

## Board Meeting – October 17, 2016 – Page 1

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, October 17, 2016 at 7:00 PM at 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, Rob Rosswurm, Mark Rairigh, Eric Ruffer, Chad Bassett, and Karyn Cox. Guests in attendance included: Eric Herman of Bryan Municipal Utilities, Josh Ewers of The Bryan Times, and Tim Kays if the Village Reporter.

### APPROVAL OF MINUTES

*Exhibit A 126-16*

**Tom Lingvai moved and Glen newcomer seconded a motion to approve the minutes of the September 19, 2016 special board meeting and September 19, 2016 regular board meeting.**

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

Mrs. Keeler reported:

- Two new teachers have recently been hired.
- The substitute teacher list continues to expand.
- Several Clubs are working on their annual fundraisers.
- The advisory dinner was held on October 17, 2016 with Wall of Fame winners announced.
- Mrs. Keeler thanked the many volunteers who serve on the advisory committees.
- The five year forecast will be reviewed this month.

### TREASURER'S REPORT

*Exhibit B*

The Treasurer presented the financial report for the month of September, 2016 with the Farmers & Merchants State Bank balance of \$16,183,075.57; outstanding checks and adjustments of \$100,755.22; Star Ohio \$3,243,254.92; State Bank \$4,021,282.13; Morgan Stanley \$18,270,710.03, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$3,000.00. Total Treasurer's balance \$41,625,067.43.

### **FINANCIAL RECOMMENDATIONS**

**127-16**

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

#### Amended Appropriations FY2017:

*Exhibit D*

As per exhibit

#### Five-Year Forecast & Assumptions:

*Exhibit E*

As per exhibit

Authorization to transfer \$136,151.65 from the Permanent Improvement Fund (003) to the Permanent Improvement Construction Project 6-12 (003-9016) fund to cover contingent LFI costs paid:

#### Donations:

\$150.00 from Bryan Kiwanis Club to the Class of 2021

\$100.00 from Bryan Kiwanis Club to 6<sup>th</sup> Grade Class project

\$300.00 from Bryan Kiwanis Club to BHS Band

\$200.00 from Bryan Kiwanis Club to BHS Orchestra

\$100.00 from Rich Tavierne to Bryan City Schools

\$500.00 from Bryan Civic League to Chrome Book Insurance

Donation of 1180 Water Bottles for students in the 6-12 building from the following businesses: Amerimade Realty–Bryan Dental Group–Bryan Lanes/O'Bryan's–Essentials Salon–Image Pro Group

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.

Nickles Bakery-\$20,000.00

Resolution Declaring that an Urgent Necessity Exists Concerning the Purchase of a School Bus:

As per exhibit - Cardinal Bus Sales \$79,214.00

*Exhibit F*

Lease with Fountain City Christian School:

As per exhibit

*Exhibit G*

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

**128-16**

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

Construction Project Change Order for the PK-5 Building Project:

As per exhibit

*Exhibit H*

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

**129-16**

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

Change Order for The Field House Parking Expansion:

As per exhibit

*Exhibit I*

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

**130-16**

**Tom Lingvai moved and Glen Newcomer seconded a motion to approve the following recommendations:**

ODNR Agreement with Fly Angling Club:

As per exhibit

*Exhibit M*

Change Order – PK-5 Building Project:

As per exhibit

*Exhibit N*

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

**OLD BUSINESS**

Mr. Rosswurm and Mrs. Savage provided an update on both the 6-12 and PK-5 building projects along with information discussed at the September 29, 2016 monthly core meeting.

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**131-16**

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

Commendations:

6-12 Campus:

**Students of Action for being Respectful:**

Grades 6, 7, 8 – Jayce Miller, Arden Wheeler, Adam Blatteau, Jaydon Woolace, Kaitlyn Posey, Tara Morr, Cole Bolten-Sell, Lauren Lambert, Althea Fillman, Jaiden Yates, Keatyn Nichols, Aiden Andrews

Grades 9, 10, 11, 12 – Corbin Bacon, Kaleb Geren, Ben Kittle, Dusti Stafford, Katelyn Darrow

**NWOAL Golf Honors:**

2<sup>nd</sup> Team – Peyton Lamberson, Case Hartman, Connor Shirkey, Owen Beaver

Honorable Mention – Andrew Heller

**2017 Homecoming Court and Emcee's:**

*Queen* – Delaney Zuver

*Attendants* – Senior Olivia Lee, Junior Ana Recio Tovar, Sophomore Brittany O'Neill and Freshman Audrey Zimmerman

*Emcee's* – Austin Harding, Natalie Meyer, Austin Teegarden

Bryan Elementary 2-5 Campus:

**PE Gold Slip Winner:**

Skyler Hancock – Mrs. Houk's 2<sup>nd</sup> Grade class

Bryan Elementary – Washington Campus:

**PE Gold Slip Winners:**

Mikayla Asbury – Mrs. DeFavero's Kindergarten class

Evan Spradlin – Mr. Tucker's 1<sup>st</sup> Grade class

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

132-16

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

MOU with Bryan Education Association regarding Guidance Counselor Evaluations:

*Exhibit J*

As per exhibit

Agreement with Fountain City Christian for Services:

*Exhibit K*

As per exhibit

Agreement with Julie Taylor for additional duties:

*Exhibit L*

As per exhibit

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

**PERSONNEL RECOMMENDATIONS:**

133-16

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

Recall Classified Personnel:

Jennifer Andrews to Preschool Arrival/1 on 1/Dismissal/Bus Duty Aide, 4.75 hrs per day/4 days per week, effective 10/04/2016

Lydia Smith to Educational Aide, 2-5 Campus, 4.25 hrs per day, effective 10/03/2016

Hire Classified Personnel:

Amie Lower, PK-5 Washington Campus Lunchroom for 16-17 School Year, 3.5 hrs per day, 0 years experience, effective 10/03/2016

Mirna Romes, PK-5 Portland Campus Lunchroom, 4.75 hrs per day, 0 years experience, effective 10/03/2016

Tim Calvin, 1.25 hours per day, PM Shuttle, effective date 10/17/2016, 0 years experience

Transfer Classified Personnel:

Janie Laukhuf to Arrival/1 on 1/Dismissal Aide, 7.25 hrs per day, effective 10/03/2016

Salary Schedule Placement:

Beth Clingaman – MA level on the A-1 salary schedule

Supplemental Contracts:

Todd Grosjean – Head Girls Basketball Coach (19%)

Collin Walker – Asst HS Girls Basketball Coach (12%)

Kathy Lamberson – Asst HS Girls Basketball Coach (12%)

Bob Klopfenstein – Asst HS Girls Basketball Coach (6%)

Tiffany Heller – Jr High Girls Basketball Coach (8%)

Melanie Reinhart – Jr High Girls Basketball Coach (8%)

Maurice Zuver – Asst HS Boys Basketball Coach (13%)

Steve Lamberson – Asst HS Boys Basketball Coach (13%)

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Blake Rockey – Asst HS Boys Basketball Coach (13%)  
Larry Snavelly – Jr High Boys Basketball Coach (10%)  
Corey Walker – Jr High Boys Basketball Coach (10%)  
Jeremy Suffel – Head Wrestling Coach (16%)  
Kraig Bostelman – Asst HS Wrestling Coach (13%)  
Doug Moor – Asst HS Wrestling Coach (13%)  
Del Miller – Jr High Wrestling Coach (10%)  
Rick Fenter – Jr High Wrestling Coach (10%)  
Makenzie Luce – Head Swimming Coach (14.5%)  
Kathryn Rockey – Asst Swimming Coach (14.5%)  
Doug Miller – Head Bowling Coach (10%)  
Kathy Jo Miller – Asst Bowling Coach (9%)  
Dustin Gillett – Asst Bowling Coach (10%)

### Substitutes:

Teacher – Cynthia Shoup  
Classified – Paula Memmer-Crites, Emily Sammons, Peggy Wendt

### Volunteers:

Athletic Department – Chad Bassett, John Jackson, Season Sanders, Chad Tinkel

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

### POINTS OF INFORMATION

None

### Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, November 21, 2016 at 7:00 PM Field House Conference Room  
Capital Conference Dates – November 13-16, 2016 - Columbus Convention Center  
LPDC/Master Teacher – March 2, 2017, 8:00 AM – Field House Conference Room  
Business Advisory Council – December 8, 2016, 7:00 am – Field House Conference Room

### Reports from Administrators

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

### EXECUTIVE SESSION

133-16

**Emily Ebaugh moved and Tom Lingvai seconded a motion to enter into executive session at 7:52 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.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Matters required to be kept confidential by federal law or rules or state statutes.

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

134-16

**Glen Newcomer moved and Cindra Keeler seconded a motion to leave executive session at 10:00 PM:**

Roll Call ~ Ayes: Ebaugh, Keeler, Lingvai, Miller, and Newcomer. Nays: None. Abstain: None.  
Thereupon, the President declared the meeting back in session at 10:00 PM.

### ADJOURNMENT

135-16

**Emily Ebaugh 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 10:01PM.

President \_\_\_\_\_

Treasurer \_\_\_\_\_