

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, December 16, 2019 at 7:00 PM at the Mose A. Isaac Field House conference room.

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, Chad Bassett, Chad Savage, Mark Rairigh, and Karen Cox. Bryan City School employees in attendance were Rachael Mann and Sara Huard. Other guests in attendance included: Negley Stockman of Bryan Municipal Utilities, Dustin Schlachter, Ben Camarillo, and Emma Kirkpatrick of Maumee Valley Planning Organization.

APPROVAL OF MINUTES

Exhibit A 140-19

Scott Benedict moved and Mike Stockman seconded a motion to approve the minutes of the November 18, 2019 regular board meeting.

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

TREASURER’S REPORT

Exhibit B

Exhibit C

The Treasurer presented the financial report for the month of December 2019 with the Farmers & Merchants State Bank balance of \$3,710,163.31; outstanding checks and adjustments of \$519,781.82; Star Ohio \$932,165.90; Star Ohio Plus \$2,487,047.25; State Bank \$6,438,768.83; UBS Financial \$4,350,896.61; Petty Cash: Kevin Schafer \$500.00 and Chad Savage \$4,000.00 and Change Funds \$2,900. Total Treasurer’s balance \$17,406,660.08.

FINANCIAL RECOMMENDATIONS

141-19

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

Donations

- \$1,500 from Marvin Rettig for Orchestra
- \$1,500 from Marvin Rettig for Choir
- \$500 from Newlyn Quest for Band
- \$1,000 from Newlyn Quest for Choir
- \$100 from Georgia & John Stelzer for Youth in Government
- \$500 from Newlyn Quest for Youth in Government
- \$100 from Newcomer, Shafer, Spangler & Breiningner for Youth in Government
- \$50 from Gallagher & Rohrs for Youth in Government
- \$100 from Newlyn Quest for Computer Insurance
- \$300 from Newlyn Quest for Wrestling Team
- \$300 from Newlyn Quest for Student Assistance Fund
- \$300 from Mr. Lupo and Mrs. Knight for Choir Robes

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

142-19

Cindra Keeler moved and Tom Lingvai seconded a motion to appoint Scott Benedict President Pro-Temp for the Organizational Meeting schedule for January 6, 2020.

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

The board discussed the agenda for the Organizational Meeting

OLD BUSINESS

Personal Finance Graduation Requirement

NEW BUSINESS

Board Committee Assignment for 2020

143-19

Scott Benedict moved and Deb Opdycke seconded a motion to appoint Cindra Keeler as the Four County Career Center representative.

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

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

144-19

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

Approval of BGSU Honors Band Trip

Exhibit D

As per exhibit

Approval of Swim/Dive Team Trip

Exhibit E

As per exhibit

Approval of Personal Finance as a graduation requirement beginning with the Class Of 2024

Approval of 6-12 Curriculum Guide for 2020-2021

Exhibit F

As per exhibit

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

Student Commendations

6-12 Campus:

1st team All Ohio (Division IV)- Nate Miller, Quarterback

3rd team All Ohio (Division IV)- Connor Arthur, Defensive Back

Four County Career Center students of the month - Austin Tomaszewski & Paige Flinn

2019 OMEA D1 Junior High School Honors Orchestra - Gideon Mejia, Ella Vansteenkiste,

Griffin Davis, Ryan Spiess, Briana Entenman, Gavin Pittman, Kelby Knight, Ryan Knight

2019 OMEA D1 High School Honors Orchestra - Emma Woolace, Margaret Rettig, Parker

Rosebrook, Emma Rettig, Karina McDougle, Katherine Seaman, Allison Parker, Dominick

Blankenship, Isaac Lamore

PK-5 Campus:

The Gold Slip Winners for November - Alexis Wallace, Emma Notestine, Colby Beltran

The PBIS Sportsmanship Winners for November - Ms Shilling & Mrs. Boyer's classrooms

PERSONNEL RECOMMENDATIONS

145-19

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

Classified Substitutes:

Harley Kinzer

Certified Substitute:

Cecilia Fox, Julia Brown

Contract Staff:

Dee Collins, Website Re-Design, up to 100 hours for January-February 2020, paid at tutor rate

Retirement:

Lyndon Spiess, PE Teacher, May 31, 2020

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

146-19

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

Policy Items

Second Reading and Approval of the following Board Policy Items

1310- Employment of the Treasurer
1340 - Non-Reemployment of the Treasurer
2431 - Interscholastic Athletics
5113.02 - School Choice Options
5200 - Attendance
5350 - Student Mental Health and Suicide Prevention
7300 - Disposition of Real Property/Personal Property
7440.03 - Small Unmanned Aircraft Systems
8403 - School Resource Officer
8462 - Student Abuse and Neglect
8500 - Food Service
1615 - Use of Tobacco by Administrators
3215 - Use of Tobacco by Professional Staff
4215 - Use of Tobacco by Classified Staff
5512 - Use of Tobacco
7434 - Use of Tobacco on School Premises
1630.01/3430.01/4430.01 - FMLA
2340/8640 - Bus transportation and seat belt requirements
4433 - Vacation leave updates/corrections

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

First Reading of Board Policy Items

5112 - Entrance Requirements

POINTS OF INFORMATION

Upcoming Meeting Dates

January Board of Education Organization & Regular Meeting – January 6, 2020 at 7:00 pm
Business Advisory Committee – January 15, 2020 7:00 am – FH Board Room
LPDC - TBA

Reports from Administrators

- Athletic - Mr. Savage

- Curriculum - Mr. Basset
- Elementary - Mrs. Cox
- Secondary - Mr. Rairigh

DISCUSSION

None

EXECUTIVE SESSION

147-19

Tom Lingvai moved and Mike Stockman seconded a motion to enter into executive session for the following reasons:

- Employment of employees
- Matters which are the subject of pending court action

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

The board entered executive session at 8:09 PM

The board exited executive session at 9:17 PM

ADJOURNMENT

148-19

Deb Opdycke moved and Scott Benedict 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 9:18 PM.

President _____

Treasurer _____.