

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, January 12, 2015 at 7:08PM in the Mose A. Isaac Field House Conference Room following the organizational meeting for 2015.

ATTENDANCE

The Board Members present at roll call were Emily Ebaugh, Cindra Keeler, Tom Lingvai, Ryan Miller, and Glen Newcomer.

Administrators present were: Diana Savage, Rob Rosswurm, Steve Alspaugh, Mark Rairigh, Chad Bassett, and Scott Huard. Guests in attendance included: Josh Ewers of the Bryan Times, and Char Miller of Bryan Municipal Utilities.

APPROVAL OF MINUTES

Exhibit A 06-15

Emily Ebaugh moved and Cindra Keeler seconded a motion to approve the minutes of the December 15, 2014 Regular Board meeting.

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

PUBLIC PARTICIPATION

NONE

COMMUNICATIONS

Four County Career Center School Board Report

Exhibit B

Mrs. Keeler reported the following:

- The construction trade home being constructed in Evansport is progressing well.
- Four County Career Center is accepting donations to its endowment fund.
- Alumni are invited to join the Alumni Association. Alumni can join by email at alumni@fourcounty.net or call 419-267-2313.
- The following Bryan students are student council members at Four County: Cameron Duke – Computer Design/3D modeling, Danielle Liechty and Makenzy Huffman-Bowers – Fire & Rescue.
- HOSA Officers: Tres Loyd – Vice President, Karlie Boylan – Parliamentarian
- Skills USA Leadership Team: Makenzy Huffman-Bowers and Kaitlyn Campbell.

Professional Meeting Reports

None

TREASURER'S REPORT

Exhibit C

The Treasurer presented the financial report for the month of December, 2014 with the Farmers & Merchants State Bank balance of \$5,346,662.06; outstanding checks and adjustments of \$648,642.42; Star Ohio \$7,226,295.80; Morgan Stanley \$39,357,547.83; Petty Cash: Rob Rosswurm \$500.00, and Brian Arnold \$4,000.00 and change funds \$3,200.00. Total Treasurer's balance \$51,289,563.27.

FINANCIAL RECOMMENDATIONS

07-15

Emily Ebaugh moved and Ryan Miller seconded a motion to approve the following recommendations:

Then and Now Certificate

None

Donations:

\$100.00 from Newlyn Quest to BHS Band

\$100.00 from Newlyn Quest to BHS Track

\$287.50 from Spangler Candy Company to Lincoln Elementary to cover postage for a project in Mrs. Taylor's classroom

\$650.68 from Bryan Music Boosters to BHS Orchestra

\$150.00 from Jack & Vivian Taylor for library books at Washington Elementary

Amended Appropriations for fiscal year 2015:

Exhibit

D

As per exhibit

Authorization to enter into an agreement with State Bank and Trust Company for the deposit and investment of excess funds:

Exhibit E

As per exhibit

Authorization to accept the proposal from Sammy L. Stamm and Company, CPA, to prepare the school district's modified cash financial reports for FY 2015, 2016 and 2017:

Exhibit F

As per exhibit

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

OLD BUSINESS

OFCC Project Update:

Mrs. Savage reported:

- Monthly core meetings continue with the architect, CMR, OFCC and owner agent.
- There will be a public meeting held on January 19, 2015 at 7:00 PM at the Arts & Education building auditorium. The architect and CMR will be there to present exterior design elevations for the project and answer questions.
- A meeting with the City of Bryan Mayor and department heads took place on January 6, 2015. Our architect and CMR reviewed plans and answered questions from the various city employees.
- The city will be applying for a grant to reconstruct Fountain Grove Drive.

Drug Testing:

Mrs. Savage reported that she is forming a committee to review protocol and create procedures for drug testing. The committee will review:

- Who will be tested.
- What they will be tested for.
- Policy examples from other districts.
- Consequences for those who test positive.
- Timelines
- Remediation required
- How people are selected for testing.

Mrs. Savage will make a presentation to the board in February or March.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

08-15

Tom Lingvai moved and Ryan Miller seconded a motion to approve the following recommendations:

Resolution to approve the design development phase review of the 6-12 building:

Exhibit I

As per exhibit

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

09-15

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

Set 2015 High School Summer School rates at \$100.00 per course:

Courses to be offered include HS Physical Education and HS Oral Communications. Currently dates for summer school are set as June 1st through June 26th.

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

10-15

Tom Lingvai moved and Emily Ebaugh seconded a motion to approve the following recommendations:

Approval of the 2015-2016 School Calendar:

Exhibit

G

As per exhibit

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

11-15

Emily Ebaugh moved and Tom Lingvai seconded a motion to approve the following recommendations:

Commendations:

School Board Member Recognition:

Emily Ebaugh, Cindra Keeler, Thomas Lingvai, Ryan Miller, Glen Newcomer

Student Commendations:

High School:

Kiwanis Students of the Month – Bailey Martin, Brianna Poncsak

Athletes of the Week – Kora Ellis, Antonio Ramos, Brooke Vollmer, Damon Beltz

Middle School:

OMEA District I Jr. High Honors Band – Thibaut Woolace, Isaiah Taylor, Rachel Webb

OMEA District I Jr. High Honors Orchestra – Liana Fisher, Megan Grimm, Joey Kimble, Seth Pester, Joey Pokornik, Maggie Rettig, Carolyn Rychener, Hope Snider, Riley Stalter, Halle Tisovic

Ike's Top Dogs (Gratitude)

Grade 4 - Taylor Cook, Raven Dell, Lucas Whittaker, Ayden Pelz, Nick Julian, Lane Hurlbert

Grade 5 - Juliet McKeen, Ara Alyanakian, Adriana Martinez Lujano, Quinn Brown, Blake Grube, Makenna Fry, Shelby Jones

Grade 6 - Brooke Satterthwaite, Elijah McCarty, Erica Frank, Chris Short, Brody Gonzales, Chandler Gearhart, Trevor Love

Students of the Month (Gratitude)

Grade 7 – Tianna Renfrow, Kyla Fox, Alissa Dewitt, Zach Foust

Grade 8 – Ben Kittle, Liana Fisher, Sara Stull, Zak Merschorf

Lincoln Elementary:

Character Trait Student Commendations (Gratitude) :

Taren Byers, Lincoln Guilick, Jessica Wolff, Gunnur Davis, Vanessa DeArcia, Abbigal Ramey, Jailynn Bean, Brayden Hall, Aidan Olney, Dallas Hill, Noah Widman, Conner Engstrom, Dmitri Wilks, Daniel Vidal, Jeremiah Borck, Raiden Rezabek, Braeden Hancock, Hailee Wilson, Aaron Williams, Corbin Lane, Cloe Waldvogel, Nicolas Brandt, Janelle DeGraffenreid, Trevor Craig, Damian Bell, Emily Hess, Austin Wolf, Danae Booth, Mara Simmons, Leigha Hall, Joshua Rhodes, Bethaney Williams, Lili Bauer, Christopher Crabtree, Laney Ridgway, Elijah Schlade, Tara Noble, Alyssa Varner

Purple & Gold Classroom Winners – Mrs. Elston 2nd grade and Mrs. Stiverson 3rd grade

Character Contest Classroom – Mrs. Gericke

PE Gold Slip Winner – Kaiya Sechler

Washington Elementary:

Character Trait Student Commendations (Gratitude):

Dylan Klender, Melody Haase, Jonathon Bitz, Kate Brennehan, Blake Dauwalter, Khi'rea Lee, Rylie Poole, Anvi Patel, Holly Dalton, Conner Myers, Everett Wehri, Meredith Miller, Cooper Holman, Nicolette Stickney, Libby Sheets, Taylor Fulk, Kelby Yates, Eduardo Ewing, Jacyn Crow, Austin DeWitt, Jaylyn Dell, Tori Smith, Cade Carlin, Layla Elzey, Emma Brown, Vincent Taylor, Will Resendez, Kaida Feeney, Kenna Kauffman, Gabe Woodring, Will Burton

Character Bear Classrooms – Mr. Osterland, Mrs. Hupe

PE Gold Slip Winners – Kadin Stantz, Eduardo Ewing

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

PERSONNEL RECOMMENDATIONS

12-15

Cindra Keeler moved and Tom Lingvai seconded a motion to approve the following recommendations:

Approval of Unpaid Parenting Leave 12/1/14 through end of 14/15 School Year:

Shannon Warstler

Resignation:

Susan Devers, HS Lunchroom Worker, effective 12/31/2014

Resignation for the Purpose of Retirement:

Kathi Bauer, Tech Integration Specialist, effective 04/30/2015

Shari Grandey, Grade 6 Classroom Teacher, effective 05/31/2015

Todd Grosjean, MS Health & Adaptive PE Teacher, effective 05/31/2015

Susan Keisling, Grade 6 Classroom Teacher, effective 05/31/2015

Kim Massie, HS Spanish Teacher, effective 05/31/2015

Doug Schimmoeller, HS Math Teacher, effective 05/31/2015

Kim Spiess, Grade 4 Classroom Teacher, effective 05/31/2015

Hire Classified Personnel:

Gary Wildman, Shuttle Bus Route Driver, 1.5 hrs per day, 0 years experience, effective 01/05/2015

Salary Schedule Placement effective January 14, 2015:

Teresa Noethen, MA+20 level on Salary Schedule A

Substitutes:

Teacher – Melissa Miles, Brian Badenhop

Classified – Mirna Romes

Roll Call ~ Ayes: Miller, Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None.

Thereupon, the President declared the motion duly approved.

11-15

Ryan Miller moved and Emily Ebaugh seconded a motion to approve the following recommendations:

Board Policy Updates:

Second reading and approval of the following board policy items:

Exhibit

H

1530 – Eval of Principals...

2430 – District Sponsored Clubs...

2430.03 – Athletic Philosophy

2520 – Selection of Instructional...

5336 – Care of Students w/Diabetes

6144 – Investments

7540.03 – Student Ed Tech...

8325 – Receiving Legal Documents

8400 – School Safety

8510 – Wellness

8550 – Competitive Food Sales

9211 – District Support Organizations

2210 – Curriculum Development

2430.02 – Participation of Community/Stem...

2510 – Adoption of Textbooks

5330 – Use of Medications

5830 – Student Fund-Raising

7540.02 – District Web Page

7540.04 – Staff Ed Tech...

8330 – Student Records

8500 – Food Services

8540 – Vending Machines

8660 – Incidental Transportation of Students...

Roll Call ~ Ayes: Ebaugh, Keeler, Lingvai, Miller, and Newcomer. Nays: None. Abstain: None.

Thereupon, the President declared the motion duly approved.

POINTS OF INFORMATION

Legislative Finance Update:

Mrs. Savage reported the legislature will be working on the state's biennial budget this spring. The budget bill must be passed by June 30, 2015.

Upcoming Meeting Dates:

Board of Education meeting – Monday, February 23, 2015 7:00 pm – FH Conference Room

Business Advisory Committee – February 18, 2015 @ 7:00 am, FH Conference Room

LPDC meeting – April 23, 2015 at 8:30 am, FH Conference Room

Reports from Administrators:

A. Mr. Alsbaugh

- B. Mr. Rairigh
- C. Mr. Bassett
- D. Mr. Huard

EXECUTIVE SESSION

12-15

Emily Ebaugh moved and Tom Lingvai seconded a motion to enter into executive session at 7:40PM following the new employee reception 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, licensee, or student.

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None. Thereupon, the President declared the meeting back in session at 8:15PM.

ADJOURNMENT

13-15

Tom Lingvai moved and Ryan Miller seconded a motion for adjournment.

Roll Call ~ Ayes: Miller, Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None. Thereupon, the President declared the meeting adjourned at 8:16PM.

President _____

Treasurer _____