

**BRYAN CITY SCHOOLS
BOARD OF EDUCATION**

AGENDA

Regular Meeting
Monday, April 15, 2019
6-12 Commons
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 MARCH REGULAR MEETING MINUTES AND
MARCH 25TH SPECIAL 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. Commendations for Basketball Coaches, School Nurse, & School Trainer

VII. TREASURER'S REPORT/RECOMMENDATIONS

Exhibit B

1. Cash Reconciliation
2. Summary Financial
3. Check Register
4. SM2

5. Financial Recommendations:

Amended Appropriations for FY 2019:

As per exhibit

Exhibit C

Establish Account:

Permission to establish fund 200-967V for the Class of 2025

Authorization to transfer .5 mills of FY2019 property tax revenue from the Permanent Improvement Fund to the OFCC Project Maintenance Fund (034) as required by the OFCC Project Agreement

Authorization to transfer the net difference between the rental income and the operating expenses for the Central Building Educational Wing from the General Fund to the Permanent Improvement Fund

Resolution to Advertise for Bread Bids:
As per exhibit

Exhibit D

Resolution to Advertise for Milk Bids:
As per exhibit

Exhibit E

OHI Charter Workers' Compensation Group Rating
As per exhibit

Exhibit F

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

- Northwest State Community College \$7198.00

Donations:

- \$275.00 Williams County YMCA for Youth in Government
- \$300.00 from Lorie Wolff for Golf team
- Bench donated by the Class of 1971 estimated value \$999.00
- \$2310.00 Volleyball uniforms from the Athletic Booster Club
- \$1000.00 Wrestling uniforms from the Athletic Booster Club
- \$3500.00 Cheerleading uniforms from the Athletic Booster Club
- \$1380.00 Girls Basketball uniforms from the Athletic Booster Club
- \$1930.00 Athletic banners from the Athletic Booster Club

Moved:

Seconded:

6. Treasurer/CFO recommends to the Board of Education that it employ Chad Savage as a Consultant for the period of June 1, 2019 through July 31, 2019 in accordance with the terms of the written contract.

Moved:

Seconded:

7. Treasurer/CFO recommends to the Board of Education that it employ Chad Savage as Athletic Director for the period of August 1, 2019 through July 31, 2021 in accordance with the terms of the written contract.

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. BOARD OF EDUCATION RECOMMENDATIONS:

1. Retirement:

Robin Rosswurm, Treasurer/CFO, effective July 31, 2019

Moved:

Seconded:

XI. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Approval of change to lunch prices for the 2019-2020 school year:

Adult - \$3.65
6-12 Student - \$3.15
PK-5 Student - \$2.90
Breakfast - \$1.60
Milk - \$.50

Workbook & Supply Fees for the 2019-2020 School Year:

Preschool - \$85.00 per month
Grades KG thru 8 - \$50.00
Grade 9 thru 12 - \$110.00

Employee Recognition Week:

Designation of May 6-10, 2019 as Employee Recognition Week for Bryan City Schools

Membership agreement for OHSAA, 2019-2020 school year

Moved:

Seconded:

Student Commendations:

6-12 Campus:

Qtr 2 - Bryan Middle School All A Honor Roll

Grade 8 - Kiera Bauer, Cole Bolton-Sell, Drew Dauber, Taysen Deckrosh, Dylan Dominique, Tristyn Durdel, Caleb Fernihough, Maya Keil, Lauren Lambert, Calla Lucas, Tithi Patel, Taylor Peel, Lydia Psurny, Kaetlyn Ridgway, Beckett Stark, Elizabeth Thiel, Josephine Zimmerman

Grade 7 - Haley Albright, Teaghan Blad, Lillian Clemens, Rayner Clemens, Griffin Davis, Noah Diaz, Rachel Fireovid, Kharma Gentner, Samuel Herold, Molly Hess, Noah Huard, Ella Johnson, Sydney Johnson, Katelan Nagel, Chasity Shadbolt, Marah Smith, Lysette Stickney, Tabithah Taylor, Kailee Thiel, Anthony Tomaszewski, Alyssa Varner, Ella Voigt, Karis Wheeler

Grade 6 - Disney Avell, Elena Bailey, Emma Barraco, Landon Bassett, Mary Blue, Macy Burton, Vanessa DeArcia, Caitlyn DeWitt, Carter Dominique, Drew Engstrom, Patience Johnson, Oliver Jones, Ella Kendrick, Hunter Kinsman, Emma Lambert, Alayna Langham, Gabriel Ledyard, Dominic Malanga, McKenzie Mason, Ariauna Mathers, Aiden Moore, Jeremiah Schilt, Torrie Short, Katherine Thormeier, Lucille Vashaw, Hannah Warner, Nanci Waterston, Xiao Xie

