

Board Meeting – June 20, 2016 – Page 1

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, June 20, 2016 at 7:00 PM 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 and Rob Rosswurm. Guests in attendance included: Josh Ewers of the Bryan Times and Chris Malanga of Bryan Municipal Utilities.

APPROVAL OF MINUTES

Exhibit A 76-16

Tom Lingvai moved and Glen Newcomer seconded a motion to approve the minutes of the May 16, 2016 regular board meeting and May 17, 2016, May 24, 2016, and May 31st, 2016 special board meetings.

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:

- New teacher hiring taking place.
- 45 students are attending summer school.
- 60 young students are attending summer camp classes.
- Four County's adult education director announced that over 5,200 people have taken CPR or First Aide courses over the last twelve months. This equals over 900 classes which have helped many of them further their desire to take Four County's paramedic course.

TREASURER'S REPORT

Exhibit C

The Treasurer presented the financial report for the month of May, 2016 with the Farmers & Merchants State Bank balance of \$15,174,221.49; outstanding checks and adjustments of \$80,979.50; Star Ohio \$3,239,039.06; State Bank \$4,015,909.64; Morgan Stanley \$25,878,867.86; Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and change funds \$2,800.00. Total Treasurer's balance \$48,234,358.55.

FINANCIAL RECOMMENDATIONS

77-16

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

Amended Appropriations Fiscal Year 2016:

Exhibit D

As per exhibit.

Temporary Appropriations Fiscal Year 2017:

Exhibit E

As per exhibit

Permission to participate in all Federal programs for the 2016-2017 school year, including all Federal Grants:

Permission to participate in the 2016-2017 Federal Lunch & Breakfast program, including free and reduced lunches, breakfasts, and the commodity program:

Technical Service Agreement for FY17 with NBEC:

Exhibit F

As per exhibit

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:
As per exhibit

Exhibit I

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

Approval of SchoolPointe Website Contract for the 16-17 School Year:
As per exhibit

Exhibit U

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

78-16

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

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

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

79-16

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

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

Exhibit K

As per exhibit

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

80-16

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

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

Exhibit L

As per exhibit

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, and Mr. Newcomer provided comments regarding the 6-12 construction project as well as the remodel of the Middle School project. An Auction at the Lincoln building to sell personal property will be held on September 17, 2016.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

81-16

Glen Newcomer moved and Tom Lingvai seconded a motion to approve the following 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 Center Educational Agreement: *Exhibit P*
As per exhibit

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

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

82-16

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

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

Mekenzie Andrews, Jazzlyn Badgley, Owen Beaver, Brandon Boecker, Marcus Boecker, Bleus Creek, Allison Darrow, Lindsay DuVernay, Jordan Easley, Austin Harding, Emily Knight, Ashley Koenn, Jonda Krantz, 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 Kaulen, Ethan Khandaker, Andrew Knight, Baylee Krupp, Conner Lemons, Andrew Peters, Zachary Pittman, Paiten Price, Hannah Purny, 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

Kloee Antigo, Holden Cobb, Ra'el Coward, Jillian Drinnon, Haven Hawkins, Franchesca LaMantia, Canon Lamberson, Jada Martinez, Karina McDougle, 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 McDougle, 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 Psumny, 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 Jinkins, 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 Jinkins

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

PERSONNEL RECOMMENDATIONS:

83-16

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

Resignations:

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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
Brandon Fisher, Grade 5 Intervention Teacher, 6 years experience, MA+20 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
Brandon Fisher – Head Boys Basketball Coach

Volunteers for 2016-2017 School Year:

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

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

84-16

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

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)

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

85-16

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

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

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

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, July 11, 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

ADJOURNMENT

86-16

Tom Lingvai moved and Glen Newcomer seconded a motion for adjournment.

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 7:37PM.

President _____

Treasurer _____