

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, July 17, 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, and Ryan Miller.

Administrators present were: Diana Savage and Rob Rosswurm. Guests in attendance included: Josh Ewers of The Bryan Times, Char Miller of Bryan Municipal Utilities.

APPROVAL OF MINUTES

Exhibit A 95-17

Ryan Miller moved and Tom Lingvai seconded a motion to approve the minutes of the regular board meeting on June 19, 2017 and the special board meetings on June 19, 2017, June 29, 2017, and July 6, 2017.

Roll Call ~ Ayes: Keeler, Lingvai, Miller, 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:

- New staff members are being hired.
- Approval of the student handbook for 2017-2018.
- Adoption of a resolution for blizzard bags for 2017-2018.
- Approval of New Board Policies.
- August 16, 2017 is the first day of school at Four County.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of June, 2017 with the Farmers & Merchants State Bank balance of \$5,244,798.88; outstanding checks and adjustments of \$56,900.39; Star Ohio \$3,261,592.78; State Bank \$6,153,678.68; Morgan Stanley \$9,271,373.47, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00. Total Treasurer's balance \$23,879,043.42.

FINANCIAL RECOMMENDATIONS

96-17

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

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

OLD BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

97-17

Cindra Keeler moved and Ryan Miller seconded a motion to approve the following 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

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

PERSONNEL RECOMMENDATIONS: **98-17**
Ryan Miller moved and Tom Lingvai seconded a motion to approve the following 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
Traci Lamberson, Grade 4 Classroom ELA/SS Teacher, 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

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

POINTS OF INFORMATION

Legislative Finance Update

Mrs. Savage discussed the new biennial budget that had been passed by the state. Interpretations of the changes affecting education are beginning to be explained by BASA, OSBA, and OASBO. Our district will see a slight increase in funding.

Upcoming Meeting Dates:

Board of Education Regular Meeting – August, 21, 2017 at 7:00 PM Field House Conference Room
LPDC Committee – TBD – Field House Conference Room
Business Advisory Council – TBA- Mayor's Office
Dedication Ceremony at the Elementary Building September 10, 2017

EXECUTIVE SESSION

98-17

Cindra Keeler moved and Tom Lingvai seconded a motion to enter into executive session at 7:19 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.

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

99-17

Cindra Keeler moved and Ryan Miller seconded a motion to leave executive session at 8:05 PM:

Roll Call ~ Ayes: Lingvai, Miller, Ebaugh, and Keeler. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 8:05 PM.

ADJOURNMENT

100-17

Ryan Miller moved and Cindra Keeler seconded a motion for adjournment.

Roll Call ~ Ayes: Miller, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 8:06 PM.

President _____

Treasurer _____