

BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
Monday, September 18, 2017
FH 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 AUGUST MEETING 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. That section on the agenda for public participation will be marked with an asterisk.

VI. COMMUNICATIONS
1. Four County Career Center School Board Report

VII. TREASURER'S REPORT/RECOMMENDATIONS
1. Cash Reconciliation
2. Summary Financial
3. Check Register
4. Spending Plan
5. Financial Recommendations:

Exhibit B

Amended Appropriations FY18:
As per exhibit

Exhibit C

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

Donation:

Service Agreement with CHWC for SLP Services @ Fountain City Christian School using IDEA Funds:

Exhibit D

As per exhibit

Moved:

Seconded:

VIII. OLD BUSINESS

1. Construction Update
2. Transportation Update

IX. NEW BUSINESS

1. Review of Policy 2413-Career Advising:

Exhibit E

As per exhibit

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Be it resolved that the hourly wage rate for substitute bus drivers not otherwise employed by the Board of Education as regular employees shall be at the rate of 0 years of experience on the salary schedule approved and entered into by the Board of Education and OAPSE, effective 09/12/2017:

Resolution to formally recognize District Support Organizations of the Bryan City School District:

Bryan Athletic Boosters, Bryan Music Boosters, Bryan Academic Boosters, Bryan Elementary PTO

Moved:

Seconded:

Quit Claim Deed:

Exhibit F

As per exhibit

Conveyance Statement:

Exhibit G

As per exhibit

Moved:

Seconded:

2. Personnel - Recommendations:

Resignation for the purpose of Retirement:

Jane Whisler, Administrative Assistant/EMIS Coordinator, effective 12/31/2017

Resignation:

Dawn Speelman, PK-5 Lunchroom Worker, effective 08/18/2017

One Year Limited Teaching Contract:

Elizabeth Koval, Elementary Music Teacher, BA level, A-1 salary schedule, 3 years exp.

Transfer Classified Personnel:

Aubra Dixon to PK-5 AM Duty/1 on 2/PM Duty Aide, 8.0 hrs per day,
effective 09/14/2017

Teresa Keller to PS Classroom/Recess/Dismiss Aide, 2.5 hrs on Monday and 4.75 hrs
Tuesday through Friday, effective 09/12/2017

Sandra Huffman to PK-5 Lunchroom Cashier, 3.5 hrs per day, effective 09/06/2017

Change in Classified Personnel Hours:

**Lori Poynter, Bus Driver/Lunchroom Worker to a total of 6-12 Lunchroom Worker in
Dishroom, 3.5 hrs per day/5 days per week, 0 years experience and Bus Driver, 3.5 hrs per
day/5 days per week, effective 09/18/2017

**Shari Robison, Bus Driver/PS Classroom Aide to a total of Bus Driver 3.5 hrs/5 days per
week and PS Classroom/Recess/Dismiss Aide 2.5 hrs M and 4.75 hrs T-W-Th-F per week,
effective 09/12/2017

**Michelle Missler – PK-5 Aide, 5.75 hrs per day, effective 09/12/2017

Salary Schedule Placement:

Linnea Arps, MA level A-1 salary schedule

Brittany Sanders, MA level, A-1 salary schedule

Mentor Teacher:

Ben Lupo – Elementary Music

Valerie Plouck – HS LA/History @ Fountain City Christian School

Brittan Bosco – MS/HS Math @ Fountain City Christian School

Elizabeth Cummins – Kindergarten @ Fountain City Christian School

Supplemental Contract:

Zeb Frank – Varsity Softball Coach

Substitutes:

Teacher – Cheryl Buchhop, Cheryl Casebere, Patti Coon Vicki Rathbun, Kelly Stahl,
Jaci Underwood, Megan Wiles

Classified – Dawn Bany, Kristina Brown, Ken Harris, Ryan Muehlfeld, Sandy Oberlin,
Amanda Shuherk, Mark Snow, Faith Stambaugh, Theresa Wildman

Volunteer:

Carmen Hoden – 8th Grade Class Concessions

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent
 - A. Legislative Finance Update
 - B. Upcoming Meeting Dates:
 - Public Hearing of the Records Commission (Board President, Treasurer, Superintendent) is scheduled for Monday, October 16, 2017 at 6:50 pm in the FH Conference Room
 - Regular BOE meeting – October 16, 2017, 7:00 pm – FH Conference Room
 - Capital Conference Dates – November 12-14, 2017 Columbus Convention Center
 - LPDC/Master Teacher – TBD – FH Conference Room
 - Business Advisory Committee – November 8, 2017, 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
- 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. MOTION FOR ADJOURNMENT

Moved: _____ Seconded: _____