

**BRYAN CITY SCHOOLS  
BOARD OF EDUCATION  
AGENDA**  
Regular Meeting  
Monday, February 22, 2016  
Field House Conference Room  
Immediately following Public Hearing

**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 JANUARY ORGANIZATIONAL and REGULAR MEETING MINUTES**

*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
2. Joe Beck – Transportation Update

*Exhibit B*

**VII. TREASURER’S REPORT/RECOMMENDATIONS**

*Exhibit C*

1. Cash Reconciliation
2. Summary Financial
3. Check Register
4. SM2
5. Financial Recommendations:

Appropriation Modifications for FY 2016:  
As per exhibit

*Exhibit D*

Resolution Accepting Amounts & Rates as determined by the Budget Commission and authorizing Necessary Tax Levies and Certifying to the County Auditor:  
As per exhibit

*Exhibit E*

Resolution to approve Service Agreement for the 2016-17 school year with the NWOESC:  
As per exhibit

*Exhibit F*

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

Donations:

- ^\$200.00 from Williams County Dairy Association to FCCLA
- ^\$900.00 from Bryan Elementary PTO for Character Trait Awards
- ^\$25.00 from Connie Caulkins Memorial (First Church of Christ) to Washington Elementary Library books
- ^\$10.00 WalMart Gift Card from Mrs. Taylor's 2<sup>nd</sup> grade class to Bear Bag program
- ^\$30.00 from First Federal Bank to Bear Bag program
- ^Canned Goods from First Federal Bank Drive to Bear Bag program
- ^20 Hams from Family Video to Bear Bag program
- ^\$540.28 from Academic Booster Club to Gifted Education program
- ^Skybrary Digital App for iPads, valued @ \$2900.00 from Benjamin & Rebecca Jackson to Bryan Elementary for use in Grade K-5 classrooms
- ^\$11,408.00 from Wesley United Methodist Church for 2016-2017 Classroom Supplies

Moved:

Seconded:

Change Order 016 for Construction Project:

*Exhibit G*

As per exhibit

Moved:

Seconded:

**VIII. OLD BUSINESS**

1. Construction Update
2. Calendar for 2016-2017

**IX. NEW BUSINESS**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative Recommendations:

Approval of overnight trip for HS Bowling and HS Swim teams:

*Exhibit H*

As per exhibit

Resolution authorizing the Superintendent to enter into collective and individual agreements with Ohio colleges and universities, on behalf of the Board of Education, for terms related to the College Credit Plus Program that will be implemented throughout Ohio. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board:

Moved:

Seconded:

Commendations:

^ High School:

2<sup>nd</sup> Quarter All A Honor Roll  
Grade 12

Emily Beaver, Ivy Beaver, Toni Casteels, Alexander Dolan, Ezekiel Ferrell, Corbin Garza, Jacob Hausch, Julia Hines, Elizabeth Huard, Adam Hug, Michael Iler, Robert Kimble, Alan Kittle, Dylan Lehmann, Deylen Miley, Jart Miller, Jarett Pittman, David Rummel, Riley Sabins, Muskan Sharma, Michael Sheridan, Olivia Tusko, Karlie Boylan, Tres Loyd, Kennedy Nicolen

### *Grade 11*

Mckenzie Andrews, Owen Beaver, Brandon Boecker, Marcus Boecker, Allison Darrow, Henry DeLeon, Bayli Duman, Lindsay DuVernay, Ashleigh Franks, Emily Gorzelanczyk, Austin Harding, Joshua Jones, Emily Knight, Ashley Koenn, Jonda Krontz, Olivia Lee, Natalie Meyer, Delaney Miley, Melissa Miller, Katelynn Mock, Christian Pool, Trista Savage, McKenna Shaffer, Kurt Stokes, Isabella Swartz, Austin Teegarden, Morgan Tinkel, Gage Vermillion, Joshua Vonseggern, Jordyn Waters, Joshua Webb, Sarah Winzeler, Delaney Zuver

### *Grade 10*

Kaitlynn Antigo, Isaac Bowers, Allison Boyer, Avery Carter, Ethan Deel, Jordan Drinnon, Megan Ferguson, Randi Jacobs, Logan King, Kayla Lemons, Joslin Miller, Alex Morr, Margo Morr, Zachary Nobis, Marin Perret, Nicholas Richer, Jonathan Roberts, Brittany Rosendaul, Grace Voigt, Race Vollmar, Whitney Whetro, Brittney Willis, Spencer Winzeler, Hannah Wynne

### *Grade 9*

Brycen Andrews, Kayla Arnold, Sloane Brown, Rozlyn Day Hemenway, Katelyn Farrell, Katherine Grothaus, McKenna Grube, Caleb Hardy, Andrew Knight, Baylee Krupp, Conner Lemons, Andrew Peters, Zachary Pittman, Paiten Price, Hannah Purny, Isabella Rigg, Connor Shirkey, Hope Snider, Isaiah Taylor, Mikayla Vonseggern, Rachel Webb, Thibaut Woolace

### *Students of Action (Character Trait - Honesty)*

Ezekiel Ferrell, Jordan Robb, Sidney Schultz, Rachel Webb, Kayla Arnold

*Kiwanis Students of the Month* – Sarah Scantlen, Jaret Miller

*OMEA District I Honors Choir* – Sydni Weigle, Jonda Krontz, Kayla Elick, Nicholas Richer, Austin Teegarden, Austin Harding, Wesley Boylan, Jordan Drinnon, Claire Hurtt, Isaac Bowers

*OMEA District I Honors Orchestra* – Morgan Bauer, Caitlin Kammeyer, Morgan Bauer, Emily Hulbert, Sammie Kosier, Anthony Teegardin, Connor Ford

*OMEA District I Honors Band* – Elaine Seawater

*Fort Wayne Museum of Art Scholastic Art Winners*

*Gold Key* – Kennedy Dick, Tyler Jones, Dylan Lehman, Skyler Nagel, David Rummel, Claire Hurtt, Katelynn Mock, Kim Roberts, Riley Schultz

*Silver Key* – Paige Anderson, Tyler Jones, Kennedy Dick

### ^ Middle School:

#### *2<sup>nd</sup> Quarter All A Honor Roll*

##### *Grade 8*

Travis Baughman, Angelina Bowman, Brooks Brown, Logan Clemens, Katelyn Darrow, Sydney Davis, Kerrigan Dick, Alison Dubois, Jeremy Durdell, Hannah Goodrich, Erika Grime, Megan Grimm, Case Hartman, Owen Huard, Reese Jackson, Tyler Manon, Noah Meyer, Kelly Miller, Nate Miller, Jessica Mueller, Kabryn Myers, Taylor Peters, Brendan Reiser, Benjamin Roebuck, Grace Rohrer, Shellie Sands, Megan Voigt, Katie West, Courtney Whetro, Audrey Zimmerman

##### *Grade 7*

Kloe Antigo, Gabriella Bany, Allison Brown, Jillian Drinnon, Canon Lamberson, Jada Martinez, Karina McDougle, Vailor Middleton, Ireland Moor, Litzy Palos, Jasmine Richter, Alanna Romes, Braiden Showalter, Scout Smith, Hailey Tressler, Jessica Wernsing, Lucas Will, Alaina Zimmerman

##### *Grade 6*

Aiden Andrews, Addison Arnold, Emilee Bassett, Anthony Brown, Conor Brown, Kyla Day Hemenway, Maxwell Eckhardt, Sierra Fickle, James Fortner, Blake Grube, Nathanael Hess, Bella Jackson, Craig Jackson, Matthew Johnson, Shelby Jones, Nolan Kuhn, Michael Ledyard, Jackson Miller, Grace Mueller, Ashlynn Nichols, Ethan Purny, Bailey Richards, Zac Rosendaul, Katherine Seaman, Korbin Shepherd, Colin Shirkey, Colton Smith, Mallorie Staup, Delilah Taylor, Joshua Taylor, Kaida Teegardin, Karlee Temple, Haylee Wheeler, Sofia Wilde, Michael Wolff, Allison Zimmerman

#### *Ike's Top Dogs for Honesty*

*Grade 4* – Sam Herold, Caleb Warner, Mason Wolfe, Eli Schlade, Aubrianna Butler, Matthew Clark, Makenly Ward

*Grade 5* – Lauren Lambert, Taylor Peel, Kohen West, Caleb Muhe, Allison Redhead, Dylan Dominique, Sierra Fickle

#### *Students of Action (Character Trait – Honesty)*

Gweneth Spengler, Emilee Bassett, Ara Alyanakian, Haden Shaffer, Madeline Whittaker, Madison Wilson, Elijah Seiler, Jacinda Littin, Grace Rohrer, Connor Arthur, Caleb Zuver, Erika Grime

*Williams County Spelling Bee Participants* – Redding Anthonson and Alternate Caleb Zuver

*OMEA District I Honors Band* – Lucas Will

OMEA District I Honors Orchestra – Dominick Blankenship, Austin Brandeberry, Ethan Cooley, Megan Grimm, Joey Kimble, Isaac LAmore, Karina McDougale, Maggie Rettig, Alanna Romes, Parker Rosebrock, Mikayla Ross, Michaela Shell, Riley Stalter, Adrienne Struble, Halle Tisovic, Emma Woolace

OMEA District I Honors Choir – Noah Meyer, Trysten Dilworth

^ Lincoln Elementary School:

*Character Trait Student Commendations (Character Trait – Honesty)*

Philip Berry, Eli Martinez, Adam Spangler Brenden Cravens, Aidyn Rodeheaver, Tucker Nardone, Jaymison Longoria, Gaige Phillips, Ava Zimmerman, Owen Davis, Makenzie Wolfrum, Isaac Raabe, Kai Dauber, Gabby Devers, Nolan Franzdorf, Logan Carder, Jozlynn McKeen, Danica Stiger, Ava Lambert, Lilly Cox, Ariauna Mathers, Keira Myers, Lucy Vashaw, Nathan Fisher, Damien Heminger, Danica Mastin

*PE Gold Slip Winner – Konner Fisher*

^ Washington Elementary School:

*Character Trait Student Commendations (Character Trait – Honesty)*

Amanda Childers, Bella Goble, Leah Gilbert, Emaline Slagle, Paige Lyons, Logan Shy, Andrew Vacarro, Meela Shellenberger, Mikayla Asbury, Kiara Marino, Brookelynn Wolff, Alexander Thompson, Hunter Smith, Madelyn Woods, Logan Lavoie, Jacob Uran, Taylor Dominique, Augie Brown, Alysha Nagel, Jasmine Roland, Adaleene Hicks, Cassidy Dietsch, Daxen Frederick, Mackenzie Allison, Emma Schlade, Ashlyn Saltzman, Kaeleigh Martin, Nolan Slesman, Nate Ridgway, Katie Robbins, Evan Longoria

*PE Gold Slip Winners – Chloe Davis, Meredith Miller*

Moved:

Seconded:

2. Personnel - Recommendations:

Resignation for the purpose of retirement:

Judy Elser, Central Kitchen Manager, effective 05/31/2016

Pat Gackel, Cubdergarten Aide, effective 05/31/2016

Resignation:

Lyndon Spiess as Jr High Co-Cross Country Coach, effective 01/07/2016

Kathryn Gabriele as HS Spanish and Social Studies Teacher, Mentor Teacher and Foreign Language Club Advisor, effective 06/30/2016

Tiffany McBride as Lunch Duty/Classroom/Bus Duty Aide, effective 03/04/2016

One Year Limited Teaching Contract for the 2016-2017 school year:

Lisa Heslop, 7-12 Spanish Teacher, MA, 10 years experience, A-1 salary schedule

Approval of the following non-employee OHSAA Tournament Workers:

Clair Vollmer, Mason Zuck, Justin Garza, Stan Nihart, Tracy Williamson, Sam Yoh, Tony Plotts, Jeff Ridgway

Supplemental Contracts:

Lora Knight – Asst Musical Director

Jeff Inselmann – Head Baseball Coach (16%)

Ryan Miller – Asst HS Baseball Coach (8%)

Tanner Vollmer – Asst HS Baseball Coach (9%)

Tyler Bernath – Asst HS Baseball Coach (9%)

Rich Will – Head Track Coach (16%)

Tom Goodrich – Asst HS Track Coach (14%)

Jacob Will – Asst HS Track Coach (10%)

Scott Green – Asst HS Track Coach (10%)

Chelsea Miller – Asst HS Track Coach (5%)

Beth Clingaman – Co-Head Softball Coach (14.5%)

Shane Smith – Asst HS Softball Coach (7.5%)

Betsy Schlosser – Asst HS Softball Coach (5.5%)

Mitchell Owens – Head Boys Tennis Coach (16%)  
Nathan Keel – Asst Boys Tennis Coach (13%)  
Ben Osterland – MS Track Coach (10%)  
Josh Montgomery – MS Track Coach (10%)  
Brian Cummins – MS Track Coach (10%)

Volunteers:

Dan Slagle – HS Athletic Dept (softball)

Substitutes:

Certified – Lora Knight, Judy Karnes, Joilyn Wadelich, Deborah Dominique  
Classified – Dana Anderson, Jared Hug, Judy Karnes, Rebecca Maynard

Moved:

Seconded:

Supplemental Contract:

Chad Savage – Co-Head Softball Coach (14.5%)

Moved:

Seconded:

**XI. POINTS OF INFORMATION**

1. Report of Superintendent
  - A. Legislative Finance Update
  - B. Board Meeting Dates  
Board of Education Meeting – March 21, 2016 at 7:00 pm – Field House Conference Room  
LPDC Meeting – TBA at 8:00 am – Field House Conference Room  
Business Advisory Committee Meeting – June 14, 2016 at 7:00 am – FH Conference Room
3. Reports from Administrators
  - A. Athletic
  - B. Curriculum
  - C. Elementary
  - D. Secondary

**XII. 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:

**XIII. DISCUSSION**

**XIV. ADJOURNMENT**

Moved:

Seconded: