

BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
Monday, October 19, 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 SEPTEMBER REGULAR/OCTOBER SPECIAL 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. The 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*
2. Professional Meeting Report – K Meister/K Bassett *Exhibit C*

VII. TREASURER'S REPORT/RECOMMENDATIONS *Exhibit D*

1. Cash Reconciliation
2. Summary Financial
3. Check Register
4. SM2
5. Financial Recommendations:
Amended Appropriations FY2016: *Exhibit E*
As per exhibit

Five-Year Forecast & Assumptions: *Exhibit F*
As per exhibit

Lease renewal w/Fountain City Christian School for the period of 9/1/2016–8/31/2017: *Exhibit G*
As per exhibit

Donations:

\$29.00 from First Financial Bank to the Athletic Department
\$2369.00 in Ceramic Molds from Carol Sharp to the Art Department
\$300.00 from Claire Newcomer Club to the MS Guidance Department

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:

Change Order 010 for Construction Project:

Exhibit H

As per exhibit

Moved:

Seconded:

VIII. OLD BUSINESS

1. Construction Update

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

MOU with BEA regarding Supplemental Contracts for Bowling Coaches:
As per exhibit

Exhibit I

MOU with BEA regarding OTES for the 2015-2016 school year:
As per exhibit

Exhibit J

MOU with BEA regarding HSA Umbrella Coverage:
As per exhibit

Exhibit K

MOU with OASPE regarding HSA Umbrella Coverage:
As per exhibit

Exhibit L

Moved:

Seconded:

Commendations:

[^] High School:

Homecoming Queen, Attendants and Masters of Ceremony

Queen Elizabeth Huard, Senior Attendant Riley Sabins, Junior Attendant Sarah Winzeler, Sophomore Attendant Allison Boyer, Freshman Attendant Emily Hulbert and Masters of Ceremony Alex Dolan, Muskam Sharma and Olivia Tusko

High School Students of Action

Andrew Knight, Kaleb Rinck, Austin Teegarden, Sarah Berry

Kiwanis Students of the Month

Kennedy Dick, Alex Dolan, Jacob Hausch, Elizabeth Hoene

Commended Students in the 2016 National Merit Scholarship Program

Mackenzie Siller, Robert Kimble

15-16 National Honor Society Officers

President-Robert Kimble, Vice President-Olivia Tusko, Secretary-Mackenzie Siller,

Treasurer/Community Service Chair-Alex Dolan & Jaret Miller

BHS Girls Tennis Team and Coaches on a 19-2 regular season

^ Middle School:

Ike's Top Dogs in Grades 4, 5 for Respect

Rylee Figgins, Patience Lewis, Kros Matthews, Karter Brown, Parker Vollmer, Keatyn Nichols, Sarah Garza, Macy Parker, Ayden Pelz, Drew Dauber, Joshua DeBona, Corbin Lane, John Preston

Middle School Students of Action in Grades 6, 7, 8 for Respect

Angelina Bowman, Audrey Zimmerman, Caleb Flynn, Caleb Zuver, Connor Arthur, Courtney Whetro, Danny Crabtree, Dominic James, Elicia Shaffer, Jessica Robb, Jordan Riter, Josiah Epling, Keaton Stark, Kelly Miller, Kyla Fox, Lauren Redhead, Meggie Voigt, Nate Miller, Owen Huard, Paige Douglas, Sydney Davis, Trevor Ward, Trinity Anthony, Xander Kennedy, Addison Oberlin, Alexandra Vreeland, Braden Teegardin, Canon Lamberson, Dade Robinson, Elaina Knight, Erica Frank, Evan Brown, Faith Cook, Garrett Fulk, Holden Cobb, Jessica Wernsing, Jillian Drinnon, Karina McDougale, Kayla Stiltner, McKendry Semer, Owen Potvin, Scout Smith, Tony Malanga, Zach Seaman, Addie Arnold, Bella Jackson, Brooke Taylor, Chase Kammeyer, Chloe Wyllie

^ Lincoln Elementary:

Ike's Top Dogs in Grade 3 for Respect

Caleb Mora, Gabriel Ledyard, Patience Johnson, Emma Barraco, Alayna Langham, Jahydon Manon, Nathan Fisher, Isaiah Wright, Uriah Camarillo

Character Trait Student Awards in Grade 2 for Respect

Nye Bradbee, Delila Clemens, Lynley Day-Hemenway, Erik Palos, Allyson Grymonprez, Lydia Rogers, Marliena Daniels, Mylie Vollmer, Jordan Wolf, Elleah Davis, Grace Slagle, Eian Woods, Madison Inkrott, Wayne Dauwalter, Makenzy Echler, Julia Allen, Tori Smith
PE Gold Slip Winner – Austin DeWitt

^ Washington Elementary:

Character Trait Student Awards for Respect

Adalynn Gracia, Josiah Cummins, Quinn Green, Breanna Richmond, Troy Nye, Braya Hepker, Adam Elzey, Evan Spradlin, Braelyn Brackenbury, Hailey Warner, Michael Lichtle, Kaylee Dempsey, Madeline Kelly, Elijah Harris, Elijah Cummins, Mya Parker, Caylin Brenneman, Jayden Deel, Alanas Ward, Jason Lirot, Izabelle Blosser, Carmen Monroe, Mackenzie Allison, Zakary Russell, Anvi Patel, Megan Krueger, Liam Spangler, Olivia Johnston, Brendan Roberts, Roy Reed, Kevin Bear
PE Gold Slip Winners – Carter Montalvo, Piper Hanna

Moved:

Seconded:

2. Personnel – Recommendations:

Approval of FMLA:

Tammy Elliott

Courtney Ruffer

Change in Hours for Classified Personnel:

Erica Hageman, Bus Driver to 5.0 hrs per day, effective 09/23/2015

Lori Douglass, Bus Driver to 4.75 hrs per day, effective 09/23/2015

Tom Hall, Bus Driver to 3.5 hrs per day, effective 09/23/2015

Transfer Classified Personnel:

Carol Hoffman to Lincoln Elementary 1 on 2 Aide, effective 10/05/2015

Bridget Smith to Washington Elementary 1 on 1 Aide, 6.25 hrs per day, eff. 10/13/2015

Aaron Hughs to Washington Elementary 1 on 2 Aide, 7.25 hrs per day, 0 years experience, eff. 10/14/2015

Supplemental Contracts:

Doug Billman – Head Boys Basketball Coach
Maurice Zuver – Asst HS Boys Basketball Coach
Steve Lamberson – Asst HS Boys Basketball Coach
Blake Rockey – Asst HS Boys Basketball Coach
Kathy Lamberson – Asst HS Girls Basketball Coach (13%)
Collin Walker – Asst HS Girls Basketball Coach (11%)
Bob Klopfenstein – Asst HS Girls Basketball Coach (4%)
Kraig Bostelman – Asst HS Wrestling Coach
Shelden Struble – Asst HS Wrestling Coach
Mackenzie Luce – Head Swimming Coach (14.5% contract)
Kathryn Rockey – Asst Swimming Coach (14.5% contract)
Doug Miller – Head Bowling Coach (10%)
Kathy Jo Miller – Asst Bowling Coach (9%)
Dustin Gillett – Asst Bowling Coach (10%)
Larry Snavelly – MS Boys Basketball Coach
Jacob Parker – MS Boys Basketball Coach
Tiffany Heller – MS Girls Basketball Coach (9%)
Melanie Reinhart – MS Girls Basketball Coach (9%)
Dana Grant – MS Wrestling Coach
Del Miller – MS Wrestling Coach

Substitutes:

Teacher – Norman Beck
Classified – Jennifer Andrews, Amanda Figgins, Judy Smith

Volunteers:

Athletic Department – Season Sanders, Matt Dominique, Doug Moor, John Jackson

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent

A. Board Meeting Dates:

Board of Education meeting – Monday, November 16, 2015, 7:00 pm – FH Conference Room
Business Advisory Committee – December 8, 2015, 7:00 am – FH Conference Room
LPDC/Master Teacher – November 17, 2015, 8:00 am – FH Conference 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
- C. Conference with the board's attorney to discuss matters that 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: