

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, May 8, 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, and Ryan Miller. Glen Newcomer arrived at 7:03PM.

Administrators present were: Diana Savage, Rob Rosswurm, Chad Bassett, Eric Ruffer, Mark Rairigh, and Karyn Cox. Other district employees in attendance included Grant Redhead and Nathan Niese. Guests in attendance included: Char Miller of Bryan Municipal Utilities, Carrie Zimmerman, TJ Zimmerman, Theresa Seaman, Zac Seaman, Matt Grube, John Minor, Betsy Smith, and Jodi Arnold.

APPROVAL OF MINUTES

Exhibit A 54-17

Tom Lingvai moved and Ryan Miller seconded a motion to approve the minutes of the regular board meeting on April 17, 2017.

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

PUBLIC PARTICIPATION

Grant Redhead and Nathan Niese made a presentation relating to student participation in dual sports. A draft of the policy and application form was presented for Board review. The policy would be in effect for two years and reviewed at the end of that period. The coaches feel that this program could help Bryan better compete with neighboring school districts that have already adopted such a policy. The student would declare a primary and secondary sport. The primary sport takes precedence in case of a scheduling conflict. A dual sports advisory team made up of the student athlete's parents, two dual sport head coaches, and the athletic director must unanimously approve the student athlete's dual sport application. Several questions were asked by the Board regarding the program. The Board will take the matter into advisement and make a decision at a later date.

COMMUNICATIONS

Four County Career Center School Board Report

Mrs. Keeler reported:

- The National Technical Honor Society banquet was held on April 28, 2017.
- Bryan students inducted included: Justin Doty, Syndey Schultz, and Elisabeth Yinger.
- Preschool graduation will be held on May 18, 2017.
- Senior passport ceremony will take place on May 23, 2017. Kati Foster of Bryan, a state Hosa Officer, will be one of the speakers.
- Summer camp will be held June 5-8, 2017.
- There will be two sessions of summer school this year at Four County, June 12-19, 2017 and July 10-23, 2017.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of April, 2017 with the Farmers & Merchants State Bank balance of \$11,818,080.38; outstanding checks and adjustments of \$36,034.02; Star Ohio \$3,255,947.81; State Bank \$6,143,045.30; Morgan Stanley \$9,085,128.88, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$2,750.00. Total Treasurer's balance \$30,273,418.35.

FINANCIAL RECOMMENDATIONS

55-17

Ryan Miller moved and Cindra Keeler seconded a motion to approve the following recommendations:

Amended Appropriations FY17:

Exhibit D

As per exhibit

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 OFCC 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, 2016

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

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

56-17

Glen Newcomer moved and Tom Lingvai seconded a motion to approve the following recommendations:

LFI Memorandum of Understanding for PK-5 Construction Project: *Exhibit G*
As per exhibit

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

57-17

Cindra Keeler moved and Ryan Miller seconded a motion to approve the following recommendations:

Approval of Classified Substitute:
Tory Savage

Approval of Supplemental Contract:
Head Girls Tennis Coach – Chad Savage

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

58-17

Tom Lingvai moved and Glen Newcomer seconded a motion to approve the following recommendations:

Resolution to approve GMP Amendments to the Construction Manager Agreement *Exhibit N*
As per exhibit

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

OLD BUSINESS

Construction Update:

Mrs. Savage provided an update on the PK-5 building construction and answered a question regarding a roof leak at the new 6-12 building.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

59-17

Ryan Miller moved and Cindra Keeler seconded a motion to approve the following recommendations:

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

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

Thereupon, President declared the motion duly approved.

ADMINISTRATIVE RECOMMENDATIONS

60-17

Tom Lingvai moved and Glen Newcomer seconded a motion to approve the following 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:
As per exhibit

Exhibit K

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

Exhibit L

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

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

PERSONNEL RECOMMENDATIONS:

61-17

Cindra Keeler moved and Glen Newcomer seconded a motion to approve the following 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) – Diana Elchinger
Science (1 AM session) – Matt Kaulen

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 Psurny, Chris Spangler, Kurt Stokes
Summer Student Maintenance Workers as needed paid at minimum wage

Logan Deel
Delaney Zuver
AJ Brenneman

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
8th 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 Snavely (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 (9th) Football Coach – Nathan Keel
Assistant (9th) 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

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

62-17

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

Supplemental Contract:

Christine Thormeier – Head Cross Country Coach

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

POINTS OF INFORMATION

Legislative Finance Update

Mrs. Savage provided an update on the status of the state biennial budget process.

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, June 19, 2017 at 7:00 PM Field House Conference Room
LPDC Committee – TBD – Field House Conference Room
Business Advisory Council – June 15, 2017, 7:00 AM – Field House Conference Room
Board of Education Retreat – June 19, 8:00 AM Field House Conference Room

Reports from Administrators

- A. Mr. Ruffer
- B. Mr. Bassett
- C. Mrs. Cox
- D. Mr. Rairigh

EXECUTIVE SESSION

63-17

Tom Lingvai moved and Cindra Keeler seconded a motion to enter into executive session at 8:31 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: Ebaugh, Keeler, Lingvai, Miller, and Newcomer. Nays: None. Abstain: None.

64-17

Ryan Miller moved and Tom Lingvai seconded a motion to leave executive session at 9:28 PM:

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

ADJOURNMENT

65-17

Ryan Miller moved and Tom Lingvai seconded a motion for adjournment.

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 9:29 PM.

President_____

Treasurer_____