

Acceptance of Property/Liability/Auto Insurance Quote from Walters & Peck Agency for the period 07/01/2016 through 06/30/2017: *Exhibit G*

As per exhibit

Authorization to renew contract with School Messenger: *Exhibit H*

As per exhibit

Software Support Contract with FileWave (USA) Inc: *Exhibit I*

As per exhibit

Recommendation to accept bid from Baker-Shindler Contracting Company in the amount of \$103,405 for the Field House parking lot expansion project: *Exhibit J*

As per exhibit

Permission to transfer the net difference between the rental income and the operating expenses for the Central Building Educational wing from the General Fund to the Permanent Improvement Fund:

Approval of contract for Julian & Grube to handle the Medicaid cost report/audit for the 2 year period starting July 1, 2014 through June 30, 2016 and to rescind the contract to Julian & Grube for the period July 1, 2015 through June 30, 2017 approved at the May 16, 2016 Board meeting. The cost remains at \$1900 per year.

Authorization to begin compensation of Bryan Education Association members for their 2016-2017 school year contract on the payroll dated August 26, 2016. This request is being made to avoid interruption in payroll due to the September 13, 2016 starting date of the new school year. The annual salary will be spread over twenty six (26) payrolls per contract language.

Donations:

- ^\$4091.20 from the Class of 1964 to cover the cost of two (2) new flag poles at the 6-12 building
- ^Baby Grand piano, valued at \$2500.00 from Shirley Bard to the Music Department
- ^16" Nikolas viola, valued at \$1052.00 from Laura Rode to the Orchestra program
- ^\$213.00 from the Mary Rychener Memorial to both the Band and Choir programs
- ^\$214.00 from the Mary Rychener Memorial to the Orchestra program
- ^\$7600.00 from the Bryan Elementary PTO

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.

^Project Management Consultants - \$3500.00

Moved:

Seconded:

Change Order #20 for the 6-12 Building Project: *Exhibit K*

As per exhibit

Moved:

Seconded:

Technology Systems Sole Source Request for PK-5 Building Project: *Exhibit L*

As per exhibit

Moved:

Seconded

VIII. OLD BUSINESS
Construction Update

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Master Agreement with Side Effects for Electronic Scoring Equipment: *Exhibit M*
As per exhibit

Utility Easement with the City of Bryan: *Exhibit N*
As per exhibit

MOU with Defiance College to Host Education Intern and Practicum Students: *Exhibit O*
As per exhibit

Approval of Northwest Ohio Juvenile Detention, Training, Rehab Ctr Educational Agreement: *Exhibit P*
As per exhibit

Approval of Overnight Trip Requests for Girls Basketball, Girls Tennis, Swimming & Volleyball: *Exhibit Q*
As per exhibit

Moved: Seconded:

Commendations:

High School:

Class of 2016 Top 10%:

Ivy Beaver, Kennedy Dick, Alexander Dolan, Julia Hines, Adam Hug, Robert Kimble, Alan Kittle Jr., Jacob Kuba, Jacob Hausch, Jaret Miller, Jarett Pittman, Michael Sheridan

4th Quarter All A Honor Roll:

Grade 12

Ivy Beaver, Alex Dolan, Ashlee Engstrom, Ezekiel Ferrell, Jacob Hausch, Julia Hines, Elizabeth Hoene, Elizabeth Huard, Adam Hug, Emma Khandaker, Robert Kimble, Alan Kittle, Jacob Kuba, Mollie Lirot, Deylen Miley, Jaret Miller, Blake Richards, Riley Schultz, Muskan Sharma, Michael Sheridan, Mackenzie Siller

Grade 11

Mckenzie Andrews, Jazzlyn Badgley, Owen Beaver, Brandon Boecker, Marcus Boecker, Bleus Creek, Allison Darrow, Lindsay DuVernay, Jordan Easley, Austin Harding, Emily Knight, Ashley Koenn, Jonda Krontz, Natalie Meyer, Delaney Miley, Melissa Miller, Norah Pool, Trista Savage, McKenna Shaffer, Kurt Stokes, Isabella Swartz, Austin Teegarden, Morgan Tinkel, Jessica Trausch, Joshua Vonseggern, Josh Webb, Delaney Zuver

Grade 10

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

Grade 9

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

State Track & Field Finalists:

Parker Harris – tied for 15th in Boys Pole Vault

Alex Dolan – 100 meter finals; with multiple school records in the 100 and 200 throughout the season

Jake Hausch, Cobin Garza, David Rummel, Alex Dolan – 4 x 100 relay team placed 8th; with 2 new school records

Evan Smith, John Garza, Logan Deel, Jake Hausch – 4 x 400 relay team placed 9th; with 3 new school records

^Middle School:

Top 10% Recognition:

Grade 7

Kloe Antigo, Holden Cobb, Ra'el Coward, Jillian Drinnon, Haven Hawkins, Franchesca LaMantia, Canon Lamberson, Jada Martinez, Karina McDougale, Jasmine Richter, Alanna Romes, Zachary Seaman, Braiden Showalter, Scout Smith, Jessica Wernsing, Lucas Will, Emma Woolace

Grade 8

Travis Baughman, Angelina Bowman, Brooks Brown, Sydney Davis, Hannah Goodrich, Erika Grime, Case Hartman, Owen Huard, Tyler Manon, Kelly Miller, Nate Miller, Kabryn Myers, Taylor Peters, Lauren Redhead, Shellie Sands, Courtney Whetro, Audrey Zimmerman

All A Honor Roll for 4th Quarter

Grade 8

Travis Baughman, Abigail Bellamy, Angelina Bowman, Brooks Brown, Katelyn Darrow, Sydney Davis, Kerrigan Dick, Alison Dubois, Hannah Goodrich, Erika Grime, Megan Grimm, Isaiah Hale, Case Hartman, Owen Huard, Nathan James, Tyler Manon, Emma Meade, Noah Meyer, Kelly Miller, Nate Miller, Jessica Mueller, Kabryn Myers, Taylor Peters, Lauren Redhead, Brendan Reiser, Grace Rohrer, Shellie Sands, Opal Thomas, Katie West, Courtney Whetro, Audrey Zimmerman

Grade 7

Gabrielle Bany, Dominick Blankenship, Ra'el Coward, Jillian Drinnon, Althea Fillman, Alexis Firm, Haven Hawkins, Franchesca LaMantia, Canon Lamberson, Breanna Long, Jada Martinez, Karina McDougale, Ariana Penny, Jasmine Richter, Kalib Riter, Alanna Romes, Brooke Satterthwaite, Zachary Seaman, Braiden Showalter, Alexandra Vreeland, Jacob Washington, Jessica Wernsing, Lucas Will, Emma Woolace

Grade 6

Addison Arnold, Emilee Bassett, Anthony Brown, James Fortner, Blake Grube, Nathanael Hess, Bella Jackson, Craig Jackson, Nolan Kuhn, Michael Ledyard, Grace Mueller, Ethan Purny, Bailey Richards, Zac Rosendaul, Katherine Seaman, Korbin Shepherd, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshua Taylor, Karlee Temple, Haylee Wheeler, Michael Wolff, Allison Zimmerman

IKE's Top Dogs for May – Enthusiasm

Grade 4 – Jaydon Dennis, Eliyahs Oberlin, Maddox Langenderfer, Alyssa Varner, Kasen Kauffman, Avery Brown, Zachary Carlson

Grade 5 – Caleb Wolfrum, Maya Juarez, Jacob McVay, Jaydon Woolace, Maddie Gearig, Kush Patel, Cayden Pettit

4th Grade Bard Essay Winners

Samuel Herold, Gracie Jenkins, Tabithah Taylor, Allison Vashaw, Marah Smith, Kyah Davis

^Lincoln Elementary:

Character Trait Awards for Enthusiasm

Gage McIntosh, Mariah Shell, Cody Shaffer, Michelina Mariani, Myleigh Andrews, Gabriella Mossburg, Cooper Beltran, Jaymison Longoria, Chelsea Wiggins, Carson Rude, Brady Jackson, Allyson Davis, Athena Carroll, Eduardo Ewing, Zaleski Hulet, Nicolette Stickney, Noah Mills, Landon Bassett, Shaylee Kosier, Kathryn Walkup, Alivia Ward, Taren Byers, Alexis Shaffer, Nathan Fisher, Zander Sumner, Madison Elston

PE Gold Slip Winner – Gaige Phillips

PE Gold Slip Winner of the Year – Katelyn Moss

Sportsmanship Award Classroom – Mrs. Houk's class for demonstrating how to show good sportsmanship and leadership in class

^Washington Elementary:

Character Trait Awards for Enthusiasm

Brayden Brown, Colton Sheline, Kennedy Slone, Abigail Goebel, Lilly Entenman, Holden Wheeler, Jacob Thompson, Rylie Poole, Nathen Ryan, Gauge Gillett, Trent Berkebile, Deacon Dennison, Jayce Daniels, Madison Klinepeter, Austin Beam, Alanna Mosier, Allison Leininger, Alexandra O'Neill, Jay Showalter, Leni Spain, Zachary Stall, Hayden Veres, Liley Koch, Zakary Russell, Jalyn Mojica, Cassidy Dietsch, Kassi McDade, Nole Carpenter, Olivia Brown, Ember Heer, Gabe Hudson, Grayson Snider, Danaka Pickett

PE Gold Slip Winners – Troy Nye, Everett Wehri

PE Gold Slip Winners of the Year – Chloe Davies, James Jenkins

PE Character Bear Classroom – Mrs. Boyer and Mr. Osterland's classrooms for demonstrating how to show good sportsmanship and leadership in class

Moved:

Seconded:

2. Personnel – Recommendations:

Resignations:

Staci Nofziger – Elementary 3-5 Art Teacher, effective July 10, 2016

Doug Billman – Head Boys Basketball Coach, MS Football Coach

One Year Limited Teaching Contract:

Audra Manriquez, Elementary 3-5 Art Teacher, 6 years experience, BA level on the A-1 salary schedule

High School Summer School Teacher:

Beth Clingaman – P.E.

High School Summer STEP Ahead Teacher:

Doug Schimmoeller – Math Afternoon Session

Transfer Classified Personnel beginning with the 2016-2017 school year:

Marchetta Caryer to Cafeteria Manager PK-5, 7.5 hrs per day, 185 days per year

Shelley Oberlin to Cafeteria Manager, 6-12, 7.5 hrs per day, 185 days per year

Joy Betts to PK-5 Head Cook, 7.5 hrs per day

Vanessa Purk to PK-5 Asst Cook/Baker, 6.5 hrs per day

Sandy Oberlin to PK-5 Head Cashier, 6.0 hrs per day

Amy Brandt to PK-5 Shipping/Receiving/Server, 4.75 hrs per day

Dawn Speelman to PK-5 Server, 3.5 hrs per day

Bonnie Staup to PK-5 Server, 3.5 hrs per day

Dee Siders to PK-5 Server, 3.5 hrs per day

Carrie Keck to PK-5 Cashier, 3.5 hrs per day

Karen Hopkins to PK-5 Cashier, 3.5 hrs per day

Midge Stiltner to PK-5 Dish Room, 3.5 hrs per day

Becky Livengood to PK-5 Dish Room, 3.5 hrs per day

Julie Matthews to 6-12 Head Cook, 7.5 hrs per day

Linda Watson to 6-12 Asst Cook/Baker, 6.5 hrs per day

Vicki VanArsdalen to 6-12 Head Cashier, 6.0 hrs per day

Peggy Harvey to 6-12 Shipping/Receiving/Server, 4.75 hrs per day

Nancy Rusk to 6-12 Server, 3.5 hrs per day

Melissa Lauren to 6-12 Server, 3.5 hrs per day

Dan Hissong to 6-12 Server, 3.5 hrs per day

Melissa Munday to 6-12 Cashier, 3.5 hrs per day

Mary Miller to 6-12 Cashier, 3.5 hrs per day

Sandra Huffman to 6-12 Dish Room, 3.5 hrs per day

Karen Pettit to 6-12 Dish Room, 3.5 hrs per day

Reduction in Force of Classified Staff for the 2016-2017 school year:

Amanda Blank, Lunchroom Worker

Transfer Certificated Personnel beginning with the 2016-2017 school year:

Emily Nagy to Grade 4 Intervention Teacher

Extended Time Contracts for 2016-2017 School Year:

Karen Meister, Kim Bassett, Nathan Niese, Courtney Ruffer,

Jackie Boyd, Lori Polter, Rhonda Samples–10 days

Rich Will – 10 days

Andrea Bible, Amber Franzdorf, Jamie Morris – 5 days

Christine Alt, Rebecca Kuhn – 3 days

Supplemental Contracts:

Melanie Reinhart – Head Volleyball Coach (16%)

Brittany Sanders – Asst HS Volleyball Coach (13%)

Jordan Wittler – Asst HS Volleyball Coach (13%)

Theresa Wieland – MS Volleyball Coach (10%)

Carrie Deckrosh – MS Volleyball Coach (10%)

Matt Smith – MS Football Coach (10%)

Betsy Smith – Weightroom Coordinator (11%)
Betsy Zuver – Fall Play Director
Heather Teegarden – Asst Fall Play Director
Lisa Heslop – Foreign Language Club Advisor

Volunteers for 2016-2017 School Year:

Lora Knight – Vocal Music
Patricia Vreeland-Coon – Vocal Music

Moved:

Seconded:

3. Recommendation to Purchase Textbooks:

Human Communications – McGraw Hill (HS Oral Communications)
Projects in Speech – Perfection Learning Group (HS Oral Communications)
Holt Literature, 2012 (grades 6-12)
Glencoe Math (grades 6-8)
Saxon Algebra I, Geometry, Algebra II, Houghton Mifflin (grades 9-12)
Algebra & Trig 9th Ed., Larson (Pre-Calculus)
Calculus 10th Ed., Larson (Calculus)
Math in Focus, Houghton Mifflin (Kindergarten & 1st grades)

Moved:

Seconded:

4. Policy/Handbook Recommendations:

Approval of Bryan City Schools Preschool Handbook for 2016-2017:

As per exhibit

Exhibit R

Approval of Bryan City Schools Student Handbook for 2016-2017:

As per exhibit

Exhibit S

Approval of Bryan City Schools Student Handbook Addendum for 2016-2017:

As per exhibit

Exhibit T

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent
 - A. Legislative Finance Update
 - B. Board Meeting Dates
 - Board Retreat – Wednesday, June 22, 2016 at 8:00 am, Field House Conference Room
 - Board of Education Meeting – Monday, July 11, 2016 at 7:00 pm, Field House Conference Room
 - LPDC- TBD - Field House Conference Room
 - Business Advisory Committee – TBD - Field House Conference Room
2. Reports from Administrators
 - A. Athletics
 - B. Curriculum
 - C. Elementary PK-5
 - D. Secondary 6-12

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.

XIII. DISCUSSION

XIV. MOTION FOR ADJOURNMENT

Moved:

Seconded: