

**BRYAN CITY BOARD OF EDUCATION  
AGENDA**

**Regular Meeting**

Wednesday, August 17, 2016  
Field House Conference Room  
5:00 pm

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 JULY MEETING and AUGUST SPECIAL MEETING MINUTES:**

As per exhibit

*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. Nathan Keel – presentation on grant received from H & R Budget Challenge

*Exhibit B*

**VII. TREASURER'S REPORT/RECOMMENDATIONS**

*Exhibit C*

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

Change funds for 2016-2017:

\$2000.00 for Eric Ruffer, High School Athletics  
\$ 400.00 for Middle School Athletics  
\$ 250.00 for Jonell Combs, Concessions  
\$ 200.00 for Cafeteria  
\$ 50.00 for 6-12 Office  
\$ 50.00 for 2-5 Office  
\$ 50.00 for Washington Elementary Office  
\$ 200.00 for Central Preschool Office

Petty Cash funds for 2016-2017:

\$4000.00 for Eric Ruffer, High School Athletics

\$500.00 for Rob Rosswurm, General Fund

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:

Tuition Rates for 2016-2017 school year as set by the Ohio Dept of Education:

In State - \$5845.87

Out of State - \$9373.16

Service Agreement with CHWC for SLP Services @ Fountain City Christian using IDEA Funds:

As per exhibit

*Exhibit D*

Moved:

Seconded:

**VIII. OLD BUSINESS**

1. Construction Update

**IX. NEW BUSINESS**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative Recommendations:

Transportation:

- A. Bus stop locations as established by the Transportation Supervisor for 2015-2016.
- B. Authorization to relocate school bus stop locations to the Transportation Supervisor for the 2016-2017 school year.
- C. Payment in lieu of transportation at the rate as established by the Ohio Department of Education for the 2016-2017 school year in the event transportation by school conveyance is impractical within the meaning of the O.R.C.

Cooperative Agreement with First Brethren Church:

As per exhibit.

*Exhibit E*

Resolution to formally recognize District Support organizations of the Bryan City School District:

As per exhibit

*Exhibit F*

Wood County Juvenile Detention Education Program Agreement:

As per exhibit

*Exhibit G*

Agreement with Midwest Community Health Associates for Athletic Trainer Services:

As per exhibit

*Exhibit H*

Pre-Grievance Settlement Agreement with the Bryan Education Association:

As per exhibit

*Exhibit I*

Service Agreement with Central Ohio Medical Review, LLC:

As per exhibit

*Exhibit J*

Approval of Fly Fishing Club with Robert Lakes as a Volunteer Advisor for the High School:

The club will follow all of the established guidelines of Bryan City Schools

Moved:

Seconded:

3. Personnel Recommendations:

Resolution to re-employ certain eligible nonteaching employees who have elected to retire and be rehired by the Board of Education of the Bryan City School District:

Doug Jacobs – Bus Driver

Moved:

Seconded:

Resignations:

Alex Campbell, Custodian, effective 07/22/2016

Carol Hoffman, 1 on 2 Aide, effective 08/03/2016

Debbie Isaac, Grade 3 Intervention, effective 07/31/2016

Jennifer Marvin, HS Aide, effective 08/24/2016

Beth Moore, Washington Aide, effective 07/31/2016

One Year Limited Teaching Contract:

Hannah Renollet, Elementary Guidance Counselor, MA level, 3 years experience on the A-1 salary schedule

Stephanie Ruffer, Grade 3 Intervention Teacher, MA level, 5 years experience on the A-1 salary schedule

Transfer Classified Personnel:

Gary Blank to 2<sup>nd</sup> Shift Custodian, PK-5 Building, 8.0 hrs per day

Jacob Robb to 2<sup>nd</sup> Shift Custodian, 6-12 Building, 8.0 hrs per day

Bus Driver Hours per day effective with the 2016-2017 school year:

Dennis Shelt – 3.5 hrs per day

Vicki Rummel – 3.5 hrs plus noon route of 1.5 hrs – Total of 5.0 hrs per day

Dave Hug – 3.5 hrs per day

Doug Jacobs – 3.5 hrs per day

Shelly King – 3.5 hrs plus noon route of 1.5 hrs and 2.0 hrs per day St. Pat's – Total of 7.0 hrs per day

John MacFarlane – 3.5 hrs per day

Jeff Panico – 3.5 hrs per day

Don Carroll – 3.5 hrs per day

Dan Hissong – 3.5 hrs per day

Dave Echler – 3.5 hrs per day

Jonell Combs – 1.25 hrs per day

Shelley Duran – 1.5 hrs per day

Marv Matthews – 3.5 hrs per day Bus Driver plus 3.5 hrs per day Bus Maintenance – Total of 7.0 hrs per day

Erica Hageman – 3.5 hrs plus noon route of 1.5 hrs – Total of 5.0 hrs per day

Tom Hall – 3.5 hrs per day

Deb Lehmann – 3.5 hrs per day

Lori Douglass – 3.5 hrs plus St. Pat's route of 2.25 hrs per day – Total of 5.75 hrs per day

Gary Wildman – 3.5 hrs per day

Ken Harris – 3.75 hrs per day

Lori Poynter – 3.5 hrs per day

Mentor Teachers for the 2016-2017 School Year:

Joyce Golz – 7-12 Intervention

Nikki Malanga – Grade 5 Intervention

Brittan Bosco – Grade 5 Intervention

Stephanie Mazur – HS English Language Arts

Valerie Plouck – Grade 4 Intervention

Rhonda Samples – Grade 4 Classroom

Matt Kaullen – HS Social Studies

Salary Schedule Placements effective for the beginning of the 2016-2017 school year:

Katie Bernath to MA level on the A-1 salary schedule

Jennifer Grant to MA level on the A-1 salary schedule



**XII. EXECUTIVE SESSION**

Moved:

Seconded:

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:

**XIII. DISCUSSION**

**XIV. MOTION FOR ADJOURNMENT**

Moved:

Seconded: