

**BRYAN CITY SCHOOLS  
BOARD OF EDUCATION  
AGENDA**  
Regular Meeting  
Monday, February 27, 2017  
Field House Conference Room  
Immediately following Public Hearing

**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 JANUARY ORGANIZATIONAL and REGULAR MEETING MINUTES**

*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
2. Michael Schultz – Williams County Health Department

*Exhibit B*

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

*Exhibit C*

1. Cash Reconciliation
2. Summary Financial
3. Check Register
4. SM2
5. Financial Recommendations:

Appropriation Modifications for FY 2017:  
As per exhibit

*Exhibit D*

Resolution Accepting Amounts & Rates as determined by the Budget Commission and Authorizing Necessary Tax Levies and Certifying them to the County Auditor:  
As per exhibit

*Exhibit E*

Resolution to approve Service Agreement for the 2017-2018 school year with the NWOESC:  
As per exhibit

*Exhibit F*

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:

- ^Academic Booster Club donation to BMS6-8 for Student Recognition assemblies
- ^Williams County Veteran's Services and VFW 2489 donation of an American Flag and 3 books for the 6-12 Campus Library
- ^Walgreens donation of \$376.61 worth of seasonal candy to the 6-12 Campus
- ^\$1350.00 from Bryan Athletic Boosters to the Bryan Athletic Department
- ^Bryan Banner/Flag for 6-12 Building from George Gardner
- ^Bryan Flag for Trophy Case in 6-12 Building from Jon Ely, Class of 1977

Moved:

Seconded:

Supplemental Contract:

Chad Savage – Co-Head Softball Coach (14.5%)

Moved:

Seconded:

Change Order 121 for the Bryan Elementary School Construction Project:  
As per exhibit

*Exhibit G*

Change Order 122 for the Bryan Elementary School Construction Project:  
As per exhibit

*Exhibit H*

Moved:

Seconded:

**VIII. OLD BUSINESS**

1. Construction Update
2. Calendar for 2017-2018

**IX. NEW BUSINESS**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative Recommendations:  
MOU with Ohio Association of Public School Employees:  
As per exhibit

*Exhibit I*

MOU with Williams County Health Department:  
As per exhibit

*Exhibit J*

Approval of Overnight Trip for Y in Government Program – Columbus:  
As per exhibit

*Exhibit K*

Approval of the following students who have met all graduation requirements for Bryan City Schools and the State of Ohio at this time:

- Emily Antigo – effective 01/31/2017
- Clayton Beagle – effective 12/22/2016
- Emily Brown – effective 12/22/2016
- Adam Herold – effective 02/01/2017

Moved:

Seconded:

Resolution to approve Conditions of Sale of Certain Real Property:  
As per exhibit

*Exhibit L*

Resolution to Authorize the Sale of Real Property at Public Auction:  
As per exhibit

*Exhibit M*

Resolution to approve Legal Notice Old HS Auction:  
As per exhibit

*Exhibit N*

Moved:

Seconded:

Commendations:

^ High School:

2<sup>nd</sup> Quarter All A Honor Roll

Grade 12

Mekenzie Andrews, Corbin Bacon, Jazzlyn Badgley, Megan Baird, Owen Beaver, Brandon Boecker, Marcus Boecker, Alicia Breneman, Allison Darrow, Logan Deel, Ashleigh Franks, Emily Gorzelanczyk, Austin Harding, Jarred Kepler, Olivia Lee, Natalie Meyer, Delaney Miley, Trista Savage, Atland Sayarath, McKenna Shaffer, Kaitlyn Shutts, Isabella Swartz, Morgan Tinkel, Gage Vermillion, Joshua Vonseggern, Delaney Zuver, Alex Miller, Jake Smith, Austin Willis

Grade 11

Kamryn Dick, Justin Doty, Dakota Douglas, Allison Boyer, Avery Carter, Ethan Deel, Jordan Drinnon, Emily Jones, Alzbeta Kossuthova, Kayla Lemons, Alex Morr, Margo Morr, Zachary Nobis, Nicholas Richer, Jonathan Roberts, Brittany Rosendaul, Kelsee Terrell, Grace Voigt, Race Vollmar, Whitney Whetro, Brittney Willis, Spencer Winzeler, Hannah Wynne

Grade 10

Kayla Arnold, Heather Bleoo, Keegan Brown, Sloane Brown, Olivia DeLeon, Alexis Dietsch, Katelyn Farrell, Katherine Grothaus, McKenna Grube, Caleb Hardy, Evan Kaulen, Ethan Khandaker, Andrew Knight, Baylee Krupp, Kennedy Lamberson, Conner Lemons, Andrew Peters, Zachary Pittman, Paiten Price, Hannah Purny, Logan Purny, Connor Shirkey, Hope Snider, Jillian Spengler, Isaiah Taylor, Mikayla Vonseggern, Dazi Walz, Rachel Webb, Thibaut Woolace, Xiao Xie

Grade 9

Preston Ankney, Connor Arthur, Travis Baughman, Angelina Bowman, Sarah Brightman, Brooks Brown, Riley Burdge, Katelyn Darrow, Sydney Davis, Alissa DeWitt, Kerrigan Dick, Alison Dubois, Jeremy Durdell, Madison Foth, Erika Grime, Megan Grimm, Case Hartman, Nathan James, Jennessa Johnson, Joseph Kimble, Maxwell Kimpel, Zackery Manon, Emma Meade, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Jessica Mueller, Kabryn Myers, Taylor Peters, Lauren Redhead, Brendan Reiser, Margaret Rettig, Benjamin Roebuck, Mikayla Ross, Shellie Sands, Riley Stalter, Keaton Stark, Opal Thomas, Makenna Turner, Megan Voigt, Courtney Whetro, Audrey Zimmerman, Caleb Zuver

Students of Action (Character Trait - Honesty)

Brandon Boecker, Alex Morr, Justin Harding, Madison Thiel

OMEA District 1 West Solo and Ensemble Adjudicated Event Awards

Superior Ratings (I) – Wesley Boylan, Lizzy Canfield, Jordan Drinnon, Kollin Klingler, Donovan McClary, Maggie Rettig, Madison Siders, Austin Teegarden, Ezmeralda Vidal, Sydni Weigle, Delaney Zuver, Jordan Drinnon, Kollin Klingler

Excellent Ratings (II) – Curtlyn Anthony, Emily Hulbert, Madison McNeal, Makenna Turner, Gage Vermillion

Good Ratings (III) – Trinity Anthony, Brittney O'Neill

^ Middle School:

2<sup>nd</sup> Quarter All A Honor Roll

Grade 8

Kloee Antigo, Gabriella Bany, Allison Brown, Jillian Drinnon, Ireland Moor, Ariana Penny, Alanna Romes, Scout Smith, MAci Tinkel, Jessica Wernsing, Lucas Will, Emma Woolace, Alainna Zimmerman

Grade 7

Addison Arnold, Emilee Bissett, Jordan Beck, Preston Boroff, Anthony Brown, Conor Brown, Quinn Brown, Lily Dixon, Sienna Edinger, Blake Grube, Nicholas Herold, Nathanael Hess, Andrew Jack, Bella Jackson, Craig Jackson, Tyler James, Katrina Kellogg, Michael Ledyard, Jackson Miller, Tara Morr, Eilyn Murphy, Keagan Nichols, Ethan Purny, Kellen Rigg, Lillian Schlade, Katherine Seaman,

Alisyn Shaffer, Colin Shirkey, Talitha Slicker, Colton Smith, Gweneth Spengler, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshua Taylor, Karlee Temple, Haylee Wheeler, Michael Wolff, Chloe Wyllie, Allison Zimmerman

Grade 6

Cole Bolton-Sell, Rayann Collins, Evan Cox, Drew Dauber, Taysen Deckrosh, Dylan Dominique, Tristyn Durdel, Crystal Fillman, Abigale Frank, Maya Juarez, Maya Keil, Lauren Lambert, Calla Lucas, Mayah McCarty, Evelyn Nardone, Kush Patel, Taylor Peel, Lydia Purny, Mikaylah Rhoades, Kaetlyn Ridgway, Beckett Stark, Elizabeth Thiel, Cory Yosick

Students of Action (Character Trait – Honesty)

Trysten Durdel, Jackson Snider, Blayze Langenderfer, Jack Ross, Elijah Wilson, Addie Arnold, Emilee Bassett, Michaela Blake, Mallorie Staup, Alexis Firm, George Gaines, Daisy Jack, Jacob Washington

Spelling Bee Finalists

Trevor Mason, 6<sup>th</sup> – Maris Gendron, 7<sup>th</sup> – Jessica Wernsing, 8<sup>th</sup> (Winners)

Macy Parker, 6<sup>th</sup> – Redding Anthonson, 7<sup>th</sup> – Austin Tomaszewski, 8<sup>th</sup> (Runner-Up)

^ Bryan Elementary:

2-5 Campus:

Character Trait Student Commendations (Character Trait – Honesty) – Zaine Stull, Holly Dalton, Everett Wehri, Gina Oaktrees, August Brown, Allison Leininger, Spencer Woodward, Kaleb Frank, Zakary Russell, Jasmine Roland, Ivan Day, Devin Drake, Jonathon Bitz, Mhykayl Heminger, Cayleigh Blue, Dylan Klender, Aiden Mercer, Trae Krebs, Mylie Vollmer, Courtney Kendrick, Khloe Hartman, Ava Neubig, Griffin Diaz, Angelita Beltran, Lilly cox, Gillian Davies, Landon Bassett, Gabriel Ledyard, Madison Smith, Tabithah Taylor, Noah Huard, Mara Simmons, Jaydon Dennis, Haley Albright, Gideon Mejia, Maddie McVay

PE Gold Slip Winner – Devin Drake

Sportsmanship Classroom in Physical Education – Mrs. Schroeder's Classroom

Washington Campus:

Character Trait Student Commendations (Character Trait – Honesty) – Kara Perez, Anna Slagle, Chloe Blanton, Jace Arps, Adelynn Walker, Kaleb Adkins, Oliver Weber, Alana Buehrer, Lexi Mojica, Mason Knapp, Fred Parmer, Dominic Guilford, Logan Whitlock, Connor Monroe, Mikayla Asbury, Maison Garza, Bristol Dominique, Harrison Six, Jeremiah Taylor, Jaxon Gulick, Martina Ebaugh-Ortega, Paige Lyons, Zac Schafer, Wyatt Wakefield, Chloe Wallace, Chloe Davies, Owen Sines, Noah Geren, Logan Shy, Reese Ruffer, Christopher Clemens, Cailynn Maag, Abigail Goebel, Conner Powell, Joseph Clemens, Evan Longoria

PE Gold Slip Winners – Lillian Shininger, Riley Duran

Character Bear Classroom in Physical Education – Mr. Tucker's Classroom

Moved:

Seconded:

2. Personnel - Recommendations:

Resignation:

Darla Jones, Educational Aide, effective 01/31/2017

Change in Hours:

Tim Calvin, Bus Driver to 3.5 hrs per day, effective 01/30/2017

Lori Douglass, Bus Driver to 7.25 hrs per day, effective 01/30/2017

Aubra Dixon, Educational Aide to 7.25 hrs per day, effective 01/17/2017

Transfer Classified Personnel:

Julie Masten to 6-12 AM MD Bus/MD Classroom Aide, 7.5 hrs per day, effective 02/02/2017

Transfers effective with the 2017-2018 School Year:

Sierra Roehrig to Grade 7/8 Intervention Teacher

Brandon Fisher to Grade 7 Language Arts Teacher

New Hire:

Angie Fackler, Washington 2<sup>nd</sup> Shift Custodian, 4.0 hrs per day/112 days to finish 16-17 School Year, 0 years experience, effective 01/26/2017  
 Heather Bates, Preschool 1 on 1 Aide, 3.25 hrs per day/4 days per week, 0 years experience, effective 02/01/2017  
 Victoria Gentit, Preschool 1 on 1 Aide, 3.25 hrs per day/4 days per week, 0 years experience, effective 02/14/2017  
 Shari Robison, Bus Driver, 1.25 hrs per day, 9 years experience, effective 01/31/2017

Supplemental Contracts:

Lora Knight – Asst Musical Director  
 Bernie Davis – Set Director II  
 Jeff Inselmann – Head Baseball Coach (16%)  
 Corey Walker – Asst HS Baseball Coach (8%)  
 Brandon Fisher – Asst HS Baseball Coach (7%)  
 Derek Hug – Asst HS Baseball Coach (6%)  
 Ryan Miller – Asst HS Baseball Coach (5%)  
 Rich Will – Head Track Coach (16%)  
 Tom Goodrich – Asst HS Track Coach (12%)  
 Jacob Will – Asst HS Track Coach (9%)  
 Scott Green – Asst HS Track Coach (9%)  
 Chelsea Green – Asst HS Track Coach (9%)  
 Beth Clingaman – Co-Head Softball Coach (14.5%)  
 Kayla Beattie – Asst HS Softball Coach (6.5%)  
 Hannah Renollet – Asst HS Softball Coach (6.5%)  
 Ben Osterland – MS Track Coach (10%)  
 Brian Cummins – MS Track Coach (10%)  
 Evan Davies – MS Track Coach (5%)  
 Aaron Hughs – MS Track Coach (5%)  
 Danny Humbarger – Head Boys Tennis Coach (16%)  
 Nathan Keel – Asst Boys Tennis Coach (13%)

Volunteers:

HS Athletic Department – Scott Whisler, Garrett Roan, Tasha Tworek

Substitutes:

Certified – Aarika Alabata, Adam Coon, Patricia Coon, Keith Elting, Randy Luke, Alan Smith  
 Classified – Keith Elting, Theresa Kimbel

Moved:

Seconded:

3. Board Policy Updates:

Second reading and approval of the following board policy items:

*Exhibit O*

0100-Definitions	4419.01-Privacy Protections...
0160-Meetings	4419.02-Privacy Protections...
1619-Group Health Plans	4419.03-Patient Protection...
1619.01-Privacy Protections...	5830-Student Fund-Raising
1619.02-Privacy Protections...	6605-Crowdfunding
1619.03-Patient Protection...	7540.01-Technology Privacy
2460-Special Education	7540.02-Web Content, Services & Apps
3419-Group Health Plans	8330-Student Records
3419.01-Privacy Protections...	9700-Relations w/Special Interest Groups
3419.02-Privacy Protections...	2260.01-Section 504/ADA...
3419.03-Patient Protection...	2260-Nondiscrimination and Access to Equal...
4419-Group Health Plans	

Moved:

Seconded:

**XI. POINTS OF INFORMATION**

1. Report of Superintendent
  - A. Legislative Finance Update
  - B. Board Meeting Dates  
Board of Education Meeting – March 20, 2017 at 7:00 pm – Field House Conference Room  
LPDC Meeting – March 2, 2017 at 8:00 am – Field House Conference Room  
Business Advisory Committee Meeting – March 14, 2017 at 7:00 am – FH Conference Room
2. Reports from Administrators
  - A. Athletic
  - B. Curriculum
  - C. Elementary
  - D. Secondary

**XII. EXECUTIVE SESSION**

Moved:

Seconded:

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:

**XIII. DISCUSSION**

**XIV. ADJOURNMENT**

Moved:

Seconded: