

X. RECOMMENDATIONS

1. BOARD AUTHORIZATIONS

2016 Regular Meeting Schedule

Recommend that the Board of Education establish the dates, time, and location for 2016 meetings. (Note any exceptions)

Board Committee Assignments

Recommend the following committee assignments and designations:

Negotiations

Business Advisory

Facilities/OFCC

Legislative Liaison/Policy

Four County

Wellness

OSBA Delegate

Audit

Position Bond Purchase

Recommend that \$20,000 position bond be purchased for each of the following:

Board President

Superintendent

Service Fund

Recommend that the Board of Education establish a Service Fund of \$9,000.00 for 2016 to cover School Board expenses.

Moved:

Seconded:

2. 2016 STANDING AUTHORIZATIONS

Recommend the following:

- A. Superintendent as purchasing agent for Bryan City Schools, thus dispensing with the Board's requirement to authorize and approve all purchases and payments, in accordance with Ohio Revised Code 3313.18.
- B. Superintendent the authority to employ personnel on a temporary basis.
- C. Superintendent the authority to dispose of obsolete equipment and materials.
- D. CFO the authority to request and invest tax money as it becomes available through the County Auditor.
- E. Authorization for the CFO to make appropriation modifications throughout the year as is necessary.
- F. CFO the authority to pay all bills in a timely manner.
- G. CFO, Assistant Treasurer, Superintendent and Administrative Assistant to the Superintendent as Board of Education representatives for Mandatory Public Records Training, required by House Bill 9.

Moved:

Seconded:

XI. DISCUSSION

XII. ADJOURNMENT

Moved:

Seconded:

Donations:

- ^Bowling Balls from Annette Kubiske valued at \$100.00 to the BHS Bowling Team
- ^\$500.00 from Newlyn Quest for the 1-to-1 Laptop program
- ^\$500.00 from Newlyn Quest to the BHS Athletic Department
- ^8 sets of hats and gloves from Doris Nagel @ Soaring Eagle Crafts to Lincoln Elementary

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

Depository Agreement – Active Funds:

Approval of the depository agreement with Farmers & Merchants State Bank from February 28, 2016 through February 28, 2021 for active funds with interest bearing checking accounts.

Depository Agreement – Interim Funds:

Approval of depository agreements with Farmers & Merchants State Bank, Huntington Bank, First Financial Bank, The State Bank & Trust Company, and First Federal Bank from February 28, 2016 to February 28, 2021 for interim funds. Quotes will be taken on an as needed basis and awarded to the depository with the highest rate of interest.

Recommendation to purchase one (9) passenger bus from Cardinal Bus Sales and Service per bid price of \$42,856.00:

Exhibit E

As per exhibit

Moved:

Seconded:

VII. OLD BUSINESS

1. OFCC Update

VIII. NEW BUSINESS

1. Discussion Item:
2016-2017 School Calendar

IX. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Set 2016 High School Summer School rates at \$100.00 per course:

Courses to be offered include HS Physical Education and HS Oral Communications

Moved:

Seconded:

Commendations:

- ^ School Board Member Recognition:

Emily Ebaugh, Cindra Keeler, Thomas Lingvai, Ryan Miller, Glen Newcomer

Student Commendations:

^ High School:

BGSU High School Honors Band Participants – Katie Mock and Isaiah Taylor
Girls Bowling Game and Series New School Records – Dani Hickey
Students of Action – Olivia Tusko, Britni Saladin, Allie Boyer, Luke Conover
Kiwanis Students of the Month – Jacob Kuba, Deylen Miley

^ Middle School:

School and community members who helped donate a record \$6715.46 and 60 toys for the Mix 98.1 Christmas for Kids cause
Students of Action – Alexandra Wisda, Karlee Temple, Josh Trueman, Devon Winzeler, Dade Robinson, Nik Rinck, Adrienne Struble, Franchesca LaMantia, Xander Kennedy, Opal Thomas, Courtney Whetro, Elica Shaffer
Ike's Top Dogs (Gratitude)
Grade 4 – Delaney Harwell, Elizabeth King, Hailey Hale, Rickey Offenburg, Ella Rau, Danae Booth
Grade 5 – Emma Shining, Kierstyn Bherns, Crystal Fillman, Rayann Collins, Maddy Campbell, Lane Hurlbert, Trevor Craig, Kamron Raub
Grade 6 – Malerri Fry

^ Lincoln Elementary:

Character Trait Student Commendations (Gratitude) :
Isaiah Neill, Gavin Shaffer, Cody Shaffer, Myah Hernandez, Brianna Bauer, Teighlor Zwick, Ava Neubig, Khristopher Alspaugh, Bobbie Jo Rober, Kelby Yates, Augustine Glander, Polly Slesman, Christian Craig, Corey Minck, Tyler Clark, Lilly Otterson, Arabella Pelland, Maluree Taylor, Kane Nagel, Kole Batt, Gavin Jaessing, Mia Herman, Aiden Moore, Will Resendez, Maddie McVay, Jeremiah Borck, Colleen Kinzer
Character/Sportsmanship Contest Classroom – Mrs. Taylor & Mrs. Walker's classrooms
PE Gold Slip Winner – Kenna Kauffman

^ Washington Elementary:

Character Trait Student Commendations (Gratitude):
Wyatt Williams, Martina Ebaugh-Ortega, Noah Geren, Aiden Heisler, Aiden Sparks, Alex Romes, Jocelyn Hill, Conner Powell, Xavier Ewing, Chad Gambler, Verence Osoria, Gabriel Cole, Alex Thompson, Hunter Smith, Miles Palmer, Lucille Grime, Sawyer Kennedy, Easton Parker, Emma Carpenter, Neveah Schoonover, Ryder Stearns, Michael Poole, Holly Dalton, Alexander Ridgway, Ivan Day, Sean Frank, Jalyn Mojica, Nole Carpenter, Grady Carroll, LeeAnn Zigler, Heidi Figgins, Arella Alyanakian, Zachery Reliford
Character Bear Classroom – Mrs. Shillings First Grade classroom
PE Gold Slip Winners – Anthony Kinzer, Alea Shilling

Moved:

Seconded:

2. Personnel Recommendations:

Resignation for the Purpose of Retirement:

Vicki Rathbun, Grade 3 Classroom Teacher, effective 05/31/2016

Hire Classified Personnel:

Michael Baerlin, 2nd shift Lincoln Custodian, 0 years experience, 4.0 hrs per day, approximately 145 days for the 2015-2016 school year, effective 01/04/2016
Gary Blank, 2nd shift MS Custodian, 0 years experience, 8.0 hrs per day, 260 days per year, effective 01/19/2016

Substitutes:

Teacher – Carmen Art, Josiah Poletta
Classified – Jill Obenshain

Moved:

Seconded:

3. Board Policy Updates:

Second reading and approval of the following board policy items:

Exhibit F

1130 - Conflict of Interest	4113 – Conflict of Interest
1630.01 – FMLA Leave	4430.01 – FMLA Leave
2461 – Recording of District Meetings...	7510 – Use of District Premises
3113 – Conflict of Interest	8420 – Emergency Situations....
3220 – Standards Based Teacher Evaluation	8452 – AED's
3430.01 – FMLA Leave	8500 – Food Services

Moved:

Seconded:

X. POINTS OF INFORMATION

1. Report of Superintendent

A. Legislative Finance Update:

B. Upcoming Meeting Dates:

Regular February Board Meeting date to be established

Business Advisory Committee – June 14, 2016 @ 7:00 am, FH Conference Room

LPDC Committee – February 4, 2016 @ 8:00 am, FH Conference Room

2. Reports from Administrators

- A. Athletic
- B. Curriculum
- C. Elementary
- D. Secondary

XI. EXECUTIVE SESSION

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:

XI. DISCUSSION

XII. ADJOURNMENT

Moved:

Seconded: