

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, July 13, 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 and Rob Rosswurm. Guests in attendance included: Josh Ewers of the Bryan Times, and Char Miller of Bryan Municipal Utilities.

APPROVAL OF MINUTES

Exhibit A 73-15

Tom Lingvai moved and Cindra Keeler seconded a motion to approve the minutes of the June 15, 2015 regular meeting and the June 29, 2015 special board meeting.

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

Four County Career Center School Board Report

No Report

TREASURER'S REPORT

Exhibit C

The Treasurer presented the financial report for the month of June, 2015 with the Farmers & Merchants State Bank balance of \$10,332,202.07; outstanding checks and adjustments of \$14,655.17; Star Ohio \$3,230,962.18; State Bank \$4,003,683.53; Morgan Stanley \$38,026,293.14; Petty Cash: Rob Rosswurm \$500.00, and Brian Arnold \$4,000.00 and change funds \$0.00. Total Treasurer's balance \$55,582,985.75.

FINANCIAL RECOMMENDATIONS

74-15

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

Financial Recommendations:

Approval of Defiance Dairy bid for the 2015-16 School Year for Milk:

Exhibit G

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

Construction Project Update:

Mrs. Savage and Mr. Lingvai reported that despite the very wet weather, the construction project remains on schedule as far as critical dates are concerned.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

75-15

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

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

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

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

Personnel - Recommendations:

Resignations:

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

Tammie Rettig, Grade 7 Science Teacher, effective July 9, 2015

Doug Billman, 7th Grade Football Coach

Josh Montgomery, 8th 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

Facilitator for Resident Educators:

Chad Bassett

Supplemental Contracts:

Doug Billman – MS Football Coach

Larry Snaveley – Asst Boys Soccer Coach

Leandra Seams – MS Volleyball Coach

Heather Teegarden – Asst Fall Play Director

Grant Redhead – Weightroom Coordinator (13%)

Kim Peple – Weightroom Coordinator (11%)

Josh Montgomery – MS Football Coach
Kathy Frank – MS Quiz Bowl Advisor
Cheryl Fry – 8th Grade Class Co-Advisor

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

77-15

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

Supplemental Contract:

Katrina Geesey – Varsity Assistant Girls Soccer Coach

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

POINTS OF INFORMATION

Legislative Finance Update:

Mrs. Savage and Mr. Rosswurm discussed the recently approved state biennial budget.

Upcoming Meeting Dates:

Board of Education meeting – Monday, August 17, 2015 at 7:00 pm – Field House Conference Room

LPDC meeting – August 10, 2015 at 9:00 am, Field House Conference Room

Business Advisory Committee – TBA at 7:00 am, Field House Conference Room

ADJOURNMENT

78-15

Cindra Keeler moved and Tom Lingvai seconded a motion for adjournment.

Roll Call ~ Ayes: Keeler, Lingvai, Miller, and Ebaugh. Nays: None. Abstain: None.
Thereupon, the Vice President declared the meeting adjourned at 7:24PM.

President_____

Treasurer_____