

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, May 16, 2016 at 7:00PM in the Bryan Middle School Media Center.

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, Eric Ruffer, and Chad Bassett. Guests in attendance included: Josh Ewers of the Bryan Times, Char Miller of Bryan Municipal Utilities, and Leaders and Members of the local Boy Scout Troop.

APPROVAL OF MINUTES

Exhibit A 47-16

Emily Ebaugh moved and Glen Newcomer seconded a motion to approve the minutes of the April 18, 2016 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:

- Passports to graduating seniors will be presented on May 20, 2016 at 9:00 AM.
- The new home constructed by the building trades department is open.
- A few openings remain for free summer school classes.

Fly Angling Club

Robert Lakes made a presentation regarding the Fly Angling Club that he would like to initiate for grades 7-12. This club would provide opportunities for students to see and experience the outdoors, study water systems and learn many things about fly fishing. Mr. Lakes would set up rules for attendance which would relate to a student's opportunities to take short trips with the club. The school district would not need to provide any funds to operate the club as grant money would be obtained for the purchase of equipment, supplies, etc.

TREASURER'S REPORT

Exhibit C

The Treasurer presented the financial report for the month of April, 2016 with the Farmers & Merchants State Bank balance of \$15,882,221.33; outstanding checks and adjustments of \$225,511.74; Star Ohio \$3,238,021.65; State Bank \$4,014,545.70; Morgan Stanley \$26,122,227.82; Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and change funds \$3,000.00. Total Treasurer's balance \$49,039,004.76.

FINANCIAL RECOMMENDATIONS

48-16

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

Amended Appropriations FY16:

Exhibit D

As per exhibit

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:

\$11,630.00 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

Authorization to advertise for bids for the Field House parking lot expansion:
As per exhibit

Exhibit F

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 and TPP replacement revenue from the Permanent Improvement Fund to the OFCC Project Maintenance Fund as required by the OFCC project agreement.

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

49-16

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

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

Exhibit G

Approval of Revised Contingent LFI MOU with the OFCC:
As per exhibit

Exhibit H

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

50-16

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

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

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

OLD BUSINESS

Construction Project:

Mrs. Savage, Mr. Lingvai, Mr. Newcomer, and Mr. Rosswurm provided updates regarding the progress of construction on the 6-12 building. The pre-bid meeting for the remodel of the Middle School will take place on May 25, 2016 at 4:00 PM

BOARD OF EDUCATION RECOMMENDATIONS

51-16

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

Five-Year Administrative Contract for Diana Savage; Superintendent:

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

52-16

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

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

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

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

53-16

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

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 Krantz, 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, Lizzy 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 McDougale, 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 Jaggars, 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, Rileigh 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

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

ADMINISTRATIVE RECOMMENDATIONS:

54-16

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

Approval of Participation with ACE Digital Academy:
As per exhibit

Exhibit I

Class of 2016 BHS Graduates:

Exhibit K

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

Ohio High School Athletic Association:

Exhibit L

Membership in the OHSAA for the 2016-2017 school year

Cloud Services Agreement with CareDox:

Exhibit

M

As per exhibit

Approval of Independent Contractor's Agreement w/ Dr. Laura Eckhardt as a consulting clinical psychologist from 08/01/2015 through 07/31/2017: see dates corrected later in the meeting.

Exhibit N

As per exhibit

Approval of contract with META for Medicaid Reporting Services:

Exhibit P

As per exhibit

Agreement with David Betts Double Play Diamond Board:

Exhibit Q

As per exhibit

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

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

55-16

Glen Newcomer moved and Tom Lingvai seconded a motion to go into executive session at 7:50 PM for the following purpose:

- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Roll Call ~ Ayes: Newcomer, Ebaugh, Keeler, Lingvai, and Miller. Nays: None. Abstain:
Thereupon, President declared the meeting back in session at 8:27 PM.

56-16

Emily Ebaugh moved and Tom Lingvai seconded a motion to approve the correct dates on the approval of the Independent Contractor's agreement with Dr. Laura Eckhardt as a consulting clinical psychologist to read from 8/1/2016 to 7/31/2019.

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

57-16

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

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

Exhibit

J

As per exhibit

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

58-16

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

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

Exhibit O

As per exhibit

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

PERSONNEL RECOMMENDATIONS:

59-16

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

Jordan Wittler, High School Language Arts Teacher, 0 years experience, BA level on the A-1 salary schedule

Brooke Ruffer, Grade 5 Intervention Teacher, 0 years experience, BA level on the A-1 salary schedule

Transfer:

Alana Perkins to 4th grade teacher, effective with the 2016-2017 school year

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

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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

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

60-16

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

Supplemental Contract:

Christine Thormeier – Head Cross Country Coach

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

61-16

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

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	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...
5830.F1 – Sales Project Potential...	5830.F3 – Fundraiser Financial....

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

POINTS OF INFORMATION

Mrs. Savage reported that she is reviewing the information sent down to local school districts last week by the U.S. Department of Education. The goal is to protect the civil rights of students, while providing a safe environment within our schools.

Upcoming Meeting Dates:

Special Board of Education Meeting – May 17, 2016, 7:00 am – Mayor’s Office
Board of Education Regular Meeting – Monday, June 20, 2016 at 7:00 PM Field House Conference Room
Board of Education Retreat – June 22, 2016, 8:00 am-4:00 pm
LPDC meeting – TBD, Field House Conference Room
Business Advisory Committee – TBD, Field House Conference Room

Reports from Administrators

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

EXECUTIVE SESSION

62-16

Tom Lingvai moved and Glen Newcomer seconded a motion to enter into executive session at 8:45 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 9:43PM.

ADJOURNMENT

63-16

Emily Ebaugh moved and Cindra Keeler 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 9:44PM.

President _____

Treasurer _____