

**BRYAN CITY SCHOOLS
BOARD OF EDUCATION
AGENDA**
Regular Meeting
Monday, February 11, 2019
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 JANUARY ORGANIZATIONAL, REGULAR MEETING MINUTES AND SPECIAL MEETING

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 Appropriations for FY 2019:

As per exhibit

Exhibit D

Resolution Accepting Amounts & Rates as determined by the Budget Commission and Authorizing Necessary Tax Levies and Certifying them to the County Auditor:

As per exhibit

Exhibit E

Donations:

- \$500.00 from Bryan Academic Booster Club for Youth in Government
- \$200.00 from Williams Co Dairy Association for FCCLA
- \$70.00 from Bryan Academic Booster Club for HS mail merge program
- \$1,500.00 from the Joyce Reader Foundation for BHS Orchestra

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

MOU with Ohio Association of Public School Employees:

Exhibit F

As per exhibit

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

Kristopher Geren, Dylan Mendoza, Jennifer Abraham, Samantha Kosier, Adel Mullins, Eddie Bauer-Thacker, Cameron Saltzman, Alec Williams, Chase Fenter, TeNiesha Miers-Taliaferro Smith, Seth DeGroff, Joshua McBride

Approval of 8th Grade Trip Itinerary:

Exhibit G

As per exhibit

MOU with Renewed Mind:

Exhibit H

As per exhibit

Approval of 2019-2020 School Calendar:

Exhibit I

As per exhibit

Agreement with University of Toledo-School Psychology Internship:

Exhibit J

As per exhibit

Moved:

Seconded:

Student Commendations:

6-12 Campus:

Qtr 2 - Bryan Middle School All A Honor Roll

Grade 8 - Kiera Bauer, Drew Dauber, Taysen Deckrosh, Raven Dell, Dylan Dominique, Tristyn Durdel, Caleb Fernihough, Lauren Lambert, Calla Lucas, Jacob McVay, Taylor Peel, Lydia Purny, Allison Redhead, Kaetlyn Ridgway, Riley Smith, Beckett Stark, Josephine Zimmerman

Grade 7 - Hannah Andrews, Teaghan Blad, Lillian Clemens, Rayner Clemens, Griffin Davis, Kyah Davis, Noah Diaz, Rachel Fireovid, Kharma Gentner, Samuel Herold, Emily Hess, Molly Hess, Noah Huard, Sydney Laker, Brooklyn Martin, Katelan Nagel, Peyton Schafer, Chasity Shadbolt, Marah Smith, Lysette Stickeny, Tabithah Taylor, Kailee Thiel, Anthony Tomaszewski, Alyssa Varner, Allison Vashaw, Ella Voigt, Karis Wheeler

Grade 6 - Disney Avell, Elena Bailey, Landon Bassett, Ava Boehm, Vanessa DeArcia, Caitlyn DeWitt, Drew Engstrom, Abigail Goebel, Ella Kendrick, Hunter Kinsman, Emma Lambert, Alayna Langham, Gabriel Ledyard, Dominic Malanga, McKenzie Mason, Jeremiah Schilt, Katherine Thormeier, Lucille Vashaw, Nanci Waterston, Casey Xie, Xiao Xie

Qtr 2 - Bryan High School All A Honor Roll

Grade 12 - Kayla Arnold, Heather Bleoo, Sloane Brown, Katelyn Farrell, Katherine Grothaus, McKenna Grube, Elizabeth Holbrook, Evan Kaullen, Ethan Khandaker, Rayvin Oehler, Andrew Peters, Katherine Pool, Paiten Price, Hannah Purny, Hope Snider, Christopher Spangler, Isaiah Taylor, Mikayla Vonseggern, Rachel Webb, Thibaut Woolace, Xiao Xie

Grade 11 - Preston Ankney, Travis Baughman, Brooks Brown, Riley Burdge, Logan Clemens, Katelyn Darrow, Alison Dubois, Erika Grime, Megan Grimm, Case Hartman, Reese Jackson, Nathan James, Madison Johnson, Joseph Kimble, Maxwell Kimpel, Antonia Kraemer, Jennifer Leitch, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Kabryn Myers, Taylor Peters, Brendan Reiser, Margaret Rettig, Benjamin Roebuck, Riley Stalter, Opal Thomas, Megan Voigt, Audrey Zimmerman
Grade 10 - Kloee Antigo, Holden Cobb, Andrew Cogswell, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Julio Guerra, Christopher Imm, Canon Lamberson, Isaac Lamore, Breanna Long, Karina McDougle, Shallyn Miley, Keith Moniz-Huard, Ariana Penny, Alanna Romes, Zachary Seaman, Maci Tinkel, Austin Tomaszewski, Alexandra Vreeland, Jessica Wernsing, Lucas Will, Emma Woolace

Grade 9 - Addison Arnold, Emilee Bassett, Anthony Brown, Brianna Buchanan, Aquilina Cordic, Katherine Davis, Kyla Day-Hemenway, Mitchell Derks, Lily Dixon, Johnathan Dorsten, Sienna Edinger, James Fortner, Madison Grisier, Blake Grube, Nathanael Hess, Bella Jackson, Katrina Kellogg, Aliya Khandaker, Morgan Koenig, Nolan Kuhn, Michael Ledyard, Jackson Miller, Lisa Moguel, Ellyn Murphy, Noah Phillips, Ethan Purny, Breanna Reasor, Katherine Seaman, Alisyn Shaffer, Korbin Shepherd, Colin Shirkey, Talitha Slicker, Colton Smith, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshua Taylor, Haylee Wheeler, Chloe Wylie, Allison Zimmerman

Bryan Elementary:

PBIS Sportsmanship Awards Respectful, Responsible, & Safe Behavior - Mrs. Shilling's classroom
Gold Slip Winners in PE for January - Jaxon Mills, Miles Northrup, Oliver Weber

Moved:

Seconded:

2. Personnel - Recommendations:

One Year Limited Teaching Contract effective for the 2019-2020 School Year:

Eric Ruffer, HS Math Teacher, MA level, experience 16 years

Transfer of Classified Staff:

Carrie Keck, 6-12 Assistant Baker/Cook, from 3.5 hrs to 6.5 hrs per day effective January 31, 2019
Heidi Brown, School Psychology Assistant, effective February 18, 2019

Classified/Certified Substitutes:

Lauren Taylor, Kimberly Alyanakian

Supplemental Contracts:

Jeff Inselmann – Head Baseball Coach (16%)
Corey Walker – Asst HS Baseball Coach (9%)
Brandon Fisher – Asst HS Baseball Coach (3%)
Derek Hug – Asst HS Baseball Coach (5%)
Ryan Miller – Asst HS Baseball Coach (4%)
Keith Elting – Asst HS Baseball Coach (5%)
Rich Will – Head Track Coach (16%)
Tom Goodrich – Asst HS Track Coach (12%)
Jacob Will – Asst HS Track Coach (10%)
Scott Green – Asst HS Track Coach (10%)
Chelsea Green – Asst HS Track Coach (5%)
Garrett Roan – Asst HS Track Coach (2%)
Samantha Fowls – Asst Softball Coach (13%)
John Betts – Asst Softball Coach (8.5%)
Ben Osterland – MS Track Coach (10%)
Brian Cummins – MS Track Coach (10%)
Evan Davies – MS Track Coach (6%)
Colin Hoene – MS Track Coach (4%)
Mitchell Owens – Head Boys Tennis Coach (10%)
Nathan Keel – Asst Boys Tennis Coach (10%)
Robbie Lakes – Asst Boys Tennis Coach (9%)

Volunteers:
Brian Arnold, Shane Smith

Moved: Seconded:

3. Policy Items:
First and Second Reading of the following Board Policy Item:
3432 - Sick Leave
As per exhibit

Exhibit K

Moved: Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent
- A. Legislative Finance Update
 - B. Board Meeting Dates
Regular Board of Education Meeting – March 18, 2019 at 7:00 pm – Field House Board Room
Business Advisory Committee Meeting – TBD
LPDC Meeting – TBD
2. Reports from Administrators
- A. Athletic
 - 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: