

BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
Monday, July 13, 2015
Field House Conference Room
7:00 pm

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 JUNE REGULAR and SPECIAL BOARD MEETING MINUTES:
As per exhibit *Exhibit A*

Moved: Seconded:

V. PUBLIC PARTICIPATION **

1. Bryan Education Association

** 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. SM 2
5. Financial Recommendations:

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. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Contract for School Nurse Services with the Williams County Board of Health for the 2015-2016 school year:
As per exhibit *Exhibit D*

Approval of Bowling as a High School Varsity Boys & Girls Sport beginning with the 2015-2016 school year:

MOU w/Defiance College for Education Intern & Practicum Students: *Exhibit E*
As per exhibit

Moved: Seconded:

2. Personnel - Recommendations:

Resignation:

Chad Bishop, Middle School Grade 7/8 Science Teacher, Asst Girls Soccer, Asst Girls Basketball, Asst Boys Tennis Coach and MS Quiz Bowl Advisor, effective 06/30/2015
Jason Selhorst, High School Social Studies Teacher, Head Golf and MS Boys Basketball Coach, effective 07/08/2015
Doug Billman, 7th Grade Football Coach

Approval of Administrative Compensation & Benefits Schedule: *Exhibit F*
As per exhibit

Administrative Addendum Contracts:

Scott Huard
Karyn Cox
Amy Dominique

Administrative Retire-Rehire Limited Contract:

Ned Ruffer – Maintenance Director/Supervisor

Change in pay rate effective 07/01/2015:

Tasha Muehlfeld, Accounting Clerk to \$16.70 per hour

One Year Retire/Rehire Contract for the 2015-2016 school year:

Kim Massie, HS Spanish Teacher

One Year Limited Teaching Contract:

Trina Fryman, Preschool Teacher, MA level on the A-1 salary schedule, 10 years experience
Erika Collins, Grade 6 Math Teacher, MA level on the A-1 salary schedule, 6 years experience
Jennifer Redhead, Grade 7/8 Science Teacher, MA level on the A-1 salary schedule, 10 years experience
Nicole Manahan, Auxiliary Services Teacher @ St. Patrick's, BA level on the A-1 salary schedule, 10 years experience

Hire Classified Staff:

Theresa Wieland, 6-12 Secretary, 8.0 hrs per day, 214 days per year, 13 years experience, effective 08/03/2015

Transfer Certified Personnel effective with the 2015-2016 school year:

Brian Cummins to Grade 5 Intervention Teacher
Spencer Graber to Grade 7 Math Teacher
Alana Perkins to Grade 4 Intervention Teacher
Emily Nagy to Grade 5 Intervention Teacher

Contract Staff – Website/Social Media:

Dee Collins, up to 10 hrs per week, paid at tutor rate, for the 2015-2016 school year

Mentor Teachers for the 2015-2016 School Year:

Rhonda Samples – Grade 4 Intervention
Stephanie Grube – Middle School CD Teacher
Nikki Malanga – Grade 7/8 Intervention
Heidi Stark – Preschool Classroom
Matt Kaullen – HS Science
Joyce Golz – Washington CC Classroom
Valerie Plouck – Lincoln CC Classroom
Beth Wyse – Grade 1 Classroom
Brittan Bosco – Grade 4 Classroom

Facilitator for Resident Educators:

Chad Bassett

Supplemental Contracts:

Doug Billman – MS Football Coach
Larry Snavelly – Asst Boys Soccer Coach
Leandra Seams – MS Volleyball Coach
Heather Teegarden – Asst Fall Play Director
Grant Redhead – Weightroom Coordinator (13%)
Kim Pepple – Weightroom Coordinator (11%)

Moved:

Seconded:

X. POINTS OF INFORMATION

1. Report of Superintendent
 - A. Legislative Finance Update
 - B. Board Meeting Dates
Board of Education – August 17, 2015 at 7:00 pm – FH Conference Room
Business Advisory Council – TBA– Mayor’s Office
LPDC – August 10, 2015 at 9:00 am – Field House

XI. 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.

Moved:

Seconded:

XII. DISCUSSION

XIII. MOTION FOR ADJOURNMENT

Moved:

Seconded: