

**BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
Thursday, December 22, 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 NOVEMBER MEETING MINUTES

Exhibit A

As per exhibit

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.

Persons, not on the agenda, wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the beginning 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:
Appropriation Modifications for FY2017:
As per exhibit

Exhibit D

Authorization to establish Fly Angling Club Fund #200-981A:

Authorization to establish Light Shine Singers Fund 300-947D:

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:

^\$325.00 from Bryan Wrestling Club to the BCS Wrestling program

^\$250.00 from Newlyn Quest to the BCS Wrestling program

^\$250.00 from Newlyn Quest to the BHS Football program

^\$600.00 from Newlyn Quest to the BCS Band program

^\$500.00 from Newlyn Quest for Chrome Book Insurance

^\$500 from Newlyn Quest to the Bear Bag program

^\$500.00 from the Bryan Area Networking Club to the Bear Bag program

^Book bags from Image Pro for the Bear Bag program

^\$2500.00 from Dean & Ann Spangler to the Band Trip fund

^\$150.00 from Vivian Taylor for library books at Washington Elementary

Resolution declaring it necessary to renew a levy tax in excess of the ten-mill limitation:

As per exhibit

Exhibit E

Meeting Dates - Organizational & Regular Meeting:

*Organizational Meeting for 2017 to be set prior to January 15, 2017. It will take place at the Field House Conference room at 7:00 pm followed by the regular meeting.

*Appoint President Pro-tem for organizational meeting. (Conducts meeting until president is elected.)

Moved:

Seconded:

Change Order 109 for the Bryan Elementary School Construction Project: *Exhibit F*

As per exhibit

Change Order 113 for the Bryan Elementary School Construction Project: *Exhibit G*

As per exhibit

Moved:

Seconded:

VIII. OLD BUSINESS

1. Construction Update:

IX. NEW BUSINESS

- 1. Discussion:
 - A. Annual Organization Meeting Reminders:
 - *Board Officers are elected.
 - *Oath of Office administered to Board officers.
 - *Service fund established.
 - *Board committees appointed.
 - *Establish meeting schedule for 2017.
 - *Ohio School Board Association Membership considered.

2. Board Committee Assignment for 2017:

Four County Career Center

Moved:

Seconded:

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Approval of 6-12 Curriculum Guide for 2017-2018:

Exhibit H

As per exhibit

Approval of Athletic Handbook 2017-2018:

Exhibit I

As per exhibit

Moved:

Seconded:

Commendations:

^ 6-12 Campus

High School

Students of Action (responsible)

Jux Clark, Kennedy Lamberson, Bryce Gambler, Lauren Redhead

Middle School

Students of Action (responsible)

Dylan Dominique, Aaliyah Lloyd, Landon Shilling, Beckett Stark, Jordan Beck, Connor

Brown, Colton Smith, Chloe Wyllie, Elaina Knight, Breanna Long, Trevor Slicker,

Collin Barrow-Whetro

^ Bryan Elementary:

Character Trait Student Commendations (responsibility):

Washington Campus

Cooper Vollmer, Masen Gineman, Rose Schwender, Makenna Myers, Charlotte Durbin,

Marisa Gulick, Zoey Berkebile, Kors Matthews, Hunter Hancock, Rylee Arquette,

Zoi Carlin, Rachel Sparks, Ethan Longoria, Taylor Pelz, Meela Ruth, Lila Brock, Nash

Kendrick, Ava Altaffer, Colton Sheline, Emma Roose, Alexander Diaz, Braya Hepker,

Chad Gambler, Jasmine Dauwalter, Chloe Larry, Angel Brown, Michael Lichtle, Phoenix

Pessefall, Andrew Vacarro, Izabella Lewis, Kaidi Blanton, Josiah Cummins, Claire

Thormeier, Zoey Cordy, Brayden Wolfrum

Portland Campus

Kinlee Blankenship, Mya Parker, James Jinkins, Olivia Walkup, Emma Carpenter, Elijah

Cummins, Taylor Dominique, Alea Shilling, Kassi McDade, Anvi Patel, Amiyah Langham,

Irelyn Fryman, Miley Mason, Riley Sloan, Arianna Torres, Arella Alyanakian, Aidyn Rodeheaver, Madison Inkrott, Lynley Day-Hemenway, Mya Federspiel, Cooper Beltran, Brennen Mosier, Ella Kendrick, McKenzie Mason, Hailee Wilson, Macy Xie, Avery Flocker, Alayna Langham, Maddox Langenderfer, Rayner Clemens, Cooper Bell, Mercedes Moreno, Ella Voigt, Cody Bunting, George Brown
P.E. Character Bear Classrooms @ Washington – Miss Siebenaler, Mrs. Diaz, Mrs. Good
P.E. Gold Slip Winners @ Washington – Charlotte Durbin, Josiah Cummins
P.E. Sportsmanship Classroom @ Portland Campus – Mrs. Schroeder
P.E. Gold Slip Winner @ Portland Campus – Dylan Klender

Moved:

Seconded:

2. Personnel Recommendations:

Resignation for the Purpose of Retirement:

Dave Echler, Bus Driver/Custodian, effective December 31, 2016

Resignation:

Laura Springer, Grade 5 Intervention Teacher, effective 01/xx/2017
Debra Tavierne, Grade 8 Intervention Teacher, effective 01/xx/2017

Hire Classified Staff:

Ashley McCandless, 2-5 Campus, Recess/Classroom/Dismissal Aide, 4.25 hrs per day, 0 years experience, effective 11/29/2016
Taryn Walz, 2-5 Arrival/Preschool 1 on 1/Preschool Bus Aide, 4.75 hrs per day/4 days per week, 0 years experience, effective 12/06/2016

Transfer Classified Staff:

Rob Goodlive to 2nd Shift Custodian, 8.0 hrs per day, effective 01/02/2017

Change in Hours for Classified Staff:

Kelli Dean, Educational Aide to 5.75 hrs per day, effective 11/14/2016
Jackie Curl, Bus Driver to 3.5 hrs per day/5 days per week and Educational Aide/
Van Driver 2.5 hrs per day/2 days per week effective 01/02/2017

Supplemental Contracts:

Lisa Frame – Asst Swim Coach (6.5%)
Lesley Harsila – Asst Swim Coach (6.5%)

Volunteer:

Kristi Meade – Athletic Department

Substitutes:

Classified – Kayla Beattie, Cher Raub, Shari Robison, Taryn Walz, Polly Weaver
Teachers – Kayla Beattie, Sherrie Herman, James Roth, Polly Weaver

Moved:

Seconded:

X. POINTS OF INFORMATION

- 1. Report of Superintendent
 - A. Legislative Finance Update
 - B. Board Meeting Dates:
January Board of Education Organizational & Regular Meeting – TBA; FH Conf Room
Business Advisory Committee – March 14, 2017 @ 7:00 am, FH Conference Room
LPDC meeting – March 2, 2017 @ 8:00 am, FH Conference 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: _____