

BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
Monday, June 15, 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 & SIGNING OF MAY MEETING MINUTES *Exhibit A*

Moved: Seconded:

V. PUBLIC PARTICIPATION **

1. Bryan Education Association
2. Bowling Presentation

** 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:
Amended Appropriations Fiscal Year 2015: *Exhibit D*
As per exhibit.

Temporary Appropriations Fiscal Year 2016: *Exhibit E*
As per exhibit

Permission to participate in all Federal programs for the 2015-2016 school year, including all Federal Grants:

Permission to participate in the 2015-2016 Federal Lunch & Breakfast program, including free and reduced lunches, breakfasts, and the commodity program:

Authorization to Establish Student Managed Activity Fund for BHS Robotics Club – 200-980A:

Technical Service Agreement for FY16 with NBEC:
As per exhibit

Exhibit F

Acceptance of Property/Liability/Auto Insurance Quote from Walters & Peck Agency
for the period 07/01/2015 through 06/30/2016:
As per exhibit

Exhibit G

Donations:

^\$350.00 from Civic League for MS Skype Author

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

Moved:

Seconded:

VIII. OLD BUSINESS

OFCC Update

IX. NEW BUSINESS

Building Usage

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Commendations:

^High School:

4th Quarter All A Honor Roll:

Grade 12 - Landon Funk, Brooke Vollmer, Lane Azzarello, Aerika Blankenship, Audrey Bowers, Kaylea Bowers, Lauren Chaney, Paris Creek, Ashley Daoust, Zachary Dean, Maelinn DeLong, Scott Ewonus, Elizabeth Frank, Andrey Grzegorzewski, Abby Hagelberger, Scott Jones, Emiley Keller, Derek Knisely, Bailey Martin, Sawyer Miller, Jacob Nobis, Brianna Poncsak, Nolan Quigley, Ethan Retcher, Kyra Robinett, Courtney Rode, Jordan Rode, Peyton Spiess, Natasha Tworek, Victoria Vorseggern, Aaron Wittler, AJ Yosick

Grade 11 – Tres Loyd, Emily Beaver, Ivy Beaver, Clayton Campbell, Alex Dolan Elizabeth Huard, Adam Hug, Emma Khandaker, Robert Kimble, Alan Kittle, Jacob Kuba, Andrew Laukhuf, Mollie Lirot, Jaret Miller, Jarett Pittman, Michael Sheridan, Mackenzie Siller, Christopher Wittler

Grade 10 – Mekenzie Andrews, Denae Birky, Brandon Boecker, Marcus Boecker, Allison Darrow, Teran Ericksen, Austin Harding, Emily Knight, Ashley Koenn, Jonda Krontz, Natalie Meyer, Delaney Miley, Christian Pool, Jordan Robb, Kimberly Roberts, Trista Savage, McKenna Shaffer, Kurt Stokes, Isabella Swartz, Austin Teegarden, Morgan Tinkel, Chella Vargas, Joshua Vorseggern, Joshua Webb, Sarah Winzeler,

Grade 9 – Isaac Bowers, Allison Boyer, William Brandt III, Avery Carter, Stephanie Cook, Jordan Drinnon, Megan Ferguson, Anna Flader, Eric Gendron, Zachary Goodspeed, William Jackson, Logan King, Kollin Klingler, Kaitlyn Markwood, Hannah Maxcy, Joslin Miller, Alex Morr, Margo Morr, Cailey Nardone, Zachary Nobis, Madison Reiser, Nicholas Richer, Jonathan Roberts, Brittany Rosendaul, Alyssa Shindledecker, Sophie Smith, Grace Voigt, Race Vollmar, Whitney Whetro, Brittney Willis, Spencer Winzeler, Hannah Wynne

Bryan HS Outstanding Senior Recognition @ Four County Career Center:

Brooke Vollmer & Tiffany Baird – Outstanding Senior in English

Kelsey Frederick – Outstanding Senior in Early Childhood

Tristan Slicker – Outstanding Senior in Accounting & Business Management

Students selected for 2015-2016 Lightshine Singers:

Lindsay DuVernay, Claire Hurr, Olivia Lee, Trista Savage, Sarah Scantlen, Sam Brinkman, Lizzy Canfield, Mariah Stambaugh, Sydney Weigle, Isaac Bowers, Connor Ford, Brandon Kreisler, Austin Teegarden, Bryse Wagner, Austin Harding, Kollin Klingler, Nicholas Richer, Ryan Wittler

Alternates selected – Kayla Elick, Kory Robinson

BHS Special Olympic Track & Field Award Winners:

Kendall Wolf, Matt McClain, Jacob Trisel, Desiree Northrup, Noah Buff, Jessica Pfund, Emily Graziani, Trevor Roehrs

2015 FOCUS Show Top 20 Juror Awards:

Kennedy Dick, Katelynn Mock, Julia Stiverson, Serina Bostic, Emily Knight, Riley Schultz, Scott Jones

2015 FOCUS Show Participants:

Derek Knisely, Bronson Beck, Cayl Poncask, Dylan Lehmann, Ashley Daoust, Kim Roberts, Chelsea Sampson, Emily Beaver, Cailey Nardone, Olivia Witte, Denae Birky, Madeline Grothaus, Kailyn Robinson

2014-2015 ACT 30+ Club:

Audrey Bowers, Andrey Grzegorzewski, Ethan Retcher, Anna Ritchey Moore, Kyra Robinett, AJ Yosick, Robert Kimble, Alan Kittle, Jacob Kuba, Jaret Miller, Michael Sheridan, Mackenzie Siller

National School Choral Award – Kaylea Bowers

National School Orchestra Award – AJ Yosick

John Phillip Sousa Award – Kayla Nemire

Spring Scholar Athletes – Kenny Beucler, Audrey Bowers, Levi Carr, Ashley Daoust, Maelinn DeLong, Scott Jones, Anna Ritchey Moore, Peyton Spiess, Lauren Taylor, Desiray Zaleski, Natasha Tworek, Bailey Martin, Ethan Retcher, Scott Ewonus, Joshua Stark

Athletes of the Week – Natasha Tworek, Josh Stark, Maelinn DeLong, Jake Hausch, Corbin Garza, David Rummel, Alex Dolan

New 4 x 100 School Track Record – Jake Hausch, Corbin Garza, David Rummel, Alex Dolan

Tennis District Participants – Eliot Pittman, Josh Stark

District Finals – Varsity Baseball Team

Track Regional Participants – Kenny Beucler (110 Hurdles & 300 Hurdles), Alex Dolan (100 & 200 meter) Levi Carr (1600 meter), 4 x 100 Relay Team of Jake Hausch, Corbin Garza, David Rummel, Alex Dolan

NWOAL Awards:

NWOAL Baseball Player of the Year – Nate Rau

1st Team Softball/Baseball – Emily Gorzelanczyk, Natasha Tworek, Trista Savage, Nate Rau, Kyle Rupp, Bailey Martin, Deylen Miley

2nd Team Softball/Baseball – April Rickenberg, Derek Knisley, Chris Wittler

Honorable Mention – Gracie Voigt, Kayla Altaffer, Bleus Creek

Academic All League – Natasha Tworek

NWOAL Coaches of the Year – Beth Clingaman, Chad Savage, Jeff Inselmann

NW Ohio District 2nd Team Softball – Gracie Voigt

NW Ohio District Honorable Mention Softball – Trista Savage

Division II 1st Team All-Ohio Baseball – Nate Rau

Division II 2nd Team All-Ohio Baseball – Kyle Rupp

All District Honorable Mention Boys Tennis – Eliot Pittman, Josh Stark

Ohio Tennis Association Gold Racquet Award – Josh Stark

^Middle School:

Top 10% Recognition:

Grade 7 – Travis Baughman, Angelina Bowman, Brooks Brown, Sydney Davis, Kerrigan Dick, Erika Grime, Case Hartman, Owen Huard, Kolby Laukhuf, Kelly Miller, Nate Miller, Kabryn Myers, Taylor Peters, Brendan Reiser, Shellie Sands, Megan Voigt, Audrey Zimmerman

Grade 8 – Kayla Arnold, Sloane Brown, Rozlyn Day Hemenway, Alexia Dietsch, McKenna Grube, Baylee Krupp, Conner Lemons, Drew Peters, Zach Pittman, Hannah Psurny, Mckenzie Reasor, Carolyn Rychener, Connor Shirkey, Isaiah Taylor, Mikayla Vonseggern, Rachel Webb, Thibaut Woolace

All A Honor Roll for 4th Quarter

Grade 7 – Travis Baughman, Noah Beckwith, Angelina Bowman, Brooks Brown, Ethan Cox, Sydney Davis, Kerrigan Dick, Alison Dubois, Jeremy Durdell, Hannah Goodrich, Erika Grime, Case Hartman, Owen Huard, Reese Jackson, Kolby Laukhuf, Austin Manley, Tyler Manon, Emma Meade, Kelly Miller, Nate Miller, Kabryn Myers, Taylor Peters, Miles Posey, Brendan Reiser, Shellie Sands, David Stemen, Makenna Turner, Megan Voigt, Courtney Whetro, Audrey Zimmerman, Caleb Zuver

Grade 8 – Kayla Arnold, Jazlynn Beebe, Sloane Brown, Rozlyn Day Hemenway, Alexia Deitsch, McKenna Grube, Andrew Knight, Baylee Krupp, Conner Lemons, Alexis Morris, Seth Pester, Andrew Peters, Zachary Pittman, Dezirae Powell, Hannah Psumny, Logan Psumny, Isabella Rigg, Carolyn Rychener, Connor Shirkey, Isaiah Taylor, Mikayla Vonseggern, Rachel Webb, Thibaut Woolace

IKE Awards for 2014-2015 (Incredibly Kind & Encouraging)

Dylan Dominique, Andy Ward, Delilah Taylor, Brent McDougle, Chandler Gerhart, Makenna Lane

IKE's Top Dogs for May – Enthusiasm

Grade 4 – Maddison Gearig, Christopher Davis, Madison Campbell, Keatyn Nichols, Caleb Muhe, Trevor Mason, Jessica Lafferty

Grade 5 – Schuyler Schilt, Lexie Wisda, Katie Davis, McKenna Carter, Adrian Loyd, Preston Boroff

Grade 6 – Gabi Bany, Owen Potvin, Lydia Mihm, Dylan McElfresh, Addie Oberlin, Derek Harwell, Amy Bostic

Students of the Month – Enthusiasm

Grade 7 - Connor Arthur, Elicia Shaffer, Courtney Whetro, Hannah Goodrich

Grade 8 – Connor Shirkey, Connor Lemons, Lexi Dietsch, Noah Bany

^Lincoln Elementary:

Character Trait Awards for Enthusiasm

Auston Brown, Madison Smith, Kayden Unger, Nick King, Briana Entenman, Wyatt Well, Brayden Hall, Emma Barraco, Mia Herman, Ayden Pawlinski, Desiree Barron, Mackenzie Fifer, Justin Murphy, Alex Lane, Trevor Shafer, Alivia Hargett, Jacob Shepherd, Danica Stiger, Xander Fackler, Kolten Cain, Olivia McDougle, Blake Diller, Zahira McGhee, Aikan Nardone, Ruby Gaines, Gage Johnson, Jaden Lipp, Madison Brown, Marlee Yoder, Layla LaMantia, Olivia Thomas, Aaron Williams, Kamron Raub

PE Gold Slip Winner – Emma Lambert

PE Gold Slip Winner of the Year – Lincoln Gulick

PE Character Bear Classroom – Mrs. Schroeder's Homeroom

^Washington Elementary:

Character Trait Awards for Enthusiasm

Jaylen Showalter, Alex Ridgway, Ember Heer, Sean Frank, Skyler Hancock, Kayla Davis, Chloe Deeds, Michael Poole, Adan Malone, Amanda Spain, Liley Koch, Devin Drake, Spencer Woodward, Zarik Hall, Brady Jackson, Ty Marshall, Sawyer Moore, Athena Carroll, Cinthya Martinez, Paige Kern, Austin DeWitt, Amiya Warner, Courtney Kendrick, Kyleigh Crocker, Mya Federspiel, Drew Smith, Gavin Weaver, Philip Berry, Katie Robbins, Aidien Jagers

PE Gold Slip Winners – Ivan Day, Brennen Mosier

PE Gold Slip Winners of the Year – Olivia Walkup, Aiden Stover

PE Character Bear Classroom – Ms. Shilling's Homeroom

^Employee:

The following employees for their years of service to Bryan City Schools:

Rose Shook – 27 years

Moved:

Seconded:

Approval of Northwest Ohio Juvenile Detention, Training, Rehab Ctr Educational Agreement:

As per exhibit

Exhibit H

Betts Double Play Diamond Agreement:

As per exhibit

Exhibit I

Approval of Overnight Trip for HS Basketball Teams:

As per exhibit

Exhibit J

Approval of NwOESC Mentor Program 2015-2016 Agreement:

As per exhibit

Exhibit K

Moved:

Seconded:

Extended Time Contract for 2014-2015:

Amy Dominique – 10 days

Supplemental Contract:

Nathan Niese – Head Boys Soccer Coach

Emily Nagy – Assistant HS Cross Country Coach

Mark Miller – MS Football Coach

Nathan Keel – MS Football Coach

Lyndon Spiess – Co-MS Cross Country Coach

Brian Cummins – Co-MS Cross Country Coach

Kurt Plouck – Co-Head Cross Country Coach (0% contract)

Moved:

Seconded:

Supplemental Contract:

Kasey Thormeier – Co-Head Cross Country Coach

Moved:

Seconded:

3. Recommendation to Purchase Textbooks:

Reading Street, Copy Right 2013 – Pearson Education for Grades 2 & 3

Reading Street, Digital Platform – Pearson Education for Grade 1

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent

A. Legislative Finance Update

B. Board Meeting Dates

Board of Education Meeting – Monday, July 13, 2015 at 7:00 pm, Field House Conference Room

LPDC- August 10, 2015, 9:00 am - Field House Conference Room

Business Advisory Committee – TBA, Field House Conference Room

2. Reports from Administrators

A. Mrs. Cox

B. Mr. Bassett

C. Mr. Huard

D. Mr. Rairigh

E. Mr. Alspaugh

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. MOTION FOR ADJOURNMENT

Moved:

Seconded: