

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, March 21, 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, and Chad Bassett. Guests in attendance included: Josh Ewers of the Bryan Times and Char Miller of Bryan Municipal Utilities.

APPROVAL OF MINUTES

Exhibit A 25-16

Glen Newcomer moved and Tom Lingvai seconded a motion to approve the minutes of the February 22, 2016 public hearing and 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:

- Summer Fun classes for grades 7-9 will take place June 6-9, 2016. The classes include: Math Easy as Pi, Robotics Adventure, Genius Camp, and Styles and Smiles Camp. The registration deadline is May 6, 2016.
- The least expensive class for incoming Juniors will be Computer 3D modeling, and the most expensive will be Cosmetology. Senior students in cosmetology, who pass their state exams, become licensed cosmetologists.
- The Cosmetology salon is open to the public on Wednesdays, Thursdays, and Fridays from 11:00 AM to 1:00 PM.
- The Four Star Café is open to the public on Wednesdays, Thursdays, and Fridays from 11:00 AM to 1:00 PM.
- Cory Robinson-Upshaw was a gold medal winner at the skills USA competition.

Fly Angling/Conservation Club

Mr. Rairigh reported that Mr. Lakes has requested that we establish a Fly Angling/Conservation Club. This club would provide training in the areas of fly fishing and the outdoors. Grants are available through several sources including the Ohio Department of Natural Resources. All costs to handle club activities and purchase equipment would be paid for through the grant. Mrs. Savage stated that there would not be a supplemental contract to pay for an advisor for this club. Mr. Rairigh stated that he would like to get the club organized for the 2016-2017 school year. Mr. Miller requested a detailed listing of equipment to be purchased through the grant for the club. Mrs. Savage stated that board approval is needed to establish the club before the grant application can be filed.

TREASURER'S REPORT

Exhibit C

The Treasurer presented the financial report for the month of February, 2016 with the Farmers & Merchants State Bank balance of \$10,881,392.61; outstanding checks and adjustments of \$135,712.97; Star Ohio \$3,236,020.55; State Bank \$4,011,863.04; Morgan Stanley \$31,490,327.68; Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and change funds \$3,250.00. Total Treasurer's balance \$49,491,640.91.

FINANCIAL RECOMMENDATIONS

26-16

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

Amended Appropriation Modifications for FY16:

Exhibit E

As per exhibit

Donations:

\$7500.00 from the Bryan Area Foundation for the BHS Orchestra Electrify Your Strings program

Resolution to advertise and receive bids for Buses:

Exhibit F

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 reported:

- Progress continues both inside and outside including drywall, painting, terrazzo flooring, window installation, exterior brick, courtyard brick and cleaning, and groundwork in the courtyard to prepare for footers.
- The next core meeting will be held on March 24, 2016 at 10:30 AM. At the meeting we will discuss the schedule and building completion date with Rudolph Libbe so that the board can take action on the 2016-2017 school calendar at it's April 18, 2016 meeting.
- A meeting will be held on March 29, 2016 to discuss the GMP for the PK-5 building project.
- Mrs. Savage outlined the changes in buildings for the 2016-2017 school year:
 - Grade 2-5 will be located at the old High School.
 - Grades 6-12 will be located at the New High School
 - Washington Elementary will remain open as is.
 - Central/Preschool will remain open as is.
- The district will hold an auction later in 2016 at the Lincoln Facility. Discussion took place regarding the future of the Lincoln, Washington, and the old High School buildings. Mr. Newcomer mentioned that the business advisory committee recommended that the board move forward with the demolition of these building. Mrs. Ebaugh stated that structural issues and asbestos abatement were major contributing factors in the decision to demolish these old facilities, plus money is already allocation in the project budget for demolition. It was the consensus of the board to move forward with the original plans to demolish these buildings upon vacating them.

2016-2017 Calendar

- The board will make a final decision at the April 18, 2016 meeting. The district will receive updated information regarding the construction schedule and completion date for the new 6-12 building at the March 24, 2016 core meeting.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

27-16

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

Contract for Photography Services for Extra-Curricular Events and Groups:

Exhibit G

As per exhibit

Overnight Trip Request for 8th Grade Class:

Exhibit H

As per exhibit

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

28-16

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

Commendations:

High School:

Students of Action (Hardworking) – Drew Laukhuf, Teran Ericksen, Kollin Klingler, Lexi Morris

Kiwanis Students of the Month – Makenzie Siller, Michael Sheridan

HS Orchestra – Superior rating at the OMEA NW Region State Orchestra contest

State Swimming Participants – Ashleigh Franks (9th in 50 freestyle and 10th in 100 freestyle – 2nd Team All Ohio) and Ashleigh Franks, Elizabeth Huard, Hannah Wynne, Izzy Rigg (15th in 200 Free Relay – 2nd Team All Ohio)

State Girls Bowling Participant – Jordan Easley

Middle School:

Ike's Top Dogs (Hardworking):

Grade 4 – Drew Hahn, Tania Palos, Sydney Laker, Norah Miller, Cydney Echler, Rachel Fireovid

Grade 5 – Kayden Cravens, Cole Bolton-Sell, Hannah Colbert, Mayah McCarty, Tristyn Durdel, Ava Montalvo, Austin Koch

Students of Action (Hardworking):

Grade 6 – Aiden Manley, Nic Herold, Haylee Wheeler, Addie Arnold

Grade 7 – Lucas Will, Hannah Tressler, Althea Fillman, Daisy Jack

Grade 8 – Abby Bellamy, Katelyn Darrow

Lincoln Elementary:

Character Trait Student Commendations (Hardworking):

Katina Farmer, Jenna Ebersole, Eric Elsworth, Grason Butler, Oliver Proxmire, Brennen Mosier, Cooper Beltran, Haily Johnson, Griffin Diaz, Cade Carlin, Amiya Warner, Kaleb Lynch, Lauren Hickey, Andrew Johnson, Olivia McClaine, Ava Snyder, Gabe Woodring, Hutson Wheeler, Nanci Waterson, Macy Xie, Macy Burton, Zoe Roesti, Cacee Azzarello, Will Resendez, Ava Colbert
PE Gold Slip Winner - Tyler Clark

Washington Elementary:

Character Trait Student Commendations (Hardworking):

Trey Miller, Cailynn Maag, Ava Lucas, Makenna Costanzo, Caysen Rodeheaver, Angel Brown, Wyatt Wakefield, Asa Osborn, Lukas Reid, Lyrik Kerr, Sabian Lirot, Averyann Fisher, Easton Kerr, Graham McCague, Owen Sines, Rhett McGill, Kaidi Blanton, Ethan Fryman, Devon Kaiser, Cayleigh Blue, Olivia Walkup, Kami Brannon, Mackayla Fifer, Dylan Klender, Conner Myers, Adisyn Hart, Zarik Hall, Kinlee Blankenship, Spencer Woodward, Ariaaha Christian, Adelynn Reinhart, Andrew Slagle, Eden Alyanakian, Will Burton, Donovan Wiggins
PE Gold Slip Winners – Aiden Sparks, Kassi McDade
Character Bear Classrooms – Mrs. Shilling, Mrs. Boyer and Mrs. Sander's 1st grade classrooms

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

PERSONAL RECOMMENDATIONS:

29-16

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

Administrative Contract – effective August 1, 2016:

Karyn Cox, Director of Elementary Education

Administrative Contract Addendum:

Karyn Cox – Director of Elementary Education

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

Olivia Elkins, 7-12 Spanish Teacher, BA, 2 years experience, A-1 salary schedule

Teacher Transfers effective with the 2016-2017 school year:

Joshua Montgomery to Grade 6 Social Studies Teacher

Julie Scribner to Grade 3 Classroom Teacher

Dan Slagle to Grade 4 Intervention Teacher

Reduction in force of the following position:

MS Science Teaching position

Transfer:

Kelli Dean to Lincoln Campus Classroom/Lunch Duty/Dismissal Duty Aide, 4.75 hrs per day, effective 03/07/2016

Bridget Smith to Lincoln Campus Recess/Classroom/Lunch Duty Aide, 4.75 hrs per day, effective 04/05/2016

Resignation – Supplemental Contract:

Tiffany McBride, Athletic Trainer, effective 06/30/2016

Non-renew winter supplemental of non-certificated staff:

Cheerleading – Peggy Musser

Assistant Cheerleading – Kristi Moor

Assistant High School Girls Basketball – Kathy Lamberson

Assistant High School Girls Basketball – Bob Klopfenstein

Middle School Girls Basketball – Tiffany Heller

Middle School Boys Basketball – Jacob Parker

Middle School Boys Basketball – Larry Snavely

Assistant HS Boys Basketball – Maurice Zuver

Assistant HS Boys Basketball – Steve Lamberson
Assistant HS Boys Basketball – Blake Rockey
Assistant HS Wrestling Coach – Kraig Bostelman
Assistant HS Wrestling Coach – Sheldon Struble
Head HS Wrestling Coach – Jeremy Suffel
Middle School Wrestling Coach – Dana Grant
Middle School Wrestling Coach – Del Miller
Head Bowling Coach – Doug Miller
Assistant Bowling Coach – Kathy Miller
Assistant Bowling Coach – Dustin Gillett

Substitutes:

Classified – Shelly Hutchison, Joseph Robb
Teacher – Joy Chase, Lori Masters, Morgan Pendleton, Joseph Robb

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

POINTS OF INFORMATION

Legislative Finance Update:

Mrs. Savage discussed the state report card/grading for school districts. From testing results around the state, there is a clear indication that districts who gave the state test in paper/pencil format scored higher than those who gave them online. The district is reviewing our test results from last year and addressing the matter to potentially improve results in the future.

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, April 18, 2016 at 7:00 PM Field House Conference Room
LPDC meeting – TBA 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. Rairigh
- D. Mr. Huard

EXECUTIVE SESSION

30-16

Emily Ebaugh moved and Tom Lingvai seconded a motion to enter into executive session at 7:47 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.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 8:50PM.

ADJOURNMENT

31-16

Cindra Keeler moved and Glen Newcomer seconded a motion for adjournment.

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 8:51PM.

President_____

Treasurer_____