

BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
Monday, September 19, 2016
6-12 Campus Commons
7:00 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 AUGUST SPECIAL MEETING MINUTES
As per exhibit

Exhibit A

Moved:

Seconded:

V. PUBLIC PARTICIPATION **

1. Bryan Education Association
2. Nathan Keel – presentation on grant received from H & R Budget Challenge

** 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

VII. TREASURER'S REPORT/RECOMMENDATIONS

Exhibit B

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

Amended Appropriations FY2017:
As per exhibit

Exhibit C

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:

None

Donation:

- ^\$360.00 worth of choral music from Dr. Brad Pierson and the University of Toledo to the Bryan City Schools Choir program
- ^\$40.00 from Detray Chiropractic Center in Defiance to Bryan City Schools
- ^2003 Box Truck from Spangler Candy Company to the Bryan City Schools Music Program
- ^\$4772.20 from the Class of 1964 for two flagpoles and flags along with American flags for the classrooms at the new 6-12 building
- ^\$125.00 from Bob Rowan for cost of Freedom Flag in the 6-12 building
- ^\$100.00 from American Legion Post 284 for classroom flags in the 6-12 building

Request to transfer \$23,875.70 from the MS Principal Fund (018-9516) to Principal Fund for Grades 6-8 (018-9514):

Change Fund for JH Athletics in the amount of \$200.00:

Service Agreement with CHWC for SLP Services @ St. Patrick's Catholic School using IDEA Funds: *Exhibit D*

As per exhibit

Moved:

Seconded:

Construction Project Change Orders for 6-12 and PK-5 Projects; *Exhibit E*

As per exhibit

GMP 6 for Tech Equipment for the PK-5 Construction Project: *Exhibit F*

As per exhibit

Moved:

Seconded

VIII. OLD BUSINESS

1. Construction Update

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Approval of Affiliation Agreement with BGSU for graduate students in Speech-Language Pathology: *Exhibit G*

As per exhibit

Approval of the following student who has met all graduation requirements for Bryan City Schools and the State of Ohio at this time:

Braden Hahn – effective 09/19/2016

Moved:

Seconded:

2. Personnel - Recommendations:

Reduction in Force of Classified Staff for the 2016-2017 School Year:

Jennifer Andrews, Educational Aide

Lydia Smith, Educational Aide

Resignation:

Jennifer Balsler, Educational Aide, effective 08/18/2016

Amy Brandt, Lunchroom Worker, effective 09/06/2016

Becky Livengood, Lunchroom Worker, effective 08/18/2016

Marvin Matthews, Bus Maintenance, effective 12/31/2016

Megan Lytle, Academic League Advisor

Hire Classified Personnel:

Jackie Curl, Bus Driver, 1.5 hrs pr day, 1 year experience, effective 09/13/2016

Sharon Jacobs, Bus Driver, 3.5 hrs per day, 6 years experience, effective 09/13/2016

Joseph Robb, 3rd shift PK-5 Custodian, 8.0 hrs per day, 0 years experience,
effective 09/01/2016

One Year Limited Teaching Contract:

Laura Springer, Grade 5 Intervention, 10 years experience, MA+20 level on the A-1 salary schedule

Transfer Classified Personnel:

Amanda Blank to 6-12 Campus Server, 3.5 hrs per day, effective 09/08/2016

Nancy Rusk to 2-5 Campus-PK-5 Dish Room, 3.5 hrs per day, effective 09/08/2016

Kathy Frank to 1 on 1 Educational Aide, 7.0 hrs per day, effective 09/13/2016

Dee Herman to 1 on 1 Educational Aide, 8.0 hrs per day, effective 09/13/2016

Paula Memmer Crites to Educational Aide, 4.25 hrs per day, effective 09/13/2016

Kathleen Ottenweller to Preschool 1 on 1 Aide, 4.75 hrs per day, 4 days per week,
effective 09/13/2016

Bridget Smith to Educational Aide, 2-5 Campus, 4.0 hrs per day, effective 09/13/2016

Change in Classified Personnel Hours:

Shelley Duran, Educational Aide, to 6.0 hrs per day, effective 09/13/2016

Robyn Horg, Educational Aide, to 7.75 hrs per day, effective 09/13/2016

Extended Day Contract for the 2016-2017 School Year:

Hannah Renollet – 10 days

Salary Schedule Placement:

Colleen Goehler to MA+20 level on salary schedule A-1

Joyce Golz to MA+20 level on salary schedule A-1

Kris Hall to MA+10 level on salary schedule A

Brooke Inselmann to MA level on salary schedule A-1

Mentor Teacher:

Lisa Heslop – HS Spanish
Nikki Malanga – Fountain City
Jamie Morris – Fountain City

Supplemental Contract:

Megan Lytle – Co-Academic League Advisor
Lisa Heslop – Co-Academic League Advisor
Lisa Heslop – Jr High Quiz Bowl Advisor

Substitutes:

Teacher – Amy Azzarello, Jennifer Bergman, Joy Chase, Jon Ely, Amanda Kunz, Mary Segur,
Vicki McBride, Vicki Rathbun, Emily Starnes, Alexandra Will, Tim Bowers,
Classified – Jennifer Andrews, Teresa Gambler, Lydia Smith, Earl Snyder, Jackie Wilson,
Ashley McCandless

Moved:

Seconded:

3. Board Policy Items:

Reading and Approval of the following Board Policy:

3223 – Standards-Based School Counselor Evaluation

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent

A. Legislative Finance Update

B. Upcoming Meeting Dates:

Public Hearing of the Records Commission (Board President, Treasurer, Superintendent)
is scheduled for Monday, October 17, 2016 at 6:50 pm in the FH Conference Room
Regular BOE meeting – October 17, 2016, 7:00 pm – FH Conference Room
LPDC/Master Teacher – TBD – FH Conference Room
Business Advisory Committee – September 27, 2016, 7:00 am – FH Conference Room
Capital Conference Dates – November 13-16, 2016, Columbus Convention Center

2. Reports from Administrators

- A. Athletic
- B. Curriculum
- C. Elementary
- D. Secondary

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
- 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: