

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, October 16, 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, Rob Rosswurm, Chad Bassett, Eric Ruffer, Mark Rairigh, and Karyn Cox. Guest included Char Miller of Bryan Municipal Utilities, Josh Ewers of The Bryan Times, James Pruitt of the Village Reporter, and Debra Opdycke.

APPROVAL OF MINUTES

Exhibit A 124-17

Tom Lingvai moved and Ryan Miller seconded a motion to approve the minutes of the regular board meeting on September 18, 2017 and October 5 ,2017 special meeting.

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

Larry Dean, a Bryan resident, was inducted into the Four County Career Center Wall of Fame today. Other inductees included: Jeff Keefer of Fayette, Bethany Mathers of Napoleon, Vicky Roughton of Defiance, Susan Smith of Holgate, and Dean Thiel of Edgerton.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of September, 2017 with the Farmers & Merchants State Bank balance of \$6,637,718.53; outstanding checks and adjustments of \$62,609.55; Star Ohio \$3,271,207.39; State Bank \$6,164,731.75; Morgan Stanley \$6,179,188.16, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00, and Change Funds \$2,900.00. Total Treasurer's balance \$22,197,636.28.

FINANCIAL RECOMMENDATIONS

125-17

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

Amended Appropriations FY2018:

Exhibit D

As per exhibit

Five-Year Forecast & Assumptions:

Exhibit E

As per exhibit

Approval of Modified Cash Basis Proposal from Sammy L. Stamm & Company:

Exhibit F

As per exhibit

Donations:

Rain Coats from Kevin Boulis, Pastor-First Assembly of God for 6-12 Crossing Guards
\$500.00 for American Flags from the Class of 1964 for Bryan Elementary
\$500.00 from Claire Newcomer Club for 1 on 1 laptop program
\$500.00 from Bryan Civic League for 1 on 1 laptop program

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

OLD BUSINESS

Construction Project:

- Washington Demolition Project – The building has been torn down. Removal of the foundation, leveling, and seeding will be completed in the next two weeks weather permitting.
- Portland Street Demolition Project – Asbestos abatement will begin soon with demolition of the building taking place in the spring of 2018.
- PK-5 Project – Punch list items are being handled by Rudolph Libbe and their subcontractors.

Transportation

One new bus driver has completed testing and will begin driving soon. Five other potential drivers are in various stages of testing/training. The goal is to reinstate all drop shuttles on the west side of the city by November 1, 2017. Letters will be sent to parents of students who live in areas where bussing service will be reinstated.

NEW BUSINESS

YMCA

Mrs. Savage is working on an agreement with the YMCA covering transportation and use of the swimming pool by our swim team.

Preschool

Mrs. Savage discussed the need to hire an Itinerate Teacher for preschool due to the increased number of students. This position will be hired through the ESC.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

126-17

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

Commendations:

6-12 Campus:

Students of Action for being Respectful:

Grades 6-8 – Charlene Fonseca, Michael Ledyard, Nathan Hess, Katie Seaman, Cole Bolton Sell, Keirstin Engel, Dillon Kosier, Mayah McCarty, Zaven Alyanakian, Xander Douglas, Cassidy James, Alexis Neives

Grades 9-12 – William Brandt, Trevor Ridgway, Austin Dean, Holden Cobb

Students Recognized for Academic Excellence at the ABC Breakfast ceremony:

Class of 2018 – Kaitlynn Antigo, Isaac Bowers, Allison Boyer, Avery Carter, Ethan Deel, Jordan Drinnon, Eric Gendron, Ethan Jack, William Jackson, Logan King, Kollin Klingler, Kayla Lemons, Joslin Miller, Margo Morr, Cailey Nardone, Zachary Nobis, Madison Reiser, Nicholas Richer, Jonathan Roberts, Brittany Rosendaul, Sophie Smith, Kelsee Terrell, Grace Voigt, Race Vollmar, Whitney Whetro, Brittney Willis, Spencer Winzeler, Hannah Wynne

Class of 2019 – Kayla Arnold, Sloane Brown, Rozlyn Day Hemenway, Olivia DeLeon, Alexia Dietsch, Katelyn Farrell, Katherine Grothaus, McKenna Grube, Evan Kaulen, Ethan Khandaker, Andrew Knight, Baylee Krupp, Kennedy Lamberson, Conner Lemons, Andrew Peters, Zachary Pittman, Paiten Price, Hannah Purny, Carolyn Rychener, Connor Shirkey, Hope Snider, Isaiah Taylor, Mikayla Voseggern, Thibaut Woolace, Crystal Xie, *Class of 2020* – Connor Arthur, Travis Baughman, Angelina Bowman, Brooks Brown, Riley Burdge, Katelyn Darrow, Sydney Davis, Alissa DeWitt, Kerrigan Dick, Ali Dubois, Jeremy Durdel, Erika Grime, Megan Grimm, Case Hartman, Nathan James, Joseph Kimble, Maxwell Kimpel, Tyler Manon, Emma Meade, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Jessica Mueller, Kabryn Myers, Taylor Peters, Lauren Redhead, Brendan Reiser, Maggie Rettig, Benny Roebuck, Shellie Sands, Riley Stalter, Opal Thomas, Makenna Turner, Courtney Whetro, Audrey Zimmerman

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

127-17

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

Five Year Agreement w/Lifetouch for School Pictures:

Exhibit G

As per exhibit

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

PERSONNEL RECOMMENDATIONS:

128-17

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

Resignation for the purpose of Retirement:

Jackie Boyd, Elementary Guidance Counselor, effective June 30, 2018

Resignation:

Teresa Gambler, 6-12 Lunchroom in Dishroom, effective 09/20/2017

Hire Classified Personnel:

Isaac Martin, Bus Driver, 3.5 hrs per day and 6-12 Lunchroom in Dishroom, 3.5 hrs per day, 0 years experience, effective 10/09/2017

Change in Hours for Classified Personnel:

Amy Hornyak to 8.0 hrs per day, effective 10/02/2017

Supplemental Contracts:

Todd Grosjean – Head Girls Basketball Coach (19%)
Collin Walker – Asst HS Girls Basketball Coach (13%)
Kathy Lamberson – Asst HS Girls Basketball Coach (13%)
Bob Klopfenstein – Asst HS Girls Basketball Coach (6%)
Zeb Frank – Jr High Girls Basketball Coach (7%)
Aaron Hughs - Jr High Girls Basketball Coach (7%)
Brandon Fisher – Head Boys Basketball Coach (19%)
Maurice Zuver – Asst HS Boys Basketball Coach (13%)
Steve Lamberson – Asst HS Boys Basketball Coach (13%)
Blake Rockey – Asst HS Boys Basketball Coach (13%)
Larry Snavelly – Jr High Boys Basketball Coach (10%)
Corey Walker – Jr High Boys Basketball Coach (10%)
Jeremy Suffel – Head Wrestling Coach (16%)
Kraig Bostelman – Asst HS Wrestling Coach (13%)
Matt Dominique – Asst HS Wrestling Coach (13%)
Del Miller – Jr High Wrestling Coach (10%)
Rick Fenter – Jr High Wrestling Coach (10%)
Makenzie Luce – Head Swimming Coach (15%)
Kathryn Rockey – Asst Swimming Coach (14%)
Lesley Harsila – Asst Swimming Coach (13%)
Dustin Gillett – Head Bowling Coach (16%)
Kristi Meade – Assistant Bowling Coach (13%)

Substitutes:

Teacher – Curt Bennett, Cassidy Reese, Carol Reynolds, Rick Straley
Classified – Marcia Culler, Michelle Fee, Karrie LaLonde, Danielle Wildman

Volunteers:

Athletic Department – Doug Moor, Chad Bassett, John Jackson, Lisa Frame, Season Sanders, Gwen Dickinson, Kathy Jo Miller

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

129-17

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

First Reading and Waiver of Second Reading to Approval of the following Board Policy Item:
5200 – Attendance

Exhibit H

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

First Reading of the following Board Policy Items:

2271- College Credit Plus
4120.05 – Employment of...
5136 – Personal Comm Devices
5136.01 – Electronic Devices
5330 – Use of Medications
5530 – Drug Prevention
6233 – Amenities for...
6680 – Recognition

7300 – Disposition of Real...
7540.03 – Student Technology...
7540.04 – Staff Technology.
7540.05 – District Issued Staff Email
7540.06 – District Issued Student Email
8600.04 – Bus Driver Certification
9141 – Business Advisory

Exhibit I

130-17

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

Curriculum Approval

Approval of Preschool Curriculum from High Scope (2012)

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

Upcoming Meeting Dates:

Board of Education Regular Meeting – November 20, 2017 at 7:00 PM 6-12 Building Commons

LPDC/Master Teacher Committee – TBD – Field House Conference Room

Business Advisory Council – November 8, 2017, 7:00 am – Field House Conference Room

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

Reports from Administrators

- A. Mr. Ruffer
- B. Mr. Bassett
- C. Mrs. Cox
- D. Mr. Rairigh

ADJOURNMENT

131-17

Tom Lingvai moved and Ryan Miller seconded a motion for adjournment.

Roll Call ~ Ayes: Ebaugh, Keeler, Lingvai, and Miller. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 7:57 PM.

President _____

Treasurer _____