

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, February 23, 2015 at 7:00PM in the Mose A. Isaac Field House Conference Room.

ATTENDANCE

The Board Members present at roll call were Emily Ebaugh, Cindra Keeler, Tom Lingvai, and Ryan Miller. Vice President Emily Ebaugh presided over the meeting due to the absence of Glen Newcomer.

Administrators present were: Diana Savage, Rob Rosswurm, Steve Alspaugh, Mark Rairigh, Rich Tavierne, Ron Rittichier, Karyn Cox and Scott Huard. Other school district employees in attendance included: Jackie Boyd, Rhonda Samples, and Kasey Thormeier. Guests in attendance included: Josh Ewers of the Bryan Times, Char Miller of Bryan Municipal Utilities, Helene Moog, Beth Hollabaugh, and Jessica Carnahan.

PUBLIC HEARING

A public hearing was held to review Federal Grants, The Wellness Committee, and Food Service Nutrition. Ron Rittichier explained the current Federal Grants received by the district. Kasey Thormeier discussed the district's wellness program and grant through NBHP. Rich Tavierne reviewed the districts efforts to comply with Federal Food Nutrition guidelines.

APPROVAL OF MINUTES

Exhibit A 15-15

Tom Lingvai moved and Cindra Keeler seconded a motion to approve the minutes of the January Organizational and Regular meetings and the Special Board meeting held on January 19, 2015.

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

PUBLIC PARTICIPATION

Jackie Boyd and Rhonda Samples discussed the school therapy dog program, which has existed for ten years. There have been three dogs in the program since its inception, Allie, Gracie, and Ike. The Bryan City School District was a pioneer of the therapy dog program and 13 schools in Ohio have now adopted the program. Mrs. Boyd explained the many applications for the use of the dogs with students and the positive impact that the program had provided. A plaque was presented to the Board and certificates to those who have played a vital role in the program's success. Mrs. Boyd thanked Dr. Brent Pettigrew, The Eagles and Lions Clubs for their generous support toward the program.

COMMUNICATIONS

Four County Career Center School Board Report

Exhibit B

Mrs. Keeler reported the following:

- 586 applications were received for enrollment for the 2015/2016 school year. Normal enrollment is between 400 and 450 students. Four County will accommodate as many students as possible.
- Four County Career Center is the winner of the 2014-2015 Lowe's Tool Box for education grant. The school will receive \$4,000 which will be used to renovate the media center with new furniture, a sound system, and more.
- Renovations have started on the old office area. This portion of the building will be converted to much needed guidance rooms.

TREASURER'S REPORT

Exhibit C

The Treasurer presented the financial report for the month of January, 2015 with the Farmers & Merchants State Bank balance of \$4,875,743.43; outstanding checks and adjustments of \$148,469.01; Star Ohio \$7,227,522.16; Morgan Stanley \$38,799,201.16; Petty Cash: Rob Rosswurm \$500.00, and Brian Arnold \$4,000.00 and change funds \$3,200.00. Total Treasurer's balance \$50,761,697.74.

FINANCIAL RECOMMENDATIONS

16-15

Cindra Keeler moved and Ryan Miller seconded a motion to approve the following recommendations:

Then and Now Certificate

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.

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

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

OLD BUSINESS

OFCC Project Update:

Mrs. Savage reported:

The CMR is preparing bid specifications for the site work, foundations and structural steel. Ground breaking will take place the first week of April. The architect is close to having the interior design and furniture package ready for review. Mr. Lingvai reported that the CMR and Architect have worked together to find ways to reduce construction costs on the project.

Drug Testing:

Mrs. Savage has formed a group consisting of parents, students, coaches, staff, and community members, to create a policy for the district. This group will make a presentation to the board in the next month or two.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

17-15

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

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

1. Friday, February 13, 2015 adopted as a student make up day.
2. Friday, May 29, 2015 will be the students' final day of classes.
3. The staff will report on June 2, 3, and 4, 2015 for professional development and training sessions.

Any further cancellations/delays could cause further changes to this plan. The Board will review the calamity days total and plan at the March 23, 2015 Board meeting.

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

18-15

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

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”:

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

19-15

Ryan Miller moved and Cindra Keeler seconded a motion to approve the following recommendations:

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 Ewonous, 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 Krontz, 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 Durdell, 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 Psurny, Logan Psurny, 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, Khris 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

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

Thereupon, the Vice President declared the motion duly approved.

PERSONNEL RECOMMENDATIONS

20-15

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

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

Kathi Bauer to June 30, 2015

Resignation:

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

Judy Lewis as MS Choir Accompanist, effective February 19, 2015

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 (16%)

Tom Goodrich – Asst HS Track Coach (14%)

Garret Roan – Asst HS Track Coach (11%)
Emily Nagy – Asst HS Track Coach (10%)
Scott Green – Asst HS Track Coach (4%)
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

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

POINTS OF INFORMATION

Legislative Finance Update:

Mrs. Savage reported the legislature continues to work on the biennial budget bill.

Upcoming Meeting Dates:

Board of Education meeting – Monday, March 23, 2015 7:00 pm – Field House Conference Room

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

Business Advisory Committee – May 12, 2015 @ 7:00 am, Field House Conference Room

Reports from Administrators:

- A. Mr. Huard
- B. Mr. Rairigh
- C. Mr. Alspaugh

EXECUTIVE SESSION

21-15

Tom Lingvai moved and Cindra Keeler seconded a motion to enter into executive session at 8:11PM 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: Miller, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None.
Thereupon, the Vice President declared the meeting back in session at 9:36PM.

ADJOURNMENT

22-15

Ryan Miller moved and Cindra Keeler seconded a motion for adjournment.

Roll Call ~ Ayes: Ebaugh, Keeler, Lingvai, and Miller. Nays: None. Abstain: None.
Thereupon, the Vice President declared the meeting adjourned at 9:37PM.

President _____

Treasurer _____