

**BRYAN CITY SCHOOLS
BOARD OF EDUCATION
AGENDA**

Regular Meeting
Monday, August 19, 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. MOMENT OF SILENCE

IV. APPOINTMENT OF TREASURER PRO TEM- ROBERT WANNEMACHER

Moved:

Seconded:

V. ROLL CALL

Scott Benedict
Cindra Keeler
Thomas Lingvai
Debra Opdycke
Michael Stockman

VI. APPROVAL AND SIGNING OF JULY REGULAR MEETING MINUTES

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

1. Student Spotlight, Ohio Ambassadors of Music

IX. BOARD OF EDUCATION RECOMMENDATION

Kevin Schafer, CFO, effective September 1, 2019

X. TREASURER'S REPORT/RECOMMENDATIONS

1. Cash Reconciliation

Exhibit B

2. Financial Reports

3. Financial Recommendations:

Amended Temporary Appropriation for FY20

As per exhibit

Exhibit C

Tuition Rates for 2019-2020 School Year as set by the Ohio Dept of Education:

In State - \$6,373.27

Out of State - \$10,419.69

META Resolution for Bus Bids:

As per exhibit

Exhibit D

Permission to establish fund 300-983A for the Golden Bears Running Club

Athletic Pay Rates for the 2019-2020 school year

Exhibit E

As per exhibit

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

- OAEP \$100.00
- Toledo Public School \$700.00
- Defiance County Family & Children First Council \$4.50
- Katelyn Bernath \$38.70

Donations:

\$500.00 from Thomas & Susan Herman for the Golf Team

\$6,450.00 from the Bryan Area Foundation for Orchestra

\$1,440.00 from the Bryan Rotary Foundation for BCS Kindergarten books

School supplies & gift cards from the Bryan PD & Probation for Bryan Elementary

Moved:

Seconded:

XI. OLD BUSINESS

1. Tennis Courts

XII. NEW BUSINESS

XIII. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Wood County Juvenile Detention Center Agreement:

As per exhibit

Exhibit F

Approval of 2019-2020 School Year YMCA Transportation Service Contract:

As per exhibit

Exhibit G

2. Personnel - Recommendations:

New Hire of Classified Staff:

Jordana Walker, PK-5 1:2 Aide, ESEA Certified, 5.75 hrs per day effective August 14, 2019

Jill Pittman, 6-12 1:1 Aide, ESEA Certified, 8 hrs per day (pending cert) effective August 28, 2019

Amanda Carlin, Bus Driver, 0 years experience, effective August 15, 2019

Linda Bleoo, 6-12 Aide, 5 hrs per day (pending cert) effective August 19, 2019

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

Kathy Detwiler, BA 10 yrs experience, Kindergarten Intervention Specialist

Involuntary Transfer of Classified Staff for the 2019-2020 School Year:

Tammy Elliott, PK-5 Aide, 8 hrs per day

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

Traci Lamberson to MS ELA Teacher

Tina Delfavero to 4th Grade Teacher

Carrie Wilhelm to Kindergarten Teacher

Transfer of Classified Staff:

Jacob Robb to 3rd Shift Custodian, effective August 12, 2019

Shari Robison PM Preschool 1:2 Aide, ESEA Certified, 4.25 hrs per day Tues.-Fri.
effective August 14, 2019

Classified Personnel for 2019-2020 School Year:

Kathy Lamberson, MH 1:2 Aide, ESEA Certified, 7hrs per day

Lisa Dulle, Health Aide, 5.75 hrs per day

Change in Classified Personnel Hours:

Jonell Combs, 6-12 Aide, 8 hrs per day to 7 hrs per day effective August 14, 2019

Aubra Dixon, 6th Grade 1:1 Aide, 7 hrs per day to 7.75 hrs per day effective August 14, 2019

Michelle Missler, PK-5 Library Aide, 5.75 hrs per day effective August 14, 2019

Supplemental Contracts for 2019-2020 School Year:

JH Cross Country Coach - Alesha Bowers (10%)

Assistant Boys Soccer Coach - Zachary Roller (13%)

Bus & Van Driver hours per day effective with the 2019-2020 School Year:

Tim Calvin – 3.5 hrs per day

Don Carroll – 3.5 hrs per day

Jackie Curl – 3.5 hrs per day, 1.5 hrs Noon Route – Total 5.0 hrs per day

Shelley Duran – 1.5 hrs per day

Erica Hageman – 3.5 hrs per day, 1.5 hrs Noon Route – Total of 5.0 hrs per day

Neil Haughn – 3.5 hrs per day

Andrew Heater – 3.5 hrs per day

Dan Hissong – 3.5 hrs per day

Dave Hug – 3.5 hrs per day

Shelly King – 3.5 hrs per day, 1.5 hrs Noon Route & 2.0 hrs per day St. Pat's – Total 7.0 hrs per day

Deb Lehmann – 3.5 hrs per day

John MacFarlane – 3.5 hrs per day

Jeff Panico – 3.5 hrs per day, 2.25 hrs per day St. Pat's – Total 5.75 hrs per day

Lori Poynter – 3.5 hrs per day

Cher Raub – 3.5 hrs per day, 1.5 hrs Noon Route – Total 5.0 hrs per day

Shari Robison – 3.5 hrs per day

Scott Stuckey – 8 hrs per day Maintenance

Jennifer Vogelsong – 3.5 hrs per day

Tom Hall – 3.5 hrs per day effective August 20, 2019

Dan Fedderke – 3.5 hrs per day

Kurt Plouck – Van driver paid as worked

Contract Staff - Website/Social Media:

Dee Collins, up to 50 hours per month, August, 2019 and up to 40 hours per month,
September 1, 2019 to July 31, 2020 paid at tutor rate

Approval of the 2019-2020 Certified and Classified Substitutes:

Vicki McBride, Amy Azzarello, Val Plouck, Lisa Tippin, Mary Jones, Megan Wiles, Makayla Dennis,
Kristina Brown, Melinda Armstead, Audrey Bowers

Approval of the 2019-2020 Fall Athletic Department Workers

As per exhibit

Exhibit H

Volunteers for Bryan Elementary Golden Bear Running Club:

Ben Osterland, Julie Cummins, Brian Cummins, Terri Morr, Libby Cummins, Daniel Slagle, Beth
Wyse, Kacee Ledyard, Annie Sims, Kathy Frank, Sue Schulenberg, Tracy Cook, Alayna Perkins

XV. 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:

XVI. DISCUSSION

XVII. ADJOURNMENT

Moved:

Seconded: