

BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
Monday, May 21, 2018
Field House Board 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

Scott Benedict
Cindra Keeler
Thomas Lingvai
Debra Opdycke
Michael Stockman

IV. APPROVAL AND SIGNING OF REGULAR APRIL MEETING MINUTES & APRIL 30TH SPECIAL BOARD 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

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 Appropriation Modifications for FY18 *Exhibit D*
As per exhibit

Authorization to enter into a (3) year contract with Healthcare Process Consultants *Exhibit E*
As per exhibit

Authorization to purchase bleachers for the Elementary gymnasium from Farnham Equipment Company at a cost of \$79,800 *Exhibit F*
As per exhibit

Five-Year Forecast and Assumptions *Exhibit G*
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:

\$750.00 from Rebecca Jackson to 2nd Grade Classrooms for books

\$240.00 from Academic Booster Club for the MD Class Field Trip

\$3,200 from Athletic Booster Club for Boys Basketball uniforms

American Flag and State of Ohio Flag from Williams County Veterans Services for District flags

Moved:

Seconded:

VIII. OLD BUSINESS

1. School Safety

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Commendations

6-12 Campus:

Students who scored a 30 or higher on their ACT: Isaiah Taylor, Sloan Brown, McKenna Grube, Brittany Rosendaul, Thibaut Woolace, Jonathan Roberts, Isaac Bowers, Evan Kaullen, Ethan Jack, Jordan Drinnon, Hannah Wynne, Katherine Grothaus, Paiten Price

OMEA District I Solo & Ensemble- Superior Rating (I): Maressa Allport- voice, Lexi Alspaugh- double bass, Katie Davis- trumpet, voice, & piano, Lily Dixon- violin, Brady Foth- double bass, Landon Heller- voice, Annie King- cello, Nolan Kuhn- trumpet, Brent McDougle- double bass, Allie Parker- cello, Emma Rettig- viola, Katie Seaman- violin, Rachel Spiess- voice, Iestyn Siders- voice, Hailey Wallace- voice, Sofia Wilde- violin, Treble Ensemble (Jessica Wernsing, Ariana Penny, Daisy Jack, Alyssa Wilson, Shallyn Miley), 8th Grade Flute Quartet (Delilah Taylor, Brooke Wheeler, Quinn Middleton, Grace Mueller), 8th Grade Sax Trio (Colin Shirkey, Ethan Purny, Michael Ledyard), 8th Grade Trumpet Duet (Nolan Kuhn, Maddie Grisier), 7th Grade Woodwind Trio (Lydia Purny, Lisa Moguel, Cory Yosick), Viola/Cello Trio (Macy Parker, Emma Shininger, Bella Holbrook), Violin/Cello Duet (Kiera Bauer & Allie Parker), Violin Duet (Sofia Wilde, Marissa Gonzales), Violin Trio (Jerzie Downing, Kyla Day, Maddie Herman) *Excellent Rating (II):* Alli Alspaugh- cello, Kenzie Bowles- violin, Hannah Colbert- violin, Aquilina Cordic- violin, Jonathon Heldberg- violin, Michael Ledyard- bari sax, Scott Sanders- voice, Katie Seaman- voice, Colin Shirkey- alto sax, Miles Wanzer- violin, Cory Yosick- alto sax, 8th grade snare trio (Joshuah Taylor, Mckenzie Adams, Matthew Meade), 7th grade trumpet trio (Johnathan Dorsten, Evelyn Nardone, Kush Patel), 7th grade flute quartet (Morgan Koenig, Sarah Knight, Rachel Woenker, Paige Kunsman), 7th grade flute quartet (Morgan Koenig, Sarah Knight, Rachel Woenker, Paige Kunsman), Violin/Cello Duet (Kenzie Bowers, Alli Alspaugh), Violin/Cello Duet (Mallorie Staup & Brooke Taylor)

The Bryan Middle School Treble Chorus participated in the OMEA District 1 Junior High School Adjudicated Event. The 32 members of the BMS Treble Chorus performed a series of three prepared pieces for a panel of judges. Our chorus performed very well, earning an "Excellent" (II) rating!

Congratulations to A Cappella Chor who earned a perfect "Superior" rating at the OMEA State Large Group Adjudicated Event in Van Buren.

Congratulations to BHS and FCCC Senior Kaleb Rinck for placing in the top 10 at the FFA District contest.

Congratulations to Kassidi Martin, Corey Hemenway, & Zave Smith, Seniors at BHS and FCCS for making it to the 2018 Business Professionals of America National Leadership Conference in Dallas, TX this May.

Congratulations to BHS and FCCC Senior Sidney Schultz for being named Student of the Month. Sidney is in the Specialized Mechatronics and Robotic Technology program.

Congrats to Logan King & Isaac Bowers for qualifying for State in Tennis!

6-8 Students of Action for April- Flexibility- Lily Dixon, Haley Albright, Sydney Johnson, Riley Smith, Shyanne Badgley, Maddox Langenderfer, Rachel Spiess, Malleri Fry, Elijah Wilson, Levi Hutchinson Rayner Clemens, Devon Winzeler

HS Students of Action for April- Flexibility- Kollin Klingler, Evan Kaullen, Kerrigan Dick, Ariana Penny
Congrats to our boys 4x800 relay team for their 8:02 time. This broke the NWOAL meet record from 1988 and the BHS record from 1980. Way to go Spencer Winzeler, Austin Johnson, Evan Smith, and Tyler Manon!

Bryan Elementary:

Character Trait Student Commendations-Enthusiasm- Aiden Toeppe, Addleyn Bruot, Lyric Benedict, Kenlee Vansteenkiste, Rachel Dixon, Cayleigh White, Keegan Long, Cecilia Miller, Jacob Duggan, Max Liort, Kymberleigh Lowe, Carter French, Easton Heater, Mya Ames, Lillian Davis, Elayna Poulson, Keaton Myers, Emily Speck, Cheyanne Damon, Hunter Wirth, Kaelynn McCavit, Saybein Brown, Kamryn Mills, Griffin Fowler, Trinity Sigley, Mase Gineman, Bollen Bailey, Paityn Klopfenstein, Aryah Burkett, Chloe Davies, Madison Klinepeter, Miles Palmer, Allen Piper, Reese Ruffer, Chad Gambler, Rhett McGill, Gracie Coleman, Emma Slagle, Sean Frank, Graham McCague, Kaydin Wolfe, Korbyn Stone, Abigail Goebel, Elza Cutright-Gregory, Amiyah Langham, Jonathon Bitz, Aiden Mercer, Rileigh Pierce, Gabriella Mossburg, Cinthya Martinez, Nicolette Stickney, Myleigh Andrews, Brady Jackson, Drew Smith, Cameron Shadbolt, Elena Bailey, Vanessa DeArcia, Tyler Deeds, Hailee Sigley, Davin Miers, Jacob Frank

PBIS Sportsmanship Awards Respectful, Responsible, & Safe Behavior- Miss. Siebenaler & Mrs. Schroeder's classroom

Gold Slip winners in PE for April- Max Neff, Brayleigh Herman, & Reese Ruffer

2. Administrative Recommendations:

Approval of MOU with OAPSE Sick Leave Exhibit H

As per exhibit

OHSAA Membership for 2018-2019 Exhibit I

As per exhibit

Approval of Overnight trip for Athletics Exhibit J

As per exhibit

Three Year Contract with Ace Digital Academy Exhibit K

As per exhibit

Central Ohio Medical Review Service Agreement Exhibit L

As per exhibit

NwoESC Mentor Program 2018-2019 Exhibit M

As per exhibit

NWOCA Technical Service Agreement 2018-2019 Exhibit N

As per exhibit

Class of 2018 BHS Graduates Exhibit O

As per exhibit, contingent upon their completion of studies as required by the Bryan City School District and the State of Ohio

Northwest Ohio Juvenile Detention, Training and Rehabilitation Center Educational Agreement Exhibit P

As per exhibit

3. Personnel Recommendations:

Substitutes:

Classified- Madison Stockman

Moved:

Seconded:

Certified Personnel:

Stephanie Ruffer, Preschool Summer Tutor, up to 5hrs/week for 6 weeks, at tutor rate

Substitutes:

Teachers-Megan Fisher, Lisa Winzeler

Classified- Alicia Breneman, Melanie Boulis

Resignations:

Gary Wildman, Bus Driver, effective May 10, 2018

Student Summer Workers - on an as needed basis at minimum wage:

Custodian- Alicia Breneman

Technology- Logan Purny, Dean Spangler, Anthony Malanga

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

Alesha Bowers, Middle/High School Math Teacher, BA Level, experience 4 years (pending verification)

Meghan Tappen, Elementary Music Teacher, MA Level, experience 7 years

Two Year Administrative Contract:

Chanda Denham-Swank, School Psychologist, effective August 1, 2018

Summer STEP Ahead HS Teachers:

Social Studies - Amy Johnson

English - Brandon O'Dell

Math - Diane Elchinger

Science - Matt Kaullen

HS Summer School Teachers:

Physical Education AM - Brad Eickhoff, Kayla Beattie

Physical Education PM - Matt Neff

Oral Communications June 12-June 22 - Brandon O'Dell

Oral Communications June 25-June 29 - Jordan Wittler

Transfer Classified Personnel:

Daniel Hissong to PK-5 Server, no change in hours, effective April 30, 2018

Lori Poynter from 6-12 Dishroom to 6-12 Server, no change in hours, effective May 7, 2018

Non-Renew Supplemental Contracts of Non-Certificated Staff:

Lora Knight-Asst Musical Director & Choir Accompanist

Patricia Vreeland- Musical Accompanist

Heather Teegarden- Asst Fall Play Director

Bernie Davis- Set Director I & Set Director II

Marissa Lupo- Junior Class Advisor

Derek Hug- Asst Baseball Coach

Ryan Miller- Asst Baseball Coach

Keith Elting- Asst Baseball Coach

Tom Goodrich- Asst HS Track Coach

Jacob Will- Asst HS Track Coach

Chelsea Green- Asst HS Track Coach

Garrett Roan- Asst HS Track Coach

Evan Davies- MS Track Coach

Colin Hoene- MS Track Coach

Supplemental Contracts for 2018-2019 School Year:

Elementary Quiz Bowl Advisor- Jamie Morris
Academic League Advisor - Lisa Heslop
Co-Foreign Language Club Advisor - Olivia Elkins
Co-Foreign Language Club Advisor - Lisa Heslop
National Honor Society Advisor - Kathryn Rockey
Co-HS Yearbook Photography Advisor - Matt Neff (6%)
Co-HS Yearbook Photography Advisor - Nate Keel (6%)
MS Yearbook Advisor - Steph Poncsak
FCCLA Advisor - Kathy Vitek
Head Band Director - Rich Will
Orchestra/Pit Director - Brandon Gordon
Choir Director - Ben Lupo
Student Council Advisor - Jackie Elser
Student Council Advisor - Teresa Noethen
Freshman Class Advisor - Andy Bentley
Sophomore Class Advisor - Amy Johnson
Junior Class Advisor - Kathryn Rockey
Junior Class Advisor - Marissa Lupo
Senior Class Advisor - Veronica Arthur
Newspaper/Photography Advisor Steph Poncsak (5%)
Newspaper/Photography Advisor Matt Neff (5%)
Newspaper/Photography Advisor Nate Keel (3%)
Spring Musical Director - Ben Lupo
Spring Musical Set Director II - Bernie Davis
Boys Soccer Head Coach 16% - Nathan Niese
Boys Soccer Assistant Coach 6.5% - Larry Snavelly
Boys Soccer Assistant Coach 6.5% - Shane Pitts
Golf Head Coach 16% - Tyler Bernath
Girls Soccer Assistant Coach 13% - Carrie Wilhelm
Cross Country Head Coach 16% - Matt Kaullen
Cross Country Assistant Coach 13% - Ashley Rice
Girls Tennis Head Coach 16% - Mitchell Owens
Girls Tennis Assistant Coach 13% - Chad Savage
Football Head Coach 19% - Grant Redhead
Football Assistant Coach 13% - Tom Goodrich
Football Assistant Coach 13% - Dick Kuszmaul
Football Assistant Coach 13% - John Minor
Football JH Coach 8th 10% - Joe Garza
Cheerleading Advisor 16% - Kristi Moor
Volleyball Head Coach 16% - Melanie Reinhart
Volleyball Assistant Coach 13% - Brittany Sanders
Volleyball Assistant Coach 13% - Jordan Wittler
Volleyball JH 8th 10% - Aarika Alabata
Volleyball JH 7th 10% - Carrie Deckrosh

Music Department Volunteers:

HS/MS Orchestra- Jordan Wittler, Lora Knight, Patti Coon, Tammie Rettig, Eric Harter
HS Band- Larry Shaffer, Ben Camarillo
HS/MS Choir- Patti Coon, Eric Herman, Heather Teegarden

Athletic Volunteers:

Football- Evan Davies, Chris Spisak, Brian Arnold
Volleyball- Karen Meister

Extracurricular Volunteers:

Lightshines- Ben Lupo

Robotics- Matt Kaullen

Fly Fishing- Robert Lakes

Moved:

Seconded:

4. Board Policy Updates:

First reading of the following board policy items:

2271- College Credit Plus Program

2430.03- Athletic Philosophy

4121- Criminal History Records Check

4162- Drug & Alcohol Testing of CDL License Holders

5111- Eligibility of Resident/Non-Resident Students

5112- Entrance Requirements

5451.01- Academic Hall of Fame

5451.02- Student Awards and Scholarships

7530- Lending of Board Owned Equipment

7530.02- Staff Use of Personal Communication Devices

7542- Access to District Technology Resources

7543- Utilization of the District Website & Remote Access To the District Network

8400- School Safety

8600.04- Bus Driver Certification

9141- Business Advisory Council

XI. POINTS OF INFORMATION

1. Report of Superintendent

A. Legislative Finance Update

B. Board Meeting Dates

Board of Education Meeting – June 18, 2018 at 7:00 pm – FH Board Room

LPDC Meeting – TBD

Business Advisory Committee – TBD

2. Reports from Administrators

A. Athletics

B. Curriculum

C. Elementary

D. Secondary

XII. EXECUTIVE SESSION

Moved:

Seconded:

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:

XIII. DISCUSSION

XIV. ADJOURNMENT

Moved:

Seconded: