

BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
Monday, May 16, 2016
7:00 pm
Middle School Media Center

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 APRIL 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. Fly Angling Club Presentation

Exhibit B

VII. TREASURER'S REPORT/RECOMMENDATIONS

Exhibit C

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

Amended Appropriations FY16:
As per exhibit

Exhibit D

Authorization to repay the advance in the amount of \$75,000 to the General Fund (001) from the Food Service Fund (006). Originally approved in September, 2015.

Five-Year Forecast and Assumptions:

Exhibit E

As per exhibit

Donations:

^\$11630.00 from Athletic Boosters to BHS Athletic Dept for uniforms and equipment (Girls Soccer, Football, Basketball, Volleyball)

^\$16.00 from Trinity Lutheran Sunday School for the Elementary Bear Bag program

^\$700.00 from Academic Booster Club for 8th grade class trip to Chicago

^\$280.00 from Bryan Civic League for 8th grade class trip to Chicago

^\$210.00 from Bryan Kiwanis for 8th grade class trip to Chicago

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

Authorization to advertise for bids for the Field House parking lot expansion: *Exhibit F*

As per exhibit

Approval of contract with Julian and Grube to handle the Medicaid cost report/audit for the two year period starting July 1, 2015 through June 30, 2017 at a cost of \$1900.00 per year.

Authorization to transfer .5 mills of FY2016 property tax revenue from the Permanent Improvement Fund to the OFCC Project Maintenance Fund as required by the OFCC project agreement.

Moved:

Seconded:

Approval of Change Order #19 for the 6-12 Building Project:

Exhibit G

As per exhibit

Approval of Revised Contingent LFI MOU with the OFCC:

Exhibit H

As per exhibit

Moved:

Seconded:

Student Summer Workers – Custodial on an as needed basis at minimum wage:

Tory Savage

Moved:

Seconded:

VIII. **OLD BUSINESS**
Construction Update

IX. **NEW BUSINESS**

X. BOARD OF EDUCATION RECOMMENDATIONS:

1. Personnel Items:

Five-Year Administrative Contract for Diana Savage; Superintendent:

Moved:

Seconded:

Five-Year Administrative Contract for Robin Rosswurm; Chief Financial Officer:

Moved:

Seconded:

XI. SUPERINTENDENT'S RECOMMENDATIONS

1. Commendations:

^ High School:

2016 Buckeye Girls State Representatives and Alternates:

Melissa Miller, McKenna Shaffer and alternates Britni Saladin, Lindsay DuVernay

Students of Action – Elizabeth Hoene, Jonda Krontz, Marin Perret, Tamrik Hall

A Capella Choir – Excellent rating at the State Large Ensemble contest

Kiwanis Students of the Month – Adam Hug, Muskan Sharma

^ Middle School:

Students of Action: (Flexibility)

Grade 6 – Breanna Rosendaul, Mikey Wolff, Jerzie Downing, Elyn Murphy

Grade 7 – Clayton Rupp, Elaina Knight, Litzy Palos, Will Decator

Grade 8 – Laila Sanchez, Gavin Frank, Arianna Cagle, Jacob Colbart

OMEA District I Junior High Solo and Ensemble Awards

Individual Superior Rating – Jillian Drinnon, Lucas Will, Taylor Peters, Hannah Goodrich,

Ali Barnett, Emma Meade, Joey Kimble, Paola Resendiz, Maggie Rettig, Halle Tisovic,

Isaac Lamore, Parker Rosebrook, Emma Woolace, Sammie Kosier, Connor Ford,

Angelina Bowman, Arianna Penny

Individual Excellent Rating – Gabi Bany, Alexis Firm, Travis Baughman, Kerrigan Dick

Karina McDougle, Riley Stalter, Brittney O'Neill

Individual Good Rating – Alexandria Rigg

Individual Festival Class – Jessica Mueller, Erika Grime, Trinity Anthony

Ensemble Superior Rating – Sax Trio - Alex Vreeland, Lucas Will, Owen Potvin,

Brass Trio – Althea Fillman, Maci Tinkel, Lucas Will, Clarinet Trio – Paige Flinn,

Ali Barnett, Hannah Goodrich, Woodwind Trio – Sarah Brightman, Taylor Peters,

Hannah Goodrich, String Duet – Michaela Shell, Dani Chiaramonte, Violin Duet – Lily

Hulbert, Emma Woolace

Ensemble Excellent Rating – Flute Quartet – Jillian Drinnon, Hanna Gorzelanczak, Gabi

Bany, Elaina Knight, Flute Quartet – Kerrigan Dick, Taylor Peters, Sarah Brightman,

Madison Anderson, Violin Duet – Jessica Mueller, Halle Tisovic

Ensembles in Festival Class – Sax Quartet – Holden Cobb, Elijah McCarty, Braden

Teegardin, Ladies Vocal Ensemble – Alyssa Wilson, Daisy Jack, Brooke Satterthwaite,

Jessica Wernsing

Ike's Top Dogs: (Flexibility)

Grade 4 – Teaghan Blad, Cody Bunting, Kyah Davis, Zaven Alyanakian, Kharma Gentner,

George Brown, Hailey Albright

Grade 5 – Arabella Arquette, Brooke Tracy, Jayden Bulick, Alli Alspaugh, Avarey Brandt,

Malachi Collins, Shelby Jones

^ Lincoln Elementary:

Character Trait Student Commendations (Flexibility)

Madison Abate, Aaliyah Marino, Delilah Thibodeaux, Mya Lovejoy, Cinthya Martinez,

Lillie Reasor, MacKenzie Blevins, Maddox Kennedy, Korbyn Gordon, Camron Maugherman, Olivia Jones, Sawyer Moore, Alissa Elston, Kelsie Lechak, Libby Sheets, Aaden Wallace, Paiten Cook, Hunter Rivas, Addyson Harwell, Anna Spencer, Jacob Howard, Gage Hartman, Aaryan Singh, Chloe Spisak, Aidien Jagers, Maddie McVay, Karter Sickel, Corbyn Allison, Parker Colbert
PE Gold Slip Winner – Korbyn Gordon

^ Washington Elementary:

Character Trait Student Commendations (Flexibility)

Peighton Bagley, Alyssa Repp, Riley Duran, Giovanni Agostini, Preston Williams, Cloey Harrington, Dawson Stratton, Conrad Sumner, Jenna Carroll, Landon Ridgway, Luke Dennison, Dawson Marino, Gabriel Cole, Cooper Holman, Kaydin Wolfe, Evan DeWitt, Raleigh Pierce, Kadin Stanz, Addison Seeley, Everett Wehri, Ellee Ehman, Eli Cook, Taryn Emerick, Gavin Garza, Carmen Monroe, Adisyn Hart, Nadia Moore, Anthony Marino, Megan Krueger, Skyler Hancock, Liam Sparks, Danika Pickett, Robbie Quillen
PE Character Bear Classroom – Mrs. Ledyard’s AM CUB Classroom
PE Gold Slip Winners – Kaidi Blanton, Mhykayl Heminger

^ Employee:

The following employees for their years of service to Bryan City Schools:

Judy Elser – 30 years

Pat Gackel – 21 years

Vicki Rathbun – 29 years

Beth Siracusa – 26 years

Moved:

Seconded:

2. Administrative Recommendations:

Approval of Participation with ACE Digital Academy:

As per exhibit

Exhibit I

Approval of Agreements with the Ohio Association of Public School Employees:

As per exhibit

Exhibit J

Class of 2016 BHS Graduates:

Per exhibit, contingent upon their completion of studies as required by the Bryan City School District and the State of Ohio

Exhibit K

Ohio High School Athletic Association:

Membership in the OHSAA for the 2016-2017 school year

Exhibit L

Cloud Services Agreement with CareDox:

As per exhibit

Exhibit M

Approval of Independent Contractor’s Agreement w/ Dr. Laura Eckhardt as a consulting clinical psychologist from 08/01/2015 through 07/31/2017:

As per exhibit

Exhibit N

Approval of MOU with BEA regarding Teacher Work Day Exchange Tutor Rate:

As per exhibit

Exhibit O

Approval of contract with META for Medicaid Reporting Services:

As per exhibit

Exhibit P

Agreement with David Betts Double Play Diamond Board:
As per exhibit

Exhibit Q

Coordinators for fiscal year 2016-2017:

