

**BRYAN CITY SCHOOLS
BOARD OF EDUCATION
AGENDA**
Regular Meeting
Monday, February 23, 2015
Field House Conference Room
Immediately following Public Hearing

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 JANUARY ORGANIZATIONAL and REGULAR MEETING MINUTES and JANUARY SPECIAL MEETING MINUTES *Exhibit A*

Moved: Seconded:

V. PUBLIC PARTICIPATION **

1. Bryan Education Association
 - ^ Jackie Boyd – BCS Therapy Dog program

** 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*

VII. TREASURER’S REPORT/RECOMMENDATIONS *Exhibit C*

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

Appropriation Modifications for FY 2015: *Exhibit D*
As per exhibit

Resolution Accepting Amounts & Rates as determined by the Budget Commission and authorizing Necessary Tax Levies and Certifying to the County Auditor: *Exhibit E*
As per exhibit

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

Donations:

- ^\$2200.00 from Academic Booster Club to Principal's Accounts
- ^\$2490.00 from Bryan Music Boosters to the BHS Orchestra program
- ^\$477.00 & \$501.98 from David Betts Music for All fund respectively to the BHS Band and BHS Orchestra
- ^\$200.00 from Williams County Dairy Association to FCCLA
- ^\$10,000.00 from Bryan Athletic Boosters for the Weight Room project at the Field House
- ^\$7500.00 from Bryan Athletic Boosters to BHS Athletic department for Track uniforms

Moved:

Seconded:

VIII. OLD BUSINESS

1. OFCC Update
2. Random Student Drug Testing

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Resolution to approve the amended School Calendar for the 2014-2015 school year reflecting changes necessary due to calamity days:

Moved:

Seconded:

Approval of graduation for the following students that have met all requirements of the State of Ohio and Bryan City Schools:

- Cresenia Bostic as of 01/04/2015
- Casey Gearhart as of 01/30/2015
- Jordain Harris as of 01/04/2015
- Aubree Jackson as of 01/04/2015
- Skilar Merillat as of 01/04/2015

Approval of overnight trip for HS Wrestling team and HS Swim team:

Exhibit F

As per exhibits

Approval of Service Agreement with Tiny Eye Therapy Services for Speech Therapy Services: *Exhibit G*

As per exhibit

Resolution to approve Service Agreement for the 2015-2016 school year with the NWOESC: *Exhibit H*

As per exhibit

Resolution authorizing the Superintendent to enter into collective and individual agreements with Ohio colleges and universities, on behalf of the Board of Education, for terms related to the College Credit Plus Program that will be implemented throughout Ohio during the 2015-2016 school year. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board:

Moved:

Seconded:

Commendations:

^ High School:

2nd Quarter All A Honor Roll

Grade 12 – Kenny Beucler, Aerika Blankenship, Audrey Bowers, Kaylea Bowers, Mitchell Bumb, Paris Creek, Brandon Dean, Zachary Dean, Maelinn DeLong, Scott Ewonus, Elizabeth Frank, Andrey Grzegorzewski, Jacob Nobis, Brianna Poncsak, Ethan Retcher, Anna Ritchey Moore, Courtney Rode, Jordan Rode, Kaitlin Scheckelhoff, Annika Shaffer, Peyton Spiess, Joshua Stark, Natasha Tworek, Victoria Vonseggern, Aaron Wittler, Austin Yosick, Desiray Zaleski

Grade 11 – Kennedy Dick, Alexander Dolan, Julia Hines, Elizabeth Huard, Adam Hug, Emma Khandaker, Robert Kimble, Mason King, Alan Kittle, Jacob Kuba, Jaret Miller, Tyler Roushia, David Rummel, Riley Sabins, Muskan Sharma, Michael Sheridan, Mackenzie Siller, Christopher Wittler

Grade 10 – Mekenzie Andrews, Owen Beaver, Brandon Boecker, Marcus Boecker, Bleus Creek, Allison Darrow, Lindsay DuVernay, Teran Ericksen, Emily Gorzelanczyk, Madeline Grothaus, Austin Harding, Emily Knight, Ashley Koenn, Jonda Krantz, Natalie Meyer, Delaney Miley, Melissa Miller, Christian Pool, Kimberly Roberts, Trista Savage, McKenna Shaffer, Faith Stambaugh, Kurt Stokes, Isabella Swartz, Austin Teegarden, Morgan Tinkel, McKenna Towns, Jessica Trausch, Joshua Vonseggern, Josh Webb, Sarah Winzeler, Olivia Witte

Grade 9 – Isaac Bowers, Allison Boyers, Avery Carter, Jordan Drinnon, Megan Ferguson, Anna Flader, Eric Gendron, Drew Grimm, Logan King, Kollin Klingler, Kayla Lemons, Joslin Miller, Alex Morr, Cailey Nardone, Zachary Nobis, Nicholas Richer, Jonathan Roberts, Brittany Rosendaul, Sophie Smith, Grace Voigt, Race Vollmar, Whitney Whetro, Brittney Willis, Spencer Winzeler, Hannah Wynne, Kearston Zimmer

^ Middle School:

2nd Quarter All A Honor Roll

Grade 7 – Preston Ankney, Travis Baughman, Angelina Bowman, Brooks Brown, Ethan Cox, Katelyn Darrow, Sydney Davis, Alissa DeWitt, Kerrigan Dick, Alison Dubois, Caden Duff, Jeremy Durdel, Erika Grime, Megan Grimm, Case Hartman, Owen Huard, Reese Jackson, Kolby Laukhuf, Braddon Link, Emma Meade, Kelly Miller, Nate Miller, Kabryn Myers, Taylor Peters, Brendan Reiser, Benjamin Roebuck, Shellie Sands, Megan Voigt, Courtney Whetro, Audrey Zimmerman

Grade 8 – Kayla Arnold, Sloane Brown, Rozlyn Day Hemenway, Alexia Dietsch, Michaela Douglas, McKenna Grube, Chandler Jackson, Renee Jacobs, Ethan Khandaker, Baylee Krupp, Conner Lemons, Seth Pester, Andrew Peters, Zachary Pittman, Hannah Purny, Logan Purny, Mckenzie Reasor, Carolyn Rychener, Connor Shirkey, Isaiah Taylor, Mikayla Vonseggern, Dazi Walz, Rachel Webb, Thibaut Woolace

Ike's Top Dogs for Honesty

Grade 4 – Hannah Colbert, Jacob McVay, Zebrienne Duman, Mayah McCarty, Max Palmer, Maya Keil

Grade 5 – Breanna Reasor, Addie Arnold, Aiden Fenter, Jonathon Heldberg, D. J. Seibert, Zach Fackler, Zach Schoonover

Grade 6 – Lucas Will, Ariana Penny, Dominick Blankenship, Alaina Zimmerman, Makayla McDaniel, alexandra Vreeland, Edgardo Funes

Students of the Month (character trait – Honesty)

Grade 7 – Ethan Cox, Preston Ankney, Grace Rohrer, Josiah Epling

Grade 8 – Renee Jacobs, Brycen Durbin, Tunyshia DeWitt, Carolyn Rychener

^ Lincoln Elementary School:

Character Trait Student Commendations (character trait – Honesty)

Grade 2 – Oliver Jones, Alexis Shafer, Tyler Deeds, Shaylee Kosier, Cadence Brandon, Jude Routen, Lucy Vashaw, Kole Batt, Gabby O'Neill, Danica Mastin, Izabella Bannister, Aden Kaiser, Nanci Waterston, Hunter Hogan, Ethan Carter

Grade 3 – Cooper Bell, Olivia McDougale, Dominique Bherns, Sydney Johnson, Sydney Laker, Aubrianna Butler, Makenly Ward, Caleb Warner, Patience Lewis, Anthony Tomaszewski, Cohen Davis, Mason Hager, Griffin Davis, Ava Moore, Ashwhyn Petersen, Corbin Lane

Purple & Gold School Spirit Classrooms – Mrs. Taylor, Grade 2 and Mrs. Nichols, Grade 3

PE Gold Slip Winner – Lincoln Gulick

^ Washington Elementary School:

Character Trait Student Commendations (character trait – Honesty)

Elliot Rosendaul, Max Burton, Adelynn Reinhart, Madison Bigley, Ryder Stearns, Nole Carpenter, Harley Gentner, Madison Bowers, Zakary Russell, Arella Alyanakian, Jasmine Roland, Heidi Figgins, Camryn Nichols, Troy Snyder, Eden Alyanakian, Corey Minck, Gavin Shaffer, Khri Alspaugh, Tyler Clark, Myah Hernandez, Christian Craig, Skyler Crooks, Olivia McClaine, Gage McIntosh, Teighlor Zwick, Amiya Warner, Maddox Kennedy, Karter Sickel, Damien Heminger, Drew Smith, Jaymison Longoria, Grace Slagle, Nolan Franzdorf
PE Gold Slip Winners – Anvi Patel, Isaiah Dixon

Moved:

Seconded:

2. Personnel - Recommendations:

Administrative Contracts – effective August 1, 2015:

Scott Huard – Director of Elementary Education
Mark Rairigh - Director of Secondary Education

Change in Retirement Date:

Sue Keisling to June 30, 2015

Resignation:

Kathryn Gabriele, as NHS Advisor effective at the end of the 2014-2015 school year

Resignation for the purpose of retirement:

Patsy Happ, Bus Driver, effective February 28, 2015
Karen Pardee, Lincoln Elementary Secretary at the end of the 2014-2015 school year

Approval of FMLA Leave:

Kathryn Gabriele, Emily Nagy, Kim Pepple, Eric Ruffer

Hire Classified Staff:

Karen Pettit, HS Lunchroom Worker, 3.0 hrs per day, 0 years experience, effective January 20, 2015

Change in Hours – Classified Staff:

Tom Hall, Bus Driver to 5.0 hrs per day, effective March 1, 2015
Lori Poynter, Bus Driver to 3.5 hrs per day, effective March 1, 2015
Dan Hissong Bus Driver/3.5 hrs per day and HS Cafeteria Worker/3.75 hrs per day, effective January 22, 2015

Placement on Salary Schedule:

Kyleigh Meeker Blad to MA level on the A-1 salary schedule effective January 16, 2015

Approval of the following non-employee OHSAA Tournament Workers:

Gary Brown, Dan Schaper, Rachel Fruth, Norma Fruth, Theresa Brown, Mark Smith, Curt Bennett, Mike Tippin, Clare Overmier, Joe Whisler

Supplemental Contracts:

Patricia Coon – Asst Musical Director
Jeff Inselmann – Head Baseball Coach (16%)
Ryan Miller – Varsity Asst Baseball Coach (7%)
Ben Elting – JV Baseball Coach (12%)
Tyler Bernath – Asst JV Baseball Coach (7%)
Rich Will – Head Track Coach (18%)
Tom Goodrich – Asst HS Track Coach (15%)
Garret Roan – Asst HS Track Coach (11%)
Emily Nagy – Asst HS Track Coach (11%)
Chad Savage – Co-Head Softball Coach (14.5%)
Beth Clingaman – Co-Head Softball Coach (14.5%)
Daniel Slagle – JV Softball Coach (9.5%)
Becky McBride – JV Softball Coach (3.5%)
Mitchell Owens – Head Boys Tennis Coach
Chad Bishop – Asst Boys Tennis Coach
Ben Osterland – MS Track Coach
Josh Montgomery – MS Track Coach
Brian Cummins – MS Track Coach

Substitutes:

Certified – Julie Harris, Deb Opdycke
Classified – Lanora Allomong, Connie Apple, Kay Batterson, Heather Beltran, Peggy Buell,
Jennifer Dietsch, Sarah Elting, Amelia Flanary, Jo McCabe, Tommy Morr, Sydney Schmitt,
Sarah Spieth, Shari Stough

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent
 - A. Legislative Finance Update
 - B. Board Meeting Dates
Board of Education Meeting – March 23, 2015 at 7:00 pm – Field House Conference Room
LPDC Meeting – April 23, 2015 at 8:30 am – Field House Conference Room
Business Advisory Committee Meeting – May 12, 2015 at 7:00 am – FH Conference Room
2. Reports from Administrators
 - A. Mr. Huard
 - B. Mr. Rairigh
 - C. Mr. Alspaugh
 - D. Mrs. Cox
 - E. Mr. Bassett

XII. 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 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.

XIII. DISCUSSION

XIV. ADJOURNMENT

Moved:

Seconded: