

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, March 18, 2019 at 7:00 PM at the Mose A. Isaac Field House Conference Room.

ATTENDANCE

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

Administrators present were: Diana Savage and Rob Rosswurm. Other Guests in attendance included: Negley Stockman of Bryan Municipal Utilities, Josh Ewers of the Bryan Times and Mitchell Owens.

APPROVAL OF MINUTES

Exhibit A 34-19

Tom Lingvai moved and Mike Stockman seconded a motion to approve the minutes of the February 11, 2019 regular board meeting and February 25, 2019 and March 1, 2019 special board meetings.

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

PUBLIC PARTICIPATION

Mitchell Owens addressed the board regarding the tennis court project. The tennis court committee is working under the Bryan Athletic Boosters Club. Six new courts would be constructed on the Bryan City School District campus, to serve both students and the community. To date \$400,000 had been raised toward the \$550,000 project. These additional courts would provide:

- 1.) The ability for more students to participate in varsity tennis due to the current shortage of courts.
- 2.) More community access to tennis courts.
- 3.) Facilities that can be used for physical education classes.

Mr. Owens requested that the Board of Education provide \$75,000 toward the project. The board asked questions relating to the playing surface, long term maintenance, and lighting.

COMMUNICATIONS

Four County Career Center School Board Meeting

- Students and parents are invited to dinner with the teacher night on March 19, 2019.
- Spring Break is March 25-29, 2019.
- Orientation night will be held May 6-8, 2019.
- Several Career Tech lab videos have been produced. These videos are used by sophomores and 8th graders. They can be seen at www.fourcounty.net under the new student tab.
- Several field trips have been scheduled during the month of March.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of February, 2019 with the Farmers & Merchants State Bank balance of \$1,821,090.86; outstanding checks and adjustments of \$70,299.81; Star Ohio \$915,975.80; Star Ohio Plus \$2,443,685.90; State Bank \$6,310,691.38; UBS Financial \$4,284,670.34, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$2,900.00. Total Treasurer's balance \$15,713,214.47.

FINANCIAL RECOMMENDATIONS

35-19

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

Financial Recommendations:

Amended Appropriations for FY 2019:

As per exhibit

Exhibit D

NWOESC Service Agreement for 7/1/2019-6/30/2020:

As per exhibit

Exhibit E

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

OLD BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

36-19

Tom Lingvai moved and Mike Stockman seconded a motion to approve the following recommendations:

Resolution to Administer the 3rd Grade Reading Tests in Paper format for 2019-2020 School Year

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

37-19

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

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

Seth Pester

Student Commendations:

6-12 Campus:

Four County Career Center Students of the Month: Kyle Shaffer - Accounting & Business Mgmt, Alex Rinck - Specialized Mechatronics and Robotics Technologies

Results of Bryan High School Solo & Ensemble Adjudicated Event, held at Bryan High School on Saturday, January 26, 2019: Bryan High School students received the following ratings:

Soloists Superior (I) ratings: Class A- Katie Davis (soprano), Austin Manley (tenor), Corbin Marr (tenor), Madison McNeal (mezzo soprano), *Class B-* Lucas Will (soprano saxophone), Rachel Webb (flute), Jillian Drinnon (flute), Katie Davis (trumpet), Ariana Penny (alto), Maggie Rettig (soprano), Max Eckhardt (Violin), Karina McDougale (Violin), *Class C-* Alexis Firm (alto saxophone), Katie Davis (piano), Madison Siders (alto), Jaden Coulon (soprano), Curtlyn Anthony (mezzo soprano), Tayler Dunn (Violin), Maggie Rettig (Violin), Katie Seaman (Violin), Mallorie Staup (Violin)

Soloists Excellent (II) ratings: Class A- Isaiah Taylor (piano), Iestyn Siders (Tenor), Elaina Knight (mezzo soprano), *Class B-* Isaiah Taylor (trombone), Chloe Wyllie (alto), Lexi Alspaugh (Double Bass), Riley Stalter (Violin), *Class C-* Gabi Bany (flute), Althea Fillman (trumpet), Bre Long (Bass Clarinet), Zane Laurin (Baritone), Ahnna Albritton (alto), Laila Sanchez (alto)

Ensembles receiving Superior (I) ratings: Class A- Bryan Saxophone Quartet (Lucas Will, Alex Vreeland, Ethan Purny, Cadin Jaessing), *Class B-* Bryan Snare Trio (Thibaut Woolace, Joshua Taylor, Logan Purny), *Class C-* Bryan Percussion Trio (Matthew Meade, Garrett Carter, McKenzie Adams)

Ensembles receiving Excellent (II) ratings: Class C- Bryan Clarinet Trio (Dazi Walz, Hannah Purny, Hannah Geren), Bryan Violin Duo (Lily Hulbert, Emma Woolace)

Ensembles performing in Festival Class: Bryan Flute Quartet (Brooke Wheeler, Grace Mueller, Jordan Beck, Dellilah Taylor)

HS Student of Action Award for the months of December and January- Hope Snider - Senior, Erika Grime - Junior, Dacey Bishop - Sophomore, McKenzie Adams - Freshman

FCCS Student of the Month- Alexis Morris, Health Careers

Girls Bowling Team - State Runner- Up. All-Ohio 1st Team: Emma Meade, All-Ohio 2nd Team: Jade Easley All-Ohio Honorable Mention: Faith Harding

Girls Swim Team - Congrats to Taylor Peters placing 8th in State Diving. Congrats to 200 Free Relay Team for placing 10th in the State: Izzy Rigg, Audrey Zimmerman, Taylor Peters, Meggie Voigt. Congrats to 400 Free Relay Team for placing 10th in the State: Izzy Rigg, Audrey Zimmerman, Lauren Wityk, Meggie Voigt. Congrats to Meggie Voigt for place 8th in 50 Free & 15th in 100 Free.

All-Ohio: Taylor Peters, Meggie Voigt. All-Ohio 2nd Team: 200 & 400 Relay Team

Boys Swim Team - Congrats to 400 Free Relay Team for placing 22nd in the State: Jeremy Durdell, Collin Barrow-Whetro, Jackson Miller, Kellen Rigg. Congrats to Kellen Rigg for placing 12th in 200 Freestyle and 15th in 500 Freestyle. All-Ohio: Kellen Rigg.

New School Records in Swim - Meggie Voigt, 50 Free, time: 23.79; Meggie Voigt, 200 Free, time:1:58.97; 400 Free Relay Team: Izzy Rigg, Audrey Zimmerman, Lauren Wityk, Meggie Voigt, 3:40.00; Taylor Peters, Diving, (6)- 256.55; Kellen Rigg, 200 Free, time: 1:45.52; Kellen Rigg, 500 Free, time: 4:47.88.

Congratulations to Kennedy Lamberson scoring her 1000th point.

Congratulations to Dylan McCandless advancing to District Wrestling finishing 6th.

Bryan Elementary:

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

Gold Slip Winners in PE for February - Mason Burger, Tatum Queen, Kamryn Mills

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

PERSONNEL RECOMMENDATIONS:

38-19

Tom Lingvai moved and Mike Stockman seconded a motion to approve the following recommendations:

Administrative Compensation and Benefits Schedule:

As per exhibit

Exhibit F

Three Year Administrative Contract beginning August 1, 2020:

Tom Karnes, Technology Director
Gary Wyse, Assistant Technology Director
Chanda Swank, School Psychologist
Kim Miller, Occupational Therapist
Rachel Gerken, PT Physical Therapist

Two Year Administrative Contract beginning April 29, 2019

Ryan Eberly, Transportation Director

Transfer of Classified Staff:

Kate Keel, PK-5 Secretary, effective February 19, 2019
Angie Lemons, CC Classroom Aide, effective March 11, 2019
Stacy Nungester, 6-12 Building 2nd Shift Custodian, effective May 24, 2019

New Hire Classified Staff:

Dawn Eck-Speelman, PK-5 Head Cashier, 8 years of experience, effective March 4, 2019.

Resignation:

Robin Diaz, Custodian, effective May 24, 2019
Kristal Lockwood, Special Education Director, effective June 30, 2019

Supplemental Contracts:

Adam Subasic - Heads Girls Soccer Coach (16%)
Bailee Eck-Speelman - Assistant Girls Softball Coach (4.5%)

Classified Substitute

Devin Rummel, Lauren Ruelas

Non Renew Winter Supplemental Contracts:

Dustin Gillett- Bowling Head Coach
Kristi Mead- Bowling Assistant Coach
Maurice Zuver- Boys Basketball Assistant Coach
Steve Lamberson- Boys Basketball Assistant Coach
Larry Snavelly- 7th Boys Basketball Coach
Kathy Lamberson- Girls Basketball Assistant Coach
Bob Klopfenstein- Girls Basketball Assistant Coach
Eric Stantz- 8th Girls Basketball Coach
Jeremy Suffel- Wrestling Assistant Coach
Kraig Bostelman- Wrestling Assistant Coach
Del Miller- 8th Wrestling Coach
Rick Fenter- 7th Wrestling Coach

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

POINTS OF INFORMATION:

- Mrs. Savage provided information relating to the Governor's budget proposal.
- Mrs. Rosswurm and Mrs. Savage provided information on student lunch and breakfast pricing, and preschool tuition for the 2019-2020 school year. They will provide a recommendation to the board in April.

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, April 15, 2019 at 7:00 PM Field House Board Room

Business Advisory Committee – May 14, 2019 at 7:00 a, - Field House Board Room

LPDC/Master Teacher– TBA

EXECUTIVE SESSION

39-19

Tom Lingvai moved and Mike Stockman seconded a motion to enter into executive session at 7:40 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: Keeler, Lingvai, Opdycke, Stockman, and Benedict. Nays: None. Abstain: None.
Thereupon, the President declared the motion duly approved.

40-19

Scott Benedict moved and Tom Lingvai seconded a motion to leave executive session at 9:17 PM:

Roll Call ~ Ayes: Lingvai, Opdycke, Stockman, Benedict, and Keeler. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 9:17 PM.

ADJOURNMENT

41-19

Scott Benedict moved and Mike Stockman seconded a motion for adjournment.

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 9:18 PM.

President_____

Treasurer_____