

BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
Monday, April 18, 2016
Field House Conference Room
7:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated below in the agenda.

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 MEETING MINUTES FOR MARCH REGULAR, MARCH SPECIAL and APRIL SPECIAL BOARD MEETING

Exhibit A

Moved:

Seconded:

V. PUBLIC PARTICIPATION **

** 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. Career Clarity Grant

Exhibit B

VII. TREASURER'S REPORT/RECOMMENDATIONS

Exhibit C

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

Amended Appropriation Resolution for FY16:
As per exhibit

Exhibit D

Authorization to purchase (2) two 78 passenger buses per quote:
As per exhibit

Exhibit E

Establish Account:

Permission to establish fund #200 967S – Class of 2022

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:

^\$2750.00 to each building from Academic Booster Club for assemblies

^\$250.00 to Cy Dally Scholarship fund from Dean & Mary Grove

Moved:

Seconded:

VIII. OLD BUSINESS

1. Construction Update

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Workbook & Supply Fees for the 2016-2017 School Year:

Preschool - \$75.00 per month

Grades KG thru 8 - \$50.00

Grade 9 thru 12 - \$110.00

Approval of All Sports Pass/Reserve Seat Ticket Pricing:

As per exhibit

Exhibit F

Approval of Attendance Officer Service Agreement with Williams County

Juvenile Court:

As per exhibit

Exhibit G

Approval of 2016-2017 School Calendar:

As per exhibit

Exhibit H

Employee Recognition Week:

Designation of May 2-6, 2016 as Employee Recognition Week for Bryan City Schools

Approval of graduation for Cody Sizemore as he has met all requirements of the State of Ohio and Bryan City Schools as of 03/25/2016:

Northwest Ohio Education Service Center Services 2016-2017 school year:

- *Hearing Handicapped Services (same level as 2015-16)
- *Physical Therapist Services (same level as 2015-16)
- *Attendance Services (same level as 2015-16)
- *Legal Retainer Services (same level as 2015-16)
- *Severe Behavior Handicapped Services (contract at Independence School as needed)
- *Mentor Program
- *Gifted Supervisor Services (same level as 2015-16)

Moved:

Seconded:

Resolution acknowledging OFCC Scope of Work Adjustment and Amendment to Agreement:

As per exhibits

Exhibit I

Approval of GMP #5 for the 6-12 Building project:

As per exhibit

Exhibit J

Moved:

Seconded:

Commendations:

^ High School:

3rd Quarter All A Honor Roll:

Grade 12

Tres Loyd, Ivy Beaver, Toni Casteels, Kennedy Dick, Alex Dolan, Ashlee Engstrom, Corbin Garza, Jacob Hausch, Julia Hines, Elizabeth Hoene, Adam Hug, Robert Kimble, Alan Kittle, Jacob Kuba, Mollie Lirot, Jaret Miller, David Rummel, Muskan Sharma, Michael Sheridan, Mackenzie Siller, Ally Wanstedt

Grade 11

Mekenzie Andrews, Owen Beaver, Brandon Boecker, Marcus Boecker, Bleus Creek, Allison Darrow, Lindsay DuVernay, Jordan Easley, Ashleigh Franks, Austin Harding, Emily Knight, Jonda Krantz, Olivia Lee, Natalie Meyer, Delaney Miley, Melissa Miller, Katelynn Mock, Trista Savage, McKenna Shaffer, Isabella Swartz, Austin Teegarden, Morgan Tinkel, Chella Vargas, Joshua Voneggern, Josh Webb, Sarah Winzeler, Olivia Witte, Delaney Zuver

Grade 10

Isaac Bowers, Allison Boyer, Avery Carter, Stephanie Cook, Ethan Deel, Jordan Drinnon, Kollin Klingler, Kayla Lemons, Joslin Miller, Alex Morr, Zachary Nobis, Rachael Purk, Madison Reiser, Nicholas Richer, Jonathan Roberts, Brittany Rosendaul, Grace Voigt, Race Vollmar, Whitney Whetro, Brittney Willis, Hannah Wynne

Grade 9

Kayla Arnold, Sloane Brown, Rozlyn Day Hemenway, Alexia Dietsch, Katelyn Farrell, Katherine Grothaus, McKenna Grube, Logan Hanna, Caleb Hardy, Ben Kittle, Andrew Knight, Baylee Krupp, Conner Lemons, Andrew Peters, Zachary Pittman, Paiten Price, Hannah Psurny, Logan Psurny, Carolyn Rychener, Connor Shirkey, Hope Snider, Isaiah Taylor, Mikayla Voneggern, Dazi Walz, Rachel Webb, Thibaut Woolace, Xiao Xie

OMEA Choir Large Ensemble Contest Results

A Capella Choir – Superior Rating

Men's Choir – Excellent Rating

Women's Choir – Good Rating

Kiwanis Students of the Month – Madison Stockman, Olivia Tusko

Four Co Career Center National Technical Honor Society – Karlie Boylan, Tres Loyd, Kennedy Nicolen

Students of Action – Elizabeth Huard, Ashley Taylor, Zac Goodspeed, Mark Magana
Ohio Governor’s Youth Art Exhibit – David Rummel (top 25), Dylan Lehman, Katelynn Mock, Kennedy Dick (display), Riley Schultz, Tyler Jones (acceptance).
2016 BGSU School of Art Governor’s Award and Scholarship – David Rummel

^ Middle School:

3rd Quarter All A Honor Roll:

Grade 8

Travis Baughman, Angelina Bowman, Brooks Brown, Logan Clemens, Ethan Cox, Katelyn Darrow, Sydney Davis, Austin Dean, Alissa DeWitt, Kerrigan Dick, Alison Dubois, Hannah Goodrich, Erika Grime, Megan Grimm, Case Hartman, Owen Huard, Nathan James, Tyler Manon, Kelly Miller, Nate Miller, Jessica Mueller, Kabryn Myers, Taylor Peters, Lauren Redhead, Brendan Reiser, Benjamin Roebuck, Grace Rohrer, Shellie Sands, Makenna Turner, Katie West, Courtney Whetro, Audrey Zimmerman

Grade 7

Kloe Antigo, Holden Cobb, Ra’el Coward, Jillian Drinnon, Haven Hawkins, Elaina Knight, Franchesca LaMantia, Canon Lamberson, Jada Martinez, Karina McDougle, Keith Moniz Huard, Litzy Palos, Jasmine Richter, Alanna Romes, Zachary Seaman, Scout Smith, Jessica Wernsing, Lucas Will, Emma Woolace

Grade 6

Addison Arnold, Emilee Bassett, Anthony Brown, Sierra Fickle, James Fortner, Blake Grube, Nicholas Herold, Nathanael Hess, Bella Jackson, Craig Jackson, Nolan Kuhn, Michael Ledyard, Jackson Miller, Bailey Richards, Katherine Seaman, Alisyn Shaffer, Korbin Shepherd, Colton Smith, Brooke Taylor, Delilah Taylor, Joshua Taylor, Kaida Teegardin, Karlee Temple, Haylee Wheeler, Michael Wolff, Allison Zimmerman

Students of Action (Forgiveness)

Grade 6 – Preston Boroff, Aisyah Fisher, Jennifer Bowen, Korbin Shepherd

Grade 7 – Logan Sobczak, Braiden Showalter, Jessica Wernsing, Brittany Risner

Grade 8 – Dusti Stafford, Isaiah Valdez, Abby Snider, Braddon Link

IKE’s Top Dogs (Forgiveness)

Grade 4 – Katelan Nagel, Jase Kepler, Dominique Bherms, Hayden Barrow-Whetro, Faith Booth, Kiara Tidball

Grade 5 – Keegan Hickman, Max Palmer, Zain Bell, Aaliyah Lloyd, Jessie Federspiel, Allison Parker, Ray Ramos

Grade 6 – Ryan Buchs

^ Lincoln Elementary:

Character Trait Student Commendations (Forgiveness)

Avery Batts, Jayln Dell, Layla Elzey, Christopher Avell, Miley Hageman, Laila Mounsey-Chernovol, Harlie Blankenship, Gavin Weaver, Austin Valdez, Emma Elkins, Owen Davis, Skyler Crooks, Konner Fisher, Hayden Mseis, Jade DeGraffenreid, Jacob Stall, Payton Wehri, Emma Lambert, Gillian Davies, Hannah Warner, Cadence Brandon, McKenzie Mason, Harry Ross

P.E. Gold Slip Winner – Jadyn Crow

^ Washington Elementary:

Character Trait Student Commendations (Forgiveness)

Phoenix Hurst, Hunter, Watson, Mason Jagggers, Kyler Lovejoy, Gracie Coleman, Emyrson Culver, Michael Utter II, Addilyn Ward, Samuel Huntington, Leyna Englehart, Alexa Watkins, Carson Mock, Demetri Davis, Terner Vitek, Lucy Jones, Elliot Rosendaul, Blake Dauwalter, Aiden Mercer, Maxwell Burton, Krysten Adkins, Melodie Haase, Daxen Frederick, Sean Frank, Troy Snyder, Anvi Patel, Jocelyn Mojica, Skylar Healy, Claire Struble, Camryn Nichols, Zoey Cordy, Kaleb Frank

P.E. Gold Slip Winners – Cole Carlin, Eleanor Huard

Moved:

Seconded:

2. Personnel - Recommendations:

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

Victoria Wehri, Grade 5 Intervention Specialist, 0 years experience, BA level on the A-1 salary schedule

Teacher Transfer effective with the 2016-2017 school year:

Linnea Arps to Grade 4 Intervention Teacher

Auxiliary Services Personnel @ Saint Patrick's School for the 2016-17 School Year:

Nicole Manahan, Full Time Intervention Specialist (100% base salary)

Stephanie LaMore, Auxiliary Services Personnel Clerk, 2 hrs per day/90 days for the year

One Year Limited Teaching Contract:

Todd Grosjean

Two Year Limited Teaching Contract:

Rebeca Kuhn, Matt Kaullen, Nathan Keel, Collin Walker, Casey Clemens, Staci Nofziger, Kathy Detwiler, Christine Hupe, Trina Fryman, Amber Doble, Chris Minor, Alana Perkins, Julie Scribner, Linnea Arps, Erika Collins, Grant Redhead, Jennifer Redhead, Jamie Schaffter, Josh Schmitt, Nicole Manahan

Three Year Limited Teaching Contract:

Christine Alt, Brandon Gordon, Ben Lupo, Bridget Ruffer, Colleen Goehler, Jennifer Grant, Katie Haas, Annie Sims, Spencer Graber, Betsy Schlosser

Four Year Limited Teaching Contract:

Melanie Reinhart

Five Year Limited Teaching Contract:

Colette Schroeder, Holly Norman

Continuing Teaching Contract:

Brittan Bosco, Nikki Malanga

Substitute Employees:

Teacher – Georgetta Kuhman, Scott Heighland, Chelsea Miller

Non-Renewal of Substitute Teachers for 2015-2016:

Deb Opdycke, Blake Rockey, Sarah Stuckey-Diaw, Katherine Short, Dr. Jodi Wyman, Ned Garver, Lisa Tippin, Tiffany McBride, Melinda Armstead, Carmen Art, Amy Azzarello, Norman Beck, Sandy Bowers, Patty Burkholder, Keith Burnham, Sharon Carpenter, Joy Chase, Kara Custar, Deborah Dominique, John Downey, Elizabeth Elden, Suzanne Fitzgerald, Lisa Frame, Holly Goodrich, Reva Goshia, Marissa Gracia, Julie Harris, Nancy Henry, Bryan Hopper, Daniel Humbarger, Anna Jones, Linda Jones, Mary Jones, Judy Karnes, Lora Knight, Amanda Kunz, Michelle Leitch, Linda Lockhart, Lori Masters, Carol McInerney, Mark Mercer, Heather Merritt, Jane Miller, Mark Miller, Lynne Miller, Sue Motter, Grant Nicholls, Sharon Nolin-Taylor, Chris Oberlin, Margie Olds, Kathy Ottenweller, Kim Pepple, Jill Pittman, Kurt Plouck, Josiah Poletta, Joseph Robb, Denise Schaub, Doug Schimmoeller, Tina Shirkey, Kim Showalter, Jacqueline Singer, Janet Smith, Mary Beth Snider, Dee Spiess, Sam Steffes, Jim Stoll, Paul Stoll, Robert Taylor, Kaitlin Tippin, Gretchen Turnwald, Jackie Uran, Joilyn Waidelich, Collin Walker, Emily Wallace, Shelley Wanner, Donna Watkins, Joe Whisler, Carole Wolfe, Kathy Yates, Mo Zuver, Scott Heighland, Georgetta Kuhman

Moved:

Seconded:

Non-Renewal of Substitute Teacher for 2015-2016:

Ann Newcomer

Moved: Seconded

Non-Renewal of Substitute Teacher for 2015-16:

Claudia Miller

Moved: Seconded:

3. Board Policy Updates:

Exhibit K

First reading of the following board policy/form items:

1130 – Conflict of Interest	6112 – Cash Mgmt of Grants
2460.03 – Independent Educational...	6114 – Cost Principles-Spending....
3113 – Conflict of Interest	6116 – Time & Effort Reporting
4113 – Conflict of Interest	6325 – Procurement-Fed Grants/Funds
4162 – Drug & Alcohol Testing....	6550 – Travel Payment & Reimbursement
5112 – Entrance Requirements	7300 – Disposition of Real Property....
5200 - Attendance	7310 – Disposition of Surplus Property
5320 - Immunization	7450 – Property Inventory
6110 – Grant Funds	8500 – Food Services
6111 – Internal Controls	9270 – Equivalent Ed Outside Schools...
3120c – Pre-Employment Interview...	3121F1 – Request for a Criminal...
4120c – Pre-Employment Interview...	4121F1 – Request for a Criminal...

XI. POINTS OF INFORMATION

1. Report of Superintendent

A. Legislative Finance Update

B. Board Meeting Dates

Board of Education Meeting – May 16, 2016 at 7:00 pm – FH Conference Room

LPDC Meeting – TBD - FH Coaches Office

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

C. Records Commission:

Records Commission will meet May 16, 2016 at 6:45 p.m. in the Field House

Conference Room. Per board policy, the records commission includes the Board President, the Treasurer and the Superintendent

2. Reports from Administrators

A. Athletics

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: