

A Regular Meeting of the Bryan City School District Board of Education was held on Tuesday, February 20, 2018 at 7:00 PM at the Bryan Elementary School, Room 115.

ATTENDANCE

The Board Members present at roll call were Scott Benedict, Cindra Keeler, Tom Lingvai, Deb Opdycke, and Mike Stockman.

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

APPROVAL OF MINUTES

*Exhibit A 15-18*

**Cindra Keeler moved and Scott Benedict seconded a motion to approve the minutes of the January 8, 2018 organizational meeting, January 8, 2018 regular board meeting, and January 30, 2018 special board meeting.**

Roll Call ~ Ayes: Keeler, Lingvai, Opdycke, Stockman, and Benedict. 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:

- A luncheon was held on February 2, 2018 hosting elected officials from the Four County Area
- Four County Career Center hosted the Regional Ohio skills USA competition on February 16, 2018. 650 students from 28 schools competed in 34 different skills. Skills USA is a club serving students in the areas of trade and industry.
- Parent visitation is scheduled for February 28, 2018.

TREASURER'S REPORT

*Exhibit B*

The Treasurer presented the financial report for the month of January, 2018 with the Farmers & Merchants State Bank balance of \$2,727,303.21; outstanding checks and adjustments of \$84,613.66; Star Ohio \$3,285,593.66; State Bank \$6,192,570.60; Morgan Stanley \$5,286,975.64, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$2,900.00. Total Treasurer's balance \$17,415,229.45.

**FINANCIAL RECOMMENDATIONS**

**16-18**

**Deb Opdycke moved and Mike Stockman seconded a motion to approve the following recommendations:**

Amended Appropriations for FY 2018:

*Exhibit D*

As per exhibit

Appropriation Modifications for FY 2018:

*Exhibit E*

As per exhibit

Resolution Accepting Amounts & Rates as determined by the Budget Commission and Authorizing Necessary Tax Levies and Certifying them to the County Auditor:

*Exhibit F*

As per exhibit

Resolution to approve Service Agreement for the 2018-2019 school year with NWOESC

*Exhibit G*

As per exhibit

Donations:

- \$4,000.00 from W. P. Troder to BHS Orchestra Department
- \$125.00 from Newlyn Quest to Football program
- \$2,400.00 from the Bryan Music Boosters to Vocal Dept
- \$500.00 from the Academic Booster Club for Youth & Government

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

**OLD BUSINESS**

NONE

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

17-18

**Cindra Keeler moved and Scott Benedict seconded a motion to approve the following recommendations:**

Approval of the following students who have met all graduation requirements for Bryan City Schools and the State of Ohio at this time:

Brandon Gilbert, Alyssa McDaniel, Andrew Motter-Whipple, Brittany Otstott, Andrew Seeley, Tiarra Slaughter, Jacob Garza, Taylor Watkins, Alexis Brooks, Blaise Richards - effective 02/20/2018

MOU with for a Temporary Shelter in Place/Evacuation Center in the Event of an Emergency *Exhibit H*  
With Williams County YMCA, First Assembly of God, and Wesley United Methodist Church

Approval of 8th Grade Trip Itinerary *Exhibit I*  
As per exhibit

Substance Abuse Testing Services Agreement with Activate Healthcare *Exhibit J*  
As per exhibit

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

18-18

**Deb Opdycke moved and Mike Stockman seconded a motion to approve the following commendations:**

Student Commendations:

6-12 Campus:

*Qtr 2 - Bryan Middle School All A Honor Roll*

*Grade 8 - Addison Arnold, Emilee Bassett, Anthony Brown, Kyla Day Hemenway, Lily Dixon, Blake Grube, Nicholas Herold, Nathanael Hess, Bella Jackson, Craig Jackson, Tyler James, Katrina Kellogg, Nolan Kuhn, Michael Ledyard, Jackson Miller, Grace Mueller, Elyn Murphy, Ethan Purny, Breanna Reasor, Katherine Seaman, Korbin Shepherd, Colin Shirkey, Talitha Slicker, Colton Smith, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshua Taylor, Haylee Wheeler, Sofia Wilde, Michael Wolff, Chloe Wylie, Allison Zimmerman*  
*Grade 7 - Kiera Bauer, Kierstyn Bherns, Cole Bolton Sell, Hannah Colbert, Drew Dauber, Taysen Deckrosh, Dylan Dominique, Tristyn Durdell, Caleb Fernihough, Rylan Garza, Kameron Harris, Lauren Lambert, Calla Lucas, Trevor Mason, Ava Montalvo, Evelyn Nardone, Tithi Patel, Taylor Peel, Ayden Pelz, Mikaylah Rhoades, Kaetlyn Ridgway, Taya Shellenberger, Landon Shilling, Riley Smith, Beckett Stark, Elizabeth Thiel, Cory Yosick*  
*Grade 6 - Teaghan Blad, Lillian Clemens, Griffin Davis, Rachel Fireovid, Kharma Gentner, Drew Hahn, Samuel Herold, Noah Huard, Katelan Nagel, Alexis Nieves, Peyton Schafer, Chasity Shadbolt, Mariah Smith, Lysette Stickney, Tabithah Taylor, Allison Vashaw, Ella Voigt*

*Qtr 2 - Bryan Middle School All A Honor Roll*

*Grade 12 - Kaitlynn Antigo, Isaac Bowers, Allison Boyer, Avery Carter, Ethan Deel, Jordan Drinnon, Megan Ferguson, Mason Frazer, William Jackson, Logan King, Kayla Lemons, Joslin Miller, Alex Morr, Margo Morr, Zachary Nobis, Rachael Purk, Jonathan Roberts, Brittany Rosendaul, Callie Shaw, Grace Voigt, Whitney Whetro, Brittney Willis, Spencer Winzeler, Hannah Wynne*  
*Grade 11 - Brycen Andrews, Kayla Arnold, Heather Bleoo, Ericka Borland, Sloane Brown, Olivia DeLeon, Alexia Dietsch, Katelyn Farrell, Katherine Grothaus, McKenna Grube, Matthew Herold, Elizabeth Holbrook, Evan Kaulen, Ethan Khandaker, Andrew Knight, Baylee Krupp, Kennedy Lamberson, Conner Lemons, Rayvin Oehler, Andrew Peters, Zachary Pittman, Alexander Potvin, Paiten Price, Hannah Purny, Logan Purny, Connor Shirkey, Hope Snider, Isaiah Taylor, Mikayla Vonseggern, Dazi Walz Thibaut Woolace, Xiao Xie*  
*Grade 10 - Preston Ankney, Travis Baughman, Angelia Bowman, Brooks Brown, Riley Burdge, Sydney Davis, Kerrigan Dick, Alison Dubois, Caden Duff, Jeremy Durdell, Erika Grime, Case Hartman, Madison Johnson, Joseph Kimble, Tyler Manon, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Kabryn Myers, Taylor Peters, Brenda Reiser, Margaret Rettig, Benjamin Roebuck, Shellie Sands, Riley Stalter, Opal Thomas, Makenna Turner, Alivea Valderas, Megan Voigt, Courtney Whetro, Audrey Zimmerman*  
*Grade 9- Kloee Antigo, Dominick Blankenship, Andrew Cogswell, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Hanna Gorzelanczyk, Julio Guerra, Christopher Imm, Franchesca LaMantia, Canon Lamberson, Isaac Lamore, Karina McDougle, Shallyn Miley, Keith Moniz Huard, Alanna Romes, Zachary Seaman, Madeline Whittaker, Lucas Will, Emma Woolace*

*HS Students of Action for Honesty:* Alexandra Toeppe- Freshman, Angelina Bowman-Sophomore, Luke Conover-Junior, Austin Johnson-Senior

*Four County Career Center Student of the Month:* Alex Bruce

*Kiwanis Students of the Month:* January- Zachary Nobis & Brittany Rosendaul, February- Sophie Smith & Gracie Voigt

*OMEA District I HS Honors Orchestra:* Dominick Blankenship-Bass, Isaac Lamore-Bass, Mackenzie Mackie-Violin, Karin McDougale-Violin, Maggie Rettig-Violin, Parker Rosebrook-Violin

*OMEA District I West High Solo & Ensemble Adjudicated Event Awards:* Superior Ratings (I)- Katelyn Darrow, Jillian Drinnon, Kolin Klingler, Karina McDougale, Madison McNeal, Margaret Rettig, Ford Roberts, Isaiah Taylor, Lucas Will, Eric Gendron, Althea Fillman, Lucas Will Excellent Ratings (II)- Curtlyn Anthony, Trinity Anthony, Gabriella Bany, Elizabeth Canfield, Jaden Coulon, Joey Kimble, Elaina Knight, Margaret Rettig, Madison Siders, Riley Stalter

*Ohio Take Action Video Contest Top 10!:* Ireland Moor

*MS Students of Action for Honesty:* Lysette Stickney, Ethan Spradlin, Tabithah Taylor, Kasia Dick, Kierstyn Bherns, Ryan Buchs, Caleb Wolfrum, Landon Shilling, Ellyn Murphy, Emilee Bassett, Sam Herold, Redding Anthonsen,

*OMEA District I JH Honors Orchestra:* Lexi Alspaugh-Double Bass, Kiera Bauer-Violin, Aquilinia Cordic-Violin, Kyla Day-Hemenway-Violin, Max Eckhardt-Violin, Jonathon Heldberg-Violin, Chase Kammeyer-Viola, Annie King-Cello, Ava Montalvo-Double Bass, Alli Parker-Cello, Emma Rettig-Viola, Katie Seaman-Violin, Alisyn Shaffer-Cello, Mallorie Staup-Violin, Brooke Taylor-Cello, Sofia Wilde-Violin, Bri Wisda-Violin

Bryan Elementary:

*Character Trait Student Commendations- Honesty -* Max Neff, Sunny Kelly, Elijah Grimm, Ace Imm, Miles Northrup, Wesley Lupo, Addilyn King, Sadie Chapman, Camden Held, Zach Lamneck, Ben Cochran, Willow Sickel, Hoyt McGill, Cooper Clarke, Logan Whitlock, Marlee Cohn, Nate Root, Alonzo Rosas, Otto Proxmire, Emmanuel Gonzales, Brogan Sloan, Maddelinn Davis, Evan Cassaubon, Alana Buehrer, Fred Parmer IV, Brooklynn Lanuis, Naomi Ramirez, Ethan Longoria, Matthew Hausch, Maelynn Gardner, Zoey Cordy, Joseph Clemens, Rhosabella Goble, Wyatt Wakefield, Emma Roose, Izabella Lewis, Martina Ebaugh-Ortega, Cole Carlin, Quinn Green, Mason Jaggars, Austin Beam, Andrew Vaccaro, Nolan Spicer, Phoenix Pessefall, Braelyn Brackenbury, Carmen Brodock, Michael Lichtle, Claire Struble, Shayla Frank, Cassidy Dietsch, Eden Alyanakian, Eleanor Huard, Carmen Monroe, Kallie VanDeVoorde, Logan Cargle, Layla Elzey, Simone Cook, Abigail Shuhuerk, Julia Allen, Christian Craig, Simon Kellogg, Elleah Davis, Josey Arnold, Gavin Jaessing, Mia Herman, Danica Mastin, Lily Sampson, Kelby Knight, Lily Cox, Lucy Vashaw, Carter Dominique, Nanci Waterston, Jonathan Priddy, Annika Boothman, Isaiah Wright, Jenna Ebersole

*Gold Slip Winners in PE-* Molly Ruffer, Charlotte Durbin, Colton Sheline, Zachary Hess, Bristol Dominique, Lyla Routen

*PBIS Sportsmanship Awards Respectful, Responsible, & Safe Behavior-* Mrs. Walker's classroom

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

**PERSONNEL RECOMMENDATIONS:**

**19-18**

**Deb Opdycke moved and Mike Stockman seconded a motion to approve the following recommendations:**

Hire Classified Staff:

Cher Raub, Bus Driver, 3.5 hrs a day, 0 years experience, effective 1/16/2018

Jennifer Sampson, Bryan Elementary Aide, 5.25 hours per day, 0 years experience effective 1/29/2018

Transfer of Certified Staff:

Angie Davies to Grade 3 Math/Science Teacher effective with the 2018-2019 school year.

Vicki Eidenier to Early Childhood Itinerant Teacher effective with the 2018-2019 school year.

Nicole Manahan to KG Intervention Specialist effective with the 2018-2019 school year.

Resignations:

Emily Nagy, Assistant HS Cross Country Coach

Gary Wildman, Bus Driver, effective 2/2/2018

Tim McQuade, School Psychologist, effective 6/22/2018

Supplemental Contracts:

Jeff Inselmann – Head Baseball Coach (15%)  
Corey Walker – Asst HS Baseball Coach (9%)  
Brandon Fisher – Asst HS Baseball Coach (3.5%)  
Derek Hug – Asst HS Baseball Coach (7%)  
Ryan Miller – Asst HS Baseball Coach (4%)  
Keith Elting – Asst HS Baseball Coach (3.5%)  
Rich Will – Head Track Coach (16%)  
Tom Goodrich – Asst HS Track Coach (13%)  
Jacob Will – Asst HS Track Coach (10%)  
Scott Green – Asst HS Track Coach (10%)  
Chelsea Green – Asst HS Track Coach (4%)  
Garrett Roan – Asst HS Track Coach (2%)  
Zeb Frank – Head Softball Coach (16%)  
Chad Savage – Asst Softball Coach (13%)  
Lyndon Spiess – Asst Softball Coach (13%)  
Ben Osterland – MS Track Coach (10%)  
Brian Cummins – MS Track Coach (10%)  
Evan Davies – MS Track Coach (7%)  
Colin Hoene – MS Track Coach (3%)  
Nathan Keel – Head Tennis Coach (16%)  
Robbie Lakes – Asst Boys Tennis Coach (13%)  
Matthew Zirkes- Head Girls Soccer Coach

Volunteers:

HS Athletic Department – Erika Collins, John Betts

Classified Substitutes:

Summer Fernihough, Damon Beltz, Julia Stiverson, Maria Karacson, Kaitlin Tippin, JoLynn Curtis, Jade Eberle

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

**POINTS OF INFORMATION**

- Mrs. Savage reported that a fundraising campaign for the swim program has been initiated by the summer swimming group, the YMCA, and Bryan School District swim team to purchase new equipment. The goal is to raise \$75,000.00 by summer.
- Mrs. Savage discussed the school calendar, calamity days, make-up days and the state's minimal requirements for student attendance.

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, March 19, 2018 at 7:00 PM Bryan Elementary Building  
LPDC/Master Teacher– TBA  
Business Advisory Council – TBA

Reports from Administrators

- A. Mrs. Cox
- B. Mr. Rairigh

**EXECUTIVE SESSION**

20-18

**Cindra Keeler moved and Mike Stockman seconded a motion to enter into executive session at 7:51 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.
- Matters required to be kept confidential by federal law or rules or state statutes.

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

21-18

**Scott Benedict moved and Cindra Keeler seconded a motion to leave executive session at 9:05 PM:**

Roll Call ~ Ayes: Lingvai, Opdycke, Stockman, Benedict, and Keeler. Nays: None. Abstain: None.  
Thereupon, the President declared the meeting back in session at 9:05 PM.

**ADJOURNMENT**

22-18

**Deb Opdycke moved and Mike Stockman seconded a motion for adjournment.**

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None.  
Thereupon, President declared the meeting adjourned at 9:06 PM.

President \_\_\_\_\_

Treasurer \_\_\_\_\_