

Board Meeting – July 11, 2016 – Page 1

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, July 11th, 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 92-16

Glen Newcomer moved and Emily Ebaugh seconded a motion to approve the minutes of the June 20, 2016 regular board meeting and June 22, 2016, and June 29, 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

No Report

TREASURER'S REPORT

Exhibit C

The Treasurer presented the financial report for the month of June, 2016 with the Farmers & Merchants State Bank balance of \$14,236,955.19; outstanding checks and adjustments of \$89,733.25; Star Ohio \$3,240,023.97; State Bank \$4,017,230.13; Morgan Stanley \$23,901,933.58; Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and change funds \$0.00. Total Treasurer's balance \$45,310,909.62.

FINANCIAL RECOMMENDATIONS

93-16

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

Acceptance of Milk Bid for the 2016-2017 School Year:

Exhibit D

As per exhibit

Donations:

\$250.00 from the Williams County Retired Teachers Association to the HS MD Unit

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.

Apple Financial - \$39,762.92

Wells Fargo - \$24,322.70

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

OLD BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

94-16

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

Contract for School Nurse Services with the Williams County Board of Health for the 2016-2017 school year:

As per exhibit

Exhibit E

Contract with CHWC for rental of pre-selected parking spaces at the 150 S. Portland Campus:

As per exhibit

Exhibit F

Resolution Waiving the Middle School Career-Technical Requirements of ODE:

Exhibit G

As per exhibit

Contract with Carlin RE and Auction:

Exhibit H

As per exhibit

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

PERSONNEL RECOMMENDATIONS:

95-16

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

Resignation:

Lori Polter, MS Guidance Counselor, effective June 28, 2016

Three Year Administrative Contracts:

Eric Ruffer

Gary Wyse

Kim Miller

Tom Karnes

Tim McQuade

Steve Alspaugh

Joey Beck

Administrative Retire-Rehire Limited Contract:

Ned Ruffer – Maintenance Director/Supervisor

One Year Limited Teaching Contract:

Lauren Ruple, Grade 6 Social Studies Teacher, 2 years experience, MA level on the A-1 salary schedule

Corbin Walker, Grade 5 Intervention Teacher, 1 year experience, BA level on the A-1 salary schedule

Contract Staff – Website/Social Media:

Dee Collins, up to 10 hrs per week, paid at tutor rate, for the 2016-2017 school year

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

Thereupon, President declared the motion duly approved.

POINTS OF INFORMATION

None

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, August 15, 2016 at 7:00 PM Field House Conference Room

LPDC meeting – August 10, 2016, 9:00 am, Field House Conference Room

Business Advisory Committee – TBA Mayor's Office

EXECUTIVE SESSION

96-16

Emily Ebaugh moved and Tom Lingvai seconded a motion to enter into executive session at 7:13 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: Ebaugh, Keeler, Lingvai, Miller, and Newcomer. Nays: None. Abstain: None.

97-16

Cindra Keeler moved and Glen Newcomer seconded a motion to leave executive session at 7:58 PM:

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

Thereupon, the President declared the meeting back in session at 7:58PM.

ADJOURNMENT

98-16

Glen Newcomer 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 7:59PM.

President_____

Treasurer_____