd Team All Ohio) and Ashleigh Franks, Elizabeth Huard, Hannah Wynne, Izzy Rigg (15th in 200 Free Relay – 2nd Team All Ohio)

State Girls Bowling Participant - Jordan Easley

^ Middle School:

Ike's Top Dogs (Hardworking):

Grade 4 – Drew Hahn, Tania Palos, Sydney Laker, Norah Miller, Cydney Echler, Rachel Fireovid *Grade 5* – Kayden Cravens, Cole Bolton-Sell, Hannah Colbert, Mayah McCarty, Tristyn Durdel, Ava Montalvo, Austin Koch

Students of Action (Hardworking):

Grade 6 - Aiden Manley, Nic Herold, Haylee Wheeler, Addie Arnold

Grade 7 – Lucas Will, Hannah Tressler, Althea Fillman, Daisy Jack

Grade 8 – Abby Bellamy, Katelyn Darrow

^ <u>Lincoln Elementary</u>:

Character Trait Student Commendations (Hardworking):

Katina Farmer, Jenna Ebersole, Eric Elsworth, Grason Butler, Oliver Proxmire, Brennen Mosier, Cooper Beltran, Haily Johnson, Griffin Diaz, Cade Carlin, Amiya Warner, Kaleb Lynch, Lauren Hickey, Andrew Johnson, Olivia McClaine, Ava Snyder, Gabe Woodring, Hutson Wheeler, Nanci Waterson, Macy Xie, Macy Burton, Zoe Roesti, Cacee Azzarello, Will Resendez, Ava Colbert *PE Gold Slip Winner* - Tyler Clark

^ Washington Elementary:

Character Trait Student Commendations (Hardworking):

Trey Miller, Cailynn Maag, Ava Lucas, Makenna Costanzo, Caysen Rodeheaver, Angel Brown, Wyatt Wakefield, Asa Osborn, Lukas Reid, Lyrik Kerr, Sabian Lirot, Averyann Fisher, Easton Kerr,

Graham McCague, Owen Sines, Rhett McGill, Kaidi Blanton, Ethan Fryman, Devon Kaiser, Cayleigh Blue, Olivia Walkup, Kami Brannon, Mackayla Fifer, Dylan Klender, Conner Myers, Adisyn Hart, Zarik Hall, Kinlee Blankenship, Spencer Woodward, Ariaha Christian, Adelynn Reinhart, Andrew Slagle, Eden Alyanakian, Will Burton, Donovan Wiggins *PE Gold Slip Winners* – Aiden Sparks, Kassi McDade *Character Bear Classrooms* – Mrs. Shilling, Mrs. Boyer and Mrs. Sander's 1st grade classrooms

Moved: Seconded:

2. Personnel - Recommendations:

Administrative Contract – effective August 1, 2016:

Karyn Cox, Director of Elementary Education

Administrative Contract Addendum:

Karyn Cox - Director or Elementary Education

One Year Limited Teaching Contract for the 2016-2017 school year:

Olivia Elkins, 7-12 Spanish Teacher, BA, 2 years experience, A-1 salary schedule

Teacher Transfers effective with the 2016-2017 school year:

Joshua Montgomery to Grade 6 Social Studies Teacher

Julie Scribner to Grade 3 Classroom Teacher

Dan Slagle to Grade 4 Intervention Teacher

Reduction in force of the following position:

MS Science Teaching position

Transfer:

Kelli Dean to Lincoln Campus Classroom/Lunch Duty/Dismissal Duty Aide, 4.75 hrs per day, effective 03/07/2016

Bridget Smith to Lincoln Campus Recess/Classroom/Lunch Duty Aide, 4.75 hrs per day, effective 04/04/2016

Resignation – Supplemental Contract:

Tiffany McBride, Athletic Trainer, effective 06/30/2016

Non-renew winter supplemental of non-certificated staff:

Cheerleading - Peggy Musser

Assistant Cheerleading - Kristi Moor

Assistant High School Girls Basketball - Kathy Lamberson

Assistant High School Girls Basketball – Bob Klopfenstein

Middle School Girls Basketball - Tiffany Heller

Middle School Boys Basketball – Jacob Parker

Middle School Boys Basketball - Larry Snavely

Assistant HS Boys Basketball - Maurice Zuver

Assistant HS Boys Basketball – Steve Lamberson

Assistant HS Boys Basketball - Blake Rockey

Assistant HS Wrestling Coach – Kraig Bostelman

Assistant HS Wrestling Coach – Shelden Struble

Head HS Wrestling Coach - Jeremy Suffel

Middle School Wrestling Coach - Dana Grant

Middle School Wrestling Coach - Del Miller

Head Bowling Coach - Doug Miller

Assistant Bowling Coach - Kathy Miller

Assistant Bowling Coach - Dustin Gillett

	Cla	ubstitutes: lassified – Shelly Hutchison, Joseph Robb eacher – Joy Chase, Lori Masters, Morgan Pendleton, Joseph Robb	
	Mo	oved: Seco	nded:
XI.	1. Re A.	POINTS OF INFORMATION 1. Report of Superintendent A. Legislative Finance Update: B. Board Meeting Dates: Board of Education Meeting – April 18, 2016 at 7:00 pm, FH Conference Room LPDC Committee – TBD Business Advisory Council – June 14, 2016 at 7:00 am, FH Conference Room	
	A. B. C.	eports from Administrators Athletic Curriculum Elementary Secondary	
XII.	For one o A. B. C. D.	compensation of an employee or the invented employee, official, licensee or student. The purchase of property for public purple bidding. Conference with the board's attorney to opending or imminent court action. Preparing for, conducting, or reviewing the employees. Matters required to be kept confidential by	estigation of charges or complaints against an oses or the sale of property at competitive discuss matters, which are the subject of negotiations or bargaining sessions with by federal law or rules or state statutes.
	F.	Specialized details of security arrangement	ents.

Seconded:

Seconded:

Moved:

DISCUSSION

ADJOURNMENT

Moved:

XIII.

XIV.