The Regular Meeting of the Bryan City School District Board of Education was held on Monday, May 20, 2019 at 7:30 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.


APPROVAL OF MINUTES
Deb Opdycke moved and Mike Stockman seconded a motion to approve the minutes of the April 15, 2019 regular board meeting, and the April 26, 2019 and May 13, 2019 special board meetings.

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

PUBLIC PARTICIPATION
- Ms. VonDeylen and her fourth grade class made a presentation regarding their butterfly garden project.
- Jackie Boyd addressed the Board regarding the retirement of our school therapy dog, Ike.
- John and Joy Betts addressed the Board, requesting language be added to the District’s Field Trip transportation form requiring the use of motorcoach buses that supply seatbelts. The language also requires all chaperones and students utilize the seatbelts during the school sponsored trip.

COMMUNICATIONS
Four County Career Center School Board Meeting
- Mrs. Keeler reported that May 21, 2019 is Passport Day, recognizing the Senior Class of 2019.
- The last day for students is May 23, 2019.
- To date, 467 students will be enrolled as Juniors for the 2019-2020 school year.

TREASURER’S REPORT
The Treasurer presented the financial report for the month of April, 2019 with the Farmers & Merchants State Bank balance of $5,579,153.25; outstanding checks and adjustments of $27,834.71; Star Ohio $919,878.64; Star Ohio Plus $2,454,111.13; State Bank $6,342,656.29; UBS Financial $4,293,545.40, Petty Cash: Rob Rosswurm $500.00, and Eric Ruffer $4,000.00 and Change Funds $2,650.00. Total Treasurer’s balance $19,568,660.00.

FINANCIAL RECOMMENDATIONS
Tom Lingvai moved and Scott Benedict seconded a motion to approve the following recommendations:

Financial Recommendations:
Amended Appropriations for FY 2019: Exhibit C
PK-5 Construction Change Order Exhibit D
Five Year Forecast and Assumptions Exhibit E
NBEC Technical Service Contract Exhibit F
CHWC Lease Agreement Exhibit G
Approval of Property/Liability and Fleet Insurance Quote from Andres, O’Neill and Lowe Agency Exhibit H
Donations:
$195.00 for Bryan Elementary from Katelyn Bernath
$97.50 for Special Ed trip to Ft Wayne Children’s Zoo from Academic Booster Club
$500.00 for computer insurance-technology from Academic Booster Club
$400.00 for Choir Department from Lora & Julie Knight

Thereupon, President declared the motion duly approved.

OLD BUSINESS
Tennis Court Project
Mrs. Savage reported that the tennis court committee has $477,000 of committed donations to date. Their goal is $550,000. The committee is working on a grant from the USTA in the amount of $50,000. Lesley Coatings Co. has developed the specifications for the project. An architect is being sought to draw up the plans.

SUPERINTENDENT’S RECOMMENDATIONS
ADMINISTRATIVE RECOMMENDATIONS 66-19

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

Class of 2019 BHS Graduates  
As per exhibit, contingent upon their completion of studies as required by the Bryan City School District and the State of Ohio.

Agreement with Northwest State Community College, Clinical Affiliation  
As per exhibit

Defiance College MOU  
As per exhibit

Approval of 2019-2020 K-12 Student Handbook and Addendums  
As per exhibit

Northwest Ohio Juvenile Detention, Training and Rehabilitation Center Educational Agreement  
As per exhibit

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

67-19

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

Student Commendations:
6-12 Campus:
HS Student of Action Award for April - Jaiden Yates, Dominic Blankenship, Cameron Starr, Rayvin Oehler
Congratulations to the BHS A Cappella Choir who earned a Superior (I) rating at State Large Group Contest!!
Congrats to our Boys Track Team who are NWOAL Champions
Congrats to Keegan Brown for breaking the school and league record in discus with a throw of 181 feet and 6 inches.

Bryan Elementary:
Jerry Leininger, Vincent Taylor, Nicholas Shutts, Aidyn Rodeheaver, Teighlor Zwick, Brianna Bauer, Christian Craig


Music Award - Adeline Wolford, Vera Hahn, Caleb Stratton, Jackson Vashaw, Gemma Montalvo, Gabriella Malanga, Taylor Pelz, Jackson Bernard, Alexa Sims

Art Award - Israel Gonzales, Sophia Moden, Aria Nelson, Aubrey Kunsman, Sage Adkins, Brynn Fitznerider, Felicity Thiel, Evan Longoria, Bristol Dominique, Braya Hepker, Kloe Kranwinkle, Rhett McGill, Nadia Moore, Maxwell Burton, Carmen Monroe, Jaylyn Dell, Noah Mills, Tayler Fulk

Music Award - Colton Sheline, Chloe Davies, Aryah Burkett, Ethan Fryman, Olivia Walkup, Addison Seeley, Natalie Cobb, Charlie Parkes, Tucker Nardone

Physical Education Award - Quinn Green, Emaline Slagle, Miles Palmer Elijah Cummins, Alea Shilling, Jayden Deel, Ava Zimmerman, Cooper Beltran, Myleigh Andrews

Andrew Johnson, Tony Foust, Cade Carlin, Ace Imm, Sawyer Hutchinson, Logan Cozart, Sadie Martinez, Tra'von Koonce Moselle Huard, Colton White, Abigail Fee, Lili Shiningier, Jackson Bernard, Keaton Myers, Jacob Burnett, Chloe Davies, Josiah Cummins, Mollie Fitzgerald, Adelyn Hake, Colton Sheline, Phoenyx Pessefell, Carmen Moore, Nolan Sleesman, Ethan Fryman, Madisyn Wheeler, Tyler Cobb, Shayla Frank, Brennen Mosier, Nye Bradbee, Jaylyn Dell, Elleah Davis, Kai Dauber, Hailey Johnson


Perfect Attendance Award - Stella Peet, Zach Hess, Xavier Oliphant, Cade Kern, Lily Pittman, Emaline Slagle, Jeremiah Taylor, Hailey Warner, Ethan Bailey, Eleanor Huard, Jocelyn Evans, Emma Schlade, Brenton Wheeler, Jaylyn Dell, Tucker Nardone, Lydia Rogers, Grace Slagle, Polly Sleesman

PBIS Sportsmanship Awards Respectful, Responsible, & Safe Behavior - Mrs. Shroeder & Mrs. Taylor's classrooms

Gold Slip Winners in PE for March - Emma Cloutier, Karsyn Miller, Mikayla Asbury

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

PERSONNEL RECOMMENDATIONS: 68-19

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

- Student Summer Workers - on an as needed basis at minimum wage:
  - Technology - Anthony Malanga, Zachary Laker
  - Custodial - Amanda Rones, Kayla Arnold, Ethan Cox

- Summer STEP Ahead HS Teachers:
  - Jennifer Redhead
  - Alesha Bowers

- HS Summer School Teachers:
  - Physical Education AM - Brad Eickhoff
  - Physical Education PM - Matt Neff
Oral Communications - Jordan Wittler

One Year Limited Teaching Contract effective for the 2019-2020 School Year:
Tyler Davie, MS Intervention Specialist, BA Level, 0 years of experience
Danielle McQuillin, MS Intervention Specialist, BA Level, 4 years of experience (pending verification)

Transfer of Classified Staff:
Mirna Romes, 3rd Shift 6-12 Building Custodian, effective June 3, 2019

Transfer of Classified Staff effective 2019-2020 School Year:
Janice Gardner, Server/Shipping/Receiving PK-5 Food Service, effective August 1, 2019

Transfer of Certified Staff:
Leah Sturt, 5th Grade Intervention Specialist-Focus in ELA, effective August 1, 2019
Jacob Sturt, Bryan HS Intervention Specialist, effective August 1, 2019

Two Year Limited Contract:
Matthew Franzdorf, School Resource Officer, effective August 1, 2019
Stanley Nihart, School Resource Officer, effective August 1, 2019

Three Year Limited Contract:
Hayley Brown, EMIS Coordinator, effective August 1, 2019

Continuing Teaching Contract:
Ann Bible, Erika Collins, Lisa Heslop, Lynsey Slagle, Jennifer Grant

Salary Schedule Placement effective for the 2019-2020 School Year:
Brad Eickhoff, MA level

Administrative Contract Correction:
Chanda Swank, School Psychologist, 205 days, effective August 1, 2019

Two Year Administrative Contract:
Jestine Curry, Elementary Administrator, effective August 1, 2019

Non-Renewal of Supplemental Contracts of Non-Certificated Staff:
Marissa Lupo - Junior Class Advisor
Bernie Davis - Set Director I & Set Director II
Heather Teegarden - Asst Fall Play Director
Derek Hug - Asst HS Baseball Coach
Ryan Miller - Asst HS Baseball Coach
Keith Elting - Asst HS Baseball Coach
Tom Goodrich - Asst Track Coach
Jacob Will - Asst Track Coach
Chelsea Green - Asst Track Coach
Garrett Roan - Asst Track Coach
Evan Davies - MS Track Coach
Colin Hoene - MS Track Coach
John Betts - Asst Softball Coach
Bailee Eck-Speelman - Asst Softball Coach
Mitchell Owens - Head Boys Tennis Coach

Classified Substitute:
Kaitlynn Antigo, Melissa Laurin, Amanda Romes, Amanda Carlin

Certified Substitute:
Jack Deemer

Non-Renewal of Classified Substitutes for 2018-2019:
Non-Renewal of Substitute Teachers for 2018-2019:

Resignation:
Blake Rockey, HS Intervention Specialist, effective May 31, 2019
Ashley Rice, 2nd & 3rd Grade Intervention Specialist, effective May 31, 2019
Kelly Myers, Paraprofessional Aide, effective July 31, 2019
Carrie Wilhelm, Assistant Girls Soccer, effective May 20, 2019
Brittany Sanders, Assistant Volleyball, effective May 20, 2019
Nathan Niese, Guidance Counselor & Boys Head Soccer Coach, effective June 30, 2019
Sharon Jacobs, Bus Driver, effective May 17, 2019

Retirement:
Richard Will, Band Director, effective May 31, 2019

Supplemental Contracts for 2019-2020 School Year:
Elementary Quiz Bowl Advisor 3% - Jamie Morris
JH Quiz Bowl Advisor 3% - Lisa Heslop
Academic League Advisor 6% - Lisa Heslop
Language Club Advisor 1.5% - Olivia Elkins
Language Club Advisor 1.5% - Lisa Heslop
National Honor Society Advisor 4% - Kathryn Rockey
HS Yearbook Advisor 6% - Matt Neff
HS Yearbook Advisor 6% - Nate Keel
JH Yearbook Advisor 10% - Steph Poncsak
FCCLA Advisor 3% - Kathy Vitek
Orchestra Director/Pit Director 10% - Brandon Gordon
Choir Director 10% - Ben Lupo
HS Student Council Advisor 6% - Jackie Elser
HS Student Council Advisor 6% - Teresa Noethen
8th Grade Class Advisor 6% - Heidi Brown
Freshman Class Advisor 3% - Andy Bentley
Sophomore Class Advisor 3% - Amy Johnson
Junior Class Advisor 6% - Kathryn Rockey
Junior Class Advisor 6% - Marissa Lupo
Senior Class Advisor 4% - Veronica Arthur
Newspaper Advisor/Photography Advisor 5% - Steph Poncsak
Newspaper Advisor/Photography Advisor 5% - Matt Neff
Newspaper Advisor/Photography Advisor 3% - Nate Keel
Drama/Play Director Fall 6.5% - Betsy Zuver
Assistant Drama Director Fall 4% - Heather Teegarden
Head Golf Coach 16% - Tyler Bernath
Head Cross Country Coach 16% - Matt Kaullen
Head Girls Tennis Coach 16% - Mitchell Owens
Head Coach Football 13% - Grant Redhead
Assistant Football Coach 13% - Tom Goodrich
Assistant Football Coach 13% - Dick Kuszmaul
Assistant Football Coach 13% - Nathan Keel
Assistant Freshman Football Coach 13% - Colin Walker
Assistant Freshman Football Coach 13% - Kraig Bostelman
JH Football Coach 7th 10% - Robbie Lakes
JH Football Coach 7th 10% - Justin Garza
JH Football Coach 8th 10% - Mark Miller
Cheerleading Advisor 16% - Kristi Moor
Assistant Cheerleading Advisor 13% - Kyleigh Meeker-Blad
Head Volleyball Coach 16% - Melanie Reinhart
Assistant Volleyball Coach 13% - Taryn Walz
Assistant Volleyball Coach 13% - Makayla Dennis

Music Department Volunteers for 2019-2020 School Year:
HS/MS Orchestra- Jordan Wittler, Lora Knight, Patti Coon, Tammie Rettig, Eric Harter, Eric Herman
HS/MS Band- Ben Camarillo
HS/MS Choir- Patti Coon, Eric Herman, Heather Teegarden

Extracurricular Volunteers for 2019-2020 School Year:
Lightshines- Ben Lupo
Robotics- Matt Kaullen
Fly Fishing- Robert Lakes

Athletic Volunteers:
Brian Arnold, Chris Spisak, Karen Meister, Carrie Deckrosh

Thereupon, President declared the motion duly approved.

PERSONNEL RECOMMENDATIONS:

Dep Opdycke moved and Tom Lingvai seconded a motion to approve the following recommendations:

Change in pay rate effective August 1, 2019:
Juliet Stockman, Central Registrar, to $15.50 per hour

Thereupon, President declared the motion duly approved.

PERSONNEL RECOMMENDATIONS:

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

One Year Limited Teaching Contract effective for the 2019-2020 School Year:
Joesph Good, MS/HS Physical Education Teacher, MA level, 10 years of experience (pending verification)

Thereupon, President declared the motion duly approved.

Policy Items

First Reading of the following Board Policy Items:
2430 - District-Sponsored Clubs and Activities
7510 - Use of District Premises

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

Second Reading of the following Board Policy Items:
0100 - Definitions
5113.02 - School Choice Options Provided by No Child Left Behind Act
5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.03 - Emergency Removal of Students
6320 - Purchases
6325 - Procurement - Federal Grants/Funds
6605 - Crowdfunding
7540.02 - Web Accessibility, Content, Apps, and Services
8400 - School Safety
8500 - Food Services

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

POINTS OF INFORMATION:
- Mrs. Savage reported that she has been discussing Safe to School grants with Mayor Schlade. This would provide funds to build sidewalks to schools in our community.

Upcoming Meeting Dates:
- Regular Board of Education Meeting – June 17, 2019 at 7:00 pm – Field House Board Room
- Special Board of Education Meeting/CFO Interviews – May 29, 2019 at 5:00 pm – Field House Board Room
- Special Board of Education Meeting/CFO Interviews – May 30, 2019 at 5:00 pm – Field House Board Room
- Business Advisory Committee Meeting – TBD

Reports from Administrators
A. Mrs. Cox
B. Mrs. Savage for Mr. Bassett

EXECUTIVE SESSION

Scott Benedict moved and Mike Stockman seconded a motion to enter into executive session at 8:40 PM for the following purposes:
- 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.
- Conference with the board’s attorney to discuss matters which are the subject of pending or imminent court action.

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

Tom Lingvai moved and Mike Stockman seconded a motion to leave executive session at 10:35 PM:

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

ADJOURNMENT

Deb Opdycke moved and Mike Stockman seconded a motion for adjournment.

Roll Call ~ Ayes: Keeler, Lingvai Opdycke, Stockman and Benedict. Nays: None. Abstain: None. Thereupon, President declared the meeting adjourned at 10:36 PM.

President_________________________          Treasurer____________________________