Prevailing Wage - Treasurer

Title IX (sex discrimination) – Director of Secondary Education

Section 504 (handicapped) - Director of Federal Grants/Operations

Asbestos – Head of Mechanical Maintenance

ADA (American Disabilities Act) - Head of Mechanical Maintenance

OSHA (Occupational Safety and Health Act) – Head of Mechanical Maintenance

Civil Rights Compliance Officer – Director of Secondary Education & Director of Federal Grants/Operations

Anti Harassment Compliance – Director of Elementary Education & Director of Federal Grants/Operations

Homeless Liaison – Director of Federal Grants/Operations

Moved:

Seconded:

3. Personnel - Recommendations:

Two-Year Administrative Contract:

Jennifer Grime, PK-5 Administrator

Brent Saneholtz, PK-5 Administrator

One Year Limited Teaching Contract:

Sierra Roehrig (Nofziger), 6-12 Intervention Teacher, 0 years experience, BA level on the A-1 Salary Schedule

Summer STEP Ahead HS Teachers:

Social Studies (1 AM session) – Amy Johnson

English (1 PM session) – Brandon O’Dell

Math (1 AM and 1 PM session) – Diane Elchinger

Science (1 AM session) – Steve Inkrott

Make-up Day – Steve Inkrott

High School Summer School Teachers:

Physical Education (1 AM session) – Lisa Frame

Physical Education (1 PM session) – Kathryn Rockey

Oral Communications (1 session) – Cassandra Harter

Transfer Teachers effective with the 2016-2017 School Year:

Brian Cummins to Grade 6 Intervention Teacher

Resignation:

Amber Doble, Grade 4 Classroom Teacher, effective June 30, 2016

Transfer and Placement of Custodial Staff for the 2016-2017 School Year:

Shane Middleton to Head Custodian, 6-12 Building

Brandon Gambler to 2nd Shift Custodian, 6-12 Building

Robin Diaz to 2nd Shift Custodian, 6-12 Building

Alex Campbell to 2nd Shift Custodian, 6-12 Building

Rob Goodlive to 3rd Shift Custodian, 6-12 Building

Mike Baerlin to Head Custodian, 2-5 Building (184 days for the 16-17 school year only)

Jacob Robb to 2nd Shift Custodian, 2-5 Building

Kristy Bellamy to 2nd Shift Custodian, 2-5 Building

Gary Blank to 3rd Shift Custodian, 2-5 Building
Scott Stambaugh, Head Custodian at Washington (17-18 to Head Custodian PK-5 Building)
Jackie Wilson, 2nd Shift Custodian (4.0 hrs/day) at Washington (184 days for the 16/17 school year only)
Chris Staup, Head Custodian at Central/Fountain City Christian
Gary Beck, 2nd Shift Custodian (student days/4.0 hrs per day) at Central/Fountain City
Dave Echler to Head Custodian/Bus Driver at Field House (3.5/Bus and 4.5/Custodian on student days and 8.0/Custodian on non-student days)
Garrett Roan to Head Custodian, PK-12 Grounds

Student Summer Workers – Custodial on an as needed basis at minimum wage:

Colin Hoene, Rachael Purk, Parker Ruffer, Peyton Spiess, Jordan Stambaugh, Scott Whisler, Jacob Will

Student Summer Workers – Tech on an as needed basis at minimum wage:

Teran Ericksen, Parker Harris, Brandon Mojica, Kurt Stokes, Levi Wyse

Substitutes:

Teacher – Sierra Roehrig (Nofziger), Scott Whisler
Classified – Tim Calvin (Bus)

Non-renew supplemental contracts of non-certificated staff:

Lora Knight – Assistant Musical Director
Ryan Miller – Assistant Baseball Coach
Tanner Vollmer – Assistant Baseball Coach
Mitchell Owens – Boys Tennis Coach
Tom Goodrich – Assistant HS Track Coach
Chelsea Miller – Assistant HS Track Coach
Jacob Will – Assistant HS Track Coach
Shane Smith – Assistant Softball Coach
Kim Pepple – Co-Weightroom Coordinator
Heidi Brown – 8th Grade Class Advisor
Bernie Davis – Set Director I and Set Director II
Marissa Lupo – Junior Class Advisor

Athletic Department Volunteers for 2016-2017:

Karen Meister – HS Volleyball

Music Department Volunteers for 2016-2017:

Danny Humbarger – HS/MS Orchestra
Larry Shaffer – HS Band
Ben Camarillo – HS Band
Eric Herman – Lights & Sound for auditorium

Supplemental Contracts for 2016-2017:

Elementary Quiz Bowl Advisor – Jamie Morris
Academic League Advisor – Megan Lytle
National Honor Society Advisor – Kathryn Rockey
Co-HS Yearbook Photography Advisor – Matt Neff (6%)
Co-HS Yearbook Photography Advisor – Teresa Noethen (6%)
MS Yearbook Advisor – Stephanie Grube
FCCLA Advisor – Kathy Vitek
Head Band Director – Richard Will
Orchestra/Pit Director – Brandon Gordon
Choir Director – Ben Lupo
Musical Director – Ben Lupo

Student Council Advisor – Jackie Elser
Student Council Advisor – Teresa Noethen
8th Grade Class Advisor – Cheryl Fry
Freshman Class Advisor – Andy Bentley
Sophomore Class Advisor – Amy Johnson
Junior Class Advisor – Kathryn Rockey
Junior Class Advisor – Marissa Lupo
Senior Class Advisor – Veronica Arthur
Assistant Cross County Coach – Emily Nagy
MS Cross Country Coach – Brian Cummins
Head Boys Soccer Coach – Nathan Niese
Assistant Boys Soccer Coach – Shane Pitts (6.5%)
Assistant Boys Soccer Coach – Larry Snavely (6.5%)
Head Girls Soccer Coach – Megan DeNoi
Assistant Girls Soccer Coach – Katrina Geesey
Cheerleading Advisor – Peggy Musser (16%)
Assistant Cheerleading Advisor - Kristi Moor (13%)
Weightroom Coordinator – Grant Redhead (13%)
Head Football Coach – Grant Redhead
Assistant Football Coach – John Minor
Assistant Football Coach – Dick Kuszmaul
Assistant Football Coach – Tom Goodrich
Assistant Football Coach – Robert Lakes
Assistant (9th) Football Coach – Nathan Keel
Assistant (9th) Football Coach – Collin Walker
Jr. High Football Coach – Doug Billman
Jr. High Football Coach – Mark Miller
Jr. High Football Coach – Justin Garza
Jr. High Football Coach – Joe Garza
Head Golf Coach – Tyler Bernath
Head Girls Tennis Coach – Mitchell Owens
Assistant Girls Tennis Coach – Chad Savage
Head Volleyball Coach – Melanie Reinhart
Assistant HS Volleyball Coach – Brittany Sanders
Jr. High Volleyball Coach – Theresa Wieland
Jr. High Volleyball Coach – Carrie Deckrosh

Moved:

Seconded:

Supplemental Contract:

Christine Thormeier – Head Cross Country Coach

Moved:

Seconded:

4. Board Policy Updates:

Second reading and approval of the following board 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
6110 - Grant Funds
6111 - Internal Controls
3120c - Pre-Employment Interview...
4120c - Pre-Employment Interview...
5830.F1 - Sales Project Potential...

7450 - Property Inventory
8500 - Food Services
9270 - Equivalent Ed Outside Schools...
3121F1 - Request for a Criminal...
4121F1 - Request for a Criminal...
5830.F3 - Fundraiser Financial....

Moved:

Seconded:

XII. POINTS OF INFORMATION

1. Report of Superintendent
 - A. Legislative Finance Update
 - B. Board Meeting Dates
Special Board of Education Meeting - May 17, 2016, 7:00 am - Mayor's Office
Board of Education Meeting - June 20, 2016, 7:00 pm - FH Conference room
Board of Education Retreat - June 22, 2016, 8:00 am-4:00 pm
LPDC Committee Date - TBD - FH Conference room
Business Advisory Committee - TBD - FH Conference room
2. Reports from Administrators
 - A. Athletics
 - B. Curriculum
 - C. Elementary
 - D. Secondary

XIII. 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:

XIV. DISCUSSION

XV. ADJOURNMENT

Moved:

Seconded: