The Regular Meeting of the Bryan City School District Board of Education was held on May 19, 2008 at 5:00PM in the Mose Isaac Field House Conference Room.

ATTENDANCE
The Board Members present at roll call were Scott Acus, Emily Ebaugh, Cindra Keeler, and Glen Newcomer.

Administrators present were: Jim Gunner, Rob Rosswurm, and Diana Savage. Guests in attendance included Teresa Melcher of The Bryan Times, and Jim Funderberg of Bryan Municipal Utilities.

APPROVAL OF MINUTES
The President declared the minutes of the April 21, April 27, April 28, May 3rd and May 7, 2008 meetings approved as written. The April 27, 2008 minutes have been corrected to reflect that Mr. Gunner was not in attendance.

PUBLIC PARTICIPATION
None.

COMMUNICATIONS
Four County Career Center School Board Report –
Mrs. Keeler reported that William Spiess has been hired as the new Superintendent at Four County JVS. The Senior recognition day ceremony will be held on May 21 at 9:00AM. The incoming Junior class will be approximately 500 students.

Professional Meeting Reports
Jay Arbaugh, Deb Clum, Ned Garver, Deb Kreger, Teresa Partee, Susan Shindledecker, Kim Spiess, Deb Tavierne, Jean Kovarik Will, Janet Wright.

Legislative Liaison
No report.

TREASURER’S REPORT/RECOMMENDATIONS
The Treasurer presented the financial report for the month of April 2008, with the Farmers & Merchants State Bank balance of $3,455,123.11; outstanding checks and adjustments of $265,107.27; Star Ohio $1,150,578.93; Fifth Third $4,314,665.40; Petty Cash: Rob Rosswurm $500.00, Brian Arnold $4,000.00, Rich Tavierne $3,000.00, and Change funds $1,000.00. Total Treasurer’s balance $8,663,760.17.

FINANCIAL RECOMMENDATIONS
Emily Ebaugh moved and Scott Acus seconded a motion to approve the following recommendations:

Amended Appropriations FY 2008:
As per exhibit

Updated Five-Year Forecast for FY08:
As per exhibit

City of Bryan Utility Easement for Bus Barn Parking Lot:

Liability Insurance Policy Renewal:
Liability Insurance Policy renewal with the Ohio School Plan for the period July 1, 2008 through June 30, 2009 at an annual premium of $13,922.00.

Donations
$455.00 from Academic Booster Club to Class of 2012.
$300.00 from Jim Phillips to Athletic Dept for Weight Lifting.
$250.00 from Washington PTO to Accelerated Reading Program.

Then and Now Certificate
None.

Roll Call: Ayes: Ebaugh, Keeler, Newcomer, and Acus.
Nays: None.
Thereupon, the President declared the motion duly approved.

SUPERINTENDENT’S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

Emily Ebaugh moved and Cindra Keeler seconded a motion to approve the following recommendations:

Commendations

High School:

Kiwanis Students of the Month – Rachel Schollmeier, Joe Tucker.

Students of the Month – Cory McDaniel, Ryan Astley, Braxton Snavely, Bailey Fleming.

Middle School:

4th Grade Sparkling Stars (Theme – Trustworthiness) – Corbin Garza, Samantha Somogye, Jaret Miller, Miranda Merschdorf, Kennedy Dick, Cory Sidle.


Lincoln Elementary:

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Sanders, Trista Savage, Atland Sayarath, Cameron Schaper, Ryan Schultz, Sidney Schultz, Kennedy Schwender, Callie Shaw, Candace Shaw, Madison Shepherd, Alyssa Shindledecker, Kaleb Shultz, Kaitlyn Shutts, Jaden Shy, Aaron Sidle, Tiarra Slaughter, Kia Sleesman, Brooklyn Smith, Cody Smith, Evan Smith, Reno Smith, Paige Speelman, Jennifer Stafford, Reid Stahler, Faith Stambaugh, Ethan Stiltner, Negley Stockman, Kurt Stokes, Morgan Street, Jenna Strup, Corina Sutton, Ashley Taylor, Austin Teegarden, Kelsee Terrell, Rylan Thomas, Griffin Thompson, Phenick Thongpasouk, Olivia Tindall, Ashley Tingley, McKenna Towns, Jessica Trausch, Elisha Tressler, Jacob Trisel, Will Turner, Jaden Valderas, Adrianna Valdez, Jessica Valdez, Ezmeralda Vidal, Grace Voigt, Joshua Vonseggern, Kathryn Vorthman, Bryse Wagner, Dylan Wagner, Raistlin Walls, Sydni Weigle, Whitney Whetro, Conor Wieland, Zachary Williams, Austin Willis, Brittney Willis, Nathaniel Wolff, Maygen Wray, Marissa Wright, Makayla Xayyachack, Haylee Zehr, Delaney Zuver.

Washington Elementary:

Employee:
The following employees for their years of service to Bryan City Schools:
Linda Belcher – 30 years
Kenny Brown – 16 years
Linda Lehman – 20 years
Judy Karnes – 35 years
Chris Oberlin – 35 years
Judi Rupp – 21 years
June Smith – 10 years

Interagency Agreement between ODE and Bryan City Schools:
As per exhibit

Ohio High School Athletic Association:
Membership in the OHSSA for the 2008-2009 school year.

High School Athletic Ticket Prices per NWOAL recommendation:
$4.00 for students, $6.00 for adults with all tickets at the gate $6.00 if pre-sale tickets are available.

Class of 2008 BHS Graduates:
Per exhibit, contingent upon their completion of studies as required by the Bryan City School District and the State of Ohio.

Coordinators for Fiscal Year 2009:
Prevaling Wage - Treasurer
Title IX (sex discrimination) - High School Assistant Principal
Section 504 (handicapped) - Director of Special Education
Asbestos – Head of Mechanical Maintenance
ADA (American Disabilities Act) - Head of Mechanical Maintenance
OSHA (Occupational Safety and Health Act) – Head of Mechanical Maintenance

Exhibit I
Resolution Declaring Urgent Necessity for Repairs to High School Boiler System as per exhibit.

Roll Call:  Ayes: Keeler, Newcomer, Acus, and Ebaugh.
            Nays: None.
Thereupon, the President declared the motion duly approved.

**Personnel – Recommendations**

Scott Acus moved and Emily Ebaugh seconded a motion to approve the following recommendations:

**Administrative Contract**
Mr. Joey Beck as Transportation Supervisor effective May 6, 2008.

**Student Summer Workers – Technology on an as needed basis at $7.00 per hour:**
Jon Keller, David Olds

**Student Summer Workers – Custodial on an as needed basis at $7.00 per hour:**

**Transfer:**
Kathy Scheckelhoff to HS Secretary, 7.5 hours per day, 214 days per year, effective 8/01/08.
Margie Olds from Early Child Special Education to Kindergarten Intervention teacher w/an extended contract up to Twenty (20) half days.

**Increase Hours – Classified Personnel, effective August 15, 2008:**
Cheryl Bergman to 4.0 hours per day
Peggy Harvey to 4.25 hours per day
Debbie Hurd to 3.75 hours per day
Melissa Munday to 3.75 hours per day
Kristi Bellamy to 3.75 hours per day
Beth Elegeer to 3.75 hours per day
Lynette Roan to 5.75 hours per day
Vicki VanArsdalen to 4.75 hours per day
Judy Elser to 7.25 hours per day

**Change to Continuing Contract w/up to twenty (20) half days extended time (art only):**
Matt Neff (from Three Year Limited)

**One Year Limited Teaching Contract:**
Jeff Insellmann, grade 4 teacher, 0 years experience, BA level on the A-1 salary schedule
Kathy Vitek, Family Consumer Science teacher, 10 years exp., BA level on the A-1 salary schedule.
Ruth Martinez Powers, German/Spanish teacher, 1 year exp., MA level on the A-1 salary schedule.

**One Year Limited Teaching Contract w/up to twenty (20) half days extended time:**
Coleen Smith, Intervention teacher, 6 years exp., MA level on the A-1 salary schedule.
Elizabeth Cummins, MS Special Education, BA, 5 Years Experience, Salary Schedule A-1.

**Contract Services:**
Ann-Gee Lee as ESL tutor for Chinese on an as-needed basis at tutor rate, effective May 5, 2008.

**Resignation for the purpose of retirement:**
Linda Belcher as Kindergarten Intervention teacher, effective May 31, 2008.
Kenny Brown as M.S. custodian, effective June 30, 2008.
Judi Rupp as Media Specialist, effective June 30, 2008.

Resignation:
Diana Savage as Curriculum/Testing/Foodservice Director, effective May 28, 2008.
June Smith as Bus Driver, effective June 30, 2008.
Andrea Pearcy, from family leave, effective June 30, 2008.

Resignation of Supplemental Contract:
Kim Pepple as 8th grade girls basketball coach.
Cortney Bird as Junior Class advisor.
Randy Bohnlein as Photography Advisor effective June 30, 2008.

Substitutes:
Aide – Lori Hiler, Tiffany Wyse.

Supplemental Contracts:
FCCLA Advisor – Kathy Vitek
Band Activities Director, MS Track Coach – Rich Will
Assistant Band Activities Director – Andrew Feyes
Vocal & Ensemble Director, Musical Director, Assistant Fall Play Director – Jeremy Davis
Fall Play Director – Troy Christman
Set Director I, Set Director II – Troy Christman
Yearbook Advisor – Teresa Goebel
Senior Class Advisor – Doug Schimmoeller
National Honor Society Advisor – Jason Brown
Athletic Trainer – Joe Whisler
Athletic Director – Brian Arnold
Assistant Football Coach – Jamie Krupp
Assistant Football Coach – Jason Morris
Assistant Football Coach – Kim Watkins
Assistant Football Coach – Adam Bacon
Assistant Football Coach – Tom Goodrich
Assistant Football Coach – Jim Phillips
Weightroom Coordinator – Jim Phillips
Middle School Football Coach – Dick Kuszmaul
Head Volleyball Coach – Melanie Reinhart
Assistant Volleyball Coach – Amanda Warnecke
Girls Tennis Coach – Mitchell Owens
Head Boys Basketball Coach – Doug Billman
Head Golf Coach, JV Boys Basketball Coach – Eric Ruffer
Freshman Boys Basketball Coach – Larry Snively
High School Cheerleading Advisor – Melissa Morton
Co-Middle School Yearbook Advisor – Melissa Morton
Middle School Cheerleading Advisor – Linda Piper
Head Girls Basketball Coach – Todd Grosjean
Assistant Girls Basketball Coach – Eric Stantz
Freshman Girls Basketball Coach – Joe Fidler
Middle School Girls Basketball Coach – Joy Echler
Sophomore Class Advisor, MS Boys Basketball Coach – Ryan Zuber
Head Swimming Coach – Mackenzie Luce
Assistant Swimming Coach – Lisa Frame
Co-Head Boys Soccer Coach – Martin Collins
Co-Head Boys Soccer Coach – Jeff Wildenberg
Head Girls Soccer Coach – Kim Pepple
Head Cross Country Coach – Kurt Plouck
MS Cross Country Coach – Lyndon Spiess
Head Wrestling Coach – Chad Savage
Co-MS Wrestling Coach – Brandon O’Dell
Co-Assistant HS Wrestling Coach – Brian Carlin
Co-Assistant HS Wrestling Coach – Matt Struble
MS Volleyball Coach, MS Track Coach – Jackie Uran
MS Volleyball Coach – Joann North
MS Track Coach – Mike Tippin
Elementary Quiz Bowl Advisor – Jamie Morris
Jr. High (7/8) Quiz Bowl Advisor – Cheryl Boothman
Co-Foreign Language Club Advisor – Chantell Manahan
Co-Foreign Language Club Advisor – Kim Massie
Freshman Class Advisor – Shawn Grime
Junior Class Advisor – Chantell Manahan
HS Student Council Advisor – Amy Johnson
HS Student Council Advisor – Jackie Elser
Co-Middle School Yearbook Advisor – Valerie Plouck
8th Grade Class Advisor – Pam Smith
Academic League Advisor - Cortney Bird

Volunteers for 2008-2009:
HS Golf – Jack Johnson
HS Girls Soccer – Jon List
HS Cheerleading – Lorlie Neff
HS Girls Tennis – Mandy Losby
HS Girls Basketball – Mike Tippin
HS Boys Basketball – Scott Stiverson, Bruce Manett
HS Wrestling – Josh Frees, Matt Dominique, Junior Combs, Doug Moor
HS Softball – Dick Kuszmaul
HS Cross Country – Nathan Alpaugh, Kasey Thormeier

Non-renew spring supplementals of certificated staff:
Scott Huard – Varsity/JV Baseball Co-coach
Craig Polter - Varsity Softball Coach
Ben Osterland - Varsity Track Coach
Makenzie Luce – Assistant Track Coach
Kurt Plouck - Assistant Track Coach

Non-renew spring supplementals of non-certificated staff:
Tony Ebersole – Varsity/JV Baseball Co-coach
Becky McBride - Assistant Softball Coach
Nathan Alpaugh – Assistant Track Coach
Patti Coon – Assistant Musical Director
Mitchell Owens - Boys Tennis Coach

Roll Call: Ayes: Newcomer, Acus, Ebaugh, and Keeler.
Nays: None.
Thereupon, the President declared the motion duly approved.

Cindra Keeler moved and Scott Acus seconded a motion to approve the following recommendations:
Supplemental Contracts:
Co-Assistant HS Wrestling Coach, Co-MS Wrestling Coach – Shane Smith

Roll Call: Ayes: Acus, Keeler, and Newcomer.
Nays: None.
Abstain: Ebaugh
Thereupon, the President declared the motion duly approved.

BOARD RECOMMENDATIONS
Employee Recognition
The following employee for his years of service to Bryan City Schools:
James Gunner – 10 years

POINTS OF INFORMATION
Report of Superintendent

Legislative Finance Update:
Mr. Gunner reported that the legislature is addressing the state’s budget shortfall and an economic stimulus package.

Board Meeting Dates:
Board of Education Meeting - June 16, 2008, 7:00 pm - MS Media Center.
LPDC meeting date - June 12, 2008, 9:00 am - Field House Conference room.

Reports from Administrators:
Mrs. Savage presented a proposal from Cortney Bird for a ten day class trip to Costa Rica during the summer of 2009 for the Spanish Class.

EXECUTIVE SESSION
Emily Ebaugh moved and Cindra Keeler seconded a motion to enter into executive session at 6:00PM for the following purpose:
The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licenses or student.

Roll Call: Ayes: Ebaugh, Keeler, Newcomer, and Acus.
Nays: None.
Thereupon, the President declared the meeting back in session at 6:36PM.

BOARD RECOMMENDATIONS
Personnel Recommendations
Emily Ebaugh moved and Cindra Keeler seconded a motion to amend the contract for Interim Superintendent Diana Savage to commence on May 29, 2009 and end on July 31, 2008. This replaces the contract passed at the May 7, 2008 Special Board Meeting.

Roll Call: Ayes: Keeler, Newcomer, Acus, and Ebaugh.
Nays: None.
Thereupon, the President declared the motion duly approved.

OLD BUSINESS
Mr. Rosswurm discussed Tri-State University’s proposal regarding payment for use of the Central Building.

ADJOURNMENT
Emily Ebaugh moved and Cindra Keeler seconded a motion to adjourn the meeting at 6:52PM.

Roll Call: Ayes: Acus, Ebaugh, Keeler, Lingvai, and Newcomer.
Nays: None.
Thereupon, the President declared the meeting adjourned.

President_________________________  Treasurer_________________________