BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
Monday, May 8, 2017
7:00 pm
Middle School Media Center

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

Emily Ebaugh
Cindra Keeler
Thomas Lingvai
Ryan Miller
Glen Newcomer

IV. APPROVAL AND SIGNING of APRIL MEETING MINUTES Exhibit A

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 Exhibit B
2. Dual Sports – Nathan Niese, Grant Redhead

VII. TREASURER’S REPORT/RECOMMENDATIONS Exhibit C

1. Cash Reconciliation
2. Summary Financial
3. Check Register
4. SM2
5. Financial Recommendations:

   Amended Appropriations FY17: Exhibit D
   As per exhibit
Five-Year Forecast and Assumptions: Exhibit E
As per exhibit

Donations:
^5' x 8' U.S. Flag to the Bryan Middle/High School from VFW Post 2489
^$7087.00 from Wesley UMC in partner with Current Office Solutions, Spangler Candy Company, The Carlin Company Reality & Auctioneers, Behringer, Herman and Eckhardt and Andres O'Neill & Lowe Agency, Inc. for 2017-2018 school supplies

Authorization to purchase 77 Passenger Bus from Rush Truck Center at a cost of $82,487.00: Exhibit F
As per exhibit

Authorization to transfer .5 mills of FY2017 property tax revenue from the Permanent Improvement Fund to the OFCC Project Maintenance Fund as required by the OPCC Project Agreement

Authorization to repay the advance in the amount of $75,000 to the General Fund (001) from the Food Service Fund (006). The original transfer was approved August, 2017

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.

^Trane U.S. Inc - $4116.16

Moved: Seconded:

LFI Memorandum of Understanding for PK-5 Construction Project: Exhibit G
As per exhibit

Moved: Seconded:

Approval of Classified Substitute:
Tory Savage

Approval of Supplemental Contract:
Head Girls Tennis Coach – Chad Savage

Moved: Seconded:

VIII. OLD BUSINESS
Construction Update

IX. NEW BUSINESS
X. SUPERINTENDENT’S RECOMMENDATIONS

1. Commendations:

   Bryan Middle School/High School:

   ▲ High School:
   Students of Action
   Norah Pool, Colt Arthur, Haylee Zehr, Hannah Patrick, Adam Cook

   ▲ Middle School:
   Students of Action: (Flexibility)
   Malachi Collins, Kameron Harris, Mason Kelleher, Taylor Potts, Jennifer Bowen, Malerri Fry, Haleigh Moser, Devon Winzeler, Alyssia Foust, Brooklyinne Ramos, Kayla Stiltner Alex Vreeland

   Bryan Elementary:

   ▲ 2-5 Campus:
   Character Trait Student Commendations (Flexibility)
   PE Gold Slip Winner – Skyler Hancock

   ▲ Washington Elementary:
   Character Trait Student Commendations (Flexibility)
   Roz Kennell, Bailey Sines, Precious Randleman, John Haury, Yandel Mesa-Rivera, Michael Utter, Jason Jinks, Easton Gonzales, Kaelynn McCavit, Warren Grant, Lillian Davis, Mya Ames, Alivia Rice, Maycee Marino, Sophia Hildebrandt, Jeet Patel, Quinn Green, Lyrik Kerr, Miles Palmer, Maddie Kelly, Makenna Constanzo, Deacon Dennison, Elijah Harris, Demetri Davis, Jayce Daniels, Hunter Watson, Brooklynn Wolff, Carson Mock, Ta Han Phounarath, Anthony Hurst, Dawson Marino, Will Burton, Nathan Stiers, Kaleb Frank
   PE Character Bear Classrooms – Mrs. Diaz, Mrs. Good, Mrs. Nicholls
   Kindergarten
   PE Gold Slip Winners – Abby Fee, Adalynn Gracia

   ▲ Employee:
   The following employees for their years of service to Bryan City Schools:
   Kristi Bellamy – 13 years
   Cheryl Casebere – 20 years
   Dave Echler – 19 ½ years
   Tom Hall – 8 years
   Cassandra Harter – 29 years
   Ken Kuhn – 31 years
   Sandy Oberlin – 29 years
   Rhonda Samples – 16 years

