

BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
Monday, November 21, 2016
Field House Conference Room
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 OCTOBER REGULAR and NOVEMBER SPECIAL MINUTES *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 *Exhibit B*

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

1. Cash Reconciliation
2. Summary Financial
3. Check Register
4. SM2
5. Financial Recommendations:
Amended Appropriations for FY2017:
As per exhibit

Exhibit D

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

Donations:

- ^\$500.00 to Bear Bag program from the Disabled American Veterans
- ^\$500.00 to Bear Bag program from the VFW
- ^\$200.00 to Bear Bag program from the Bryan Kiwanis Club
- ^\$150.00 to Bear Bag program from the Veterans Services of Williams County
- ^\$500.00 from Claire Newcomer Club to 6-8 Guidance Counselor Department
- ^\$500.00 from Claire Newcomer Club for Chrome Book Insurance
- ^\$500.00 from Academic Booster Club to the Academic League Team
- ^\$500.00 from Academic Booster Club to the 4th and 5th grade Cross Categorical Sped Ed Unit
- ^\$165.50 from Academic Booster Club for HS English Supplies
- ^\$2400.00 from Bryan Music Boosters to BHS Band for band trip

Agreement with Industrial Appraisal:

As per exhibit

Exhibit E

Service Contract Addendum with NwOESC for 2016-2017:

As per exhibit

Exhibit F

Recommendation to join U.S. Communities purchasing cooperative:

Approval of P.I. Expenditure for \$91,357.00 – Playground Equipment PK-5 Building:

As per exhibit

Exhibit G

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Independent Service Contract with L & R Taxi Service:

As per exhibit

Exhibit H

Moved:

Seconded:

Commendations:

^ 6-12 Campus:

BGSU Middle School Honors Band

Gabi Bany, Jillian Drinnon, Addison Oberlin, Lucas Will, Katie Davis, Michael Ledyard

6-8 Students of Action – Self-Control

Tyler James, Macy Parker, Jayden Daniels, Katelynn Ridgway, Angeline Penny, Logan Heller, Kellen Rigg, Brooke Satterthwaite, Lucas Will, Aliya Khandaker, Ellyn Murphy, Parker Vollmer

Qtr 1 – Bryan Middle School All A Honor Roll

Grade 8 – Kloee Antigo, Allison Brown, Holden Cobb, Jillian Drinnon, Althea Fillman, Alexis Firm, Canon Lamberson, Breanna Long, Jada Martinez, Karina McDougale, Vailor Middleton, Ireland Moor, Olivia Moore, McKenna Nowak, Preston Peirce, Jasmine Richter, Alanna Romes, Zachary Seaman, Michaela Shell, Scout Smith, Maci Tinkel, Alexandra Vreeland, Hailey Ward, Jessica Wernsing, Lucas Will, Madison Wilson, Emma Woolace, Alainna Zimmerman

Grade 7 – Addison Arnold, Emilee Bassett, Jordan Beck, Anthony Brown, Quinn Brown, Maxwell

Eckhardt, Aiden Fenter, Blake Grube, Nathanael Hess, Bella Jackson, Craig Jackson, Lucas Jacobs, Katrina Kellogg, Jackson Miller, Grace Mueller, Ethan Psumny, Katherine Seaman, Alisyn Shaffer, Colton Smith,

Gweneth Spengler, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshua Taylor, Karlee Temple, Haylee Wheeler, Michael Wolff, Chloe Wyllie, Alison Zimmerman

Grade 6 – Cole Bolton Sell, Elijah Breckler, Rayann Collins, Evan Cox, Drew Dauber, Taysen Deckrosh, Dylan Dominique, Tristyn Durdel, Morgan Hageman, Ava Hurtt, Lauren Lambert, Calla Lucas, Trevor Mason, Mayah McCarty, Evelyn Nardone, Taylor Peel, Ayden Pelz, Lydia Purny, Mikaylah Rhoades, Beckett Stark, Elizabeth Thiel, Hailey Wallace

9-12 Students of Action – Self-Control

Austin Harding, Devontae Royster, Isaac Jones, Keenin Tidball

NHS Inductees for 2016-2017

Kaitlynn Antigo, Isaac Bowers, Allison Boyer, Stephanie Cook, Ethan Deel, Jordan Drinnon, Teran Ericksen, Ashleigh Franks, Eric Gendron, Zach Goodspeed, Danika Hickey, Will Jackson, Logan King, Kayla Lemons, Kaitlyn Markwood, Alex Morr, Margo Morr, Zach Nobis, Norah Pool, Rachael Purk, Madison Reiser, Nick Richer, Jonathan Roberts, Brittany Rosendaul, Sophie Smith, Kelsee Terrell, Gracie Voigt, Race Vollmar, Jordyn Waters, Whitney Whetro, Spencer Winzeler, Hannah Wynne

Qtr 1 – Bryan High School All A Honor Roll

Grade 12 – Mekenzie Andrews, Corbin Bacon, Jazzlyn Badgley, Brandon Boecker, Marcus Boecker, Allison Darrow, Logan Deel, Clayton Farrell, Ashleigh Franks, Austin Harding, Emily Knight, Ashley Koenn, Olivia Lee, Natalie Meyer, Delaney Miley, Christian Pool, Trista Savage, McKenna Shaffer, Isabella Swartz, Austin Teegarden, Morgan Tinkel, Jessica Trausch, Jacob Trisel, Gage Vermillion, Joshua Vonseggern, Sarah Winzeler, Jake Smith

Grade 11 – Allison Boyer, Avery Carter, Ethan Deel, Jordan Drinnon, Eric Gendron, Ethan Jack, Logan King, Alzbeta Kossuthova, Kayla Lemons, Matthew McClain, Joslin Miller, Margo Morr, Zachary Nobis, Madison Reiser, Nicholas Richer, Jonathan Roberts, Brittany Rosendaul, Sophie Smith, Kelsee Terrell, Griffin Thompson, Grace Voigt, Race Vollmar, Spencer Winzeler, Kendall Wolf, Hannah Wynne, Kamryn Dick, Dakota Douglas, Hannah Maxcy, Madison McClure, Sierra Rose, Colt Steusloff

Grade 10 – Brycen Andrews, Kayla Arnold, Heather Bleoo, Keegan Brown, Sloane Brown, Rozlyn Day Hemenway, Olivia DeLeon, Alexia Dietsch, Brycen Durbin, Katelyn Farrell, Chase Fenstermaker, Liana Fisher, Katherine Grothaus, McKenna Grube, Caleb Hardy, Matthew Herold, Evan Kaullen, Ethan Khandaker, Benjamin Kittle, Baylee Krupp, Kennedy Lamberson, Conner Lemons, Sheridan Miller, Andrew Peters, Zachary Pittman, Paiten Price, Hannah Purny, Logan Purny, Connor Shirkey, Jillian Spengler, Isaiah Taylor, Mikayla Vonseggern, Johnathon Washington, Rachel Webb, Thibaut Woolace

Grade 9 – Connor Arthur, Travis Baughman, Angelina Bowman, Sarah Brightman, Brooks Brown, Riley Burdge, Logan Clemens, Jacob Colbart, Katelyn Darrow, Sydney Davis, Kerrigan Dick, Alison Dubois, Jeremy Durdel, Zachary Foust Kaskel, Hannah Goodrich, Erika Grime, Case Hartman, Nathan James, Joseph Kimble, Maxwell Kimpel, Tyler Manon, Zackery Manon, Emma Meade, Noah Meyer, Kelly Miller, Dakota Minck, Jessica Mueller, Kabryn Myers, Taylor Peters, Lauren Redhead, Brendan Reiser, Margaret Rettig, Jordan Riter, Shellie Sands, Riley Stalter, Keaton Stark, Opal Thomas, Makenna Turner, Courtney Whetro, Audrey Zimmerman

^ Bryan Elementary:

Character Trait Student Commendations – Self-Control

Manny Gonzales, Erik Dalrymple, Jasmine Chapman, Karli McDade, Naomi Ramirez, Jake Arnold, Allie Elkins, Anna Ridgway, Aurora Ward, Abigail Fee, Alexa Sims, Jack Benard, Brogan Sloan, Braelynn Murray, Jozie Cordy, Logan Lavoie, Brayelyn Eberly, Adalynn Gracia, Breanna Winzeler, Madeline Kelly, Ethan Scheuer, Ana Pool, Breanna Richmond, Kaileb Gambler, Kaylee Dempsey, Abbey Gyrmoprez, Donovan Wilson, Braelyn Brackenberry, Adam Elzey, Carter Montalvo, Mollie Figgins, Lyla Routen, Caysen Rodeheaver, Grayson Snider, Danika Pickett, Tyler Cobb, Shayla Frank, Ethan Bailey, Olivia Johnston, Mackenzie Allison, Carmyn Monroe, Ashlyn Saltzman, Nate Ridgway, Eleanor Huard, Jocelyn Mojica, Zoey Gillett, Ethan Fryman, Heaven Wirth, Ryder Stearns, Eden Alyanakian, Izabelle Blosser, Max Burton, Nevaeh Schoonover, Makenzie Wolfum, Myleih Andrews, Kai Dauber, Gabe Woodring, Lillie Reasor, Josey Arnold, Hutson Wheeler, Katherine Thormeier, Alexis Hartman, Brooklyn Stantz, Chloe Spisak, Ava Boehm, Teaghan Blad, Cassandra Lechak, Chloe Meeks, Xander Douglas, Logan Hulet, Zack Abell, Parker Colbert

Physical Education Gold Slip winners – Oliver Weber-KG, Makenna Constanzo-1st grade,

Taryn Emerick-2nd grade

Moved:

Seconded:

2. Personnel - Recommendations:

Resignation for the Purpose of Retirement:

Cheryl Casebere, Grade 7/8 Language Arts Teacher, effective June 30, 2017
Ken Kuhn, Grade 9-12 Social Studies Teacher, effective June 30, 2017
Rhonda Samples, Elementary Guidance Counselor, effective June 30, 2017

Resignation:

Steve Inkrott, Grade 9-12 Science Teacher, effective November 11, 2016
Kathleen Ottenweller, PS 1 on 1 Aide, effective November 11, 2016

Hire Classified Personnel:

Kim Hissong, 2-5/Central - Recess/1 on 1/Dismissal Aide, 4.0 hrs per day/4 days per week, 0 years experience, effective 10/27/2016

Transfer Classified Personnel:

Amanda Siders to Washington Classroom Aide, 5.25 hrs per day, effective November 14, 2016

Change in Classified Personnel Hours:

Jackie Curl – Bus Driver 1.5 hrs per day/5 days per week and Educational Aide/Van Driver 2.5 hrs per day/2 days per week, effective November 17, 2016

Mentor Teacher:

Rhonda Samples – Elementary Guidance

Non-renew fall supplemental of non-certificated staff at end of contract duties:

Carrie Deckrosh – MS Volleyball Coach
Megan Denoi – Head Girls Soccer Coach
Joe Garza – MS Football Coach
Justin Garza – MS Football Coach
Katrina Geesey – Asst Girls Soccer Coach
Tom Goodrich – Asst HS Football Coach
Dick Kuszmaul – Asst HS Football Coach
Mark Miller – MS Football Coach
John Minor – Asst HS Football Coach
Mitchell Owens – Head Girls Tennis Coach
Shane Pitts – Asst Boys Soccer Coach
Matt Smith – MS Football Coach
Larry Snavelly – Asst Boys Soccer Coach
Heather Teegarden – Asst Fall Play Director
Theresa Wieland – MS Volleyball Coach

Substitutes:

Teacher – Colette Boothman, Emily Brown, Daniel Contreras, Matthew Nofzinger, Molly Shea, Joseph Stefanelli
Classified – Colette Boothman, Kathy Frank, Danielle Gray, Matthew Nofzinger, Maria Panico, Maddie Plouck

Moved:

Seconded:

XI. POINTS OF INFORMATION

- 1. Report of Superintendent
 - A. Legislative Finance Update:
 - B. Board Meeting Dates:
 Board of Education meeting, December 19, 2016 at 7:00 pm – Field House Conf Room
 Business Advisory Committee, March 14, 2017 at 7:00 am – Field House Conf Room
 LPDC/Master Teacher Committee meeting, March 2, 2017 at 8:00 am – Field House Conf Room

- 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 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: _____