

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, February 22, 2016 at 7:00PM 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. Other school district employees in attendance included: Julie Matthews. Guests in attendance included: Josh Ewers of the Bryan Times and Char Miller of Bryan Municipal Utilities.

PUBLIC HEARING

A public hearing was held to review Federal Grants, The Wellness Committee and Food Service Nutrition. Chad Bassett explained the current Federal Grants received by the District. Julie Matthews discussed the District's wellness program and grant through NBHP. Chad Bassett discussed the food service program's menu modifications and the three year review with the state.

15-16

Cindra Keeler moved and Glen Newcomer seconded a motion to adjourn the public hearing:

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

APPROVAL OF MINUTES

Exhibit A 16-16

Tom Lingvai moved and Glen Newcomer seconded a motion to approve the minutes of the January organizational and regular board meetings.

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:

- On February 22 and 26, 2016 the school is hosting "Bring a Parent to Lab Day".
- Tours of the school for eighth graders start this week.
- Several Bryan students have qualified for state completion including: Emmy Darrow, Kristen Seeley, Kendra Wheeler, Timothy Gonzales, and Tres Loyd in Health Careers, Kory Robinson in Visual Art and Design, Michelle Dobson in Medical Office Technologies, and Bryce Thorpe in Computer Networking and Repair.

Transportation Report

Joe Beck provided a report on bus routes within the city for the 2016-2017 school year.

TREASURER'S REPORT

Exhibit C

The Treasurer presented the financial report for the month of January, 2016 with the Farmers & Merchants State Bank balance of \$12,050,087.55; outstanding checks and adjustments of \$167,254.41; Star Ohio \$3,235,122.37; State Bank \$4,010,764.13; Morgan Stanley \$32,578,121.70; Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and change funds \$3,250.00. Total Treasurer's balance \$51,714,591.34.

FINANCIAL RECOMMENDATIONS

17-16

Emily Ebaugh moved and Cindra Keeler seconded a motion to approve the following recommendations:

Appropriation Modifications for FY 2016:

Exhibit D

As per exhibit

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

Exhibit E

As per exhibit

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

Exhibit F

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 2nd 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

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

18-16

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

Change Order #16 for the 6-12 building Construction Project:
As per exhibit

Exhibit G

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

OLD BUSINESS

Construction Project:

Mrs. Savage provided the Board with a detailed update of the various aspects of the construction project. A meeting of the core team will take place on February 25, 2016. The school calendar will be reviewed after the March meeting of the core team. At that meeting, Rudolph Libbe will provide an answer on the project completion date.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

19-16

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

Approval of overnight trip for HS Bowling and HS Swim teams:
As per exhibit

Exhibit H

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:

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

20-16

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

Commendations:

High School:

2nd 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

Mekenzie 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 Krantz, 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 Psurny, 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 Krantz, 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:

2nd 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 McDougale, Vailor Middleton, Ireland Moor, Lizzy Palos, Jasmine Richter, Alanna Romes, Braiden Showalter, Scout Smith, Hailey Tressler, Jessica Wernsing, Lucas Will, Alainna 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 Psurny, 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

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

PERSONAL RECOMMENDATIONS:

21-16

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

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

Thereupon, President declared the motion duly approved.

22-16

Glen Newcomer moved and Cindra Keeler seconded a motion to approve the following recommendation by Mr. Rosswurm:

Supplemental Contract:

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

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 that ODE will release more State Report Card information this week. Our appeal on some testing scores was approved which resulted in our district moving up one grade to and “A”.

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, March 21, 2016 @ 7:00 PM Field House Conference Room

LPDC meeting – TBA 8:00 am, Field House Conference Room

Business Advisory Committee – March 16, 2016 at 7:00 am, Field House Conference Room

Reports from Administrators

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

EXECUTIVE SESSION

23-16

Tom Lingvai moved and Emily Ebaugh seconded a motion to enter into executive session at 8:00 PM for the following purposes:

- 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.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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

Thereupon, the President declared the meeting back in session at 9:25PM.

ADJOURNMENT

24-16

Emily Ebaugh moved and Tom Lingvai 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 9:26PM.

President _____

Treasurer _____