

**Board Meeting – March 23, 2015 – Page 1**

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, March 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, 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, Char Miller of Bryan Municipal Utilities, and Theresa Seaman.

APPROVAL OF MINUTES

*Exhibit A 23-15*

**Tom Lingvai moved and Ryan Miller seconded a motion to approve the minutes of the February 16, 2015 regular 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 remodel of the old office area continues with an estimated completion date of August, 2015.
- May Gilbert and Kennedy Nicolen of Bryan participated on the animal management team at the district FFA competition. The team placed 2<sup>nd</sup> in the competition.
- The following Bryan students will compete at state HOSA on March 13, 2015: Karie Boylan, Sarah Snavelly, Brooke Vollmer, Keisha Gonzales, Kristen Seeley, and Tres Loyd.

TREASURER'S REPORT

*Exhibit C*

The Treasurer presented the financial report for the month of February, 2015 with the Farmers & Merchants State Bank balance of \$5,352,706.47; outstanding checks and adjustments of \$352,020.41; Star Ohio \$7,228,630.02; Morgan Stanley \$38,737,525.48; Petty Cash: Rob Rosswurm \$500.00, and Brian Arnold \$4,000.00 and change funds \$3,200.00. Total Treasurer's balance \$50,974,541.56.

**FINANCIAL RECOMMENDATIONS**

**24-15**

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

Financial Recommendations:

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

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 that a public ground breaking ceremony will be scheduled in April for the new 6-12 building project.
- Bids were received on the site work, foundations, and structural steel on March 18<sup>th</sup>. Interviews were conducted with some of the low bidders. Final decisions on the bids will take place this week or next.

**Random Student Drug Testing Policy:**

Mrs. Savage presented a draft of the district's proposed random drug testing program. By initiating this program, it provides students another reason to say no to drugs. The program would require students participating in athletics or any extra-curricular program to participate. The board would need to determine which substances would be tested for such as nicotine, marijuana, etc. The policy outlines the collection process, penalties for violations, and an appeals process. Mrs. Savage has a few items yet to clarify with our attorney regarding the new program. The board asked several questions and commented on the positive impact this program could provide. Mrs. Savage will finalize the policy and present it to the Board for further discussion.

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**25-15**

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

Approval of GMP Proposal and GMP Amendment for OFCC Building Project:

*Exhibit F*

As per exhibit

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

**26-15**

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

**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 Reiser, Lauren Chaney, JoJo Rode, Hannah Wynne

*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

*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, Kloe 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 Jenkins, 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, Ariaaha 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 Phonophomhom, 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*

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

27-15

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

Personnel - Recommendations:

Administrative Contracts – Addenda:

Scott Huard – Director of Elementary Education

Mark Rairigh - Director of Secondary Education

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

Eric Stantz, Varsity Girls Basketball Coach

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 Snavelly  
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

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 continues to work on the biennial budget bill.

Upcoming Meeting Dates:

Board of Education meeting – Monday, April 20, 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. Rairigh
- B. Mr. Alspaugh
- C. Mr. Bassett
- D. Mr. Huard

**EXECUTIVE SESSION**

**28-15**

**Tom Lingvai moved and Ryan Miller seconded a motion to enter into executive session at 7:59PM 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: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.  
Thereupon, the President declared the meeting back in session at 10:33PM.

**ADJOURNMENT**

**29-15**

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

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None.  
Thereupon, the President declared the meeting adjourned at 10:34PM.

President \_\_\_\_\_

Treasurer \_\_\_\_\_

