

**BRYAN CITY BOARD OF EDUCATION**

**AGENDA**

**Regular Meeting**

Monday, August 21, 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 JULY 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.

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

*Exhibit B*

**VII. TREASURER'S REPORT/RECOMMENDATIONS**

*Exhibit C*

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

Change funds for 2017-2018:

\$2000.00 for Eric Ruffer, High School Athletics

\$ 200.00 for Brian Arnold, Jr. High Athletics

\$ 250.00 for Jonell Combs, Concessions

\$ 200.00 for Shelly Oberlin, Cafeteria

\$ 50.00 for Mark Rairigh, 6-12 Office

\$ 200.00 for Karyn Cox, PK-5 Office

Petty Cash funds for 2017-2018:

\$4000.00 for Eric Ruffer, High School Athletics

\$500.00 for Rob Rosswurm, General Fund

Authorization to transfer funds:

\$3722.74 from the Lincoln Principal Fund to the Elementary Principal Fund

\$7086.34 from the Washington principal Fund to the Elementary Principal Fund

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:

^\$500.00 from Athletic Boosters to HS Athletic Department for Golf Team supplies

^\$500.00 from Tom Herman to HS Athletic Department for Golf Team

Resolution approving revisions to the OASBO Section 457 Plan:

As per exhibit

*Exhibit D*

Permanent Appropriations for FY18:

As per exhibit

*Exhibit E*

Authorization to establish fund 300-982A, Photography:

Authorization to advance \$75,000 from the General Fund to the Food Service Fund:

Tuition Rates for 2017-2018 school year as set by the Ohio Dept of Education:

In State - \$5953.35

Out of State - \$9692.20

Moved:

Seconded:

**VIII. OLD BUSINESS**

1. Construction Update

**IX. NEW BUSINESS**

1. Transportation Update

**X. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative Recommendations:

Transportation:

- A. Bus stop locations as established by the Transportation Supervisor for 2017-2018.
- B. Authorization to relocate school bus stop locations to the Transportation Supervisor for the 2017-2018 school year.
- C. Payment in lieu of transportation at the rate as established by the Ohio Department of Education for the 2017-2018 school year in the event transportation by school conveyance is impractical within the meaning of the O.R.C.

Cooperative Agreement with First Brethren Church:

As per exhibit.

*Exhibit F*

Wood County Juvenile Detention Education Program Agreement:

As per exhibit

*Exhibit G*

Affiliation Agreement w/Brown Mackie College for Field Work by OTA-17/18 school year: Exhibit H  
As per exhibit

Moved:

Seconded:

2. Personnel Recommendations:

Resolution to re-employ certain eligible nonteaching employees who have elected to retire and be rehired by the Board of Education of the Bryan City School District:

Doug Jacobs – Bus Driver

Moved:

Seconded:

Resignations:

Brent Saneholtz, PK-5 Administrator, effective 07/31/2017

Aaron Hughs, PK-5 Educational Aide, effective 07/31/2017

Chris Keesecker, Educational Aide, effective 08/16/2017

One Year Limited Teaching Contract:

Mindi Kepler, 6<sup>th</sup> grade Social Studies Teacher, MA level, 10 years experience on the A-1 salary schedule

Calli Thiel, St. Pat's Aux Services Intervention Teacher, MA level, 10 years experience on the

A-1 salary schedule

New Hire – Classified Personnel:

Mike Baerlin AM Bus/Arrival/Breakfast/SH Monitor Aide, 0 years experience, 5.0 hrs per day, effective 09/12/2017

Teresa Gambler, 6-12 Dishroom, 5 years experience, 3.5 hrs per day, effective 09/06/2017

Gary Wildman, Bus Driver, 2 years experience, 3.5 hrs per day, effective 09/12/2017

Allen Grant, Bus Driver, 0 years experience, 3.5 hrs per day, effective 09/12/2017

Transfer Classified Personnel:

Melissa Laurin to Server/Shipping/Receiving 6-12 Campus, 4.75 hrs per day, effective 09/06/2017

Dawn Speelman to Cashier PK-5 Campus, 3.50 hrs per day, effective 09/06/2017

Jennifer Andrews to 6-12 Classroom/Library Aide, 5.5 hrs per day, effective 09/12/2017

Amie Lower, PK-5 Dishroom, 3.5 hrs per day, effective 09/06/2017

Teresa Keller to AM Duty/1 on 2/Recess/PM Duty Aide, 7.25 hrs per day, effective 09/12/2017

Change in Hours for Classified Personnel:

Shari Robison, Bus Driver/PS 1 on 1 Aide to a total of Bus Driver 3.5 hrs/5 days per week and PS 1 on 1 Aide 4.25 hrs/4 days per week, effective 09/12/2017

Bus Driver hours per day effective with the 2017-2018 school year:

Tim Calvin – 3.5 hrs per day

Jackie Curl – 3.5 hrs per day plus mid-day route of 1.5 hrs – Total 5.0 hrs per day

Neil Haughn – 3.5 hrs per day

Sharon Jacobs – 3.5 hrs per day

Dave Hug – 3.5 hrs per day

Doug Jacobs – 3.5 hrs per day

Shelly King – 3.5 hrs plus noon route of 1.5 hrs and 2.0 hrs per day St. Pat's – Total of 7.0 hrs per day

John MacFarlane – 3.5 hrs per day

Jeff Panico – 3.5 hrs per day

Don Carroll – 3.5 hrs per day

Dan Hissong – 3.5 hrs per day

Shelley Duran – 1.5 hrs per day

Erica Hageman – 3.5 hrs plus noon route of 1.5 hrs – Total of 5.0 hrs per day

Deb Lehmann – 3.5 hrs per day

Lori Douglass – 3.5 hrs plus St. Pat's route of 2.25 hrs and mid-day route of 1.5 hr –Total of 7.25 hrs per day  
Ken Harris – 3.5 hrs per day  
Lori Poynter – 3.5 hrs per day  
Shari Robison – 3.5 hrs per day

Educational Aide hours per day effective with the 2017-2018 school year:

Kelly Myers – 5.5 hrs per day  
Candi Retcher – 5.75 hrs per day  
Kelli Dean – 5.75 hrs per day  
Sherry Fujka – 5.75 hrs per day  
Tiffany Heller – 7.75 hrs per day  
Cindy Sinclair – 5.5 hrs per day  
Adrienne Mojica – 5.5 hrs per day  
Shelley Duran – 1 on 2 Aide – 6.5 hrs per day  
Robyn Horg – 1 on 2 Aide – 7.75 hrs per day  
Chasity Lanius – 7.75 hrs per day  
Barb Rowe – 1 on 1 Aide – 8.0 hrs per day  
Amy Hornyak – 7.75 hrs per day  
Carol Eidenier – 3.5 hrs on Monday/5.25 hrs on T, W, TH, F  
Emily Sammons - 3.5 hrs on Monday/5.25 hrs on T, W, TH, F  
Peggy Wendt - 3.5 hrs on Monday/5.25 hrs on T, W, TH, F  
Terri Long - 2.5 hrs on Monday/4.75 hrs on T, W, TH, F  
Victoria Gentit – 1 on 1 Aide - 5.5 hrs on T, W, TH, F  
Heather Bates – 1 on 1 Aide – 5.5 hrs on T, W, TH, F  
Lauren Snyder – 1 on 1 Aide, 4.5 hrs on T, W, TH, F  
Michelle Missler – 5.5 hrs per day  
Bridget Smith – 4.75 hrs per day  
Brenda Vollmuth – 4.75 hrs per day  
Pam Sickmiller – 8.0 hrs per day  
Angie Lemons – 8.0 hrs per day  
Donna Mann – 7.5 hrs per day  
Ashley McCandless – 4.75 hrs per day  
Lydia Showalter – 4.75 hrs per day  
Dee Herman – 1 on 1 Aide – 7.25 hrs per day  
Maria Panico – 1 on 1 Aide – 7.25 hrs per day  
Taryn Walz – 5.75 hrs per day  
Amanda Siders – 5.5 hrs per day  
Janie Laukhuf – 1 on 2 Aide – 7.75 hrs per day  
Carrie Deckrosh – 1 on 2 Aide – 7.25 hrs per day  
Jonell Combs – 8.0 hrs per day  
Sue Schulenberg – 6.75 hrs per day  
Julie Masten – 8.0 hrs per day  
Kari Dargartz – 1 on 1 Aide – 7.5 hrs per day  
Tammy Elliott – 1 on 1 Aide – 7.5 hrs per day  
Kathy Frank – 1 on 1 Aide – 7.5 hrs per day  
Lori Grim – 7.5 hrs per day  
Aubra Dixon – 1 on 1 Aide – 7.25 hrs per day  
Carolyn Stambaugh – 1 on 1 Aide – 8 hrs per day  
Pam Smith – 8.0 hrs per day  
Cheree Terrell – 5.5 hrs per day  
Cindy Haase – 5.75 hrs per day  
Linda Piper – 5.75 hrs per day  
Kathy Saladin – 4.75 hrs per day  
Jon Ely – 5.75 hrs per day  
Paula Memmer-Crites – 4.75 hrs per day  
Kim Armbruster – 5.75 hrs per day  
Kathy Lamberson – 1 on 2 Aide – 7 hrs per day  
Vicki Stambaugh – 1 on 1 Aide – 7.5 hrs per day  
Judy Smith – 1 on 1 Aide 7.75 hrs per day  
Kim Hissong – 4.75 hrs per day  
Lisa Dulle – 5.75 hrs per day

Mentor Teachers for the 2017-2018 School Year:

Tina DeFavero – KG Intervention  
Nikki Malanga – Grade 5 Classroom  
Joyce Golz – MS/HS Intervention  
Stephanie Mazur – HS Language Arts

Salary Schedule Placements effective for the beginning of the 2017-2018 school year:

Linnea Arps to MA+20 on the A-1 salary schedule  
Katelyn Bernath to MA+20 on the A-1 salary schedule  
Tina DeFavero to MA+20 on the A-1 salary schedule  
Kristin Diaz to MA+20 on the A-1 salary schedule  
Ben Lupo to MA on the A-1 salary schedule  
Kathy Nicholls to MA+20 on the A-1 salary schedule  
McKenna Soards to MA level on the A-1 salary schedule  
Carrie Wilhelm to MA level on the A-1 salary schedule

Supplemental Contract:

Kraig Bostelman – Jr High Football Coach  
Matt Kaullen – Head Cross Country Coach

Athletic Department Volunteers for 2017-2018:

Jacob Will  
Chris Spisak

Substitutes:

Approval of district substitute lists as per exhibit

*Exhibit I*

Moved:

Seconded:

Substitute Teacher:

Ann Newcomer

Moved:

Seconded:

Resignation:

Kasey Thormier, Elementary Music Teacher and Head Cross Country Coach, effective 07/30/2017

Two Year Administrative Contract:

Kasey Thormeier, PK-5 Elementary Administrator

Moved:

Seconded:

3. First and Second Reading and Approval of the following Policy Items:

*Exhibit J*

5330.02-Procurement & Use of EPI.....

Moved:

Seconded:

**XI. POINTS OF INFORMATION**

1. Report of Superintendent:

Upcoming Meeting Dates:

Board of Education, Monday, September 18, 2017, 7:00 pm– 6-12 Building Commons

Capital Conference Dates – November 12-14, 2017 - Columbus Convention Center

LPDC/Master Teacher– TBA – Field House Conference Room

Business Advisory Council – August 30, 2017, 7:00 am – Field House 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: