

Board Meeting – June 19, 2017 – Page 1

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, June 19, 2017 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, Glen Newcomer, and Ryan Miller.

Administrators present were: Diana Savage, Rob Rosswurm, Chad Bassett, and Mark Rairigh. Guests in attendance included: Josh Ewers of The Bryan Times, Chris Malanga of Bryan Municipal Utilities and Eric Gendron.

APPROVAL OF MINUTES

Exhibit A 76-17

Glen Newcomer moved and Tom Lingvai seconded a motion to approve the minutes of the regular board meeting on May 8, 2017 and the special board meetings on May 25, 2017 and June 1, 2017.

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

PUBLIC PARTICIPATION

Eric Gendron introduced himself to the Board. Eric is a Boy Scout who is working on his communications merit badge as well as Eagle Scout certification.

COMMUNICATIONS

Four County Career Center School Board Report

Mrs. Keeler reported:

- Passports were handed out to Graduating Seniors on May 22, 2017.
- Summer building maintenance projects are under way.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of May, 2017 with the Farmers & Merchants State Bank balance of \$7,451,261.04; outstanding checks and adjustments of \$65,136.64; Star Ohio \$3,258,750.82; State Bank \$6,145,788.28; Morgan Stanley \$10,692,843.67, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$550.00. Total Treasurer's balance \$27,488,557.17.

FINANCIAL RECOMMENDATIONS

77-17

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

Amended Appropriations Fiscal Year 2017:
As per exhibit.

Exhibit D

Temporary Appropriations Fiscal Year 2018:
As per exhibit

Exhibit E

Permission to participate in all Federal programs for the 2017-2018 school year, including all Federal Grants:

Permission to participate in the 2017-2018 Federal Lunch & Breakfast program, including free and reduced lunches, breakfasts, and the commodity program:

Acceptance of Property/Liability/Auto Insurance Quote from Walters & Peck Agency for the period 07/01/2017 through 06/30/2018:

Exhibit F

Technical Service Agreement for FY18 with NBEC:
As per exhibit

Exhibit G

Permission to transfer the net difference between the rental income and the operating expenses for the Central Building Educational wing from the General Fund to the Permanent Improvement Fund:

Lease renewal with Fountain City Christian School: For the Period 9/1/2017 through 8/31/2018.
As per exhibit

Exhibit H

Approval of Milk Bid for the 2017-2018 School Year:

Exhibit I

As per exhibit

Approval of payment plan for Katelyn Bernath as set by the District Treasurer:

Donations:

Pole Vault Poles valued at \$1114.00 from The Athletic Booster Club to the Track Team
\$76.00 from the Jr. Class Post Prom Parents to the Bear Bag program
\$1000.00 from George & Julie Brown through the BAF to the Music Department

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

78-17

Glen Newcomer moved and Ryan Miller seconded a motion to approve the following recommendations:

Approval of Change Order 136 for PK-5 Construction Project:

Exhibit J

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

OLD BUSINESS

Mrs. Savage Reported:

- Personal Property Auction at Washington Elementary Building will be held on June 22, 2017 at 4:00 PM. Abatement and Demolition will begin on July 1, 2017.
- Personal Property Auction at the Portland Street building will be held on September 21, 2017. Bids on demolition are currently being pursued.
- PK-5 project is on schedule.
- 6-12 building summer maintenance and cleaning projects are taking place.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

79-17

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

Approval of MOU with the NWOESC for Positive Supports Intervention System:

Exhibit K

As per exhibit

Approval of Service Agreement with Central Ohio Medical Review, LLC for the 2017-2018 School Year:

As per exhibit

Exhibit L

Approval of Overnight Trip Requests for Girls Basketball, Swimming & Volleyball:

As per exhibit

Exhibit M

Approval of affiliation agreement with Northwest State Comm. College Nursing program

As per exhibit

Exhibit N

Approval of MOU with Defiance College for hosting Education Intern & Practicum Students:

As per exhibit

Exhibit O

Resolution Authorizing 2017-2018 Membership in the OHSAA:

As per exhibit

Exhibit P

Resolution approving participation with ACE Digital Academy for the 2017-2018 School Year:

As per exhibit

Exhibit Q

Approval of Northwest Ohio Juvenile Detention, Training, Rehab Ctr. Educational Agreement:

As per exhibit

Exhibit R

Auction contract with Hallock Realty Inc.:

As per exhibit

Exhibit S

Deed of Easement to the City of Bryan: Washington Property Sidewalk

As per exhibit

Exhibit T

Quit Claim Deed to the City of Bryan: Washington Property Sidewalk
As per exhibit

Exhibit U

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

80-17

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

Approval of \$10,000 donation to the Bryan Soccer Association for Field Lights at the Varsity Field located in the Bryan Recreation Park:

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

81-17

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

Commendations:

Bryan 6-12 Campus:

High School:

Class of 2017 Top 10%:

Mekenzie Andrews, Brandon Boecker, Marcus Boecker, Allison Darrow, Austin Harding, Natalie Meyer, Delaney Miley, Trista Savage, McKenna Shaffer, Isabella Swartz, Austin Teegarden, Morgan Tinkel, Joshua VonSeggern, Joshua Webb, Sarah Kate Winzeler, Delaney Zuver

2017 Honors Diploma Recipients:

Mekenzie Andrews, Colt Arthur, Morgan Bauer, Owen Beaver, Denae Birky, Brandon Boecker, Marcus Boecker, Allison Darrow, Logan Deel, Henry DeLeon, Lindsay DuVernay, Teran Erickson, Clayton Farrell, Ashley Frank, Ashleigh Franks, Emily Gorzelanczyk, Madeline Grothaus, Austin Harding, Caitlin Kammeyer, Emily Knight, Ashley Koenn, Olivia Lee, Natalie Meyer, Delaney Miley, Melissa Miller, Christian Pool, Kimberly Roberts, Bayli Sanders, Trista Savage, McKenna Shaffer, Kurt Stokes, Isabella Swartz, Austin Teegarden, Phenick Thongpasouk, Jessica Trausch, Gage Vermillion, Joshua VonSeggern, Jordyn Waters, Joshua Webb, Sarah Winzeler, Delaney Zuver

4th Quarter All A Honor Roll:

Grade 12 - Shawntae Jenkins, Maria Mendoza, Alex Miller, Jake Smith, Brittney Williams, Mekenzie Andrews, Corbin Bacon, Jazzlyn Badgley, Owen Beaver, Marcus Boecker, Allison Darrow, Logan Deel, Lindsay DuVernay, Teran Ericksen, Ashleigh Franks, Emily Gorzelanczyk, Austin Harding, Emily Knight, Natalie Meyer, Delaney Miley, Trista Savage, McKenna Shaffer, Nicholas Shaffer, Kaitlyn Shutts, Isabella Swartz, Morgan Tinkel, Joshua VonSeggern, Jordyn Waters, Sarah Winzeler, Marissa Wright, Delaney Zuver

Grade 11 - Kamryn Dick, Dakota Douglas, Sierra Rose, Colt Steusloff, Allison Boyer, Avery Carter, Ethan Deel, Jordan Drinnon, Megan Ferguson, Ethan Jack, Logan King, Kollin Klingler, Alzbeta Kossuthova, Joslin Miller, Alex Morr, Margo Morr, Zachary Nobis, Madison Reiser, Jonathan Roberts, Brittany Rosendaul, Sophie Smith, Kelsee Terrell, Grace Voigt, Brittney Willis, Hannah Wynne,

Grade 10 – Brycen Andrews, Kayla Arnold, Sloane Brown, Olivia DeLeon, Alexia Dietsch, Katelyn Farrell, Katherine Grothaus, McKenna Grube, Tamrik Hall, Evan Kaullen, Ethan Khandaker, Andrew Knight, Baylee Krupp, Kennedy Lamberson, Conner Lemons, Alexis Morris, Andrew Peters, Zachary Pittman, Paiten Price, Hannah Purny, Connor Shirkey, Hope Snider, Isaiah Taylor, Mikayla VonSeggern, Dazi Walz, Thibaut Woolace, Xiao Xie
Grade 9 – Preston Ankney, Connor Arthur, Travis Baughman, Angelina Bowman, Brooks Brown, Riley Burdge, Sydney Davis, Kerrigan Dick, Alison Dubois, Jeremy Durdel, Erika Grime, Megan Grimm, Case Hartman, Nathan James, Joseph Kimble, Maxwell Kimpel, Tyler Manon, Zackery Manon, Emma Meade, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Jessica Mueller, Kabryn Myers, Taylor Peters, Lauren Redhead, Brendan Reiser, Paola Resendiz, Margaret Rettig, Benjamin Roebuck, Grace Rohrer, Shellie Sands, Riley Stalter, Opal Thomas, Courtney Whetro, Audrey Zimmerman

State Track & Field Participant:

Parker Harris – Pole Vault

Middle School:

May Students of Action:

Grade 6 – Mayah McCarty, Caleb Muhe, Allison Parker, Andy Ward

Grade 7 – Preston Boroff, Max Eckhardt, Gwen Spengler, Delilah Taylor

Grade 8 – Gabi Bany, Alexis Kozumplik, Karina McDougale, Titus Rohrer

Top 10% Recognition:

Grade 7 – Addison Arnold, Emilee Bassett, Carter Brown, Blake Grube, Nathanael Hess, Bella Jackson, Katrina Kellogg, Ethan Purny, Katharine Seaman, Mallorie Staup, Brooke Taylor, Delilah Taylor, Haylee Wheeler, Michael Wolff, Chloe Wyllie, Allison Zimmerman

Grade 8 – Kloe Antigo, Gabriella Bany, Holden Cobb, Jillian Drinnon, Alexis Firm, Karina McDougale, Jasmine Richter, Alanna Romes, Zachary Seaman, Scout Smith, Maci Tinkel, Austin Tomaszewski, Alexandra Vreeland, Jessica Wernsing, Lucas Will, Emma Woolace

All A Honor Roll for 4th Quarter

Grade 8 – Kloe Antigo, Holden Cobb, Jillian Drinnon, Abigail Fernihough, Alexis Firm, Franchesca LaMantia, Karina McDougale, Scout Smith, Maci Tinkel, Austin Tomaszewski, Jessica Wernsing, Lucas Will, Emma Woolace

Grade 7 – Aiden Andrews, Addison Arnold, Emilee Bassett, Jordan Beck, Anthony Brown, Conor Brown, Lily Dixon, William Douglas, Sienna Edinger, James Fortner, Blake Grube, Nicholas Herold, Nathanael Hess, Bella Jackson, Craig Jackson, Tyler James, Katrina Kellogg, Nolan Kuhn, Michael Ledyard, Adam Lloyd, Aidan Martinez, Juliet McKeen, Jackson Miller, Grace Mueller, Ellyn Murphy, Ashlynn Nichols, Kaitlyn Posey, Ethan Purny, Kellen Rigg, Zac Rosendaul, Zachariah Schoonover, Katherine Seaman, Alisyn Shaffer, Korbin Shepherd, Colin Shirkey, Talitha Slicker, Colton Smith, Gweneth Spengler, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshua Taylor, Karlee Temple, Haylee Wheeler, Michael Wolff, Chloe Wyllie, Allison Zimmerman

Grade 6 – Izabella Andres, Cole Bolton Sell, Evan Cox, Drew Dauber, Taysen Deckrosh, Dylan Dominique, Tristyn Durdel, Morgan Hageman, Kameron Harris, Lauren Lambert, Calla Lucas, Trevor Mason, Mayah McCarty, Jacob McVay, Ava Montalvo, Evelyn Nardone, Taylor Peel, Mikaylah Rhoades, Taya Shellenberger, Landon Shilling, Beckett Stark, Brooklyn Tracy

Bryan Elementary:

2-5 Campus:

Character Trait Awards for Enthusiasm

Korvin Greenwalt, Emma Schlade, Elza Cutright-Gregory, Easton Parker, Megan Krueger, Daxen Frederick, Leni Spain, Kenny Roberts, Jaydan Deel, Skylar Healy, Mackayla Fifer, Conner Myers, Gavin Garza, Cassidy Dietsch, Blayk-Rose Taylor, Aaron Brandt, Alanas Ward, Skyler Hancock, Clarissa Rosas, Marliena Daniels, Brianna Bauer, Cody Shaffer, Grason Butler, Noah Mills, Ava Zimmerman, Nick King, Lucy Vashaw, Taren Byers, Alivia Ward, Brayden Hall, Alexis Shaffer, Gracie Jinkins, Aubri Butler, Olivia McDougale, Lysette Stickney, Kyah Davis, Brooklyn Nichols, Nathan Fisher

PE Gold Slip Winner – Kason Perez

PE Gold Slip Winner of the Year – Piper Hanna

Washington Elementary:

Character Trait Awards for Enthusiasm

Timmy Lakes, Grayson Altman, Jackson Ross, Saybein Brown, Trinity Sigley, Colton White, Matthew Hausch, Laken Lillard, Joey Lichte, Griffin Boehm, Lizzy Strasbourg, Alonzo Rosas, Maxx Lucas, Izayah Rodeheaver, Zavier Santiago, Peighton Bagley, Holden Wheeler, Austin Beam, Alex Diaz, Paige Lyons, Nathen Ryan, Conrad Sumner, Lukas Reid, Madelyn Woods, Gracie Coleman, Brayden Brown, Madison Klinepeter, Phoenix Hurst, Jacob Thompson, Sterling Snider, Robbie Quillen, Koleton McCandless

PE Gold Slip Winners – Levi Crocker, Chloe Davis

PE Gold Slip Winners of the Year – Devon Kaiser, Jack Ridgway

PE Character Bear Classrooms – Mrs. Boyer's and Mrs. Shilling's classrooms

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

PERSONNEL RECOMMENDATIONS:

82-17

Ryan Miller moved and Glen Newcomer seconded a motion to approve the following recommendations:

Resignations:

Dennis Shelt, Bus Driver, effective June 7, 2017

Colten Royer, HS Intervention Teacher and MS Football Coach, effective May 30, 2017

Doug Billman, HS Health/PE Teacher, effective June 30, 2017

One Year Limited Teaching Contract:

Lauren Lockwood, Grade 5 Intervention Teacher, MA level, 9 years experience on the A-1 salary schedule, pending receipt of Ohio License

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Sara Nowaczyk, Elementary CC Classroom Teacher, BA level, 3 years experience on the A-1 salary schedule

Transfer Classified Personnel beginning with the 2017-2018 school year:

Peggy Harvey to 6-12 Salad Bar Attendant/Server, 4.75 hrs per day

Carrie Keck to PK-5 Head Cashier, 5.0 hrs per day

Transfer Certificated Personnel beginning with the 2017-2018 school year:

Nicole Manahan to Elementary CC Teacher

Chad Savage to 6-12 Health/PE Teacher

Lyndon Spiess to 3-5 Elementary PE Teacher

Extended Time Contracts for 2017-2018 School Year:

Karen Meister, Kim Bassett, Nathan Niese, Courtney Ruffer, Jackie Boyd, Hannah Renollet – 10 days

Rich Will – 10 days

Andrea Bible, Amber Franzdorf, Jamie Morris – 5 days

Christine Alt, Rebecca Kuhn – 3 days

Supplemental Contracts:

MS Quiz Bowl – Lisa Heslop

Choir Accompanist (paid at tutor rate) – Lora Knight

Asst Musical Director – Lora Knight

Musical Accompanist – Patricia Vreeland

Fall Play Director – Betsy Zuver

Asst Fall Play Director – Heather Teegarden

Set Director I – Bernie Davis

Set Director II – Bernie Davis

Asst Girls Tennis Coach – Hannah Renollet

Substitutes:

Classified – Jennifer Sampson, Kyle Summers

Volunteers:

Athletic Department – Brian Arnold, Evan Davies, Matt Smith

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

Thereupon, President declared the motion duly approved.

83-17

Tom Lingvai moved and Ryan Miller seconded a motion to approve the following recommendations:

Recommendation to Purchase Textbooks:

Pearson, Ohio Interactive Science (Grades 6 and 7)

Pearson Campbell, Biology in Focus, AP Edition (AP Biology)

McGraw-Hill, Essentials of Human Anatomy and Physiology, 12th Edition

Teachers Curriculum Institute, Social Studies Alive (Grades 3, 4 and 5)

McGraw-Hill, Psychology

McGraw-Hill, Sociology and You

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

Thereupon, President declared the motion duly approved.

84-17

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

Second Reading and Approval of the following Board Policy Items:

0150 – Organization 5630.01 – Positive Behavior...

2430 – District Sponsored...

6423 – Use of Credit Cards

2430.02 – Participation of...

6700 - FLSA

2431 – Interscholastic Athletics

7217 - Weapons

2461 – Recording of District Meetings

7540 - Technology

2623 – Student Assessment and...

8210 – School Calendar

3120.08 – Employment of Personnel

8300 – Continuity of Organizational...

3217 – Weapons

8305 – Information Security

- | | |
|-------------------------------------|-------------------------------|
| 4217 – Weapons | 8310 – Public Records |
| 5111 – Eligibility of Resident..... | 8320 – Personnel Files |
| 5111.01 – Homeless Students | 8330 – Student Records |
| 5111.03 – Children & Youth in... | 8452 – AED's |
| 5200 – Attendance | 8500 – Food Services |
| 5460 – Graduation Requirements | 8510 - Wellness |
| 5610 – Removal, Suspension... | 9270 – Equivalent Education.. |

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

85-17

Tom Lingvai moved and Ryan Miller seconded a motion to approve the following recommendations:

First and Second Reading and Approval of the following Board Policy Item: Waived first reading *Exhibit V*
2464 – Gifted Education and Identification

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

POINTS OF INFORMATION

Legislative Finance Update

Mrs. Savage reported that the State Senate and House are still working on the Biennial budget bill. Mrs. Savage and the Board discussed the dual sports recommendations. The Board is interested in approving this on a one year trial basis. Mrs. Savage will review the policy with legal counsel and bring a recommendation to the Board in July, 2017.

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, July 17, 2017 at 7:00 PM Field House Conference Room
LPDC Committee – TBD – Field House Conference Room
Special Board Meeting – Thursday, June 29, 2017 at 7:00 AM Field House Conference Room
Dedication Ceremony at the Elementary Building September 10, 2017

Reports from Administrators

- A. Mr. Bassett
- B. Mr. Rairigh

ADJOURNMENT

86-17

Cindra Keeler 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 7:40 PM.

President _____ Treasurer _____