

Board Meeting – January 11, 2016 – Page 1

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, January 11, 2016 at 7:09PM in the Mose A. Isaac Field House Conference Room.

ATTENDANCE

The Board Members present at roll call were Emily Ebaugh, Cindra Keeler, Tom Lingvai, Ryan Miller and Glen Newcomer.

Administrators present were: Diana Savage, Rob Rosswurm, Eric Ruffer, Mark Rairigh, Chad Bassett, and Scott Huard. Guests in attendance included: Josh Ewers of the Bryan Times and Char Miller of Bryan Municipal Utilities.

APPROVAL OF MINUTES

Exhibit A 06-16

Glen Newcomer moved and Emily Ebaugh seconded a motion to approve the minutes of the December 21, 2016 regular board meeting.

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

PUBLIC PARTICIPATION

NONE

COMMUNICATIONS

Four County Career Center School Board Report

Exhibit B

Mrs. Keeler reported:

- Dennis Vetter from Hicksville was elected Board President and Brian Baker from the Fulton County ESC as Vice President for 2016.
- The calendar form 2016-2017 was approved.
- The adult education/public safety program was awarded two EMS units for the Arrowhead facility. This donation was made by ProMedica.
- Tonight's open house has been postponed due to weather.
- Four County has a Facebook page where updates and upcoming events are posted.

TREASURER'S REPORT

Exhibit C

The Treasurer presented the financial report for the month of December, 2015 with the Farmers & Merchants State Bank balance of \$13,506,776.37; outstanding checks and adjustments of \$155,894.75; Star Ohio \$3,234,272.03; State Bank \$4,009,742.48; Morgan Stanley \$33,981,030.24; Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and change funds \$3,250.00. Total Treasurer's balance \$54,583,676.37.

FINANCIAL RECOMMENDATIONS

07-16

Emily Ebaugh moved and Glen Newcomer seconded a motion to approve the following recommendations:

Appropriation Modifications for FY2016:

Exhibit D

As per exhibit

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 at Soaring Eagle Crafts to Lincoln Elementary

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.

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

08-16

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

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

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

OLD BUSINESS

Construction Project:

Mrs. Savage reported:

- Temporary heat has been supplied to the academic wing and gymnasium.
- Metal studs are being installed in the academic wing.
- Underground electric is nearly complete.
- Roof decking is complete on the gymnasium and academic wing.
- Masonry work continues on the music wing.
- 31,000 square feet of concrete flooring has been poured on the second floor of the academic wing.
- Concrete flooring has not yet been poured in the music wing.

NEW BUSINESS

School Calendar for 2016-2017

Mrs. Savage discussed the calendar for 2016-2017. The construction project may require a late start for the school year. State law requires a 30 day period between introduction of the school calendar and board adoption. Two calendars were presented for discussion. Version "A" would be similar to the 2015-2016 calendar. Version "B" would have school beginning for students on September 6, 2016. Both versions have an option to eliminate Spring Break.

Mr. Newcomer and Mr. Lingvai mentioned that we will need to wait until late February or March to make a decision based upon the progress of the construction project. Mr. Newcomer stressed that we must have some flexibility in the schedule due to the challenges presented with the construction project and moves.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

09-16

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

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

10-16

Emily Ebaugh moved and Tom Lingvai seconded a motion to approve the following recommendations:

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 Shininger, 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 Relford

Character Bear Classroom – Mrs. Shillings First Grade classroom

PE Gold Slip Winners – Anthony Kinzer, Alea Shilling

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

PERSONAL RECOMMENDATIONS:

11-16

Cindra Keeler moved and Glen Newcomer seconded a motion to approve the following 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

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

12-16

Tom Lingvai moved and Emily Ebaugh seconded a motion to approve the following recommendations:

Second Reading 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

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

Thereupon, President declared the motion duly approved.

POINTS OF INFORMATION

Legislative Finance Update:

Mrs. Savage reported;

ODE has announced that the following information will be released on January 14, 2016:

- State report card – partial information
- Graduation rate
- Third Grade reading guarantee scores
- Ready for Success percentages
- Further information on testing results for grades 3-12 will be released in February or March.

Upcoming Meeting Dates:

February Board of Education Regular Meeting – Monday, February 22, 2016 @ 7:00 PM Field House Conference Room

LPDC meeting – February 4, 2015, 8:00 am, Field House Conference Room

Business Advisory Committee – June 14, 2016 at 7:00 am, Field House Conference Room

Reports from Administrators

- A. Mr. Ruffer
- B. Mr. Bassett
- C. Mr. Huard
- D. Mr. Rairigh

EXECUTIVE SESSION

13-16

Tom Lingvai moved and Cindra Keeler seconded a motion to enter into executive session at 7:45 PM for the following purpose:

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.

Roll Call ~ Ayes: Miller, Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 8:44PM.

ADJOURNMENT

14-16

Emily Ebaugh moved and Glen Newcomer seconded a motion for adjournment.

Roll Call ~ Ayes: Newcomer, Ebaugh, Keller, Lingvai, and Miller. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 8:45PM.

President _____

Treasurer _____