

A Regular Meeting of the Bryan City School District Board of Education was held on Thursday, December 22, 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 and Diana Savage. Guests in attendance included: Char Miller of Bryan Municipal Utilities, Josh Ewers of The Bryan Times, Bradley Plummer, Olivia Plummer, Kara Plummer, and Travis Nichols.

APPROVAL OF MINUTES

Exhibit A 149-16

Emily Ebaugh moved and Glen Newcomer seconded a motion to approve the minutes of the November 21, 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

Brad Plummer addressed the Board regarding the incident where his grandson was left on the school bus rather than being escorted from the bus to Preschool. Mr. Plummer expressed concerns that he and his family have regarding how the fail safes broke down allowing the incident to take place. He asked several questions regarding the particulars of the incident. Mr. Miller stated that the Board would provide answers to their questions once the investigation was completed by the school district. Mr. Miller also expressed that we was very upset by the incident and that the safety of students is of the upmost importance. Mr. Newcomer stated that he was angered and shocked by the incident that student safety is paramount, and the family deserved answers to their questions. Ms. Ebaugh and Mrs. Keeler stated that they also agreed with the comments of Mr. Miller and Mr. Newcomer and they were very sorry that the incident took place.

COMMUNICATIONS

Four County Career Center School Board Report

Mrs. Keeler reported:

- Four County will host an open house on January 9, 2017 for incoming students and their families.
- Various clubs at Four County will begin competitions at the local level during the month of January.
- Four County will host the Skill USA regional competition on February 17, 2017. There will be 27 career centers with over 1,000 students competing in 34 different contests.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of November, 2016 with the Farmers & Merchants State Bank balance of \$12,313,994.61; outstanding checks and adjustments of \$480,673.04; Star Ohio \$3,245,423.39; State Bank \$6,123,971.05; Morgan Stanley \$15,903,629.73, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$3,000.00. Total Treasurer's balance \$37,113,845.74.

FINANCIAL RECOMMENDATIONS

150-16

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

Appropriation Modifications for FY2017:

Exhibit D

As per exhibit

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

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

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 will be held on January 9, 2017. It will take place at the Field House Conference room at 7:00 pm followed by the regular meeting.

Ryan Miller was approved to serve as President Pro-tem for organizational meeting. (Conducts meeting until president is elected.)

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

151-16

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

Change Order 109 for the Bryan Elementary School Construction Project:

As per exhibit – Fungal Remediation PK-5 \$50,515.36

Exhibit F

Change Order 113 for the Bryan Elementary School Construction Project:

As per exhibit – Technology Equipment \$906,618.00

Exhibit G

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

OLD BUSINESS

Construction Update:

Mrs. Savage provided a detailed update on the PK-5 building project.

152-16

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

NEW BUSINESS

Discussion:

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.

Board Committee Assignment for 2017 :

Cindra Keeler as Board representative for Four County Career Center.

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

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

153-16

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

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

As per exhibit

Exhibit H

Approval of Athletic Handbook 2017-2018:

As per exhibit

Exhibit I

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

154-16

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

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, Iayna 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

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

PERSONNEL RECOMMENDATIONS:

155-16

Emily Ebaugh moved and Glen Newcomer seconded a motion to approve the following 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 – estimated no later than January 28, 2017

Debra Tavierne, Grade 8 Intervention Teacher, effective 01/xx/2017 – estimated no later than January 28, 2017

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

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

156-16

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

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

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

POINTS OF INFORMATION

Legislative Finance Update - None

Upcoming Meeting Dates:

January Board of Education Organizational & Regular Meeting – January 9th, 2017 at 7:00 PM at 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

EXECUTIVE SESSION

157-16

Glen Newcomer moved and Tom Lingvai seconded a motion to enter into executive session at 7:36 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.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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

158-16

Tom Lingvai moved and Glen Newcomer seconded a motion to leave executive session at 10:31 PM:

Roll Call ~ Ayes: Ebaugh, Keeler, Lingvai, Miller, and Newcomer. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 10:31 PM.

ADJOURNMENT

159-16

Tom Lingvai moved and Emily Ebaugh 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 10:32 PM.

President _____

Treasurer _____