Qtr 2 - Bryan High School All A Honor Roll

Grade 12 - Kayla Arnold, Heather Bleoo, Sloane Brown, Payton Cromwell, Luke Diamente, Katelyn Farrell, Hannah Geren, Katherine Grothaus, McKenna Grube, Bryce Harris, Evan Kaullen, Ethan Khandaker, Baylee Krupp, Rayvin Oehler, Andrew Peters, Zachary Pittman, Paiten Price, Hannah Psurny, Isaiah Taylor, Mikayla Vonseggern, Thibaut Woolace, Xiao Xie

Grade 11 - Travis Baughman, Sarah Brightman, Brooks Brown, Riley Burdge, Logan Clemens, Katelyn Darrow, Sydney Davis, Alison Dubois, Erika Grime, Case Hartman, Madison Johnson, Joseph Kimble, Maxwell Kimpel, Antonia Kraemer, Jennifer Leitch, Noah Meyer, Kelly Miller, Nate Miller, Kabryn Meyers, Taylor Peters, Brendan Reiser, Margaret Rettig, Benjamin Roebuck, Riley Stalter, Opal Thomas, Courtney Whetro, Audrey Zimmerman

Grade 10 - Kloe Antigo, Holden Cobb, Andrew Cogswell, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Julio Guerra, Christopher Imm, Daisy Jack, Nolan Kidston, Canon Lamberson, Isaac Lamore, Breanna Long, Karina McDougle, Shallyn Miley, Keith Moniz Huard, Olivia Moore, Addison Oberlin, Ariana Penny, Alanna Romes, Zachary Seaman, Michaela Shell, Maci Tinkel, Austin Tomaszewski, Jessica Wernsing, Madeline Whittaker, Lucas Will, Emma Woolace

Grade 9 - Mckenzie Adams, Addison Arnold, Emilee Bassett, Anthony Brown, Brianna Buchanan, Aquilina Cordic, Kyla Day Hemenway, Lily Dixon, Johnathan Dorsten, James Fortner, Madison Grisier, Blake Grube, Jonathon Heldberg, Nicholas Herold, Nathanael

Hess, Craig Jackson, Matthew Johnson, Katrina Kellogg, Aliya Khandaker, Morgan Koenig, Nolan Kuhn, Michael Ledyard, Lisa Moguel, Ellyn Murphy, Ethan Psury, Zac Rosendaul, Katherine Seaman, Colin Shirkey, Colton Smith, Brooke Taylor, Delilah Taylor, Joshua Taylor, Haylee Wheeler, Allison Zimmerman
HS Student of Action Award for February - Zach Dye, Meggie Voigt, Hannah Tressler, Madalyn Herman
HS Student of Action Award for March - Hannah Psurny, Madisyn Fry, Austin Tomaszewski, Michael Jones Jr
Congrats to McKenna Grube whose artwork was selected as "Top 25" in the 2019 OHIO GOVERNOR'S YOUTH ART EXHIBITION & will receive the 2019 Governor's award of Excellence
Congrats to BHS & Four County Career Center Junior Elizabeth Wolfe for being selected as February Student of the Month

Bryan Elementary:

Character Trait Commendations - Compassion - Amari Johnson, Kaitlyn Spencer, Tommy King, Addison Hartsock, Bentley Jordan, Lila Gotshall, Maryus Adkins, Addilyn King, Keegan Dempsey, Lilly Walker, Ste'von Browning, Aiden Sparks, Lillian Davis, Ariana Fuller, Cade Kern, Taeya Moyer, Chloe Wallace, Emma Slagle, Easton Kerr, Chad Gambler, Evan Spradlin, Zoey Cordy, Joel Albertson, Carmen Monroe, Claire Struble, Jocelyn Evans, Arella Alyanakian, Eden Alyanakian, Madyson Conrad, Cooper Beltran, Augustine Glander, Chloe Hartman, Zack Reed, Polly Slesman, Owen Davis

Character Trait Commendations - Tolerance - Jase Nichols, Luke Entenman, Lincoln Hillman, Vera Hahn, Wesley Connin, Stella Peet, Adalyn Fruchey, Nolan Wyman, Violet Williams, Helio Sanders, Sara Grime, Ruby Wright, Lilli Shininger, Jozie Cordy, Bailey Sines, Jeremiah Taylor, Abbey Grymonprez, Korbin Sammons, Martina Ebaugh-Ortega, Graham McGague, Joseph Clemens, Miley Mason, Alea Shilling, Ethan Fryman, Anvi Patel, James Jinkins, Shayla Frank, Elijah Martinez, Cody Shaffer, Oliver Proxmire, Drew Smith, Korbyn Gordon, Katelyn Moss

Character Trait Commendations - Generosity - Lelah Tussing, Amelia Ayers, Cooper Myers, Madi Graves, Brayton Lee, Jesus Gonzalez, Caleb Swihart, Zephyrus Lewis, Nola O'Dell, Leah Speelman, Warren Grant, Felicity Thiel, Cheyanna Damon, Rickie Graves III, Gracie Coleman, Kaidi Blanton, Adam Elzey, Nathan Stiers, Douglas Northrup, Quinn Green, Alexa Hess, Nole Carpenter, Mycalah Graves, Elza Cutright-Gregory, Madisyn Wheeler, Caylin Brenneman, Joshua Sampson, Josey Arnold, Jesse Young, Julia Allen, Abigail Shuherk, Katina Farmer, Kelby Yates, Aidien Jagers,

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

Gold Slip Winners in PE for March - Paisley Clarke, London Villalovos, Mikayla Asbury

Moved:

Seconded:

2. Personnel - Recommendations:

One Year Limited Teaching Contract:

Tracy Cook, Heather Crum, Meghan Grime, Sara Huard, Nicole Hurst, Rachael Mann, Lindsey Stack, Leah Sturt, Alesha Bowers, Samantha Fowls, Todd Grosjean, Jacob Sturt

Two Year Limited Teaching Contract:

Kayla Beattie, Zeb Frank, Traci Lamberson, Lauren Lockwood, Sara Nowaczyk, Jessica Root, Callie Thiel, Sarah Vashaw, Matthew Dominique, Brad Eickhoff, Mindi Kepler, Angelle Reineck, Blake Rockey

Three Year Limited Teaching Contract:

Stephanie Ruffer, Olivia Elkins, Brandon Fisher, Lisa Heslop, Sierra Roehrig, Corbin Walker, Jordan Wittler

Four Year Limited Teaching Contract:

Christine Alt, Katelyn Bernath, Jennifer Grant, Andrea Sims, Brandon Gordon, Spencer Graber, Ben Lupo, Betsy Schlosser

Five Year Limited Teaching Contract:

Amy Vondeylen, Andrew Bentley, Joyce Golz, Kathryn Rockey

Continuing Teaching Contract:

Megan Lytle-Steele

Three Year Administrative Contract beginning August 1, 2019:

Rachel Gerken, PT Physical Therapist

Certified Personnel:

Elizabeth Cummins, Third Grade Reading Guarantee Tutor, 10 hours total, at tutor rate, effective 4/15/2019-5/7/2019

Auxiliary Services Personnel @ Saint Patrick's School for the 2019-2020 School Year:

Callie Thiel, Full Time Intervention Specialist (100% base salary)

Stephanie Lamore, Auxiliary Services Personnel Clerk, 2 hrs per day/90 days for the year

New Hire – Classified Personnel:

Marcia Culler, 6-12 Dishroom, effective April 9, 2019

Transfer of Certified Staff effective 2019-2020 School Year:

Jessica Root, 3rd-5th Grade Intervention Specialist

Sierra Roehrig, 3rd-5th Grade MD Teacher

Certified Substitute:

Roger Pence, Collin Parcher

Resignation:

Joe Beck, Transportation Director, effective March 13, 2019

Ken Harris, Bus Driver, effective, March 29, 2019

Amy Brock, 5th Grade Teacher, effective April 1, 2019

Heidi Stark, Preschool Teacher, effective June 30, 2019

Moved:

Seconded:

3. Policy Items

First Reading of the following Board Policy Items:

0100 - Definitions

5113.02 - School Choice Options Provided by No Child Left Behind Act

5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students

5610.03 - Emergency Removal of Students

6320 - Purchases

6325 - Procurement - Federal Grants/Funds

6605 - Crowdfunding

7540.02 - Web Accessibility, Content, Apps, and Services

8400 - School Safety

8500 - Food Services

Moved:

Seconded:

XII. POINTS OF INFORMATION

1. Report of Superintendent

A. Legislative Finance Update

B. Board Meeting Dates

Regular Board of Education Meeting – May 20, 2019 at 7:00 pm – Field House Board Room

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

LPDC Meeting – TBD

2. Reports from Administrators

A. Athletic

B. Curriculum

C. Elementary

D. Secondary

XIII. 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:

XIV. DISCUSSION

XV. ADJOURNMENT

Moved:

Seconded: