

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, September 18, 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, Eric Ruffer, Mark Rairigh, and Karyn Cox. Other school district employees in attendance included: Tracy Lamberson, Sarah Vashaw, Lauren Lockwood, Kristal Lockwood, Sarah Nowaczyk, Callie Thiel, Zeb Frank, Mindy Kepler, Brad Eickhoff, and Matt Dominique. Guests in attendance included: Eric Herman of Bryan Municipal Utilities, Josh Ewers of The Bryan Times, Scott Benedict, Debra Opdyke, and Scottie Miller.

APPROVAL OF MINUTES

Exhibit A 112-17

Tom Lingvai moved and Glen Newcomer seconded a motion to approve the minutes of the regular board meeting on August 21, 2017.

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

PUBLIC PARTICIPATION

Scottie Miller addressed the board regarding a change in policy at the 6-12 building relating to replacing book bags with cinch sacks. Ms. Miller felt that the matter should have been handled with better communication. Some parents have spent good money on book bags that can no longer be used. Mr. Rairigh explained that communication went out to parents in early August regarding the cinch sacks. The board stated that such changes need to be communicated well in advance, using all means necessary in order to reach all parents.

COMMUNICATIONS

Four County Career Center School Board Report

Mrs. Keeler reported:

- Senior citizen's day will be held on September 20, 2017 at FCCS.
- On September 20, 2017 four instructors at FCCS will discuss their summer work experiences. These instructors work for local companies for two weeks in the summer in order to learn some new techniques or knowledge to share with the students.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of August, 2017 with the Farmers & Merchants State Bank balance of \$8,132,487.72; outstanding checks and adjustments of \$377,691.10; Star Ohio \$3,267,978.34; State Bank \$6,161,069.91; Morgan Stanley \$8,206,729.43, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00, and Change Funds \$2,900.00. Total Treasurer's balance \$25,397,974.30.

FINANCIAL RECOMMENDATIONS

113-17

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

Amended Appropriations FY18:

Exhibit C

As per exhibit

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

Exhibit

D

As per exhibit

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

OLD BUSINESS

Construction Project:

Mrs. Savage explained that punch list items are being handled at the PK-5 building after hours, and things are functioning well. The auction of personal property will take place at the Portland Street Campus on September 21, 2017 at 11:00 AM.

Transportation

Mrs. Savage reported that three new drivers are currently going through training and a possible two more drivers being trained next month. She is hoping to re-implement student busing within the entire city in late October. She also reported that traffic flow near the schools seems to be improving each day. Mr. Newcomer mentioned that he observed students walking on Fountain Grove Drive and was concerned about this safety hazard.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

114-17

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

Approval of Updates to Policy of Policy 2413-Career Advising offered to Grade 1 through 12: *Exhibit E*
As per exhibit

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

115-17

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

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

116-17

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

Resolution to formally recognize District Support Organizations of the Bryan City School District: *Exhibit F*
Bryan Athletic Boosters, Bryan Music Boosters, Bryan Academic Boosters, Bryan Elementary PTO

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

PERSONNEL RECOMMENDATIONS:

117-17

Ryan Miller moved and Cindra Keeler seconded a motion to approve the following 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 4.50 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

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

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
Board of Education Regular Meeting – October 16, 2017 at 7:00 PM 6-12 Building Commons
LPDC Committee – TBD – Field House Conference Room
Business Advisory Council – November 8, 2017, 7:00 am – Field House Conference Room
Capital Conference Dates – November 12-14, 2017 – Columbus Convention Center

Reports from Administrators

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

ADJOURNMENT

118-17

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

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Lingvai. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 8:13 PM.

A reception was held for new employees following adjournment.

President _____

Treasurer _____