

**BRYAN CITY SCHOOLS
BOARD OF EDUCATION
AGENDA**

Regular Meeting
Monday, July 22, 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. APPOINTMENT OF TREASURER PRO TEM- LAURA SAUBER

Moved:

Seconded:

IV. ROLL CALL

Scott Benedict
Cindra Keeler
Thomas Lingvai
Debra Opdycke
Michael Stockman

VI. APPROVAL AND SIGNING OF JUNE REGULAR MEETING MINUTES, JUNE 27TH SPECIAL BOARD MEETING

Exhibit A

Moved:

Seconded:

VII. 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.

VIII. COMMUNICATIONS

IX. TREASURER'S REPORT/RECOMMENDATIONS

Exhibit B

1. Cash Reconciliation
2. Check Register
3. Financial Recommendations:
 - Change Funds for 2019-2020:
 - \$2,000.00 for Chad Savage, HS Athletics
 - \$200.00 for Brian Arnold, JH Athletics
 - \$250.00 Jonell Combs, Concessions
 - \$200.00 Shelley Oberlin, Cafeteria
 - \$200.00 Karyn Cox, PK-5 Office
 - \$50.00 Mark Rairigh, 6-12 Office

Petty Cash Funds for 2019-2020:

- \$500.00 Kevin Schafer, General Fund
- \$4,000.00 Chad Savage, HS Athletics

Donations:

\$250.00 from Dean & Mary Grove for the Cy Daily Scholarship

\$3,800.00 from Bryan PTO for Elementary Teacher Supplies

\$1,900.00 from Bryan PTO for Elementary Principal Fund

Moved:

Seconded:

X. OLD BUSINESS

- Tennis Court Project

XI. NEW BUSINESS

XII. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Resolution to formally recognize District Support Organizations of the Bryan City School District:

Bryan Athletic Boosters, Bryan Music Boosters, Bryan Academic Boosters, & Bryan Elementary PTO

Approval of Shared Resource Center Contract:

As per exhibit

Exhibit C

Approval of Contract Services with Midwest Regional ESC:

As per exhibit

Exhibit D

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

Angela Anglin - effective July 22, 2019

Transportation:

- A. Bus stop locations as established by the Transportation Director for 2019-2020 school year.
- B. Authorization to relocate school bus stop locations to the Transportation Director for the 2019-2020 school year.
- C. Payment in lieu of transportation at the rate established by the Ohio Department of Education for the 2019-2020 school year in the event transportation by school conveyance is impractical within the meaning of the O.R.C.

Moved:

Seconded:

2. Personnel - Recommendations:

Classified Personnel for 2019-2020 School Year:

Kandy Schafer, 5th Grade/1:1 Aide, ESEA Certified 5.75 hrs per day (pending certification)

Moved:

Seconded:

New Hire:

Kayla Brown, Payroll & Benefits Clerk, \$14.00/hr effective July 22, 2019

Transfer of Certified Staff for the 2019-2020 School Year:

Traci Lamberson to MS English Teacher

Administrative Retire-Rehire Limited Contract:

Ned Ruffer, Maintenance Director/Supervisor

Contract Staff - Website/Social Media:

Dee Collins, up to 10 hrs per week, paid at tutor rate, for the 2019-2020 school year

Classified Personnel for 2019-2020 School Year:

Carol Eidenier, AM/PM Preschool Aide, ESEA Certified, 2 hrs Monday & 6.75 hrs per day Tues.-Fri.
Peggy Wendt, AM/PM Preschool Aide, ESEA Certified, 2 hrs Monday & 6.75 hrs per day Tues.-Fri.
Terri Long, AM/PM Preschool Aide, ESEA Certified, 2 hrs Monday & 6.75 hrs per day Tues.-Fri.
Emily Sammons, PM Preschool 1:2 Aide, ESEA Certified, 5.5 hrs per day Tues.-Fri.
Christine Keesecker, PM Preschool 1:2 Aide, ESEA Certified, 5 hrs per day Tues.-Fri.
Renee Myers, PM Preschool 1:1 Aide, ESEA Certified, 4.25 hrs per day Tues.-Fri. (pending cert)
Faith Beltz, PM Preschool 1:1 Aide, ESEA Certified, 5.25 hrs per day Tues.-Fri. (pending cert)
Melanie Boulis, PM Preschool 1:2 Aide, ESEA Certified, 5.25 hrs per day Tues.-Fri.
Mary Myers, Kindergarten Classroom Aide, ESEA Certified, 5.75 hrs per day
Jennifer Sampson, AM Cubdergarten Aide, ESEA Certified, 5.75 hrs per day
Kelli Dean, PM Cubdergarten Aide, ESEA Certified, 5.75 hrs per day
Sherry Fujka, PK-5 Library Aide, 5.75 hrs per day
Tiffany Heller, PK-5 Aide, ESEA Certified, 7.25 hrs per day
Cindy Sinclair, Kindergarten Aide, ESEA Certified, 5.75 hrs per day
Ashley McCandless, Kindergarten Aide, ESEA Certified, 5.75 hrs per day
Shelley Duran, PK-5 2:1 Aide, ESEA Certified, 6.5 hrs per day
Angie Lemons, PK-5 CC Aide, ESEA Certified, 8 hrs per day
Amy Hornyak, PK-5 CC Aide, ESEA Certified, 8 hrs per day
Taryn Walz, Sensory Aide, ESEA Certified, 5.75 hrs per day
Amanda Siders, Sensory Aide, ESEA Certified, 5.75 hrs per day
Dana Anderson, PK-5 1:1 Aide, ESEA Certified, 5.75 hrs per day
Heather Bates, PK-5 1:1 Aide, ESEA Certified, 8 hrs per day
Robyn Horg, PK-5 1:2 Aide, ESEA Certified, 7.25 hrs per day
Victoria Gentit, PK-5 1:2 Aide, ESEA Certified, 8 hrs per day
Maria Moats, PK-5 1:1 Aide, ESEA Certified, 7.25 hrs per day
Kathleen Ottenweller, PK-5 1:1 Aide, ESEA Certified, 5.75 hrs per day
Michelle Missler, PK-5 Library Aide, 5.5 hrs per day
Candi Retcher, PK-5 Aide, 4.75 hrs per day
Bridget Smith, PK-5 Aide, 4.75 hrs per day
Pam Sickmiller, PK-5 3rd-5th Classroom Aide, ESEA Certified, 8 hrs per day
Donna Mann, PK-5 3rd-4th Classroom Aide, ESEA Certified, 7.5 hrs per day
Shari Robison, PK-5 Aide, ESEA Certified, 4.25 hrs per day
Lydia Showalter, PK-5 Aide, 5 hrs per day
Dee Herman, PK-5 1:2 Aide, ESEA Certified, 8 hrs per day
Nancy Michael, PK-5 1:1 Aide, ESEA Certified, 7.25 hrs per day
Maria Panico, PK-5 1:1 Aide, ESEA Certified, 8 hrs per day
Teresa Keller, PK-5 1:2 Aide, ESEA Certified, 8 hrs per day
Barb Rowe, PK-5 MD Classroom Aide, ESEA Certified, 8 hrs per day
Carolyn Stambaugh, PK-5 1:2 Aide, ESEA Certified, 8 hrs per day
Carrie Deckrosh, MS Classroom Aide, ESEA Certified, 7.25 hrs per day
Jonell Combs, 6-12 Aide, ESEA Certified, 8 hrs per day
Sue Schulenberg, 6-12 Aide, ESEA Certified, 7.75 hrs per day
Julie Masten, 6-12 Aide, ESEA Certified, 8 hrs per day
Kathy Frank, 6-12 MH 1:2 Aide, ESEA Certified, 8 hrs per day
Lori Grim, 6-12 MH Aide, ESEA Certified, 7.5 hrs per day
Judy Smith, 6-12 MH 1:1 Aide, ESEA Certified, 7.75 hrs per day
Pam Smith, 6-12 Aide, ESEA Certified, 8 hrs per day
Kari Dargartz, MS 1:2 Aide, ESEA Certified, 7.75 hrs per day
Jennifer Andrews, 6-12 Aide, ESEA Certified, 6.75 hrs per day
Aubra Dixon, 6th Grade 1:1 Aide, ESEA Certified, 7 hrs per day
Cindy Haase, 6-12 Library Aide, 5.75 hrs per day
Linda Piper, 6-12 Aide, ESEA Certified, 5.75 hrs per day
Cheree Terrell, 6-12 Aide, ESEA Certified, 4.75 hrs per day
Adrienne Mojica, 6-12 Aide, ESEA Certified, 5.5 hrs per day
Jon Ely, ISS Aide, 5.75 hrs per day
Kim Hissong, 6-12 Study Hall Aide, 4.75 hrs per day
Kim Armbruster, 6-12 Library Aide, 5.75 hrs per day

Penny Perez, 6-12 Study Hall Aide, 5 hrs per day
Jennifer Stratton, 7th Grade 1:2 Aide, ESEA Certified, 5.75 hrs per day

Supplemental Contracts for 2019-2020 School Year:

JH Cross Country Coach - Audrey Bowers (10%)
JH Cheerleading Advisor - Jordyn Waters (10%)
Assistant Boys Soccer Coach - Danielle McQuillin (13%)

Volunteers for Bryan Elementary Golden Bear Running Club:

Ben Osterland
Brian Cummins
Julie Cummins

Music Department Volunteers for 2019-2020 School Year:

HS/MS Band- Lauren Stille, Grace Dickmann

Approval of the 2019-2020 Certified and Classified Substitutes:

As per exhibit

Exhibit E

Resignation:

Betsy Schlosser, MS English Teacher, effective July 31, 2019

Moved:

Seconded:

XIII. POINTS OF INFORMATION

1. Report of Superintendent

- A. Legislative Finance Update
- B. Board Meeting Dates

Regular Board of Education Meeting – August 19, 2019 at 7:00 pm – Field House Board Room

Business Advisory Committee Meeting – TBD

LPDC Meeting – TBD

XIV. 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:

XV. DISCUSSION

XVI. ADJOURNMENT

Moved:

Seconded: