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. ROLL CALL
Scott Acus
Emily Ebaugh
Cindra Keeler
Thomas Lingvai
Glen Newcomer

IV. APPROVAL AND SIGNING OF AUGUST MEETING MINUTES

Moved:        Seconded:

V. PUBLIC PARTICIPATION **
1. Bryan Education Association

** 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.

VI. COMMUNICATIONS
1. Four County Career Center School Board Report

VII. TREASURER’S REPORT/RECOMMENDATIONS
1. Cash Reconciliation
2. Summary Financial
3. Check Register
4. Spending Plan
5. Financial Recommendations:
   Resolution to Appoint Representative:
   Appoint Robin Rosswurm, Janet Hageman, Diana Savage and Jane Whisler as Board of Education representatives for Mandatory Public Records Training as required by House Bill 9.
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:

None

Amended Appropriations FY2014: Exhibit D
As per exhibit

Donations:
^$500.00 to BHS Golf program from Tom Herman

Tuition Rates for 2013-2014 School Year as set by the Ohio Department of Education:
In State - $5650.30
Out of State - $8398.94

Moved: Seconded:

VIII. SUPERINTENDENT’S RECOMMENDATIONS
1. Administrative Recommendations:

Commendations:
^High School:
Athletes of the Week: Megan Steel, Evan Morr, Morgan Tinkel, and Austin Schimmoeller
Passing Yards/TD’s Scored Record: Austin Schimmoeller

Moved: Seconded:

Contract w/Prospect Acres Photography: Exhibit E
As per exhibit

Contract w/AESOP: Exhibit F
As per exhibit

Auxiliary Services Contract for Speech Services: Exhibit G
Moved: Seconded:

Resolution of Acceptance in the Classroom Facilities Assistance Program: Exhibit H
As per exhibit

Moved: Seconded:
2. **Personnel - Recommendations:**

**Approval of FMLA Leave:**
Shannon Selhorst

**Resignation:**
Kim Pepple as Assistant Boys Tennis Coach

**Hire:**
Amy Brandt, Lincoln Lunchroom Worker, 3.0 hrs per day, 0 yrs exp., effective 09/03/13
Stacey Carper, Washington Recess/RTI/Office Aide, 4.75 hrs per day, 0 yrs exp., effective 09/03/2013

**Transfer Classified Personnel:**
Sandy Huffman, to Washington Lunchroom Worker, 3.0 hrs per day, effective 08/26/13
Jennifer Balser to PS 1 on 2/Bus Duty Aide, 4.25 hrs per day/4 days week, eff. 09/03/13
Carolyn Stambaugh to HS AMDuty/4Co Bus/Lunch/SLD Aide, 5.75 hrs day, eff. 08/26/13
Angie Lemons to PS Bus/Washington 1 on 1/PS Bus Aide, 8.0 hrs day, eff. 08/26/13
Tammy Elliott to Washington Breakfast/1 on 2/PM Bus Aide, 6.5 hrs day, eff. 08/26/13
Carol Hoffman to Lincoln AM Duty/1 on 1/PM Bus Aide, 7.0 hrs day, eff. 08/26/13 and then to 7.5 hrs per day 09/11/13

**Change in Classified Personnel Hours:**
Betsy Smith, MS AM Duty/1 on 2/4Co Bus Aide, 7.25 hrs per day, effective 08/22/13
Cheryle Newman, Lincoln Bus/Library/Noon Duty Aide, 7.0 hrs per day, eff. 09/11/13

**Salary Schedule Placement effective August 20, 2013:**
Kevin Kline, MA+20 level, salary schedule A
Heather Stoops, MA level, salary schedule A-1

**Adjustments to Supplemental Contracts:**
Danae Polley – Asst HS Volleyball Coach (13%)
Melanie Reinhart – Head Volleyball Coach (11%)

**Substitutes:**
Teacher – Jamie Anderson, Kenneth Herbert, Linda Lockhart, Grant Nicholls,
Mary Beth Snider, Sally Schollmeier, Pamela Zuver

Classified – Tanya Barnes, Erica Hageman, Cynthia Haase, Marissa Lupo, Pamela Shaw,
Donna Shook, Myra Zachrich

Moved: [Signature]
Seconded: [Signature]

**Substitute Teacher:** Ashley Ebaugh

Moved: [Signature]
Seconded: [Signature]
IX. POINTS OF INFORMATION
1. Report of Superintendent
   A. Legislative Finance Update

   B. Board Meeting Dates:
      Regular BOE meeting - Monday, October 21, 2013, 7:00 pm – MS Media Center
      LPDC/Master Teacher – November 13, 2013, 8:00 a.m. – FH Conf Room
      Race to the Top Committee – September 17, 2013 12:30 p.m. – FH Conf Room
      Business Advisory Committee – November 12, 2013, 7:00 a.m. – Mayor’s Office
      Capital Conference Dates – November 10-13, 2013, Columbus Convention Center

2. Reports from Administrators
   A. Mrs. Cox           B. Mr. Bassett      C. Mr. Huard
   D. Mr. Alspaugh      E. Mr. Tavierne    F. Mr. Rairigh
   G. Mrs. Darrow

X. EXECUTIVE SESSION
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
   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.

XI. DISCUSSION

XII. MOTION FOR ADJOURNMENT

Moved:                Seconded: