

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, November 20, 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. Guest included Samantha Clark of Bryan Municipal Utilities, Josh Ewers of The Bryan Times, Barry Forbes, Scott Benedict, Mike Stockman, and Debra Opdycke.

APPROVAL OF MINUTES

Exhibit A 138-17

Tom Lingvai moved and Cindra Keeler seconded a motion to approve the minutes of the regular board meeting on October 16, 2017 and special board meetings held on November 12 and 13, 2017.

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

- Eighth grade tours of FCCS have begun. This is a great opportunity for eighth graders to see what FCCS has to offer and prepare them for future decisions regarding HS.
- Parent teacher conferences are being held on November 20 and 21, 2017.
- Sophomore visits will take place on December 7 and 8, 2017.
- December will be “Lots of Testing Month”.
- Alex Rinck of Bryan has been named Four County Student of the Month.

TREASURER’S REPORT

Exhibit B

The Treasurer presented the financial report for the month of October, 2017 with the Farmers & Merchants State Bank balance of \$6,539,834.12; outstanding checks and adjustments of \$37,663.85; Star Ohio \$3,274,591.13; State Bank \$6,173,824.12; Morgan Stanley \$6,081,102.22, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00, and Change Funds \$2,900.00. Total Treasurer’s balance \$22,039,087.74.

FINANCIAL RECOMMENDATIONS

139-17

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

Patrick King spoke to the board regarding the refinancing of a portion of the district’s bonds. The district is estimated to save approximately \$650,000 in future debt service payments.

Amended Appropriations for FY2018:

Exhibit D

As per exhibit

Resolution to Refinance Bonds

Exhibit E

As per exhibit

Approval of Resolution To Establish 403(b) Tax Deferred Accumulated Leave Program for Administrators

Exhibit F

As per exhibit

Approval of Lease Renewal with Fountain City Christian School

Exhibit G

As per exhibit – 3 year lease for period of 9/1/2018 thorough 8/31/2021

Donations:

- \$1825.00 from the Class of 1967 for the purchase of a podium, buddy bench, and a tree
- \$1000.00 from the Bryan Elementary PTO for PBIS
- \$300.00 from Bryan Academic Boosters to BE for STEM Buckets
- \$2515.63 from Bryan Elementary PTO for Mascot & STEM literacy packs
- \$4239.49 from Bryan Youth Basketball to the Athletic Department

\$2500.00 from Vernon Nagel, Inc. to the Athletic Department
\$1063.09 from Bryan Youth Basketball to the Athletic Department
\$3085.00 from George Azar and Mary Ade Isaac Fund through Bryan Area Foundation

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

OLD BUSINESS

Construction Project:

Mrs. Savage updated the board on construction punch list items at the Pk-5 building as well as the asbestos abatement and demolition at the Portland street building. Mr. Lingvai discussed the process of balancing HVAC systems.

NEW BUSINESS

2018-2019 School Calendar

Mrs. Savage reviewed the school calendar for 2018-2019. A public meeting to review and adopt this calendar will take place in December, 2017.

SUPERINTENDENT’S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

140-17

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

Administrative Recommendations:

Approval of High School Diploma for the following individual who has meet all requirements for Bryan City Schools and the State of Ohio
Dennis McClary, diploma date November 20, 2017

Approval of MOU with the Bryan Education Association:

Exhibit H

As per exhibit

Approval of MOU with the Ohio Association of Public School Employees:

Exhibit I

As per exhibit

Approval of Mutual Aid Agreement for Temporary Shelter with Genesis Healthcare

Exhibit

As per exhibit

Approval of YMCA Agreement for 2017-2018 Swim Team

Exhibit K

As per exhibit

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

141-17

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

Commendations:

6-12 Campus:

Qtr 1 – Bryan Middle School All A Honor Roll

Grade 8 – Emerson Alyanakian, Aiden Andrews, Addison Arnold, Emilee Bassett, Anthony Brown, Conor Brown, Katherine Davis, Lily Dixon, James Fortner, Makenna Fry, Blake Grube, Nicholas Herold, Nathanael Hess, Bella Jackson, Craig Jackson, Matthew Johnson, Katrina Kellogg, Nolan Kuhn, Michael Ledyard, Jackson Miller, Grace Mueller, Ellyn Murphy, Ethan Psumny, Zac Rosendaul, Katherine Seaman, Colin Shirkey, Talitha Slicker, Colton Smith, Rachel Spiess, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshua Taylor, Haylee Wheeler, Sofia Wilde, Michael Wolff, Chloe Wyllie, Allison Zimmerman,

Grade 7 – Kiera Bauer, Cole Bolton-Sell, Hannah Colbert, Evan Cox, Drew Dauber, Taysen Deckrosh, Dylan Dominique, Tristyn Durdel, Caleb Fernihough, Kameron Harris, Lane Hurlbert, Maya Keil, Lauren Lambert, Calla Lucas, Trevor Mason, Mayah McCarty, Ava Montalvo, Evelyn Nardone, Allison Parker, Kush Patel, Taylor Peel, Ayden Pelz, Allison Redhead, Mikaylah Rhoades, Kaetlyn Ridgway, Riley Smith, Beckett Stark, Cory Yosick

Grade 6 – Hannah Andrews, Teaghan Blad, Aubrianna Butler, Lillian Clemens, Kharma Genter, Drew Hahn, Chelsey Haury, Samuel Herold, Emily Hess, Noah Huard, Gracie Jinkins, Kasen Kauffman, Elizabeth King, Ella Rau, Peyton Schafer, Elijah Schlade, Marah Smith, Cole Uran, Ella Voigt, Shawn Ward

Qtr 1 – Bryan High School All A Honor Roll

Grade 12 – Isaac Bowers, Allison Boyer, Ethan Deel, Jordan Drinnon, Logan King, Kayla Lemons, Joslin Miller, Allye Minor, Zach Nobis, Jonathan Roberts, Brittany Rosendaul, Grace Voigt, Race Vollmar, Whitney Whetro, Spencer Winzeler, Hannah Wynne

Grade 11 – Brycen Andrews, Kayla Arnold, Heather Bleoo, Ericka Borland, Sloane Brown, Luke Conover, Olivia DeLeon, Alexia Dietsch, Brycen Durbin, Katelyn Farrell, Liana Fisher, Katherine Grothaus, McKenna Grube, Tamrik Hall, Evan Kaulen, Ethan Khandaker, Baylee Krupp, Kennedy Lamberson, Conner Lemons, Rayvin Oehler, Andrew Peters, Zachary Pittman, Katherine Pool, Paiten Price, Hannah Psumny, Connor Shirkey, Hope Snider, Jillian Spengler, Isaiah Taylor, Mikayla Vorseggern, Dazi Walz, Thibaut Woolace, Crystal Xie

Grade 10 – Preston Ankney, Trais Baughman, Angelina Bowman, Sarah Brightman, Brooks Brown, Riley Burdge, Logan Clemens, Ethan Cox, Katelyn Darrow, Sydney Davis, Kerrigan Dick, Alison Dubois, Jeremy Durdal, Madison Foth, Hannah Goodrich, Erika Grime, Megan Grimm, Case Hartmann, Nathan James, Madison Johnson, Joseph Kimbel, Maxwell Kimpel, Tyler Manon, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Kabryn Myers, Taylor Peters, Brendan Reiser, Margaret Rettig, Benjamin Roebuck, Shellie Sands, Riley Statler, Keaton Stark, Opal Thomas, Makenna Turner, Megan Voigt, Courtney Whetro, Audrey Zimmerman, Caleb Zuver

Grade 9 – Kloe Antigo, Holden Cobb, Andrew Cogswell, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Alexis Firm, Julio Guerra, Christopher Imm, Brooke Lamberson, Canon Lamberson, Isaac Lamore, Breanna Long, Karina McDougale, Shallyn Miley, Keith Moniz Huard, Ariana Penny Alanna Romes, Zachary Seaman, Kayelyn Spangler, Maci Tinkel, Alexandra Toeppe, Austin Tomaszewski, Alexandra Vreeland, Jessica Wernsing, Madeline Whittaker, Emma Woolace

Qtr 1- Four County Honor Roll- Anthony Gendron, Michaela Adams, Nicholas Aschemeier, Matt Baerlin, Aaron Beckwith, Katelyn Birky, Sommer Burkett, Trace Chmielewski, Krista Davis, Kamryn Dick, Justin Doty, Dakota Douglas, Joseph Fenter, Brandon Gilbert, Drew Grimm, Cory Hemenway, Ashton Johnson, Hannah Maxcy, Elisabeth Metcalf, Andrew Motter-Whipple, Tyce Ogden, Brittany Otstott, Z.G. Perry, Jared Ramey, Kaleb Rinck, Katelynn Roehrs, Sierra Rose, Noah Ruelas, Sidney Schultz, Isaiah Semer, Taylor Shafer, Madison Shepherd, Tiarra Slaughter, Zave Smith, Tehya Tennant, Noah Villalovos, Elizabeth Yinger, Noah Beattie, Jazlynn Beebe, Alexander Bruce, Haylee Collins, Tunyshia DeWitt, Michaela Douglas, Jacob Fenter, Parker Fisher, Levi Foster, Allyson Garber, Logan Hanna, Tristan Haynes, Samantha Kosier, Haley Maxcy, Alexandra McStoots, Michelle Miller, Sheridan Miller, Alexis Morris, Adel Mullins, McKenzie Reasor, Alexander Rinck, Cassie Risner, Scott Smead, Kayla Spires, Natasha Stahler, Caleb Stiltner, Gage Strouse, Zane Zwayer

Four County Student of the Month- Alex Rinck

Hugh O'Brien Youth Ambassadors(HOBY)- Erika Grime, Conor Arthur, *Alternate-*Madison Johnson

Students of Action- Self-Control: Zachary Nobis, Carolyn Rychener, Wade Allport, Garrett McAfee, Broston Bernath, Blake Grube, Lily Schlade, Hayley Wheeler, Callie Azzarello, Austin Koch, Emma Shiningier, Parker Vollmer, Avery Brown, Ella Johnson, Jase Kepler, Makenly Ward

NWOAL Fall Scholar Athletes - Allison Boyer, Chloe McCashen, Grace Voigt, Kayla Lemons, Madison Reiser, Allye Minor, Isaac Bowers, Ethan Deel, Logan King, Zachary Nobis, Spencer Winzeler, Brittney Willis, Margo Morr, Rachael Purk, Elizabeth Canfield, Race Vollmar, Alex Morr, Eric Gendron, Whitney Whetro, Sophia Smith, Kelsee Terrell, Kaitlynn Antigo, Stephanie Cook

Four Year Letter Winners- Girls Soccer- Kayla Lemons, Madison Reiser, Grace Voigt, *Cheer-*Tabitha Musser, *Girls Cross Country-*Margo Morr, Brittney Willis, *Boys Cross Country-*Alex Morr, *Volleyball-* Whitney Whetro, *Golf-* Andrew Heller, *Football-*Travis Beck

Golf - 1st Team- Peyton Lamberson, Case Hartman *2nd Team-* Connor Shirkey *Honorable Mention-* Zhane Cupp, Andrew Heller, Nolan Kidston *District Qualifier-* Case Hartman

Girls Soccer- 1st Team- Grace Voigt, Allye Minor *2nd Team-* Madison Reiser *Honorable Mention-* Kayla Arnold, McKenna Grube, Kayla Lemons, Megan Voigt *District 1st Team-* Grace Voigt *2nd Team-* Allye Minor *Honorable Mention-* Madison Reiser

Volleyball- 2nd Team- Whitney Whetro *Honorable Mention-* Kaitlynn Antigo *District 1st Team-* Whitney Whetro *2nd Team-* Kaitlynn Antigo *Honorable Mention-* Jessica Robb, Kelsee Terrell, Sophie Smith *District 7 Scholar Athletes-* Whitney Whetro, Stephanie Cook, Sophie Smith, Kaitlynn Antigo, Kelsee Terrell

Girls Cross Country- 1st Team- Audrey Zimmerman, Audrey Oberlin *Honorable Mention-* Margo Morr, Adrienne Struble *District-* Audrey Zimmerman 4th place *New Record-* Audrey Zimmerman 19:40

Boys Cross Country- 2nd Team- Austin Johnson, Eric Gendron *Honorable Mention-* Ethan Cox

Girls Tennis- District Qualifiers- Chloe McCashen, Sloane Brown *Records Sets-* Most Wins in a Season 20 *All District Team- Honorable Mention-* Chloe McCashen, Sloane Brown

Boys Soccer- 1st Team- Evan Smith, Tyler Manon *2nd Team-* Isaac Bowers, Zach Seaman *Honorable Mention-* Reese Jackson, Ethan Deel *District Awards-1st Team-*Evan Smith *2nd Team-* Tyler Manon *Honorable Mention-* Isaac Bowers, Zach Seaman

Football-1st Team- Matt Herold-DE, Evan Smith-WR, Spencer Winzeler-DB, Austin Dean-Specialist *2nd Team-* Zach Nobis-QB, Brycen Andrews-QR, *Honorable Mention-*Chema Sanchez-Tackle, Alex Potvin-LB, Nathan James-LB, Nate Miller-DB

Bryan Elementary:

Character Trait Student Commendations – Self-Control - Tatum Queen, Haley Strine, Aiden Watkins, Keegan Dempsey, Charlotte Johnston, Liliانا Clair, Hayden Warner, Logan Cozart, Gemma Montalvo, Trinity Sampson, Amaryah Sizemore, Violet Williams, Gabriella Alcantar, Briceson King, Aubrey Kunsman, Brielle Martin, Lila Brock, Camden Reasoner, Brayden Wolfrum, Logan Vaccaro, Anna Slagle, Ava Altaffer, Cooper Vollmer, Jasmine Chapman, Abigail Fee, Erik Dalrymple, Zoi Carlin, Jake Arnold, Trinity Cook, Aurora Ward, Alexa Sims, Zariah Williams, Jada Batt, Shawn Lafferty, Avery Stockman, Sam Huntington, Mollie Figgins, Alexis Hess, Ana Pool, Riley Duran, Kori Pinkerton, Preston Williams, Kaylee Dempsey, Keller Owen, Angel Brown, Breanna Winzeler, Zachary Schafer, Ava Lucas, Abbey Grymonprez, Owen Sines, Anthony Kinzer, Dawson Stratton, Izabella Blosser, Joshua Sampson, Megan Krueger, Caylin Brenneman, Kinlee Blankenship, Arianna Torres, Miley Mason, Elijah Cummins, Nicholas Shutts, Jozlynn McKeen, Tayler Fulk, Maggie Coleman, Aya Bazzi, Makenzie Wolfrum, Polly Slesman, Caitlyn DeWitt, Batoul Bazzi, Casey Xie, Hannah Warner, Izabella Bannister, Jacob Adams, Ava Lambert, Evie Frank, Park Colbert, Madaline McVay
Physical Education Gold Slip Winners – Gabby Malanga, Braelyn Brackenbury and Ethan Longoria

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

PERSONNEL RECOMMENDATIONS:

142-17

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

Resignation:

Isaac Martin, Cafeteria Worker & Bus Driver, effective November 17, 2017.

Hire Classified Personnel:

Mary Myers Bryan Elementary 1:1 Aide, 4 hrs per day/4 days per week, 0 years of experience, effective October 26, 2017

Karrie LaLonde Bryan Elementary Preschool Classroom Aide, 4 hrs per day/4 days per week, 0 years of experience, effective October 31, 2017

Transfer Classified Personnel:

Teresa Keller Bryan Elementary 1:1 Aide, 6.5 hrs per day, effective October 16, 2017

Lauren Ruelas Bryan Elementary Preschool Classroom Aide, 2.5 hrs Monday, 4.75hrs Tuesday-Friday, effective November 6, 2017.

Non-renew fall supplemental of non-certificated staff at end of contract duties:

Carrie Deckrosh – MS Volleyball Coach

Megan Denoi – Head Girls Soccer Coach

Joe Garza – MS Football Coach

Justin Garza – MS Football Coach

Tom Goodrich – Asst HS Football Coach

Dick Kuszmaul – Asst HS Football Coach

Mark Miller – MS Football Coach

John Minor – Asst HS Football Coach

Shane Pitts – Asst Boys Soccer Coach

Larry Snavely – Asst Boys Soccer Coach

Heather Teegarden – Asst Fall Play Director

Aarika Alabata- MS Volleyball Coach

Kraig Bostelman- JH Football Coach

Substitutes:

Teacher – Paul Stoll

Classified –Taryn Walz, Mary Myers, Peggy Musser, Gary Wildman

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

143-17

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

Second Reading and Approval of the following Board Policy Items:

Exhibit L

2271- College Credit Plus

7300 – Disposition of Real...

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

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

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

Legislative Update

Mrs. Savage reported on SB216 and her visit to the legislature to testify in front of the Senate Education Committee in support of this bill. She asked the board to consider passing a resolution sometime in the near future in support of this legislation which would address issues with teacher licensure, state testing, truancy, college credit plus, and teacher evaluations.

Upcoming Meeting Dates:

Board of Education Regular Meeting – December 18, 2017 at 7:00 PM 6-12 Building Commons
LPDC/Master Teacher Committee – TBD – Field House Conference Room
Business Advisory Council – February 15, 2018, 7:00 am – Field House Conference Room

Reports from Administrators

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

ADJOURNMENT

144-17

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

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 7:51 PM.

President_____

Treasurer_____