# BRYAN CITY BOARD OF EDUCATION AGENDA

# **Regular Meeting**

Monday, March 23, 2015 Field House Conference Room 7:00 p.m.

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 FEBRUARY PUBLIC HEARING AND MEETING MINUTES

Exhibit A

Moved: Seconded:

# V. PUBLIC PARTICIPATION \*\*

\*\* 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
- Records Commission request to dispose of hard copies of Inactive Classified & Inactive Certified Employee records from 1968 through 2010 per the Records Retention Schedule. Electronic copies of these files will be maintained.
- 6. <u>Financial Recommendations</u>:

Amended Appropriation Modifications for FY15:

Exhibit D

As per exhibit

# Contract with NWOESC for services per ORC 3313.845:

Exhibit E

As per exhibit

# Establish Account:

Permission to establish fund #200-967R - Class of 2021

### **Donations**:

^Tim Horton's-\$50.00 in doughnuts to the Elementary Art program

### 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.

Moved:	Seconded:
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### VIII. OLD BUSINESS

1. OFCC Update

# IX. NEW BUSINESS

### X. SUPERINTENDENT'S RECOMMENDATIONS

1. <u>Administrative Recommendations</u>:

Approval of GMP Proposal and GMP Amendment for OFCC Building Project: Exhibit F
As per exhibit

Moved: Seconded:

# Commendations:

### ^ High School:

HS Orchestra – Superior rating at the OMEA NW Region State Orchestra contest

A Capella Choir – Superior rating at the OMEA District I Large Ensemble contest

Women's Choir & Men's Choir – Excellent rating at the OMEA District I Large Ensemble contest

Franklin B Walter Award - Student; Brianna Poncsak, Teacher; Mr. Andy Bentley

Kiwanis Students of the Month – Kyra Robinett, Courtney Rode

February Students of Action – Annika Shaffer, Michael Sheridan, Kate Winzeler, Alex Morr

Athletes of the Week – Lauren Chaney, Dylan Lehmann, JoJo Rode, Scott Ewonus

District Diving Qualifiers – Nate Rau, Parker Harris, Whitney Whetro, Norah Pool, Megan Ferguson

District Swimming Qualifiers – Will Jackson, Michael Sheridan, Mason King, Jarett Pittman, Scott

Ewonus, Bobby Kimble, Hayden Hageman, Ashleigh Franks, Annika Shaffer, Courtney Rode, Madison

State Swimming Qualifiers – Ashleigh Franks (16<sup>th</sup> in 100 Freestyle), 200 Freestyle Relay Team of Annika Shaffer, Courtney Rode, JoJo Rode & Ashleigh Franks (10<sup>th</sup> place), 200 Medley Relay Team of Annika Shaffer, Ashleigh Franks, Lauren Chaney & JoJo Rode (12<sup>th</sup> place) 400 Freestyle Relay Team of Annika Shaffer, Lauren Chaney, Courtney Rode & JoJo Rode and Ashleigh Franks 50 Freestyle State Swimming All Ohio Award - Lauren Chaney, Courtney Rode, JoJo Rode, Annika Shafer, Ashleigh Franks

Boys District Bowling Qualifiers - Trevor Przepiora, Tycen Ogden

Girls Bowling All District Team - Jordan Easley, Danika Hickey

Reiser, Lauren Chaney, JoJo Rode, Hannah Wynne

Girls Bowling Team – 5<sup>th</sup> place finish @ State Tournament; Jordan Easley, Danika Hickey, Kora Ellis, Kaitlyn Shutts, Britni Saladin, Makenzy Bowers

Girls State Bowling Division II Individual Champion – Danika Hickey (establishing a new state record in a 3-game series of 678)

100 Career Victory Award from OTCA - Coach Mitchell Owens

# ^ Middle School:

*Ike's Top Dogs (Hardworking)*:

Grade 4 – Jayden Gulick, Chloe Walkup, Bri Wisda, Jayden Daniels, Brynn Harwell, Riley Smith, Austin Koch

*Grade 5* – Katie Seaman, Karlee Temple, Lily Schlade, Jaylin Damron, Mallorie Staup, Broston Bernath *Grade 6* – Maddi Wilson, Karina McDougle, Jacob Washington, Brittany Risner, Litzy Palos, Kloee Antigo, Damian Blake

Students of the Month (Hardworking):

Grade 7 – Makayla Ross, Alivea Valderas, Connor Pelland, Opal Thomas

Grade 8 – Joey Pokornik, Britney Zuber, Peyton Cromwell, Jena Beucler

### ^ Lincoln Elementary:

Character Trait Student Commendations (Hardworking):

Ava Lautermilch, Fletcher Onstead, Addyson Underwood, Jacob Howard, Dakota Brandeberry, Cameron Chase, Jordan Cook, Wesley Robinson, Ella Kendrick, Josic Daniels, Kaiya Sechler, Kohler Vitek, Elena Bailey, Angelita Beltran, Drew Engstrom, Uriah Camarillo, Evelyn Frank, Sofia Powell, Christian Miller, Matthew Clark, Ella Johnson, Tania Palos, Gracie Jinkins, Jase Kepler, Corey Lewis, Ella Vansteenkiste, Alex Stone, Lazarus Lane, Drew Hahn, Eliyahs Oberlin, Sam Herold, Noah Diaz, Ellie King, Christopher Damron

PE Gold Slip Winner - Daniel Vidal

# ^ Washington Elementary:

Character Trait Student Commendations (Hardworking):

Mackayla Fifer, Shayla Frank, Devon Kaiser, Travis Petersen, Adisyn Hart, Alanas Ward, LeeAnn Zigler, Anthony Marino, Sophia Bible, Ariaha Christian, Heaven Wirth, Daxen Frederick, Gavin Garza, Brianna Bauer, Oliver Proxmire, Paiten Cook, Bobbie Jo Rober, Isabella Diaz, Isaiah Neill, Isaac Raabe, Madisen Cargle, Mylie Vollmer, Gaige Phillips, Aven Bernath, Aiden Stover, Layla Oswalt, Konner Fisher, Mason Phonephomhom, Lauren Hickey, Ava Neubig, Zackery Reliford, Madaline McVay, Zander Sumner

PE Gold Slip Winners – Ryder Stearns, Connor Hogan Character Bear Classroom Award: Mrs. Good's Homeroom

Moved: Seconded:

# 2. Personnel - Recommendations:

Administrative Contract – effective August 1, 2015: Chad Bassett – Director of Federal Grants/Operations Karyn Cox – Administrator, PK-5 Amy Dominique – Administrator, PK-5 Julie Taylor – Administrator, 6-12

### Hire Classified Staff:

Amanda Blank, HS Lunchroom Worker, 4.5 hrs per day, 2 years experience, effective 04/06/2015

# Change in Retirement Date:

Kim Massie to June 30, 2015

# Resignation for the purpose of Retirement:

Roberta Hamon, Grade 3 Intervention Teacher, effective 06/30/2015

### Resignations

Cheryl Bergman, HS Lunchroom Worker, effective 03/02/2015 Kim Massie, Foreign Language Club Co-Advisor, effective 05/31/2015

# Approval of Parenting Leave for the 2015-2016 school year:

Joy Richmond

# Approval of FMLA:

Spencer Graber Coleen Smith Krista Snyder

### Volunteer:

Holly Goodrich - HS Track Team

Non-renew winter supplemental of non-certificated staff:

Cheerleading – Peggy Musser

Assistant High School Girls Basketball – Joe Fidler

Varsity Girls Basketball – Eric Stantz

Middle School Girls Basketball - Tiffany Heller

Middle School Girls Basketball – Bob Klopfenstein

Middle School Girls Basketball - Kathy Lamberson

Middle School Boys Basketball – Jacob Parker

Assistant Boys Basketball - Larry Snavely

Assistant Boys Basketball – Maurice Zuver

Assistant HS Wrestling Coach – Kraig Bostelman

Assistant HS Wrestling Coach – Jeremy Suffel

Middle School Wrestling Coach - Dana Grant

Middle School Wrestling Coach - Del Miller

Substitutes:

Classified - Kathy Beaver

Moved: Seconded:

# XI. POINTS OF INFORMATION

- 1. Report of Superintendent
  - A. Legislative Finance Update:
  - B. Board Meeting Dates:

Board of Education Meeting – April 20, 2015, 7:00 pm, FH Conference Room LPDC Committee – April 23, 2015, 8:30 am, FH Conference Room Business Advisory Council – May 12, 2015, 7:00 am, FH Conference Room

2. Reports from Administrators

A. Mr. Rairigh

B. Mr. Alspaugh

C. Mrs. Cox

D. Mr. Bassett

E. Mr. Huard

# 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: