

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, March 19, 2018 at 7:00 PM at the Bryan Elementary School, Room 115.

ATTENDANCE

The Board Members present at roll call were Scott Benedict, Cindra Keeler, Tom Lingvai, Deb Opdycke, and Mike Stockman.

Administrators present were: Diana Savage, Rob Rosswurm, Mark Rairigh, Eric Ruffer, Chad Bassett, and Karyn Cox. Guests in attendance included: Char Miller of Bryan Municipal Utilities and Lucas Bechtol of The Bryan Times and approximately 20 community members.

APPROVAL OF MINUTES

Exhibit A 26-18

Cindra Keeler moved and Scott Benedict seconded a motion to approve the minutes of the February 20, 2018 regular board meeting, and March 13, 2018 special board meeting.

Roll Call ~ Ayes: Keeler, Lingvai, Opdycke, Stockman, and Benedict. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

PUBLIC PARTICIPATION

Carrie Zimmerman and Leah Miley addressed the Board regarding the need to install an Athletics Wall of Fame where pictures and school records for all sports are displayed in the high school. They gave examples of several schools that have excellent displays. They felt that it is important to recognize these athletics for their accomplishments and provide a history of Bryan High School Athletics for all to see when they visit our facility.

COMMUNICATIONS

No Report

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of February, 2018 with the Farmers & Merchants State Bank balance of \$1,874,356.59; outstanding checks and adjustments of \$61,979.54; Star Ohio \$3,289,330.50; State Bank \$6,197,004.21; Morgan Stanley \$5,137,727.71, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$2,900.00. Total Treasurer's balance \$16,443,839.57.

FINANCIAL RECOMMENDATIONS

27-18

Deb Opdycke moved and Cindra Keller seconded a motion to approve the following recommendations:

Amended Appropriation Modifications for FY18:

Exhibit D

As per exhibit

Administrative Office Change Order:

Exhibit E

As per exhibit

Resolution to Advertise for Bus Bids:

Exhibit F

As per exhibit

Bryan Elementary Change Order:

Exhibit G

As per exhibit

Donation:

\$9,525 from Bryan Athletic Booster Club for football uniforms

\$4,810 from Bryan Athletic Booster Club for boys soccer uniforms

Roll Call ~ Ayes: Lingvai, Opdycke, Stockman, Benedict, and Keeler. Nays: None. Abstain: None.

Thereupon, President declared the motion duly approved.

OLD BUSINESS

School Safety

Mrs. Savage discussed highlights of the March 13, 2018 Public Forum held to discuss school safety. The Board requested Mrs. Savage set up a joint meeting with Bryan City Council to discuss possible school resource officers. The board also asked Mrs. Savage to gather information on the possibility of arming school staff members.

SUPERINTENDENT’S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

28-18

Deb Opdycke moved and Mike Stockman seconded a motion to approve the following recommendations:

Approval of the following students who have met all graduation requirements for Bryan City Schools and the State of Ohio at this time:

Taylor Brown, Skyler Sobczak, Ethan Langham, Amarin Ebersole- effective 3/19/2018

Business Advisory Council Agreement

Exhibit H

As per exhibit

2nd Amendment to the Project Agreement

Exhibit I

As per exhibit

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

29-18

Cindra Keller moved and Scott Benedict seconded a motion to approve the following commendations:

Overnight Field Trip Approval

YMCA Government in Action, Columbus, OH April, 2018, Mr. Rairigh provided a report explaining this event.

Roll Call ~ Ayes: Stockman, Benedict, Keeler, Lingvai, and Opdycke. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

30-18

Deb Opdycke moved and Mike Stockman seconded a motion to approve the following commendations:

Student Commendations:

6-12 Campus:

HS Students of Action for Hardworking - Tyler Hartsock, TaNiesha Miers-Taliaferro Smith, Benny Roebuck, Jillian Drinnon

Girls Bowling Team- Congrats on placing 3rd in the State. Congrats to Dani Hickey placing 7th in the State.

Girls Swim Team - Congrats to Taylor Peters placing 12th in State Diving. Congrats to 200 Free Relay Team for placing 10th in the State: Izzy Rigg, Audrey Zimmerman, Hannah Wynne, Meggie Voigt, Hannah Goodrich (Alternate). Congrats to Meggie Voigt for finishing 11th in the 50 Freestyle and 13th in the 100 Freestyle at State.

Kiwanis Student of the Month - February: Sophie Smith & Gracie Voigt, March: Race Vollmar & Whitney Whetro

MS Students of Action for Hardworking - Aaliyah Lloyd, Carter Jack, Kiera Bauer, Rachel Fireovid, Taysen Deckrosh, Ella Voigt, Arella Alyanakian, Gwen Spengler, Mallorie Staup, Zach Fackler, Drew Dauber, and Gracie Jinkins

Congrats to the Choir on their OMEA District 1 Large Ensemble Contest Ratings: A Cappella Choir- Superior, Tenor/Bass Choir- Excellent, Treble Chorus- Excellent.

March FCCC Student of the Month- Hannah Maxcy

Congrats FCCC Business Professionals of America Regional Winners who qualified for State Competition:

Kassidi Martin, Intermediate Word Processing Skills; Cory Hemenway, Network Administration Using Microsoft; Zave Smith, Network Administration Using Microsoft

Congrats to FCCC Numeracy Challenge Competition Winners: Joe Fenter- Welding Fabrication-1st, Zave Smith- Network Administration & Cybersecure- 2nd, Morgan Street- Network Admin & Cybersecure-2nd

Bryan Elementary:

Character Trait Student Commendations- Hardworking - Macy Lopez, Karleigh Walsh, Griffin Davies, Star Tussing, Keighley Horne, James Deemer, Maddox Elson, Leah Speelman, Dominic Roland, Navaya Koch, Remington Rosebrock, Kylee Martin, Joshua Gambler, Mason Leininger, Ariya Wood, Emma Gillett, Gabriella Gonzales, Maxwell Rios, Kaydie Rising, Jack Ridgway, Vanessa Marino, Elizabeth Strasbourg, Kara Perez, Braelynn Murray, Skylyn Finney, Oliver Weber, Skielynn Carlisle, Charlotte Durbin, Rylee Arquette, Warren Grant, Mason Knapp, Martin Hernandez, Korvin Greenwalt, Josiah Cummins, Noah Geren, Colton Sheline, Terner Vitek, Chris Clemens, Averyann Fisher, Evan DeWitt, Veya Plummer, Korbin Sammons, Phoenix Hurst, Clair Thormeier, Breanna Richmond, Carter Montalvo, Mariyah Graves, TaHan Phounarath, Olivia Brown, Cody Swary, Alea Shilling, James Jinkins, Alysha Nagel, Nate Ridgway, Ashlyn Saltzman, Olivia Johnston, Mackenzie Wallace, Anvi Patel, John Dalrymple, Delila Clemens, Alissa Elston, Eian Woods, Aidyn Rodeheaver, Damien Heminger, Nye Bradbee, Harlie Blankenship, Marliena Daniels, Ava Zimmerman, Brianna Collins, Ariauna Mathers, Alivia Ward, Josic Daniels, Lillian Killian, Ava Lautermilch, Auston Brown, Hunter Kinsman, Jordyn Barnett, Gavin Pittman, Emma Lambert, Kohler Vitek, Harry Ross, Aidien Jaggers

*PBIS Sportsmanship Awards Respectful, Responsible, & Safe Behavior- Miss Siebenaler's class
Gold Slip Winners in PE - Adelyn Fruchey, Parker Salyers, Jacob Thompson*

Roll Call ~ Ayes: Benedict, Keeler, Lingvai, Opdycke, and Stockman. Nays: None. Abstain: None.
Thereupon, President declared the motion duly approved.

PERSONNEL RECOMMENDATIONS:

31-18

Scott Benedict moved and Mike Stockman seconded a motion to approve the following recommendations:

Hire Classified Staff:

Maria Karacson, Bryan Elementary 1 on 1 Educational Aide, 5.75 hrs per day, 0 years experience, effective 2/21/2018

Nancy Michael, Bryan Elementary 1 on 1 Educational Aide, 8 hrs per day, 0 years experience effective 2/22/2018

Gary Wildman, Bus Driver, 3.5 hrs per day, 2 years experience, effective 3/5/2018

One Year Limited Teaching Contract effective for the 2018-2019 School Year:

Ashley Rice, 2nd/3rd Grade Intervention Specialist, BA, experience 9 years (pending verification)

Retirement:

Karen Hopkins, Food Service, effective 3/5/2018

Unpaid Parenting Leave for the 2018-2019 school year:

Amy Brock, Grade 5 Classroom Teacher

Transfer effective with the 2018-2019 school year:

Kayla Beattie, Third Grade Intervention Specialist

Linnea Arps, 4th & 5th Grade Intervention Specialist

Sara Nowaczyk, Kindergarten Intervention Specialist

Transfer Classified Personnel:

Rob Goodlive to 1st Shift Head Custodian, effective 3/5/2018

Volunteers:

HS Athletic Department – Aaron Hughs

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 – Aaron Hughs

Middle School Boys Basketball – Larry Snavely

Assistant HS Boys Basketball – Maurice Zuver

Assistant HS Boys Basketball – Steve Lamberson

Assistant HS Wrestling Coach – Kraig Bostelman

Head HS Wrestling Coach – Jeremy Suffel

Middle School Wrestling Coach – Rick Fenter

Middle School Wrestling Coach – Del Miller

Head Bowling Coach – Dustin Gillett

Assistant Bowling Coach – Kristi Meade

Assistant Swimming Coach – Lesley Harsila

Non-Renew Classified Substitutes:

Carol Reynolds

Classified Substitutes:

Bus Driver- Laura Rushinsky

Roll Call ~ Ayes: Keeler, Lingvai, Opdycke, Stockman, and Benedict. Nays: None. Abstain: None.
Thereupon, President declared the motion duly approved.

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, April 16, 2018 at 7:00 PM Field House Conference Room
Business Advisory Council – May 8, 2018 at 7:00 am, Field House Conference Room
LPDC/Master Teacher– TBA

Reports from Administrators

- A. Mr. Ruffer
- B. Mrs. Cox
- C. Mr. Rairigh
- D. Mr. Bassett

EXECUTIVE SESSION

32-18

Deb Opdycke moved and Cindra Keeler seconded a motion to enter into executive session at 8:25 PM for the following purposes:

- 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.

Roll Call ~ Ayes: Lingvai, Opdycke, Stockman, Benedict, and Keeler. Nays: None. Abstain: None.
Thereupon, the President declared the motion duly approved.

33-18

Scott Benedict moved and Mike Stockman seconded a motion to leave executive session at 8:50 PM:

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 8:50 PM.

ADJOURNMENT

34-18

Cindra Keeler moved and Scott Benedict seconded a motion for adjournment.

Roll Call ~ Ayes: Stockman, Benedict, Keeler, Lingvai, and Opdycke. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 9:25 PM.

President _____ Treasurer _____