

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, July 22, 2019 at 7:00 PM at the Mose A. Isaac Field House conference room.

APPOINTMENT OF TREASURER PRO TEM

97-19

**Tom Lingvai moved and Mike Stockman seconded a motion to appoint Laura Sauber to the position of Treasurer Pro Tem**

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

ATTENDANCE

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

Administrators present were: Diana Savage, Kevin Schafer, and Laura Sauber. Other Guests in attendance included: Chris Malanga of Bryan Municipal Utilities, Josh Ewers of the Bryan Times, Jeremy Scott of the Village Reporter.

APPROVAL OF MINUTES

*Exhibit A* 98-19

**Scott Benedict moved and Deb Opdycke seconded a motion to approve the minutes of the June 17, 2019 regular board meeting, and the June 27, 2019 special board meeting.**

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

No Report

TREASURER'S REPORT

*Exhibit B*

The Treasurer presented the financial report for the month of June 2019 with the Farmers & Merchants State Bank balance of \$2,530,937.61; outstanding checks and adjustments of \$58,483.50; Star Ohio \$923717.85; Star Ohio Plus \$2,464,520.18; State Bank \$6,374,967.96; UBS Financial \$4,311,784.71, Petty Cash: Kevin Schafer \$500.00, and Chad Savage \$4,000.00 and Change Funds \$0.00. Total Treasurer's balance \$16,551,944.81.

**FINANCIAL RECOMMENDATIONS**

99-19

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

Change Funds for 2019-2020:

\$2,000.00 for Chad Savage, HS Athletics  
\$200.00 for Brian Arnold, JH Athletics  
\$250.00 for Jonell Combs, Concessions  
\$200.00 for 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

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:

- Construction began on July 22
- The estimated completion date is Labor Day 2019.

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**100-19**

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

Bus stop locations as established by the Transportation Director for 2019-2020 school year.  
Authorization to relocate school bus stop locations to the Transportation Director for the 2019-2020 school year.  
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.

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

**PERSONNEL RECOMMENDATIONS:**

**101-19**

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

Classified Personnel for 2019-2020 School Year:  
Kandy Schafer, 5th Grade/1:1 Aide, ESEA Certified 5.75 hrs per day (pending certification)

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

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 Fuika, 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

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 Stittle, 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

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

**102-19**

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

Classified Personnel for 2019-2020 School Year:  
Jennifer Stratton, 7th Grade 1:2 Aide, ESEA Certified, 5.75 hrs per day

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

**POINTS OF INFORMATION:**

Mrs. Savage reported:

- The state budget has been approved but full information is yet to be distributed to the district.

Upcoming 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

**EXECUTIVE SESSION**

**103-19**

**Scott Benedict moved and Mike Stockman seconded a motion to enter into executive session at 7:27 PM for the following purposes:**

The purchase of property for public purposes or the sale of property at competitive bidding.

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

**104-19**

**Deb Opdycke moved and Mike Stockman seconded a motion to leave executive session at 8:20 PM:**

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

**ADJOURNMENT**

**105-19**

**Tom Lingvai 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 8:22 PM.

President \_\_\_\_\_

Treasurer \_\_\_\_\_