   Moved: Seconded:
2. **Administrative Recommendations:**

   **Approval of contract with Williams County Department of Health for School Nursing Services for the 2017-2018 school year:**
   As per exhibit

   **Class of 2017 BHS Graduates:**
   Per exhibit, contingent upon their completion of studies as required by the Bryan City School District and the State of Ohio

   **Approval of 2017-2018 Student Handbook and Addendums:**
   As per exhibit

   **Approval of 2017-2018 Preschool Student Handbook:**
   As per exhibit

   **Approval of contract with Wilson Auction & Realty Co., Ltd.:**
   As per exhibit

   **Approval of change to lunch prices for the 2017-2018 school year:**
   - Adult - $3.35
   - 6-12 Students - $2.85
   - K-5 Students - $2.60
   - Breakfast - $1.50
   - Milk - $.50

   **Coordinators for fiscal year 2017-2018:**
   - Prevailing Wage - Treasurer
   - Title IX (sex discrimination) – Director of Secondary Education
   - Section 504 (handicapped) - Director of Federal Grants/Operations
   - Asbestos – Head of Mechanical Maintenance
   - ADA (American Disabilities Act) - Head of Mechanical Maintenance
   - OSHA (Occupational Safety and Health Act) – Head of Mechanical Maintenance
   - Civil Rights Compliance Officer – Director of Secondary Education & Director of Federal Grants/Operations
   - Anti Harassment Compliance – Director of Elementary Education & Director of Federal Grants/Operations
   - Homeless Liaison – Director of Federal Grants/Operations

   Moved: 
   Seconded: 

3. **Personnel - Recommendations:**

   **Two Year Contract:**
   - Hayley Brown – EMIS Coordinator

   **One Year Limited Teaching Contract:**
   - Jessica Root, Grade 5 Intervention Teacher, MA level, 10 years experience on the A-1 salary schedule
   - Matthew Dominique, Grade 7-12 Science Teacher, MA level, 15 years experience on the A-1 salary schedule
Summer STEP Ahead HS Teachers:
Social Studies (1 AM session) – Amy Johnson
English (1 PM session) – Brandon O'Dell
Math (1 AM session) – Diane Elchinger
Math (1 PM session) – Sierra Roehrig
Science (1 AM session) – Matt Kaullen

High School Summer School Teachers:
Physical Education (2 AM teachers) – Lisa Frame, Kayla Beattie
Physical Education (2 PM teachers) – Matt Neff, Jennifer Grant
Oral Communications (1 AM teacher) – Brandon O'Dell

Transfer Teachers effective with the 2017-2018 School Year:
Kayla Beattie to Kindergarten Intervention Teacher
Brooke Inselmann to Cross Categorical Classroom Teacher for Grades K-1

Resignation:
Jonell Combs, Bus Driver, effective 08/01/2017
Jennifer Grime, PK-5 Special Education Administrator, effective 06/30/2017

Student Summer Workers – Tech on an as needed basis at minimum wage:
Logan Psurny, Chris Spangler, Kurt Stokes

Non-renew supplemental contracts of non-certificated staff:
Lora Knight – Assistant Musical Director
Derek Hug – Assistant Baseball Coach
Ryan Miller – Assistant Baseball Coach
Daniel Humbarger – Boys Tennis Coach
Tom Goodrich – Assistant HS Track Coach
Chelsea Miller – Assistant HS Track Coach
Jacob Will – Assistant HS Track Coach
Evan Davies – MS Track Coach
Aaron Hughes – MS Track Coach
Bernie Davis – Set Director I and Set Director II
Marissa Lupo – Junior Class Advisor

Athletic Department Volunteers for 2017-2018:
Karen Meister – HS Volleyball
Theresa Wieland – MS Volleyball

Music Department Volunteers for 2017-2018:
Danny Humbarger – HS/MS Orchestra
Larry Shaffer – HS Band
Ben Camarillo – HS Band
Lora Knight, Patricia Vreeland – Vocal Music
Eric Herman – Lights & Sound for auditorium

Supplemental Contracts for 2017-2018:
Elementary Quiz Bowl Advisor – Jamie Morris
Academic League Advisor – Lisa Heslop
Co-Foreign Language Club Advisor – Lisa Heslop
Co-Foreign Language Club Advisor – Olivia Elkins
National Honor Society Advisor – Kathryn Rockey
Co-HS Yearbook Photography Advisor – Matt Neff (6%)
Co-HS Yearbook Photography Advisor – Nathan Keel (6%)
MS Yearbook Advisor – Stephanie Grube
FCCLA Advisor – Kathy Vitek
Head Band Director – Richard Will
Orchestra/Pit Director – Brandon Gordon
Choir Director – Ben Lupo
Musical Director – Ben Lupo
Student Council Advisor – Jackie Elser
Student Council Advisor – Teresa Noethen
8th Grade Class Advisor – Cheryl Fry
Freshman Class Advisor – Andy Bentley
Sophomore Class Advisor – Amy Johnson
Junior Class Advisor – Kathryn Rockey
Junior Class Advisor – Marissa Lupo
Senior Class Advisor – Veronica Arthur
Assistant Cross County Coach – Emily Nagy
MS Cross Country Coach – Brian Cummins
Head Boys Soccer Coach – Nathan Niese
Assistant Boys Soccer Coach – Shane Pitts (6.5%)
Assistant Boys Soccer Coach – Larry Snively (6.5%)
Head Girls Soccer Coach – Megan DeNoi
Assistant Girls Soccer Coach – Carrie Wilhelm
Cheerleading Advisor – Peggy Musser (16%)
Assistant Cheerleading Advisor - Kristi Moor (13%)
Weight Room Coordinator – Betsy Smith (11%)
Weight Room Coordinator – Grant Redhead (13%)
Head Football Coach – Grant Redhead
Assistant Football Coach – John Minor
Assistant Football Coach – Dick Kuszmaul
Assistant Football Coach – Tom Goodrich
Assistant Football Coach – Robert Lakes
Assistant (9th) Football Coach – Nathan Keel
Assistant (9th) Football Coach – Collin Walker
Jr. High Football Coach – Colton Royer
Jr. High Football Coach – Mark Miller
Jr. High Football Coach – Justin Garza
Jr. High Football Coach – Joe Garza
Head Golf Coach – Tyler Bernath
Head Volleyball Coach – Melanie Reinhart
Assistant HS Volleyball Coach – Brittany Sanders
Assistant HS Volleyball Coach – Jordan Wittler
Jr. High Volleyball Coach – Aarika Alabata
Jr. High Volleyball Coach – Carrie Deckrosh

Moved: Seconded:

Supplemental Contract:
Christine Thormeier – Head Cross Country Coach

Moved: Seconded:
4. **First Reading of the following Board Policy Items:**

   - 0150 – Organization
   - 2430 – District Sponsored...
   - 2430.02 – Participation of...
   - 2431 – Interscholastic Athletics
   - 2461 – Recording of District Meetings
   - 2623 – Student Assessment and...
   - 3120.08 – Employment of Personnel
   - 3217 – Weapons
   - 4217 – Weapons
   - 5111 – Eligibility of Resident.....
   - 5111.01 – Homeless Students
   - 5111.03 – Children & Youth in...
   - 5200 – Attendance
   - 5460 – Graduation Requirements
   - 5610 – Removal, Suspension...
   - 5630.01 – Positive Behavior...
   - 6423 – Use of Credit Cards
   - 6700 – FLSA
   - 7217 - Weapons
   - 7540 - Technology
   - 8210 – School Calendar
   - 8300 – Continuity of Organizational...
   - 8305 – Information Security
   - 8310 – Public Records
   - 8320 – Personnel Files
   - 8330 – Student Records
   - 8452 – AED’s
   - 8500 – Food Services
   - 8510 - Wellness
   - 9270 – Equivalent Education..

   **Exhibit M**

XI. **POINTS OF INFORMATION**

   1. **Report of Superintendent**
      A. **Legislative Finance Update**
      B. **Board Meeting Dates**
         Board of Education Meeting - June 19, 2017, 7:00 pm – FH Conference room
         Board of Education Retreat - TBD
         LPDC Committee Date – TBD – FH Conference room
         Business Advisory Committee – June 15, 2017, 7:00 am – FH Conference room

   2. **Reports from Administrators**
      A. Athletics
      B. Curriculum
      C. Elementary
      D. Secondary

XII. **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:
XIII. DISCUSSION

XIV. ADJOURNMENT

Moved:                    Seconded: