

A Special Meeting of the Bryan City School District Board of Education was held on Wednesday, August 17th, 2016 at 5:00 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: Chris Malanga of Bryan Municipal Utilities, Ryan Breininger, Matthew Hutchinson, Ralph Gallagher, Deborah Rohrs, Thomas Pletz, Steve Hartman, and Michael Shaffer.

EXECUTIVE SESSION

105-16

Emily Ebaugh moved and Cindra Keeler seconded a motion to enter into executive session at 5:01 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.
- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.

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

106-16

Emily Ebaugh moved and Tom Lingvai seconded a motion to leave executive session at 6:40 PM:

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None. Thereupon, the President declared the meeting back in session at 6:40 PM.

APPROVAL OF MINUTES

Exhibit A 107-16

Tom Lingvai moved and Glen Newcomer seconded a motion to approve the minutes of the July 11, 2016 regular board meeting and August 3, 2016 special board meeting.

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

PUBLIC PARTICIPATION

NONE

COMMUNICATIONS

Four County Career Center School Board Report

Mrs. Keeler reported:

- The first day of school as today, August 17th.
- The students attend daily from 9:00am to 3:00pm.
- There will be over 1000 students this year taking one of thirty career choices.
- There will be six new teachers this year.

TREASURER'S REPORT

Exhibit C

The Treasurer presented the financial report for the month of July, 2016 with the Farmers & Merchants State Bank balance of \$12,095,906.67; outstanding checks and adjustments of \$145,720.34; Star Ohio \$3,241,087.40; State Bank \$4,018,594.99; Morgan Stanley \$20,108,946.26; Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00. Total Treasurer's balance \$39,323,314.98.

FINANCIAL RECOMMENDATIONS

108-16

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

Change funds for 2016-2017:

\$2000.00 for Eric Ruffer, High School Athletics
\$250.00 for Jonell Combs, Concessions
\$200.00 for Cafeteria
\$50.00 for 6-12 Office
\$50.00 for 2-5 Office

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\$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 Rossswurm, General Fund

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

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

109-16

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

Permanent Appropriations:

As per exhibit

Exhibit L

Approval of advance from General Fund to Food Service Fund of \$75,000:

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

OLD BUSINESS

Mrs. Savage provided an update on the 6-12 building project as well as the PK-5 remodel project.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

110-16

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

Administrative Recommendations:

Transportation:

- A. Bus stop locations as established by the Transportation Supervisor for 2016-2017.
- 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

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

PERSONNEL RECOMMENDATIONS:

111-16

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

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

112-16

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

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

Jennifer Dietsch, Aide, effective 08/15/2016

Brooke Ruffer, Grade 3 Intervention, effective 08/17/2016

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 2nd Shift Custodian, PK-5 Building, 8.0 hrs per day

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

Recall from Reduction in Force:

Amanda Blank, PK-5 Dish Room, 3.5 hrs per day, effective 09/08/2016 for the 2016-2017 school year.

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

Aide Placement and Hours for the 2016-2017 School Year:

Kelly Myers, Washington, 5.75 hrs per day

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Candi Retcher, Washington, 5.50 hrs per day
Kelli Dean, Washington, 4.25 hrs per day
Sherry Fujka, Washington, 5.75 hrs per day
Cindy Sinclair, Washington, 5.25 hrs per day
Adrienne Mojica, Washington, 5.25 hrs per day
Chasity Lanius, Washington, 7.25 hrs per day
Tiffany Heller, Washington, 7.50 hrs per day
Shelley Duran, Washington, 6.75 hrs per day
Robyn Horg, Washington, 7.50 hrs per day
Amy Hornyak, Washington, 7.50 hrs per day
Barb Rowe, Washington, 1 on 1 Aide, 7.0 hrs per day
Pam Sickmiller, 2-5 Campus, 7.25 hrs per day
Aaron Hughs, 2-5 Campus, 7.50 hrs per day
Donna Mann, 2-5 Campus, 7.50 hrs per day
Vicki Stambaugh, 2-5 Campus, 1 on 1 Aide, 5.75 hrs per day
Michelle Missler, 2-5 Campus, 5.75 hrs per day
Jennifer Andrews, 2-5 Campus, 4.00 hrs per day
Brenda Vollmuth, 2-5 Campus, 4.00 hrs per day
Angie Lemons, 2-5 Campus, 7.25 hrs per day
Amanda Siders, 2-5 Campus, 4.25 hrs per day
Janie Laukhuf, 2-5 Campus, 4.25 hrs per day
Lydia Smith, Central, 1 on 1 Aide, 4.75 hrs per day, 4 days per week
Carol Eidenier, Central, 2.50 hrs M and 4.50 hrs per day T-W-Th-F
Christine Keesecker, Central, 2.50 hrs M and 4.50 hrs per day T-W-Th-F
Teresa Keller, Central, 2.5 hrs M and 4.50 hrs per day T-W-Th-F
Teri Long, Central, 2.5 hrs M and 4.50 hrs per day T-W-Th-F
Emily Sammons, Central, 2.5 hrs M and 4.50 hrs per day T-W-Th-F
Peggy Wendt, Central, 2.5 hrs M and 4.50 hrs per day T-W-Th-F
Lisa Dulle, District, 5.75 hrs per day
Carrie Deckrosh, 6-12 Campus, 7.00 hrs per day
Jonell Combs, 6-12 Campus, 6.00 hrs per day
Sue Schulenberg, 6-12 Campus, 7.00 hrs per day
Darla Jones, 6-12 Campus, 7.50 hrs per day
Kathy Lamberson, 6-12 Campus, 1 on 1 Aide, 7.00 hrs per day
Kari Dargartz, 6-12 Campus, 1 on 1 Aide, 7.50 hrs per day
Julie Masten, 6-12 Campus, 1 on 1 Aide, 6.50 hrs per day
Tammy Elliott, 6-12 Campus, 1 on 1 Aide, 6.75 hrs per day
Lori Grim, 6-12 Campus, 7.25 hrs per day
Maria Panico, 6-12 Campus, 1 on 1 Aide, 7.75 hrs per day
Aubra Dixon, 6-12 Campus, 1 on 1 Aide, 7.00 hrs per day
Judy Smith, 6-12 Campus, 1 on 1 Aide, 6.25 hrs per day
Carolyn Stambaugh, 6-12 Campus, 7.00 hrs per day
Pam Smith, 6-12 Campus, 8.00 hrs per day
Cheree Terrell, 6-12 Campus, 5.25 hrs per day
Cindy Haase, 6-12 Campus, 5.00 hrs per day
Linda Piper, 6-12 Campus, 5.75 hrs per day
Kathy Saladin, 6-12 Campus, 4.75 hrs per day
Lisa Frame, 6-12 Campus, 4.75 hrs per day
Jon Ely, 6-12 Campus, 4.00 hrs per day
Kim Armbruster, 6-12 Campus, 5.00 hrs per day

Mentor Teachers for the 2016-2017 School Year:

Joyce Golz – 7-12 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

Supplemental Contract:

Bernie Davis – Set Director I

Athletic Department Volunteers for 2016-2017:

Evan Davies

Substitutes:

Approval of district substitute lists as per exhibit

Exhibit K

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

113-16

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

Substitute Teacher:

Ann Newcomer

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

114-16

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

Substitute Teacher:

Claudia Miller

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

POINTS OF INFORMATION

None

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, September 19, 2016 at 7:00 PM 6-12 Building Commons

Capital Conference Dates – November 13-16, 2016 - Columbus Convention Center

LPDC/Master Teacher– TBA – Field House Conference Room

Business Advisory Council – September 27, 2016, 7:00 am – Field House Conference Room

Dedication of New 6-12 Building – September 11, 2016 at 2:00 PM

Auction of Personal Property at Lincoln Facility – September 17, 2016 at 9:30 AM

ADJOURNMENT

115-16

Cindra Keeler moved and Tom Lingvai 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 7:10PM.

President _____

Treasurer _____