The Regular Meeting of the Bryan City School District Board of Education was held on Monday, May 20, 2019 at 7:30 PM at the Mose A. Isaac Field House conference room.

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, Amy Dominique, and Karyn Cox. Other school district employees in attendance included: Amy VonDeylen, Amy Boyer, Trina Fryman, Brandon Gordon, Diana Stiverson and Joy Betts. Other Guests in attendance included: Negley Stockman of Bryan Municipal Utilities, Josh Ewers of the Bryan Times, Tiffany Carwile, Alysia Bell, Scott Stiverson, Evelyn Colbert, Wendy Garza, Kelsey McDade, and John Betts.

APPROVAL OF MINUTES

Exhibit A 64-19

Deb Opdycke moved and Mike Stockman seconded a motion to approve the minutes of the April 15, 2019 regular board meeting, and the April 26, 2019 and May 13, 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

- Ms. VonDeylen and her fourth grade class made a presentation regarding their butterfly garden project.
- Jackie Boyd addressed the Board regarding the retirement of our school therapy dog, lke.
- John and Joy Betts addressed the Board, requesting language be added to the District's Field Trip transportation form requiring the use of motorcoach buses that supply seatbelts. The language also requires all chaperones and students utilize the seatbelts during the school sponsored trip.

COMMUNICATIONS

Four County Career Center School Board Meeting

- Mrs. Keeler reported that May 21, 2019 is Passport Day, recognizing the Senior Class of 2019.
- The last day for students is May 23, 2019.
- To date, 467 students will be enrolled as Juniors for the 2019-2020 school year.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of April, 2019 with the Farmers & Merchants State Bank balance of \$5,579,153.25; outstanding checks and adjustments of \$27,834.71; Star Ohio \$919,878.64; Star Ohio Plus \$2,454,111.13; State Bank \$6,342,656.29; UBS Financial \$4,293,545.40, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$2,650.00. Total Treasurer's balance \$19,568,660.00.

FINANCIAL RECOMMENDATIONS

65-19

Tom Lingvai moved and Scott Benedict seconded a motion to approve the following recommendations:

Financial Recommendations:

Amended Appropriations for FY 2019:

Exhibit C

As per exhibit

PK-5 Construction Change Order

Exhibit D

Five Year Forecast and Assumptions

Exhibit E

As per exhibit

NBEC Technical Service Contract

Exhibit F

As per exhibit

CHWC Lease Agreement

Exhibit G

As per exhibit

Approval of Property/Liability and Fleet Insurance Quote from Andres, O'Neill and Lowe Agency Exhibit H

As per exhibit

Donations:

\$195.00 for Bryan Elementary from Katelyn Bernath \$97.50 for Special Ed trip to Ft Wayne Children's Zoo from Academic Booster Club \$500.00 for computer insurance-technology from Academic Booster Club \$400.00 for Choir Department from Lora & Julie Knight

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

OLD BUSINESS

Tennis Court Project

Mrs. Savage reported that the tennis court committee has \$477,000 of committee donations to date. Their goal is \$550,000. The committee is working on a grant from the USTA in the amount of \$50,000. Lesley Coatings Co. has developed the specifications for the project. An architect is being sought to draw up the plans.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

66-19

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

Class of 2019 BHS Graduates

Exhibit I

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

Agreement with Northwest State Community College, Clinical Affiliation

Exhibit J

As per exhibit

Defiance College MOU

Exhibit K

As per exhibit

Approval of 2019-2020 K-12 Student Handbook and Addendums

Exhibit L

As per exhibit

Northwest Ohio Juvenile Detention, Training and Rehabilitation Center Educational Agreement As per exhibit

Exhibit M

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

67-19

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

Student Commendations:

6-12 Campus:

HS Student of Action Award for April - Jaiden Yates, Dominic Blankenship, Cameron Starr, Rayvin Oehler Congratulations to the BHS A Cappella Choir who earned a Superior (I) rating at State Large Group Contest!! Congrats to our Boys Track Team who are NWOAL Champions

Congrats to Keegan Brown for breaking the school and league record in discus with a throw of 181 feet and 6 inches.

Bryan Elementary:

Character Trait Commendations - Generosity - Lelah Tussing, Amelia Ayers, Cooper Myers, Madi Graves, Brayton Lee, Jesus Gonzalez, Zephyrus Lewis, Nola O'Dell, Leah Speelman, Brycen Bernard, Natalie Gambler, Griffin Davies, Warren Grant, Kaydie Rising, Felicity Thiel, Easton Sammons, Rickie Graves III, Kamryn Mills, Nathan Stiers, Douglas Northrup, Jeet Patel, Gracie Coleman, Kaidi Blanton, Adam Elzey, 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 Jaggers Character Trait Commendations - Obedience - Jack Kitchens, Jacob Reiser, Jack Jaggers, Roselyn Cohn, Carter Lillard, Hann Tirado-Molina, Adrina Henry, Lillian Clair, Willow Sickle, Lauren Sines, Macy Lopez, Star Tussing, Moselle Huard, Joshua Gambler, Gretchen Kennedy, Naomi Ramirez, Rosie Schwender, Jacob Arnold, Luke Spitnale, Karli McDade, Chloe Davies, Preston Williams, Evan Dewitt, Veya Plummer, Colton Sheline, Kaileb Gambler, Aaron Brandt, Mackenzie Allison, Olivia Brown, Mhykayl Heminger, Tyler Cobb, Arianna Torres,

Yoder, Twila Weitzel, Andrew Quimby

Jerry Leininger, VincentTaylor, Nicholas Shutts, Aidyn Rodeheaver, Teighlor Zwick, Brianna Bauer, Christian Craig

Character Trait Commendations - Initiative - Alliana Kinzer, Jonah Carpenter, Kaylee Mutzfeld, Harper Smith, Bella Berry, Micah Hughs, Ace Imm, Hoyt McGill, Kam Lakes, Tra'von Koonce, Mack Inselmann, Luke Albertson, Manny Gonzales, Braelynn Murray, Nash Kendrick, Anna Slagle, Keaton Myers, Zoi Carlin, Karlee Green, Josiah Cummins, Carter Montalvo, Braelyn Brackenbury, Alex Diaz, Ava Lucas, Easton Parker, Zoey Gillett, Summer Baer, Madison Sines, Nadia Moore, Ethan Bailey, Kaleb Frank, Brennan Mosier, Courtney Kendrick, John Dalrymple, Ava Neubig, Sammie Kellogg, Ally Grymonprez

52 Club - Allaina Kinzer, Logan Manges, Kendri McKelvey, Cassius Stimpfle, Kinleigh Walsh, Scarlett Barnett, Jonah Carpenter, Corbin Clark, Liam Jinks, Andi Lichtle, Marley Pabon-Myers, JJ Reiser, Alexis Wallace, Mason Shoemaker, Caden Ewing, Sabrin Daugherty-Herrick, Payson Dewitt, Lilly Elkins, Tommy King, Charlotte Lash, Andre Thrash, Payton Sherburne, Evelyn Espey, Jack Jaggers, Eastyn McClaine, Izabella Ross, Boux Rogers, Wesley Connin, Waylon Glaser, William Hrabowy, Andrew Quimby, Revan Watt, Twila Weitzel, Jireh Gonzalez, Abigail Fry, Elodia Maynez, Aj Smith, Hanna Tirado-Molina, Lila Gotshall, Jesus Moncivais, Nivea Martinez 100 Club - Maycee Blanton, Logan Manges, McKayla Wheeler, Devon Zwick, Kaidence Chappiues, Corbin Clark, Bentley Engel, Liam Jinks, Andi Lichtle, Maci Rios, Kaitlyn Spencer, Hunter Szczepanski, Issabella Winter, Scarlett Barnett, Payson Dewitt, Owen Grant, Tommy King, Willahmena Martinez, Kaylee Muetzfeld, Lillian Shuck, Aelita Windsor, Sabrin Daugherty-Herrick, Evelyn Espey, Emma Coleman, Payton Sherburne, Andrea Thrash, Emma Cloutier, Madi Graves, Sofeeah Grime, Owen Jenson, Mayci Oswalt, Jack Thormeier, Andrea Slagle, Boux Rogers, Liam Shultz, Delilah Holtrey, Drake Williams, Bella Berry, Wesley Connin, Blake Ferguson, William Hrabowy, Trista Rice, Joshua Whiteman, Adeline Wolford, Braylee Zwick, Abigail Fry, Lila Gotshall, Derrick Jinks, Noah VonDeylen, Revan Watts, Jesus Moncivais, Hanna Tirado-Molina, Emmalynn

Music Award - Adeline Wolford, Vera Hahn, Caleb Stratton, Jackson Vashaw, Gemma Montalvo, Gabriella Malanga, Taylor Pelz, Jackson Bernard, Alexa Sims

Art Award - Israel Gonzales, Sophia Moden, Aria Nelson, Aubrey Kunsman, Sage Adkins, Brynn Fitzenrider, Felicity Thiel, Evan Longoria, Bristol Dominique, Braya Hepker, Kloe Kranwinkle, Rhett McGill, Nadia Moore, Maxwell Burton, Carmen Monroe, Jaylyn Dell, Noah Mills, Tayler Fulk

Music Award - Colton Sheline, Chloe Davies, Aryah Burkett, Ethan Fryman, Olivia Walkup, Addison Seeley, Natalie Cobb, Charle Parkes, Tucker Nardone

Physical Education Award - Quinn Green, Emaline Slagle, Miles Palmer Elijah Cummins, Alea Shilling, Jayden Deel, Ava Zimmerman, Cooper Beltran, Myleigh Andrews

Rockstar Awards 1st-5th Grades - Colby Beltran, Nolan Wyman, Leah Speelman, Max Neff, Easton Heater, Tatum Queen, Helio Sanders, Ruby Wright, Allie Elkins, Oliver Weber, Alexa Sims, Keaton Myers, Zoi Carlin, Korvin Greenwalt, Kloe Kranwinkel, Keller Owen, Adam Elzey, Carter Montalvo, Alex Diaz, Emma Roose, Aaron Brandt, Mackenzie Allison, Brendan Roberts, Mya Parker, Caylin Brenneman, Elijah Cummins, Lucy Jones, Josey Arnold, Logan Carder, Khloe Hartman, Lynley Day-Hemenway, Katina Farmer, Noah Mills, Jaylan Sizemore, Nola O'Dell, Laycin Rodeheaver, Brielle Martin, Maximus Lirot, Maliyah Champada, Jasmine Chapman, Abigail Fee, Aurora Ward, Jacob Arnold, Jackson Beltran, Nate Root, Hunter Watson, Zac Schafer, Madison Klinepeter, Hailey Warner, Madeline Kelly, Graham McCague, Kinlee Blankenship, Zoey Gillette, Ethan Fryman, Piper Hanna, Nadia Moore, Josh Sampson, Cooper Beltran, Nicolette Stickney, Julia Allen, Natalie Cobb, Philip Berry, Katelyn Moss, Zephyrus Lewis, Keegan Dempsey, Hayden Warner, Max Neff, Gabriella Malanga, Gemma Montalvo, Noah McGlaughlin, Jasmine Chapman, Abigail Fee, Oliver Weber, Ava Altaffer, Luke Spitnale, Karli McDade, Nathan Stiers, Hunter Watson, Lucy Grime, Easton Kerr, Averyann Fischer, Alex Diaz, Christopher Clemens, Sunny Kelly, Sawyer Hutchinson, Brendan Torres, Charlotte Johnston, Arryanna Beattie, Griffin Davies, Matthew Hausch, Naomi Ramirez, Rosalina Schwender, Alexa Sims, Charlotte Durbin, Harrison Six, Rhett McGill, Allison Wilcox, Braelyn Brackenbury, Jacob Thompson, Colton Sheline, Ava Lucas, Jason Lirot, Alea Shilling, Amiyah Langham, Daxen Frederick, Andrew Slagle, Kassi McDade, Josey Arnold, Gabe Woodring, Edward Verdugo, Analicia McCoy-Martinez, Ty Marshall, Collin Rachel, Brice King, Aubrey Kunsman, Avery Stockman, Keegan Long, Jason Kendrick, Zachary Hess, Kara Perez, Masen Gineman, Nash Kendrick, Jozie Cordy, Rylee Arquette, Harrison Six, Jeet Patel, Jeremiah Taylor, Madison Klinepeter, Sean Frank, Quinn Green, Lily Pittman, Nole Carpenter, Nate Ridgway, Brendan Roberts, Kaeleigh Martin, Heidi Figgins, Josh Sampson, Jerry Leininger, Josey Arnold, Nicolette Stickney, Aidyn Rodeheaver, Brady Jackson, Polly Sleesman, Malaki Hall, Ben Cochran, James Deemer, Kamryn Lakes, Jackson Vashaw, Kenlee VanSteenkiste, Mack Inselmann, Ruby Wright, Braelynn Murray, Aurora Ward, Griffin Boehm, Bailey Sines, Erik Dalrymple, Karlee Green, Anna Pool, Mollie Figgins, Emma Slagle, Izabella Lewis, Demetri Davis, Jacob Uran, Olivia Walkup, Max Burton, Irelyn Fryman, Gavin Garza, James Jinkins, Elijah Cummins, Cooper

Beltran, Jesse Young, Braelynn Kreais, Andrew Johnson, Laila Mounsey-Chernovel, Owen Davis, Addilyn King, Bram Giese, Brynn Fitzenrider, Dominic Roland, Natalie Gambler, Harrison Spitnale, Maelynn Gardner, Izayah Britt, Grace Rachel, Jake Arnold, Luke Spitnale, Nate Root, Aryah Burkett, Jeremiah Taylor, Braelyn Brackenbury, Evan DeWitt, Izabella Lewis, Leyna Englehart, Joseph Clemens, Easton Parker, Josef Durbin, Olivia Brown, Makenzie Wallace, Harley Gentner, Carter Altaffer, Josey Arnold, Jadyn Crow, Oliver Proxmire,

Andrew Johnson, Tony Foust, Cade Carlin, Ace Imm, Sawyer Hutchinson, Logan Cozart, Sadie Martinez, Tra'von Koonce Moselle Huard, Colton White, Abigail Fee, Lili Shininger, Jackson Bernard, Keaton Myers, Jacob Burnett, Chloe Davies, Josiah Cummins, Mollie Figgins, Adelyn Hake, Colton Sheline, Phoenyx Pessefall, Carmen Moore, Nolan Sleesman, Ethan Fryman, Madisyn Wheeler, Tyler Cobb, Shayla Frank, Brennen Mosier, Nye Bradbee, Jaylyn Dell, Elleah Davis, Kai Dauber, Hailey Johnson

Most Improved 1st-5th Grades - Gabriella Alcantar, Ryann Eickhoff, Aiden Watkins, Casen Hartman, Karleigh Walsh, Brylan Sonner, Sara Grime, Ste'von Browning, Emmanuel Gonzales, Maxwell Rios, Lili Shininger, Addison Grant, Maxximus Lucas, Cooper Clarke, Jocelyn Hill, Carmen Brodock, Wyatt Wakefield, Korbin Sammons, Caitlyn Maag, Cole Carlin, Dawson Stratton, Zoey Cordy, Joel Albertson, Allison Leininger, Alea Shilling, Taylor Dominique, Kaeleigh Martin, Eden Alyanakian, Kassi McDade, Lydia Rogers, Tayler Fulk, Grayson Butler, Aven Bernath, Ty Marshall, Owen Davis, Addelyn Bruot, Willow Sickel, Brendan Torres, Carson-Daniel Stickney, Lillian Mounsey-Chernovol, Aliviya Decker, Ruby Wright, Allie Elkins, Oliver Weber, Jozie Cordy, Jackson Beltran, Jason Jinks, Rhett McGill, Miles Palmer, Blaine Roland, Reese Ruffer, Darren Kranwinkel, Claire Thormeier, Kyleah Mock-Hammond, Jaydan Deel, Grechyn Pabon, Daxen Frederick, Troy Snyder, Shayla Frank, Harlie Blankenship, Gabe Woodring, Oliver Proxmire, Brady Jackson, Polly Sleesman, Olivia McClaine, Adalyn Fruchey, Sophie Fisher, Lauren Sines, Nevaeh Foster, Adalyne Schweitzer, Wesley Lupo, Sage Adkins, Gretchen Kennedy, Lennon Christlieb, Nathan Gambler, David Li, Rickie Graves III, Kamryn Mills, Braylee Smith, Mason Jaggers, Grace Coleman, Korbin Sammons, Kaidi Blanton, Holden Wheeler, Alexis Hess, Skylar Healy, Anthony Marino, Elza Cutright-Gregory, Zachary Stall, Alexander Ridgway, Ethan Bailey, Danika Pickett, Olivia Jones, Augustine Glander, Allyson Davis, Aven Bernath, Korbyn Gordon, Madisen Cargle, LoDena Woods, Ivan Brehm, London Villalovos, Macy Lopez, Nathan Laws, Xavier Oliphant, Emmanuel Gonzales, Naomi Ramirez, Mackenzie Kennedy, Maycee Marino, Rilyn Horne, Raquel Zimmerman, Serenity Emerick, Wyatt Hug, Anthony Kinzer, Lyla Routen, Aiden Heisler, Martina Ebaugh-Ortega, Breanna Winzeler, Nova Van Akin, Claire Struble, Brendan Roberts, Addison Seeley, Rileigh Pierce, Hayden Veres, Gaige Phillips, William Roberts, Gavin Weaver, Zander Sumner, Karter Sickel, Ava Snyder, Amaryah Sizemore, Maddox Elson, Leah Speelman, Zaidyn Brodock, Colten Smith, Mya Costanzo, Sky Finney, Zariah Williams, Marlee Cohn, Trinity Sigley, Taeya Moyer, Lila Brock, Noah Geren, Conner Powell, Keira Moss, Alanna Mosier, Madeline Kelly, Heaven Wirth, Ariaha Christian, Jaydan Deel, Ethan Fryman, Arella Alyanakian, Olivia Johnston, Carter Altaffer, Austin DeWitt, Nicholas Shutts, Damien Heminger, Drew Smith, Colton Koby, Katelyn Moss, Camden Held, Xanna Stone, Navaya Koch, Sadie Chapman, Jennifer Davies, Jayce Hartsock, Jack Ridgway, Lane Breen, Otto Proxmire, Easton Sammons, Rickie Graves III, Laken Lillard, Ava Engel, Kaylee Dempsey, Alex Romes, Abbey Grymonprez, Rylie Poole, Braya Hepker, Koleton McCandless, Eli Cook, Spencer Woodward, Jocelyn Evans, Anvi Patel, Eleanor Huard, Arianna Torres, Gabriella Mossburg, Courtney Kendrick, Myleigh Andrews, Aaden Wallace, Maggie Coleman, Grace Slagle, Callie Sines, Zach Lamneck, Cayleigh White, Alexis Calvin, Star Tussing, Cecilia Miller, Trinity Cook, Jada Batt, Logan Whitlock, Skielynn Carlisle, Robert Quillen, Bristol Dominique, Jeet Patel, Nathen Ryan, Paige Lyons, Lukas Reid, Kaileb Gambler, Ariaha Christian, Kallie VanDeVoorde, Amiyah Langham, Ivan Day, Melani Verdugo, Jonathon Bitz, Jozlynn McKeen, Cody Shaffer, Travis Entenman, Abigail Shuherk, Colton Koby, Ally Grymonprez

Perfect Attendance Award - Stella Peet, Zach Hess, Xavier Oliphant, Cade Kern, Lily Pittman, Emaline Slagle, Jeremiah Taylor, Hailey Warner, Ethan Bailey, Eleanor Huard, Jocelyn Evans, Emma Schlade, Brenton Wheeler, Jaylyn Dell, Tucker Nardone, Lydia Rogers, Grace Slagle, Polly Sleesman

PBIS Sportsmanship Awards Respectful, Responsible, & Safe Behavior - Mrs. Shroeder & Mrs. Taylor's classrooms

Gold Slip Winners in PE for March - Emma Cloutier, Karsyn Miller, Mikayla Asbury

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

PERSONNEL RECOMMENDATIONS:

68-19

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

Student Summer Workers - on an as needed basis at minimum wage: Technology- Anthony Malanga, Zachary Laker Custodial- Amanda Romes, Kayla Arnold, Ethan Cox

Summer STEP Ahead HS Teachers: Jennifer Redhead

Alesha Bowers

HS Summer School Teachers: Physical Education AM - Brad Eickhoff Physical Education PM - Matt Neff

Oral Communications - Jordan Wittler

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

Tyler Davie, MS Intervention Specialist, BA Level, 0 years of experience

Danielle McQuillin, MS Intervention Specialist, BA Level, 4 years of experience (pending verification)

Transfer of Classified Staff:

Mirna Romes, 3rd Shift 6-12 Building Custodian, effective June 3, 2019

Transfer of Classified Staff effective 2019-2020 School Year:

Janice Gardner, Server/Shipping/Receiving PK-5 Food Service, effective August 1, 2019

Transfer of Certified Staff:

Leah Sturt, 5th Grade Intervention Specialist-Focus in ELA, effective August 1, 2019 Jacob Sturt, Bryan HS Intervention Specialist, effective August 1, 2019

Two Year Limited Contract:

Matthew Franzdorf, School Resource Officer, effective August 1, 2019 Stanley Nihart, School Resource Officer, effective August 1, 2019

Three Year Limited Contract:

Hayley Brown, EMIS Coordinator, effective August 1, 2019

Continuing Teaching Contract:

Ann Bible, Erika Collins, Lisa Heslop, Lynsey Slagle, Jennifer Grant

Salary Schedule Placement effective for the 2019-2020 School Year:

Brad Eickhoff, MA level

Administrative Contract Correction:

Chanda Swank, School Psychologist, 205 days, effective August 1, 2019

Two Year Administrative Contract:

Jestine Curry, Elementary Administrator, effective August 1, 2019

Non-Renewal of Supplemental Contracts of Non-Certificated Staff:

Marissa Lupo - Junior Class Advisor

Bernie Davis - Set Director I & Set Director II

Heather Teegarden - Asst Fall Play Director

Derek Hug - Asst HS Baseball Coach

Ryan Miller - Asst HS Baseball Coach

Keith Elting - Asst HS Baseball Coach

Tom Goodrich - Asst Track Coach

Jacob Will - Asst Track Coach

Chelsea Green - Asst Track Coach

Garrett Roan - Asst Track Coach

Evan Davies - MS Track Coach

Colin Hoene - MS Track Coach

John Betts - Asst Softball Coach

Bailee Eck-Speelman - Asst Softball Coach

Mitchell Owens - Head Boys Tennis Coach

Classified Substitute:

Kaitlynn Antigo, Melissa Laurin, Amanda Romes, Amanda Carlin

Certified Substitute:

Jack Deemer

Non-Renewal of Classified Substitutes for 2018-2019:

Treya Brown, Summer Fernihough, Velvet Feyes, Anna Jones, Randy Luke, Tina Shirkey, Jordana Walker, Lisa Winzeler, John Betts, Warren Henry, Isaac Martin, Ryan Muehlfeld, Lynette Rummel, Mark Snow, Mike Baerlin, Keith Elting, Adam Fox, Cecilia Fox, Aarika Alabata, Faith Beltz, Kristina Brown, Joy Chase, Makayla Dennis,

Kathy Detwiler, Brittany Dominique, Aeriel Hoebeck, Lauren Ruelas, Kathy Saladin, Kandy Schafer, Cynthia Shoup, JoLynn Curtis, Ruth Soto, LeAnna Kimbel, Teresa Kimbel, Kaitlynn Antigo, Melissa Laurin, Amanda Romes, Amanda Carlin

Non-Renewal of Substitute Teachers for 2018-2019:

Shelley Agee, Aarika Alabata, Kimberly Alayankian, Melinda Armstead, Amy Azzarello, Norman Beck, Curt Bennett, Treya Brown, John Bucklew, Sharon Carpenter, Cheryl Casebere, Joy Chase, Brianna Culler, Kathy Day, Makayla Dennis, Kathy Detwiler, Deborah Dominique, John Downey, Keith Elting, Summer Fernihough, Megan Fisher, Adam Fox, Cecilia Fox, Lisa Frame, Bruce Gamiere, Geoffrey Gilmore, Reva Goshia, Shari Grandey, Nancy Henry, Anna Jones, Lora Knight, Kristen Kurivial, Randy Luke, Vicki McBride, Carol McInerney, Mark Mercer, Mary Miller, Sue Motter, Ann Newcomer, Margie Olds, Collin Parcher, Roger Pence, Kim Pepple, Jill Pittman, Kurt Plouck, Val Plouck, Kevin Pool, Vicki Rathbun, Devin Rummel, Kandy Schafer, Michael Scribner, Mary Segur, Tina Shirkey, Cynthia Shoup, Kim Showalter, Jacqueline Singer, Alan Smith, Olivia Smith, Mary Beth Snider, Ruth Soto, Dee Spiess, Sam Steffes, Mary Stemen, Paul Stoll, Rick Straley, Adam Subasic, Lauren Taylor, Gretchen Turnwald, Jaci Underwood, Jackie Uran, Megan Wiles, Alexandra Will, Lisa Winzeler, Carole Wolfe, Maurice Zuver, Jack Deemer

Resignation:

Blake Rockey, HS Intervention Specialist, effective May 31, 2019
Ashley Rice, 2nd & 3rd Grade Intervention Specialist, effective May 31, 2019
Kelly Myers, Paraprofessional Aide, effective July 31, 2019
Carrie Wilhelm, Assistant Girls Soccer, effective May 20, 2019
Brittany Sanders, Assistant Volleyball, effective May 20, 2019
Nathan Niese, Guidance Counselor & Boys Head Soccer Coach, effective June 30, 2019
Sharon Jacobs, Bus Driver, effective May 17, 2019

Retirement:

Richard Will, Band Director, effective May 31, 2019

Supplemental Contracts for 2019-2020 School Year:

Elementary Quiz Bowl Advisor 3% - Jamie Morris

JH Quiz Bowl Advisor 3% - Lisa Heslop

Academic League Advisor 6% - Lisa Heslop

Language Club Advisor 1.5% - Olivia Elkins

Language Club Advisor 1.5% - Lisa Heslop

National Honor Society Advisor 4% - Kathryn Rockey

HS Yearbook Advisor 6% - Matt Neff

HS Yearbook Advisor 6% - Nate Keel

JH Yearbook Advisor 10% - Steph Poncsak

FCCLA Advisor 3% - Kathy Vitek

Orchestra Director/Pit Director 10% - Brandon Gordon

Choir Director 10% - Ben Lupo

HS Student Council Advisor 6% - Jackie Elser

HS Student Council Advisor 6% - Teresa Noethen

8th Grade Class Advisor 6% - Heidi Brown

Freshman Class Advisor 3% - Andy Bentley

Sophomore Class Advisor 3% - Amy Johnson

Junior Class Advisor 6% - Kathryn Rockey

Junior Class Advisor 6% - Marissa Lupo

Senior Class Advisor 4% - Veronica Arthur

Newspaper Advisor/Photography Advisor 5% - Steph Poncsak

Newspaper Advisor/Photography Advisor 5% - Matt Neff

Newspaper Advisor/Photography Advisor 3% - Nate Keel

Drama/Play Director Fall 6.5% - Betsy Zuver

Assistant Drama Director Fall 4% - Heather Teegarden

Head Golf Coach 16% - Tyler Bernath

Head Cross Country Coach 16% - Matt Kaullen

Head Girls Tennis Coach 16% - Mitchell Owens

Head Coach Football 19% - Grant Redhead

Assistant Football Coach 13% - Tom Goodrich

Assistant Football Coach 13% - Dick Kuszmaul

Assistant Football Coach 13% - Nathan Keel

Assistant Freshman Football Coach 13% - Colin Walker

Assistant Freshman Football Coach 13% - Kraig Bostelman

JH Football Coach 7th 10% - Robbie Lakes

JH Football Coach 7th 10% - Justin Garza

JH Football Coach 8th 10% - Mark Miller

Cheerleading Advisor 16% - Kristi Moor

Assistant Cheerleading Advisor 13% - Kyleigh Meeker-Blad

Head Volleyball Coach 16% - Melanie Reinhart

Assistant Volleyball Coach 13% - Taryn Walz

Assistant Volleyball Coach 13% - Makayla Dennis

Music Department Volunteers for 2019-2020 School Year:

HS/MS Orchestra- Jordan Wittler, Lora Knight, Patti Coon, Tammie Rettig, Eric Harter, Eric Herman

HS/MS Band- Ben Camarillo

HS/MS Choir- Patti Coon, Eric Herman, Heather Teegarden

Extracurricular Volunteers for 2019-2020 School Year:

Lightshines- Ben Lupo Robotics- Matt Kaullen

Fly Fishing- Robert Lakes

Athletic Volunteers:

Brian Arnold, Chris Spisak, Karen Meister, Carrie Deckrosh

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

Thereupon, President declared the motion duly approved.

PERSONNEL RECOMMENDATIONS:

69-19

Dep Opdycke moved and Tom Lingvai seconded a motion to approve the following recommendations:

Change in pay rate effective August 1, 2019:

Juliet Stockman, Central Registrar, to \$15.50 per hour

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

Thereupon, President declared the motion duly approved.

PERSONNEL RECOMMENDATIONS:

70-19

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

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

Joesph Good, MS/HS Physical Education Teacher, MA level, 10 years of experience (pending verification)

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

Thereupon, President declared the motion duly approved.

Policy Items

First Reading of the following Board Policy Items:

2430 - District-Sponsored Clubs and Activities

7510 - Use of District Premises

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

Second 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

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

POINTS OF INFORMATION:

• Mrs. Savage reported that she has been discussing Safe to School grants with Mayor Schlade. This would provide funds to build sidewalks to schools in our community.

Upcoming Meeting Dates:

Regular Board of Education Meeting – June 17, 2019 at 7:00 pm – Field House Board Room Special Board of Education Meeting/CFO Interviews – May 29, 2019 at 5:00 pm – Field House Board Room Special Board of Education Meeting/CFO Interviews – May 30, 2019 at 5:00 pm – Field House Board Room Business Advisory Committee Meeting – TBD

Reports from Administrators

- A. Mrs. Cox
- B. Mrs. Savage for Mr. Bassett

EXECUTIVE SESSION 71-19
Scott Benedict moved and Mike Stockman seconded a motion to enter into executive session at 8:40 PI

Scott Benedict moved and Mike Stockman seconded a motion to enter into executive session at 8:40 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.
- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.

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

72-19

Tom Lingvai moved and Mike Stockman seconded a motion to leave executive session at 10:35 PM:

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

ADJOURNMENT 73-19

Deb Opdycke moved and Mike Stockman seconded a motion for adjournment.

Roll Call ~ Ayes: Keeler, Lingvai Opdycke, Stockman and Benedict.	Nays: None.	Abstain: None.
Thereupon, President declared the meeting adjourned at 10:36 PM.		

President	Treasurer
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