

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, November 21, 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: Rob Rosswurm, Mark Rairigh, Eric Ruffer, Chad Bassett, and Karyn Cox. Other school district employees in attendance included: Dan Slagle. Guests in attendance included: Char Miller of Bryan Municipal Utilities.

APPROVAL OF MINUTES

Exhibit A 143-16

Tom Lingvai moved and Emily Ebaugh seconded a motion to approve the minutes of the October 17, 2016 regular board meeting and two special board meetings held on November 14, 2016.

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:

- Bryan Middle School 8th graders participated in the Exploring Careers Hands On program (ECHO) at Four County.
- Congratulations to Junior Tyson Ogden and Senior Kory Robinson, for being selected to serve on the student council at Four County.
- Bryan students Courtney Hartsock and Kassidi Martin are serving as officers for the Business Professionals of America Chapter at Four County.
- Two former Bryan students, Steve Slattman and J. Mark Holbrook were honored by being selected as representatives for the school at the 19th annual “Wall of Fame” awards presented on October 17, 2016.
- The 1.0 mill property tax levy for operating expenses at Four County passed at the November 8th election. Four County Career Center and their Board thanks the citizens for the passage of this levy.

TREASURER’S REPORT

Exhibit B

The Treasurer presented the financial report for the month of October, 2016 with the Farmers & Merchants State Bank balance of \$15,871,401.91; outstanding checks and adjustments of \$48,316.82; Star Ohio \$3,244,356.75; State Bank \$4,022,648.35; Morgan Stanley \$18,187,284.20, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$3,000.00. Total Treasurer’s balance \$41,284,874.39.

FINANCIAL RECOMMENDATIONS

144-16

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

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:

Exhibit E

As per exhibit

Service Contract Addendum with NwoESC for 2016-2017:

Exhibit F

As per exhibit

Recommendation to join U.S. Communities purchasing cooperative:

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

Exhibit G

As per exhibit

Approval of CDARS Deposit Placement Agreement with State Bank and Trust Company:

Exhibit I

As per exhibit

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

OLD BUSINESS

Bond Refinancing:

Mr. Rosswurm reported that the District has completed the refinancing of \$8,023,397.00 of the 2014 bonds for school construction. The transaction was handled by Bond Underwriter, Stifel, from Columbus. As a result of the refinancing the district will save \$1,033,359.00 in future interest payments on this debt.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

145-16

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

Independent Service Contract with L & R Taxi Service:

Exhibit H

As per exhibit

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

146-16

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

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, Elynn Murphy, Parker Vollmer

Qtr 1 – Bryan Middle School All A Honor Roll

Grade 8 – Kloe 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 Purny, 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 Kaulen, 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 Gyrrmonprez, 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

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

PERSONNEL RECOMMENDATIONS:

147-16

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

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

POINTS OF INFORMATION

None

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, December 19, 2016 at 7:00 PM Field House Conference Room
LPDC/Master Teacher– March 2, 2017, 8:00 AM – Field House Conference Room
Business Advisory Council – March 14, 2017, 7:00 AM – Field House Conference Room

Reports from Administrators

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

ADJOURNMENT

148-16

Emily Ebaugh moved and Cindra Keeler 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 7:28 PM.

President _____

Treasurer _____