

BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
Monday, July 17, 2017
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 JUNE REGULAR and SPECIAL (3) BOARD MEETING MINUTES:
As per exhibit *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

VII. TREASURER'S REPORT/RECOMMENDATIONS

Exhibit B

1. Cash Reconciliation
2. Summary Financial
3. Check Register
4. SM 2
5. Financial Recommendations:

Donations:

- ^\$7600.00 in classroom supplies from the Elementary PTO
- ^\$900.00 for Character Trait Awards from the Elementary PTO
- ^\$4000.00 for 6-12 Campus Assemblies from the Academic Booster Club
- ^\$2000.00 for headsets to the Athletic Department from the Little Bears Football program

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.

^Multi Vendor Maintenance - \$45000.00

Moved: Seconded:

VIII. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Resolution Waiving the Middle School Career-Technical Requirements of ODE: *Exhibit C*
As per exhibit

Attendance Officer Service Agreement for the 2017-2018 School Year: *Exhibit D*
As per exhibit

NwOESC Mentor Program 2017-2018 Agreement for Services: *Exhibit E*
As per exhibit

Approval of Administrative Compensation and Benefits Schedule: *Exhibit F*
As per exhibit

Moved: Seconded:

2. Personnel - Recommendations:

Resignation:

Lisa Frame, Educational Aide, effective 07/10/2017
Marvin Matthews, Bus Driver, effective 07/31/2017
Lauren Ruple, Grade 6 Social Studies Teacher, effective 07/10/2017
Sara Schaper, Grade 4 Classroom Teacher, effective 08/11/2017

Two Year Administrative Contract beginning 08/01/2017:
Kristal Lockwood – PK-5 Elementary Administrator with emphasis in Special Education

Three Year Administrative Contract beginning 08/01/2018:
Chad Bassett, Director of Federal Grants & Operations
Brian Arnold, 6-12 Administrator
Mark Rairigh, Director of Secondary Education
Julie Taylor, 6-12 Administrator

One Year Administrative Contract beginning 08/01/2018:
Karyn Cox, Director of Elementary Education
Amy Dominique, PK-5 Administrator

Administrative Contract Addendums:

Diana Savage, Chad Bassett, Mark Rairigh, Steve Alspaugh, Brian Arnold, Julie Taylor, Eric Ruffer, Karyn Cox, Amy Dominique, Brent Sanholtz, Joe Beck, Ned Ruffer, Tom Karnes, Gary Wyse, Kim Miller, Kristal Lockwood

Administrative Retire-Rehire Limited Contract:
Ned Ruffer – Maintenance Director/Supervisor

Independent Contractor Services Agreement:

Laura Eckhardt as a consulting clinical psychologist for the period of August 1, 2017 through July 31, 2020

One Year Limited Teaching Contract:

Brad Eickhoff, MS/HS Physical Education/Health Teacher, BA level, 8 years experience, A-1 salary schedule
Blake Rockey, MS/HS Intervention Teacher, BA level, 2 years experience, A-1 salary schedule
Angelle Reineck, MS/HS Part-Time Social Worker, 61% Contract, BA level, 2 years experience, A-1 salary schedule
Sarah Vashaw, PK-5 Social Worker, MA level, 10 years experience, A-1 salary schedule

Contract Staff – Website/Social Media:

Dee Collins, up to 10 hrs per week, paid at tutor rate, for the 2017-2018 school year

Transfer Certificated Personnel:

Alana Perkins to Grade 4 Math/Science Teacher effective with the 2017-2018 school year

Transfer Classified Personnel:

Karen Pettit to 6-12 Server, 3.5 hrs per day, effective 09/06/2017
Nancy Rusk to PK-5 Server, 3.5 hrs per day, effective 09/06/2017
Kathy Lamberson to 6-12 1 on 2/Chromebook Check-In Aide, 7.0 hrs per day, effective 17-18 school year
Vicki Stambaugh to 6-12 AM Bus/1 on 1 Aide, 7.5 hrs per day, effective 17-18 school year
Judy Smith to 6-12 1 on 1/PM Bus Aide, 7.75 hrs per day, effective 17-18 school year
Jennifer Andrews to 6-12 AM Bus/Arrival/Breakfast/SH Monitor Aide, 5.0 hrs per day, effective 17-18 school year
Kim Hissong to 6-12 SH Monitor/PM Bus Aide, 4.75 hrs per day, effective 17-18 school year
Dee Herman to PK-5 Arrival/1 on 1/Lunch/Dismissal Aide, 7.25 hrs per day, effective 17-18 school year
Maria Panico to PK-5 Arrival/1 on 1/Dismissal Aide, 7.25 hrs per day, effective 17-18 school year
Taryn Walz to PK-5 Bus/Sensory/Lunch/Lunch Detention Aide, 5.75 hrs per day, effective 17-18 school year
Amanda Siders to PK-5 Sensory/Bus Aide, 5.5 hrs per day, effective 17-18 school year
Janie Laukhuf to PK-5 Arrival/1 on 2/Bus Aide, 7.75 hrs per day, effective 17-18 school year

Extended Time Contracts for 2017-2018 School Year:

Sarah Vashaw, Angelle Reineck – 10 days

Supplemental Contracts:

Newspaper/Photography Advisor – Matt Neff (5%)
Newspaper/Photography Advisor – Stephanie Grube (5%)
Newspaper/Photography Advisor – Nathan Keel (3%)
Jr High Cross Country Coach – Betsy Schlosser

Moved:

Seconded:

X. POINTS OF INFORMATION

1. Report of Superintendent
 - A. Legislative Finance Update
 - B. Board Meeting Dates
Board of Education – August 21, 2017 at 7:00 pm – FH Conference Room
Business Advisory Council – TBA– Mayor’s Office
LPDC – TBA – Field House

XI. EXECUTIVE SESSION

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:

XII. DISCUSSION

XIII. MOTION FOR ADJOURNMENT

Moved:

Seconded: