

**BRYAN CITY BOARD OF EDUCATION**  
**AGENDA**  
**Regular Meeting**  
Monday, September 21, 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 AUGUST REGULAR and SPECIAL 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. Spending Plan
5. Financial Recommendations:

Amended Appropriations FY2016: *Exhibit D*  
As per exhibit

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

Donations:

^\$200.00 in T-Shirts from Varsity Club to the HS Girls Tennis Team

^\$100.00 from Bryan Kiwanis Club to the BHS Robotics Fund

Authorization to advance \$75,000 from the General Fund (001) to the Food Service Fund (006):

Approval to pay Vanessa Purk additional 1.25 hrs per day for the 2014-2015 school year:

Moved:

Seconded:

Change Order 002 for Construction Project:  
As per exhibit

*Exhibit E*

Moved:

Seconded:

**VIII. OLD BUSINESS**

1. Construction Update
2. Community Group Use of School Facilities

**IX. NEW BUSINESS**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative Recommendations:

Commendations:

^High School – Congratulations to the Girls Tennis Team on their 12-0 start

Third Party Service Agreement – Title I:  
As per exhibit

*Exhibit F*

Resolution prohibiting UAVs, commonly known as drones:  
As per exhibit

*Exhibit G*

Agreement with BGSU for Field Placement Students:  
As per exhibit

*Exhibit H*

Resolution waiving the Middle School Career-Technical requirements of the Ohio Department of Education:  
As per exhibit

*Exhibit I*



**XI. POINTS OF INFORMATION**

1. Report of Superintendent
  - A. Legislative Finance Update
  - B. Upcoming Meeting Dates:
    - Regular BOE meeting - Monday, October 19, 2015, 7:00 pm – FH Conf Room
    - LPDC/Master Teacher – November 9, 2015, 8:30 a.m. – FH Conf Room
    - Business Advisory Committee – December 8, 2015, 7:00 a.m. – FH Conf Room
    - Capital Conference Dates – November 8-11, 2015, Columbus Convention Center
2. Reports from Administrators
  - A. Athletic
  - B. Curriculum
  - C. Elementary
  - D. Secondary

**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
- 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: