

## Board Meeting – April 18, 2016 – Page 1

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, April 18, 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, Mark Rairigh, Scott Huard, and Chad Bassett. Guests in attendance included: Ron Osburn of the Bryan Times, Char Miller of Bryan Municipal Utilities, and Marjory Snyder.

### APPROVAL OF MINUTES

*Exhibit A 36-16*

**Tom Lingvai moved and Glen Newcomer seconded a motion to approve the minutes of the March regular board meeting, March 29, 2016 Special board meeting, and April 6, 2016 special 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 that the Four County Board had not yet conducted their April, 2016 meeting. She will have a full report next month.

#### Career Clarity Grant

Mr. Rairigh reported that Bryan City School District will receive a Career Clarity Grant from Four County Career Center in the amount of \$3,604.19. The money will be used to:

- Establish a Career Exploration Course for grade 7.
- Offset expenses for the CEO Wednesday event at the High School.
- Establish a Career Passports Class.

### TREASURER'S REPORT

*Exhibit C*

The Treasurer presented the financial report for the month of March, 2016 with the Farmers & Merchants State Bank balance of \$16,716,688.02; outstanding checks and adjustments of \$58,601.58; Star Ohio \$3,237,037.35; State Bank \$4,013,226.10; Morgan Stanley \$30,182,986.54; Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and change funds \$3,250.00. Total Treasurer's balance \$54,099,086.43.

### **FINANCIAL RECOMMENDATIONS**

**37-16**

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

#### Amended Appropriation Resolution for FY16:

*Exhibit D*

As per exhibit

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

*Exhibit E*

As per exhibit

#### Establish Account:

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

#### Donations:

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

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

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 brought the board up to date on the status of construction at the new 6-12 building. Mr. Lingvai and Mr. Newcomer also reported on their observations of the project.

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**38-16**

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

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:

*Exhibit F*

As per exhibit

Approval of Attendance Officer Service Agreement with Williams County Juvenile Court:

*Exhibit G*

As per exhibit

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)

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

**39-16**

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

Approval of 2016-2017 School Calendar:

*Exhibit H*

As per exhibit – To use school calendar, "C-2" for the 2016-2017 school year, as presented by Mrs. Savage, contingent upon potential delays in the construction schedule for the new 6-12 building. Any further delays in the completion of the new 6-12 will require additional discussion regarding the schedule by the Board of Education.

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

**40-16**

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

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

*Exhibit I*

As per exhibits – Removes Swing Space allowance (\$572,040) from OFCC project agreement.

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

*Exhibit J*

As per exhibits - This GMP covers Technology, Furniture, and Landscaping.

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

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

Commendations:

High School:

*3<sup>rd</sup> 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**

Mckenzie Andrews, Owen Beaver, Brandon Boecker, Marcus Boecker, Bleus Creek, Allison Darrow, Lindsay DuVernay, Jordan Easley, Ashleigh Franks, Austin Harding, Emily Knight, Jonda Krontz, Olivia Lee, Natalie Meyer, Delaney Miley, Melissa Miller, Katelynn Mock, Trista Savage, McKenna Shaffer, Isabella Swartz, Austin Teegarden, Morgan Tinkel, Chella Vargas, Joshua Voseggern, 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 Psumny, Logan Psumny, Carolyn Rychener, Connor Shirkey, Hope Snider, Isaiah Taylor, Mikayla Voseggern, 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:

*3<sup>rd</sup> 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 McDougale, 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 Bherns, 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 Jagers, 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

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

**PERSONAL RECOMMENDATIONS:**

**42-16**

**Glen Newcomer moved and Emily Ebaugh seconded a motion to approve the following 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 Kaulen, 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, and Chelsea Miller.

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

**43-16**

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

Non-Renewal of Substitute Teacher for 2015-2016:

Ann Newcomer

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

**44-16**

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

Non-Renewal of Substitute Teacher for 2015-2016:

Claudia Miller

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

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...

**POINTS OF INFORMATION**

Mrs. Savage reported that a Spring Visioning Update will be held on Tuesday, April 19, 2016 at 7:30 am at the Wesley UM Church hall. Mr. Huard and Mr. Rairigh will be handling the agenda. Mr. Bassett will be handling the presentation at the event on behalf of Mrs. Savage.

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, May 16, 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

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

Reports from Administrators

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

**EXECUTIVE SESSION**

**45-16**

**Tom Lingvai moved and Glen Newcomer seconded a motion to enter into executive session at 8:04 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.

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

Thereupon, the President declared the meeting back in session at 9:14PM.

**ADJOURNMENT**

**46-16**

**Tom Lingvai 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 9:15PM.

President \_\_\_\_\_

Treasurer \_\_\_\_\_