

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, September 19th, 2016 at 7:17 PM at the Bryan Middle/High School Commons.

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, Rob Rosswurm, Mark Rairigh, Chad Bassett, and Karyn Cox. Guests in attendance included: Char Miller of Bryan Municipal Utilities, Nathan Keel, and Daniel Slagle.

APPROVAL OF MINUTES

Exhibit A 119-16

Glen Newcomer moved and Emily Ebaugh seconded a motion to approve the minutes of the Special August 17, 2016 board meeting.

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

PUBLIC PARTICIPATION

Nathan Keel, business teacher at the high school, provided a report on the \$5000.00 grant received from H&R Block. The twelve week program focused around learning to manage personal finances. The students used a computer program to log into a practice site that included a bank account. They learned to pay bills, balance bank statements, and handle many other common financial transactions. The top twenty-two students in the nation had an opportunity to win a \$25,000.00 scholarship.

COMMUNICATIONS

Four County Career Center School Board Report

Mrs. Keeler reported:

- Enrollment for the 2016-2017 school year currently stands at 939, 473 juniors and 466 seniors..
- The lunch expos will be starting soon where the Four County students and staff visit local schools to speak to 8th graders. A date will soon be set to visit Bryan students.
- Spangle Candy Company has hired a senior student through Four County's job placement program. The senior who is enrolled in the welding program at Four County is working in the maintenance department at Spangler Candy Company.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of August, 2016 with the Farmers & Merchants State Bank balance of \$15,430,473.95; outstanding checks and adjustments of \$115,669.61; Star Ohio \$3,242,188.52; State Bank \$4,019,960.33; Morgan Stanley \$20,114,981.34, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$3,000.00. Total Treasurer's balance \$42,699,434.53.

FINANCIAL RECOMMENDATIONS

120-16

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

Amended Appropriations FY2017:

Exhibit C

As per exhibit

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:

As per exhibit

Exhibit D

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

121-16

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

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

As per exhibit

Exhibit E

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

OLD BUSINESS

Mrs. Savage provided an update on punch list items for the 6-12 building, the auction at Lincoln Elementary and the PK-5 demolition/remodel project.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

122-16

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

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

As per exhibit

Exhibit G

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

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

PERSONNEL RECOMMENDATIONS:

123-16

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

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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

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

124-16

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

Board Policy Items:

Reading and Approval of the following Board Policy:
3223 – Standards-Based School Counselor Evaluation

Exhibit H

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

POINTS OF INFORMATION

None

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
Board of Education Regular Meeting – Monday, October 17, 2016 at 7:00 PM Field House Conference Room
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

Reports from Administrators

- A. Mr. Bassett
- B. Mr. Rairigh
- C. Mrs. Cox

ADJOURNMENT

125-16

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 7:54PM.

President_____

Treasurer_____