

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, December 18, 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, Eric Ruffer, Karyn Cox, and Mark Rairigh. Guest included Char Miller of Bryan Municipal Utilities, Josh Ewers of The Bryan Times, Barry Forbes, Scott Benedict, Mike Stockman, and Debra Opdycke.

APPROVAL OF MINUTES

Exhibit A 150-17

Glen Newcomer moved and Ryan Miller seconded a motion to approve the minutes of the regular board meeting on November 20, 2017 and special board meeting held on December 12, 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:

- December 21 is the final day for students as they begin their Christmas break.
- The organizational meeting for the Four County board will take place on January 4, 2018 at 6:30 PM.
- Four County will be holding an open house on January 8, 2018 from 5:00 PM to 7:30 PM.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of November, 2017 with the Farmers & Merchants State Bank balance of \$5,649,760.74; outstanding checks and adjustments of \$184,571.09; Star Ohio \$3,277,942.05; State Bank \$6,180,612.71; Morgan Stanley \$5,860,264.92, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00, and Change Funds \$2,900.00. Total Treasurer's balance \$20,791,409.33.

FINANCIAL RECOMMENDATIONS

151-17

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

Amended Appropriation for FY2018:

Exhibit C

As per exhibit

Resolution Accepting Tax Rates from The Williams County Budget Commission

Exhibit D

As per exhibit

Resolution for Adoption of Post-Issuance Compliance Policies and Procedures

Exhibit E

As per exhibit

Bond Refinancing – Mr. Rosswurm reported that the district refinanced \$8,999,591.70 of 2014 bonds on December 12, 2017. The district will save \$899,395.62 in debt service costs as a result of the refinancing.

Donations:

- \$ 100.00 from the Bryan Civic League for Youth in Government student trip to Columbus
- \$ 100.00 Cricut machine from Erin & Andrew Harris for Bryan Elementary
- \$ 1,621.64 from the Bryan Athletic Booster Club for Softball uniforms
- \$ 713.00 from the Bryan Athletic Booster Club for Girls Basketball warm-up pants
- \$ 275.00 from Newlyn Quest Club for the Youth in Government student trip to Columbus
- \$ 125.00 from Newlyn Quest Club for the HS Wrestling team
- \$ 100.00 from Newlyn Quest for 1 to 1 laptop program
- \$ 200.00 from Williams County Dairy Association for FCCLA

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

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

Meeting Dates - Organizational & Regular Meeting:

Organizational Meeting for 2018 to be set prior to January 15, 2018. It will take place at the Field House Conference room at 7:00 pm followed by the regular meeting.

Cindra Keeler was nominated to serve as President Pro-tem for organizational meeting.

Roll Call ~ Ayes: Miller, Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None.

Thereupon, President declared the motion duly approved.

OLD BUSINESS

Transportation Update:

Mrs. Savage reported:

- The district has one route to fill before returning to our prior service level.
- Two drivers are training and taking tests in December to obtain their bus drivers certification.

SUPERINTENDENT’S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

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

Administrative Recommendations:

Approval of 6-12 Curriculum Guide for 2018-2019:

As per exhibit

Exhibit F & G

Resolution Senate Bill 216

As per exhibit

Exhibit H

Memorandum of Understanding with Renewed Mind

As per exhibit

Exhibit I

YMCA Agreement

As per exhibit

Exhibit J

Approval of 2018-2019 School Calendar

As per exhibit

Exhibit K

Roll Call ~ Ayes: Newcomer, Ebaugh, Keeler, Lingvai, and Miller. Nays: None. Abstain: None.

Thereupon, President declared the motion duly approved.

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

Commendations:

6-12 Campus:

Character Trait Student Commendations - Responsibility- Ryley Davis, Rylee Figgins, Katelan Nagel, Maddox Palmer, Xander Cagle, Caleb Fernihough, Allison Redhead, Beckett Stark, Addie Arnold, Conor Brown, Nic Herold, Delilah Taylor, Abigail Fernihough, Jamin Santiago, Dylan Mendoza, Will Jackson

Bryan Elementary:

Character Trait Student Commendations - Responsibility- Anysia Harris, Mack Inselmann, Nolan Wyman, Harrison Spitnale, Moselle Huard, Casen Herman, Laycin Rodeheaver, Natalie Gambler, Dustin Reynolds, Jackson Vashaw, Sophie Fisher, Adalyn Fruchey, Gabi Malanga, Zephyrus Lewis, Rosie Schwender, Lilli Shininger, Jozie Cordy, Makenna Myers, Jackson Bernard, Brayelyn Eberly, Luke Spitnale, Nash Kendrick, Rilyn Horne, Taylor Pelz, Aleah Chappuies, Karli McDade, Cade Kern, Allie Elkins, Easton Sammons, Taeya Moyer, Payton Bockelman, Evan Longoria, Alex Diaz, Jeremiah Taylor, Chloe Wallace, Jacob Thompson, Jesse Pearson, Hailey Warner, Chad Gambler, Keira Moss, Rhett McGill, Emma Slagle, Karlee Green, Lily Pittman, Braya Hepker, Easton Kerr, Adam Elzey, Madeline Kelly, Jeet Patel, Kaeleigh Martin, Zoey Gillett, Mya Parker, Nolan Slesman, Irelyn Fryman, Kassi McDade, Ethan Bailey, Elijah Martinez, Owen Davis, Allyson Grymonprez, Katelyn Moss, Hailey Johnson, Khloe Hartman, Alayna Langham, Disney Avell, Kate Thormeier, Ella Kendrick, Dominic Malanga, Maluree Taylor, Abigail Goebel, Abbigail Kohlbeck, Hunter Hogan, Keira Myers, Kaiya Sechler, Drew Engstrom, Nathan Fisher, Jerry Leininger

PBIS Sportsmanship Awards (Respect, Responsible, and Safe Behavior)- Miss Siebenaler & Mrs. Schroeder's classrooms

Physical Education Gold Slip Winners – Anyisia Harris, Lila Brock, Makenna Costanzo

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

PERSONNEL RECOMMENDATIONS:

155-17

Glen Newcomer moved and Cindra Keeler seconded a motion to approve the following recommendations:

Resignation:

Janie Laukhuf, 1 on 2 Educational Aide, effective November 27, 2017

Karrie LaLonde, Preschool PM Classroom Aide/Dismissal Aide, effective December 5, 2017

Retirement:

Midge Stiltner, Food Service worker, effective January 2, 2018

Mary Lou Nichols, Grade 3 Teacher, effective June 30, 2018

Valerie Plouck, Grade 8 Intervention Teacher, effective June 30, 2018

Hire Classified Staff:

Andrew Heater, Bus driver to 3.5 hours per day, 0 years of experience, effective December 11, 2017.

Christine Keesecker, Preschool Bus/Preschool 1:1 Aide, 4.5 hours per day, 4 days a week, 4 years of experience, effective date January 2, 2018

Transfer Classified Staff:

Jennifer Andrews to 1 on 2 Educational Aide Bryan Elementary includes arrival duty and bus duty, 7.75 hours per day, effective December 20, 2017

Change in Position for Classified Staff:

Mary Myers, Preschool 1 on 2/Dismissal Aide, 4 hrs per day/4 days per week, 0 years of experience, effective October 26, 2017

Ken Harris, Bus Driver/Lunchroom Worker to a total of 6-12 Lunchroom Worker in Dishroom, 3.5 hrs per day/5 days per week, 0 years experience and Bus Driver, 3.5 hrs per day/5 days per week, effective December 8, 2017

Substitutes:

Teachers- John Bucklew, Michael Scribner

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

156-17

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

Volunteers for Athletic Department:

Dana Grant, Ryan Miller

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

Upcoming Meeting Dates:

Board of Education Organizational and Regular Meeting – January 8, 2017 at 7:00 PM PK-5 Building.

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

Business Advisory Council – February 15, 2018, 7:00 am – Field House Conference Room

Reports from Administrators

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

Recognition of Departing Board Members

Mrs. Savage presented plaques to board members Glen Newcomer for 20 years of service, Emily Ebaugh for 16 years of service, and Ryan Miller for 4 years of service. Each of them spoke briefly of their experiences on the board and thanked the community for the opportunity to serve.

EXECUTIVE SESSION

157-17

Tom Lingvai moved and Glen Newcomer seconded a motion to enter into executive session at 7:45 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.

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

158-17

Cindra Keeler moved and Tom Lingvai seconded a motion to leave executive session at 8:50 PM:

Roll Call ~ Ayes: Newcomer, Ebaugh, Keeler, Lingvai, and Miller. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 8:50 PM.

ADJOURNMENT

159-17

Ryan Miller moved and Glen Newcomer seconded a motion for adjournment.

Roll Call ~ Ayes: Ebaugh, Keeler, Lingvai, Miller, Newcomer. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 8:51 PM.

President_____

Treasurer_____