

**BRYAN CITY BOARD OF EDUCATION**  
**AGENDA**  
**Regular Meeting**  
Monday, May 8, 2017  
7:00 pm  
Middle School Media Center

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 APRIL 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. Dual Sports – Nathan Niese, Grant Redhead

*Exhibit B*

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

*Exhibit C*

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

Amended Appropriations FY17:

As per exhibit

*Exhibit D*

Five-Year Forecast and Assumptions:

*Exhibit E*

As per exhibit

Donations:

^5' x 8' U.S. Flag to the Bryan Middle/High School from VFW Post 2489

^\$7087.00 from Wesley UMC in partner with Current Office Solutions, Spangler Candy Company, The Carlin Company Realty & Auctioneers, Behringer, Herman and Eckhardt and Andres O'Neill & Lowe Agency, Inc. for 2017-2018 school supplies

Authorization to purchase 77 Passenger Bus from Rush Truck Center at a cost of \$82,487.00:

*Exhibit F*

As per exhibit

Authorization to transfer .5 mills of FY2017 property tax revenue from the Permanent Improvement Fund to the OFCC Project Maintenance Fund as required by the OPCC Project Agreement

Authorization to repay the advance in the amount of \$75,000 to the General Fund (001) from the Food Service Fund (006). The original transfer was approved August, 2017

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.

^Trane U.S. Inc - \$4116.16

Moved:

Seconded:

LFI Memorandum of Understanding for PK-5 Construction Project:

*Exhibit G*

As per exhibit

Moved:

Seconded:

Approval of Classified Substitute:

Tory Savage

Approval of Supplemental Contract:

Head Girls Tennis Coach – Chad Savage

Moved:

Seconded:

VIII. **OLD BUSINESS**  
Construction Update

IX. **NEW BUSINESS**

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Commendations:

Bryan Middle School/High School:

^ High School:

*Students of Action*

Norah Pool, Colt Arthur, Haylee Zehr, Hannah Patrick, Adam Cook

^ Middle School:

*Students of Action: (Flexibility)*

Malachi Collins, Kameron Harris, Mason Kelleher, Taylor Potts, Jennifer Bowen, Malerri Fry, Haleigh Moser, Devon Winzeler, Alyssia Foust, Brooklynne Ramos, Kayla Stiltner  
Alex Vreeland

Bryan Elementary:

^ 2-5 Campus:

*Character Trait Student Commendations (Flexibility)*

Kaeleigh Martin, Allison Mesa-Rivera, Hayden Veres, Rileigh Pierce, Ellee Ehman, Gabe Hudson, Karson Gonzalez, Piper Hanna, Jocelyn Mojica, Anvi Patel, Mattayln Costanzo, Eli Cook, Brantley Shankster, Ember Heer, Taryn Emerick, Anna Hamrick, Harlie Blankenship, Collin Rachel, Adysen Montalvo, Skyler Crooks, Maddox Kennedy, Polly Slesman, Emma Lambert, Mary Blue, Kierstyn Gerhart, Casey Krueger, Emma Barraco, Ashley Grymonprez, Jase Kepler, Avery Brown, Eli Schlade, Hannah Andrews, Kaedyn Ward, Sarai Good, Zachary Carlson  
*PE Gold Slip Winner* – Skyler Hancock

^ Washington Elementary:

*Character Trait Student Commendations (Flexibility)*

Roz Kennell, Bailey Sines, Precious Randleman, John Haury, Yandel Mesa-Rivera, Michael Utter, Jason Jinks, Easton Gonzales, Kaelynn McCavit, Warren Grant, Lillian Davis, Mya Ames, Alivia Rice, Maycee Marino, Sophia Hildebrandt, Jeet Patel, Quinn Green, Lyrik Kerr, Miles Palmer, Maddie Kelly, Makenna Constanzo, Deacon Dennison, Elijah Harris, Demetri Davis, Jayce Daniels, Hunter Watson, Brookelynn Wolff, Carson Mock, Ta Han Phounarath, Anthony Hurst, Dawson Marino, Will Burton, Nathan Stiers, Kaleb Frank  
*PE Character Bear Classrooms* – Mrs. Diaz, Mrs. Good, Mrs. Nicholls Kindergarten  
*PE Gold Slip Winners* – Abby Fee, Adalynn Gracia

^ Employee:

The following employees for their years of service to Bryan City Schools:

Kristi Bellamy – 13 years

Cheryl Casebere – 20 years

Dave Echler – 19 ½ years

Tom Hall – 8 years

Cassandra Harter – 29 years

Ken Kuhn – 31 years

Sandy Oberlin – 29 years

Rhonda Samples – 16 years

Moved:

Seconded:

2. Administrative Recommendations:

Approval of contract with Williams County Department of Health for School Nursing Services for the 2017-2018 school year: *Exhibit H*  
As per exhibit

Class of 2017 BHS Graduates: *Exhibit I*  
Per exhibit, contingent upon their completion of studies as required by the Bryan City School District and the State of Ohio

Approval of 2017-2018 Student Handbook and Addendums: *Exhibit J*  
As per exhibit

Approval of 2017-2018 Preschool Student Handbook: *Exhibit K*  
As per exhibit

Approval of contract with Wilson Auction & Realty Co., Ltd.: *Exhibit L*  
As per exhibit

Approval of change to lunch prices for the 2017-2018 school year:  
Adult - \$3.35  
6-12 Students - \$2.85  
K-5 Students - \$2.60  
Breakfast - \$1.50  
Milk - \$.50

Coordinators for fiscal year 2017-2018:

Prevailing Wage - Treasurer

Title IX (sex discrimination) - Director of Secondary Education

Section 504 (handicapped) - Director of Federal Grants/Operations

Asbestos - Head of Mechanical Maintenance

ADA (American Disabilities Act) - Head of Mechanical Maintenance

OSHA (Occupational Safety and Health Act) - Head of Mechanical Maintenance

Civil Rights Compliance Officer - Director of Secondary Education & Director of Federal Grants/Operations

Anti Harassment Compliance - Director of Elementary Education & Director of Federal Grants/Operations

Homeless Liaison - Director of Federal Grants/Operations

Moved:

Seconded:

3. Personnel - Recommendations:

Two Year Contract:

Hayley Brown - EMIS Coordinator

One Year Limited Teaching Contract:

Jessica Root, Grade 5 Intervention Teacher, MA level, 10 years experience on the A-1 salary schedule

Matthew Dominique, Grade 7-12 Science Teacher, MA level, 15 years experience on the A-1 salary schedule

Summer STEP Ahead HS Teachers:

Social Studies (1 AM session) – Amy Johnson  
English (1 PM session) – Brandon O’Dell  
Math (1 AM session) – Diane Elchinger  
Math (1 PM session) – Sierra Roehrig  
Science (1 AM session) – Matt Kaullen

High School Summer School Teachers:

Physical Education (2 AM teachers) – Lisa Frame, Kayla Beattie  
Physical Education (2 PM teachers) – Matt Neff, Jennifer Grant  
Oral Communications (1 AM teacher) – Brandon O’Dell

Transfer Teachers effective with the 2017-2018 School Year:

Kayla Beattie to Kindergarten Intervention Teacher  
Brooke Inselmann to Cross Categorical Classroom Teacher for Grades K-1

Resignation:

Jonell Combs, Bus Driver, effective 08/01/2017  
Jennifer Grime, PK-5 Special Education Administrator, effective 06/30/2017

Student Summer Workers – Tech on an as needed basis at minimum wage:

Logan Purny, Chris Spangler, Kurt Stokes

Non-renew supplemental contracts of non-certificated staff:

Lora Knight – Assistant Musical Director  
Derek Hug – Assistant Baseball Coach  
Ryan Miller – Assistant Baseball Coach  
Daniel Humbarger – Boys Tennis Coach  
Tom Goodrich – Assistant HS Track Coach  
Chelsea Miller – Assistant HS Track Coach  
Jacob Will – Assistant HS Track Coach  
Evan Davies – MS Track Coach  
Aaron Hughs – MS Track Coach  
Bernie Davis – Set Director I and Set Director II  
Marissa Lupo – Junior Class Advisor

Athletic Department Volunteers for 2017-2018:

Karen Meister – HS Volleyball  
Theresa Wieland – MS Volleyball

Music Department Volunteers for 2017-2018:

Danny Humbarger – HS/MS Orchestra  
Larry Shaffer – HS Band  
Ben Camarillo – HS Band  
Lora Knight, Patricia Vreeland – Vocal Music  
Eric Herman – Lights & Sound for auditorium

Supplemental Contracts for 2017-2018:

Elementary Quiz Bowl Advisor – Jamie Morris  
Academic League Advisor – Lisa Heslop  
Co-Foreign Language Club Advisor – Lisa Heslop  
Co-Foreign Language Club Advisor – Olivia Elkins  
National Honor Society Advisor – Kathryn Rockey  
Co-HS Yearbook Photography Advisor – Matt Neff (6%)  
Co-HS Yearbook Photography Advisor – Nathan Keel (6%)  
MS Yearbook Advisor – Stephanie Grube

FCCLA Advisor – Kathy Vitek  
Head Band Director – Richard Will  
Orchestra/Pit Director – Brandon Gordon  
Choir Director – Ben Lupo  
Musical Director – Ben Lupo  
Student Council Advisor – Jackie Elser  
Student Council Advisor – Teresa Noethen  
8<sup>th</sup> Grade Class Advisor – Cheryl Fry  
Freshman Class Advisor – Andy Bentley  
Sophomore Class Advisor – Amy Johnson  
Junior Class Advisor – Kathryn Rockey  
Junior Class Advisor – Marissa Lupo  
Senior Class Advisor – Veronica Arthur  
Assistant Cross County Coach – Emily Nagy  
MS Cross Country Coach – Brian Cummins  
Head Boys Soccer Coach – Nathan Niese  
Assistant Boys Soccer Coach – Shane Pitts (6.5%)  
Assistant Boys Soccer Coach – Larry Snavelly (6.5%)  
Head Girls Soccer Coach – Megan DeNoi  
Assistant Girls Soccer Coach – Carrie Wilhelm  
Cheerleading Advisor – Peggy Musser (16%)  
Assistant Cheerleading Advisor – Kristi Moor (13%)  
Weight Room Coordinator – Betsy Smith (11%)  
Weight Room Coordinator – Grant Redhead (13%)  
Head Football Coach – Grant Redhead  
Assistant Football Coach – John Minor  
Assistant Football Coach – Dick Kuszmaul  
Assistant Football Coach – Tom Goodrich  
Assistant Football Coach – Robert Lakes  
Assistant (9<sup>th</sup>) Football Coach – Nathan Keel  
Assistant (9<sup>th</sup>) Football Coach – Collin Walker  
Jr. High Football Coach – Colton Royer  
Jr. High Football Coach – Mark Miller  
Jr. High Football Coach – Justin Garza  
Jr. High Football Coach – Joe Garza  
Head Golf Coach – Tyler Bernath  
Head Volleyball Coach – Melanie Reinhart  
Assistant HS Volleyball Coach – Brittany Sanders  
Assistant HS Volleyball Coach – Jordan Wittler  
Jr. High Volleyball Coach – Aarika Alabata  
Jr. High Volleyball Coach – Carrie Deckrosh

Moved:

Seconded:

Supplemental Contract:

Christine Thormeier – Head Cross Country Coach

Moved:

Seconded:

4. First Reading of the following Board Policy Items: *Exhibit M*
- |                                       |  |
|---------------------------------------|--|
| 0150 – Organization                   | 5630.01 – Positive Behavior...         |
| 2430 – District Sponsored....         | 6423 – Use of Credit Cards             |
| 2430.02 – Participation of....        | 6700 - FLSA                            |
| 2431 – Interscholastic Athletics      | 7217 - Weapons                         |
| 2461 – Recording of District Meetings | 7540 - Technology                      |
| 2623 – Student Assessment and...      | 8210 – School Calendar                 |
| 3120.08 – Employment of Personnel     | 8300 – Continuity of Organizational... |
| 3217 – Weapons                        | 8305 – Information Security            |
| 4217 – Weapons                        | 8310 – Public Records                  |
| 5111 – Eligibility of Resident.....   | 8320 – Personnel Files                 |
| 5111.01 – Homeless Students           | 8330 – Student Records                 |
| 5111.03 – Children & Youth in...      | 8452 – AED’s                           |
| 5200 – Attendance                     | 8500 – Food Services                   |
| 5460 – Graduation Requirements        | 8510 - Wellness                        |
| 5610 – Removal, Suspension...         | 9270 – Equivalent Education..          |

**XI. POINTS OF INFORMATION**

1. Report of Superintendent
  - A. Legislative Finance Update
  - B. Board Meeting Dates
    - Board of Education Meeting - June 19, 2017, 7:00 pm – FH Conference room
    - Board of Education Retreat - TBD
    - LPDC Committee Date – TBD – FH Conference room
    - Business Advisory Committee – June 15, 2017, 7:00 am – FH Conference room
2. Reports from Administrators
  - A. Athletics
  - 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: