

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, April 17, 2017 at 7:00 PM at the Mose A. Isaac Field House Conference Room.

ATTENDANCE

The Board Members present at roll call were Emily Ebaugh, Cindra Keeler, Tom Lingvai, Glen Newcomer, and Ryan Miller.

Administrators present were: Diana Savage, Rob Rosswurm, Chad Bassett, and Karyn Cox. Guests in attendance included: Char Miller of Bryan Municipal Utilities, Josh Ewers of The Bryan Times, and Dr. Judy May Jackson from the Ohio School Board Association.

APPROVAL OF MINUTES

Exhibit A 41-17

Glen Newcomer moved and Ryan Miller seconded a motion to approve the minutes of the March 20, 2017 regular board meeting and April 11, 2017 special board meeting.

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

PUBLIC PARTICIPATION

Dr. Judy May Jackson, regional manager of the Northwest Ohio Chapter of the Ohio School Board Association presented Board President Emily Ebaugh with a certificate of recognition for fifteen years of service as a Board of Education member.

COMMUNICATIONS

Four County Career Center School Board Report

Mrs. Keeler reported:

- Staff Members contracts are being approved.
- State competitions and contests are currently in progress. Mrs. Keeler will provide a status report of local participants at the May Board meeting.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of March, 2017 with the Farmers & Merchants State Bank balance of \$12,527,806.48; outstanding checks and adjustments of \$52,880.87; Star Ohio \$3,250,927.96; State Bank \$6,135,228.66; Morgan Stanley \$11,767,916.69, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$3,000.00. Total Treasurer's balance \$33,636,498.92.

FINANCIAL RECOMMENDATIONS

42-17

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

Amended Appropriation Modifications for FY17:

Exhibit D

As per exhibit

Establish Account:

Permission to establish fund 200-967T – Class of 2023

Donations:

\$325.00 plus food items for the Bear Bag program from First Brethren Church
Food items for the Bear Bag program from The First Church of Christ
\$250.00 for the Cy Dally Scholarship from Dean & Mary Grove

Resolution to Advertise for Bread Bids:

Exhibit E

As per exhibit

Resolution to Advertise for Bus Bids:

Exhibit F

As per exhibit

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

43-17

Ryan Miller moved and Glen Newcomer seconded a motion to approve the following recommendations:

Resolution Authorizing the Advertisement and Solicitation of Bids-Shaffer Field:

As per exhibit

Exhibit G

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

44-17

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

Approval of Change Order No. 124 for PK-5 Building Construction Project:

As per exhibit

Exhibit H

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

OLD BUSINESS

Construction Update:

Mrs. Savage and Mr. Lingvai gave a brief update on the PK-5 construction project. The new roof, windows, and EIFS are being installed. The second floor is nearing the final stages of construction. The project remains on schedule and on budget.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

45-17

Cindra Keeler moved and Glen Newcomer seconded a motion to approve the following recommendations:

Workbook & Supply Fees for the 2017-2018 School Year:

Preschool - \$75.00 per month

Grades KG thru 8 - \$50.00

Grade 9 thru 12 - \$110.00

Employee Recognition Week:

Designation of May 8-12, 2017 as Employee Recognition Week for Bryan City Schools

Northwest Ohio Education Service Center Services 2017-2018 school year:

Hearing Handicapped Services (same level as 2016-17)

Physical Therapist Services (same level as 2016-17)

Attendance Services (same level as 2016-17)

Legal Retainer Services (same level as 2016-17)

Severe Behavior Handicapped Services (contract at Independence School as needed)

Mentor Program

Gifted Supervisor Services (same level as 2016-17)

Approval of Overnight Trip Request for HS Choir in March 2018:

As per exhibit

Exhibit I

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

Shayla Rivera – effective 03/17/2017

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

46-17

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

Commendations:

High School:

3rd Quarter All A Honor Roll:

Grade 12 - Shawntae Jenkins, Jake Smith, Mekenzie Andrews, Colt Arthur, Jazzlyn Badgley, Owen Beaver, Brandon Boecker, Marcus Boecker, Logan Deel, Lindsay DuVernay, Ashleigh Franks, Austin Harding, Ashley Koenn, Olivia Lee, Natalie Meyer, Delaney Miley, Christian Pool, Norah Pool, Trista Savage, Atland Sayarath, McKenna Shaffer, Isabella Swartz, Austin Teegarden, Madison Thompson, Morgan Tinkel, Joshua Vonseggern, Jordyn Waters, Sarah Winzeler, Delaney Zuver

Grade 11 - Kamryn Dick, Dakota Douglas, Hannah Maxcy, Colt Steusloff, Isaac Bowers, Allison Boyer, Avery Carter, Ethan Deel, Jordan Drinnon, Ethan Jack, Kollin Klingler, Alzbeta Kossuthova, Kayla Lemons, Joslin Miller, Allye Minor, Alex Morr, Margo Morr, Zachary Nobis, Madison Reiser, Jonathan Roberts, Brittany Rosendaul, Sophie Smith, Kelsee Terrell, Grace Voigt, Race Vollmar, Brittney Willis, Spencer Winzeler, Hannah Wynne

Grade 10 - Kayla Arnold, Heather Bleoo, Keegan Brown, Sloane Brown, Rozlyn Day Hemenway, Olivia DeLeon, Alexia Dietsch, Brycen Durbin, Katelyn Farrell, Katherine Grothaus, McKenna Grube, Matthew Herold, Chandler Jackson, Evan Kaulen, Andrew Knight, Baylee Krupp, Kennedy Lamberson, Conner Lemons, Eion Moor, Andrew Peters, Zachary Pittman, Paiten Price, Hannah Purny, Isabella Rigg, Carolyn Rychener, Connor Shirkey, Jillian Spengler, Kayla Spires, Isaiah Taylor, Mikayla Vonseggern, Dazi Walz, Thibaut Woolace, Xiao Xie

Grade 9 - Preston Ankney, Travis Baughman, Angelina Bowman, Brooks Brown, Riley Burdge, Katelyn Darrow, Sydney Davis, Kerrigan Dick, Alison Dubois, Jeremy Durdell, Erika Grime, Megan Grimm, Case Hartman, Nathan James, Joseph Kimble, Maxwell Kimpel, Tyler Manon, Emma Meade, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Jessica Mueller, Kabryn Myers, Taylor Peters, Lauren Redhead, Brendan Reiser, Margaret Rettig, Jessica Robb, Benjamin Roebuck, Grace Rohrer, Shellie Sands, Riley Stalter, Keaton Stark, Opal Thomas, Makenna Turner, Courtney Whetro, Audrey Zimmerman

Students of Action (Forgiveness):

Isabella Swartz, Ford Roberts, Jerah Flint, Nate Miller

Middle School:

3rd Quarter All A Honor Roll:

Grade 8 - Kloe Antigo, Gabriella Bany, Holden Cobb, Jillian Drinnon, Abigail Fernihough, Karina McDougale, Scout Smith, Maci Tinkel, Austin Tomaszewski, Lucas Will

Grade 7 - Aiden Andrews, Addison Arnold, Emilee Bassett, Jordan Beck, Anthony Brown, Conor Brown, Quinn Brown, Lily Dixon, Sienna Edinger, Makenna Fry, Blake Grube, Nicholas Herold, Nathan Hess, Bella Jackson, Craig Jackson, Tyler James, Katrina Kellogg, Michael Ledyard, Adam Lloyd, Jackson Miller, Elynn Murphy, Ashlynn Nichols, Ethan Purny, Zac Rosendaul, Zachariah Schoonover, Katherine Seaman, Talitha Slicker, Colton Smith, Gweneth Spengler, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshua Taylor, Karlee Temple, Amaiah Valderas, Haylee Wheeler, Michael Wolff, Chloe Wyllie, Allison Zimmerman

Grade 6 - Izabella Andres, Cole Bolton Sell, Rayann Collins, Evan Cox, Drew Dauber, Taysen Deckrosh, Dylan Dominique, Tristyn Durdell, David Foust, Maya Keil, Lauren Lambert, Aaliyah Lloyd, Calla Lucas, Trevor Mason, Mayah McCarty, Evelyn Nardone, Kush Patel, Taylor Peel, Ayden Pelz, Mikaylah Rhoades, Taya Shellenberger, Emma Shiningier, Beckett Stark, Brooklynn Tracy

Students of Action (Forgiveness):

Skylar Bunge, Hannah Colbert, Jessie Federspiel, Tyler Wolff, Bryce Dietsch, Jerzie Downing, Sierra Fickle, Joshua Trueman-Motter, Nolan Kidston, Jacinda Littin, Tony Malanga, Jasmine Richter

Bryan Elementary:

2-5 Campus:

Character Trait Student Commendations (Forgiveness)

LeeAnn Zigler, Jason Lirot, Zarik Hall, Addison Seeley, Sean Frank, Mackenzie Allison, Claire Struble, Kyleigh Crocker, Jalyn Mojica, Anthony Marino, Lucy Jones, Madison Sines, Jacob Uran, Alexander Ridgway, Sage Young, Blayk-Rose Taylor, Kason Perez, Josh Sampson, Myah Hernandez, Katelyn Moss, Malaki Hall, Grace Slagle, Brady Jackson, Nolan Franzdorf, Ariauna Mathers, Hunter Hogan, Gavin Jaessing, Dennia Nickle, Shaylee Kosier, Sammie Kellogg, Lillie Clemens, Alexis Nieves, Cloe Waldvogel, Xander Fackler, Cassandra Nichols, Danae Booth, Isaiah Wright

P.E. Gold Slip Winner – Harley Gentner

P.E. Character Trait Classrooms – Mrs. Gericke and Mrs. Taylor's Homerooms

Washington Elementary:

Character Trait Student Commendations (Forgiveness)

Aiden Sparks, Cheyanne Damon, Otto Proxmire, Maelynn Gardner, Kamryn Mills, Kendal Slone, Ainsley Boothman, Kaydie Rising, Dustin Mosier, Gabriella Gonzales, Nathan Gambler, Kiara Marino, Serenity Emerick, Lane Breen, Camden Reasoner, Braylee Smith, Zara Harris, Karlee Green, Alexis Hess, Allison Wilcox, Sarah Barnes, Alex Romes, Graham McCague, Leah Gilbert, Rhosabella Goble, Riley Duran, Xavier Ewing, Asa Osborn, Hailey Warner, Addilyn Ward, Landon Ridgway, Leyna Englehart, Dawson Stratton, Terner Vitek, Alayna Taliaferro

P.E. Gold Slip Winners – Charlotte Durbin, Lucy Grime

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

PERSONNEL RECOMMENDATIONS:

47-17

Glen Newcomer moved and Cindra Keeler seconded a motion to approve the following recommendations:

Resignation:

Kathy Detwiler, Kindergarten Intervention Teacher, effective 06/30/2017
Colleen Goehler, Washington Elementary CD Classroom Teacher, effective 06/30/2017

Resignation for the Purpose of Retirement:

Tom Hall, Bus Driver, effective June 30, 2017
Sandy Oberlin, Elementary Head Lunchroom Cashier, effective June 30, 2017

New Hire – Classified Personnel:

Lauren Snyder, Preschool 1 on 1/Crossing Guard Aide, 3.75 hrs per day/4 days per week, 0 years experience, effective April 4, 2017
Scott Stuckey, Bus Mechanic, 8.0 hrs per day/260 days per year, 9 years experience, effective April 10, 2017

New Hire - One Year Limited Teaching Contract for the 2017-2018 school year:

Kayla Beattie, Grade 5 Classroom Intervention Teacher, BA level, 0 years experience on the A-1 salary schedule, pending receipt of Ohio Supplemental License
Colten Royer, 9-12 Intervention Teacher, BA level, 0 years experience on the A-1 salary schedule, pending receipt of Ohio License
Zeb Frank, Grade 5 Classroom Teacher ELA/SS, BA level, 0 years experience on the A-1 salary schedule, pending receipt of Ohio License

Transfer Classified Personnel:

Angie Fackler to 6-12 Campus, 3rd shift Custodian, 8.0 hours per day, effective 03/27/2017

Increase in Hours:

Shari Robison, Bus Driver, to 3.5 hrs per day, effective 03/27/2017

Teacher Transfer effective with the 2017-2018 school year:

Bridget Ruffer to Grade 5 Classroom Intervention Teacher

Auxiliary Services Personnel @ Saint Patrick's School for the 2017-2018 School Year:

Nicole Manahan, Full Time Intervention Specialist (100% base salary)
Stephanie LaMore, Auxiliary Services Personnel Clerk, 2 hrs per day/90 days for the year

One Year Limited Teaching Contract:

Todd Grosjean

Two Year Limited Teaching Contract:

Olivia Elkins, Lisa Heslop, Sierra Roehrig, Lauren Ruple, Jordan Wittler, Brandon Fisher, Audra Manriquez, Hannah Renollet, Stephanie Ruffer, Corbin Walker

Three Year Limited Teaching Contract:

Scott Green, Megan Lytle-Steele, Betsy Smith, Kelly Thiel, Tyler Bernath, Abbie Richer, Dan Slagle, Lynsey Slagle, Abbey Hughs, Kyleigh Meeker-Blad, Molly Siebenaler, Joe Tucker, McKenna Soards

Four Year Limited Teaching Contract:

Robbie Lakes, Beth Clingaman, Chelsea Cordy, Brooke Inselmann

Continuing Teaching Contract:

Amber Franzdorf

Substitute Employees:

Classified – Penny Perez, Scott Stuckey

Non-Renewal of Substitute Teachers for 2016-2017:

Holly Goodrich, Doug Schimmoeller, Joseph Robb, Linda Lockhart, Aarika Alabata, Melinda Armstead, Amy Azzarello, Kayla Beattie, Norman Beck, Jennifer Bergman, Colette Boothman, Sandy Bowers, Tim Bowers, Emily Brown, Sharon Carpenter, Joy Chase, Daniel Contreras III, Adam Coon, Patricia Coon, Deborah Dominique, John Downey, Keith Elting, Jon Ely, Lisa Frame, Bruce Gamiere, Reva Goshia, Marissa Gracia, Shari Grandey, Chelsea Green, Nancy Henry, Sherrie Herman, Daniel Humbarger, Sharon Jacobs, Anna Jones, Mary Jones, Lora Knight, Georgetta Kuhman, Amanda Kunz, Michelle Leitch, Randy Luke, Martha Mallott, Kim

Massie, Lori Masters, Vicki McBride, Carol McInerney, Mark Mercer, Jane Miller, Mark Miller, Mary Miller, Sue Motter, Grant Nicholls, Matthew Nofzinger, Sharon Nolin-Taylor, Chris Oberlin, Margie Olds, Kathy Ottenweller, Kim Pepple, Jill Pittman, Kurt Plouck, Vicki Rathbun, James Roth, Mary Segur, Molly Shea, Tina Shirkey, Cindy Shoup, Kim Showalter, Jacqueline Singer, Alan Smith, Janet Smith, Mary Beth Snider, Dee Spiess, Laura Springer, Emily Starnes, Joseph Stefanelli, Sam Steffes, Jim Stoll, Paul Stoll, Robert Taylor, Gretchen Turnwald, Jackie Uran, Joilyn Waidelich, Shelley Wanner, Polly Weaver, Joe Whisler, Scott Whisler, Alexandra Will, Carole Wolfe, Kathy Yates, Maurice Zuver

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

48-17

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

Non-Renewal of Substitute Teacher for 2016-17:

Ann Newcomer

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

49-17

Cindra Keeler moved and Glen Newcomer seconded a motion to approve the following recommendations:

Non-Renewal of Substitute Teacher for 2016-17:

Claudia Miller

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

50-17

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

Rescind the following policy items previously approved in error:

1619.02 – Admin-Privacy Protections of Fully Insured Group Health Plans

3419.02 – Prof Staff-Privacy Protections of Fully Insured Group Health Plans

4419.02 – Class Staff-Privacy Protections of Fully Insured Group Health Plans

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

POINTS OF INFORMATION

Mrs. Savage and Mr. Rosswurm provided an update on graduation standards and the state budget.

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, May 8, 2017 at 7:00 PM Field House Conference Room
LPDC Committee - TBD

Business Advisory Council – June 15, 2017, 7:00 AM – Field House Conference Room

Board of Education Meeting – Monday, May 8, 2017 at 7:00 PM Field House Conference Room

Reports from Administrators

- A. Mr. Bassett
- B. Mrs. Cox

EXECUTIVE SESSION

51-17

Tom Lingvai moved and Ryan Miller seconded a motion to enter into executive session at 7:38 PM for the following purposes:

- 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.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Preparing, for conduction, or reviewing negotiations or bargaining sessions with employees.

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.

52-17

Cindra Keeler moved and Tom Lingvai seconded a motion to leave executive session at 9:18 PM:

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 9:18 PM.

ADJOURNMENT

53-17

Ryan Miller moved and Glen Newcomer seconded a motion for adjournment.

Roll Call ~ Ayes: Miller, Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 9:19 PM.

President _____

Treasurer _____