

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, April 16, 2018

Field House Board Room

7:00 p.m.

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

Scott Benedict

Cindra Keeler

Thomas Lingvai

Debra Opdycke

Michael Stockman

IV. APPROVAL AND SIGNING OF REGULAR MEETING MINUTES & APRIL 12TH SPECIAL BOARD MEETING MINUTES

Exhibit A

Moved:

Seconded:

V. PUBLIC PARTICIPATION **

** 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. SM2

5. Financial Recommendations:

Amended Appropriation Modifications for FY18:

As per exhibit

Exhibit D

Establish Account:

Permission to establish fund 300-967U – Class of 2024

Authorization to purchase the following buses:

Exhibit E

(1) 78 passenger bus from Rush Truck Center in the amount of \$85,664.00,
less \$1,600 trade-in

(1) 78 passenger, handicap accessible lift bus with 3 wheel chair positions
from Rush Truck Center in the amount of \$94,513, less \$800 trade-in

As per exhibit

Authorization to transfer .5 mills of FY2018 property tax revenue from the Permanent Improvement Fund to the OFCC Project Maintenance Fund as required by the OFCC Project Agreement.

Authorization to repay the advance in the amount of \$75,000 to the General Fund (001) from the Food Service Fund (006). The original transfer was approved in August, 2017.

Resolution Authorizing the Advertisement and Solicitation of Bids - Athletic Event Parking Lot Expansion
As per exhibit

Exhibit F

Resolution Authorizing the Advertisement and Solicitation of Bids- Bryan Elementary Gymnasium Bleachers
As per exhibit

Exhibit G

Authorization to transfer the net difference between the rental income and the operating expenses for the Central Building Educational Wing from the General Fund to the Permanent Improvement 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:

\$700.00 from the Bryan Academic Boosters for 8th Grade Class Trip

Resolution to Advertise for Bread Bids:
As per exhibit

Exhibit H

Resolution to Advertise for Milk Bids:
As per exhibit

Exhibit I

Moved:

Seconded:

VIII. BOARD RECOMMENDATIONS

1. Approval of a \$5,000 donation to the Bryan Swim Team Association for new equipment

IX. OLD BUSINESS

1. Athletic/Academic Hall of Fame
2. School Safety

X. NEW BUSINESS

XI. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Proposed change to the 2017-2018 School Calendar

Moved:

Seconded:

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

Marissa Love - effective 4/16/2018

Approval of the OMHAS Grant Application

Exhibit J

As per exhibit

BCS Job Descriptions

Exhibit K

As per exhibit

Workbook & Supply Fees for the 2018-2019 School Year:

Preschool - \$75.00 per month

Grades KG thru 8 - \$50.00

Grade 9 thru 12 - \$110.00

Employee Recognition Week:

Designation of May 7-11, 2018 as Employee Recognition Week for Bryan City Schools

Northwest Ohio Education Service Center Services 2018-2019 school year:

*Hearing Handicapped Services (same level as 2017-2018)

*Attendance Services (same level as 2017-2018)

*Legal Retainer Services (same level as 2017-2018)

*Severe Behavior Handicapped Services (contract at Independence School as needed) same level as 2017-2018)

*Mentor Program (same level as 2017-2018)

*Gifted Supervisor Services (same level as 2017-2018)

Moved:

Seconded:

Student Commendations:

6-12 Campus:

Qtr 3 - Bryan Middle School All A Honor Roll

Grade 8 - Addison Arnold, Emilee Bassett, Anthony Brown, Kayla Day Hemenway, Lily Dixon, Blake Grube, Nicholas Herold, Nathanael Hess, Bella Jackson, Katrina Kellogg, Nolan Kuhn, Michael Ledyard, Jackson Miller, Grace Mueller, Ethan Purny, Zac Rosendaul, Katherine Seaman, Collin Shirkey, Talitha Slicker, Colton Smith, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshua Taylor, Haylee Wheeler, Michael Wolff, Chloe Wyllie, Allison Zimmerman

Grade 7 - Kiera Bauer, Cole Bolton Sell, Drew Dauber, Taysen Deckrosh, Kayleb Deeds, Dylan Dominique, Tristyn Durdel, Caleb Fernihough, Crystal Fillman, Lauren Lambert, Trevor Mason, Evelyn Nardone, Taylor Peel, Ayden Pelz, Lydia Purny, Beckett Stark, Cory Yosick

Grade 6 - Teaghan Blad, Avery Brown, Aubrianna Butler, Lillian Clemens, Griffin Davis, Rylee Figgins, Kharma Gentner, Samuel Herold, Emily Hess, Noah Huard, Cassidy James, Sydney Johnson, Kasen Kauffman, Sydney Laker, Katelan Nagel, Peyton Schafer, Chasity Shadbolt, Marah Smith, Lysette Stickney, Tabithah Taylor, Alyssa Varner, Allison Vashaw, Ella Voigt

Qtr 3 - Bryan High School All A Honor Roll

Grade 12 - Renee Altaffer, Kaitlynn Antigo, Quincy Benedict, Stephanie Bleoo, Isaac Bowers, Allison Boyer, Andrea Clay, Ethan Deel, Jordan Drinnon, Andrew Heller, Logan King, Kollin Klingler, Brandon Kreischer, Kayla Lemons, Joslin Miller, Alex Morr, Zachary Nobis, Jonathan Roberts, Brittany Rosendaul, Sophie Smith, Kelsee Terrell, Grace Voigt, Whitney Whetro, Brittney Willis, Hannah Wynne

Grade 11 - Brycen Andrews, Kayla Arnold, Heather Bleoo, Ericka Borland, Sloane Brown, Olivia DeLeon, Alexia Dietsch, Katelyn Farrell, Katherine Grothaus, McKenna Grube, Evan Kaullen, Ethan Khandaker, Baylee Krupp, Conner Lemons, Rayvin Oehler, Andrew Peters, Zachary Pittman, Paiten Price, Hannah Purny, Connor Shirkey, Hope Snider, Isaiah Taylor, Mikayla Vonseggern, Dazi Walz, Thibaut Woolace, Crystal Xie, Brandon Yosick

Grade 10 - Preston Ankney, Travis Baughman, Angelina Bowman, Brooks Brown, Riley Burdge, Sydney Davis, Alissa DeWitt, Kerrigan Dick, Alison Dubois, Caden Duff, Jeremy Durdel, Erika Grime, Megan Grimm, Case Hartman, Nathan James, Madison Johnson, Joseph Kimble, Maxwell Kimpel, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Kabryn Myers, Taylor Peters, Brendan Reiser, Margaret Rettig, Benjamin Roebuck, Riley Stalter, Opal Thomas, Alivea Valderas, Megan Voigt, Courtney Whetro, Audrey Zimmerman

Grade 9 - Kloee Antigo, Holden Cobb, Andrew Cogswell, Jadyann Cupp, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Hannah Gorzelanczyk, Julio Guerra, Christopher Imm, Franchesca LaMantia, Canon Lamberson, Isaac Lamore, Jada Martinez, Garrett McAfee, Karina McDougale, Keith Moniz Huard, Ireland Moor, Alanna Romes, Parker Rosebrook, Zachary Seaman, Michaela Shell, Maci Tinkel, Austin Tomaszewski, Alexandra Vreeland, Jessica Wernsing, Madeline Whittaker, Lucas Will, Emma Woolace

March Students of Action - Forgiveness- Dacey Bishop, Keaton Stark, Conner Lemons, Eli Tressler, Quinn Middleton, Mckenzie Adams, Jordan Durbin, Dillya Lower, Logan Hulet, Ella Rau, Crystal Fillman, Craig Jackson, Izzy Andres, Matthew Clark, Jackson Miller and Jacob McVay
FCCC Student of the Month - Sommer Burkett- Early Childhood Education Program

Bryan Elementary:

Character Trait Student Commendations- Forgiveness/Kindness - Lillian Miller, Zachary Hess, Jenny Davies, Xavier Oliphant, London Villalovos, Arryanna Beattie, Kamryn Lakes, Jayce Hartsock, Noah McGlaughlin, Lauren Sines, Alexis Calvin, Jaylan Sizemore, Bailey Sines, Griffin Boehm, Braylee Smith, Jordan Garcia, Colton White, Maison Garza, Joseph Lichtle, Izayah Rodeheaver, Lane Breen, Harrison Six, Nathan Gambler, Timothy Lakes, Lennon Christlieb, Dustin Mosier, Ste'von Browning, Trey Miller, Holden Wheeler, Donovan Wilson, Ali Bazzi, Haylie Hefner, Alex Romes, Brayden Brown, Jayce Daniels, Hunter Smith, Breanna Winzeler, Deacon Dennison, Paige Lyons, Devon Kaiser, Madelyn Woods, Ava Engel, Lilly Entenman, Evan Spradlin, Grechyn Pabon, Madisyn Wheeler, Madison Sines, Jocelyn Mojica, Easton Parker, Jasmine Roland, Nevaeh Schoonover, Heidi Figgins, Parker Kinsman, Kaiden Montalvo, Edwardo Ewing, Audree Petree, Gavin Weaver, Braelynne Kreais, Jady Crow, Arabella Pelland, Brennen Mosier, Grace Slagle, Layla Oswald, Grason Butler, Alex Stockford, Alyssa McDougale, Aaryan Singh, Cacee Azzarello, Ashley Reiser, Brian Graziani, Justin Murphy, Angelita Beltran, Brooklyn Stantz, Jeremiah Borck, Macy Xie, Uriah Camarillo, Grayson Snider
Gold Slip Winners in PE: Carter Lillard, Keaton Myers, Quinn Green

Moved:

Seconded:

2. Personnel Recommendations:

Administrative Group Level III (Non-Certificated Administrative Assistant):

Juliet Stockman, Central Registration/EMIS Clerk, effective 4/11/2018

Moved:

Seconded:

New Hire – Classified Personnel:

Stacey Nungester, 6-12 Building 3rd Shift Custodian, 8 hrs per day, 0 yrs experience, effective 4/9/2018

New Hire - One Year Limited Contract for the 2018-2019 school year:

Rachael Mann, Elementary Guidance Counselor, MA Level, 6 years experience
Rachel Gerken, PT Physical Therapist

Certified Personnel:

Elizabeth Cummins, Third Grade Reading Guarantee Tutor, 10 hours total, at tutor rate, effective 5/8/2018-5/29/2018

Transfer Classified Personnel:

Angie Fackler to PK-5 Building 2nd Shift Custodian, 8 hrs per day, effective 3/12/2018

Change in Position:

Angelle Reineck to full-time Family Care Coordinator for the 2018-2019 school year
Nancy Rusk to PK-5 Cashier, no change in hours, effective 4/16/2018

Change in Hours:

Kari Dargartz, Educational Aide, from 7.5 hrs to 8 hrs per day, effective 4/17/2018.

Resignation:

Elizabeth Koval, K-2 Music Teacher, effective 6/30/2018

Cheryl Fry, 8th Grade Advisor, effective 6/11/2018

Auxiliary Services Personnel @ Saint Patrick's School for the 2018-2019 School Year:

Callie Thiel, Full Time Intervention Specialist (100% base salary)

Stephanie Lamore, Auxiliary Services Personnel Clerk, 2 hrs per day/90 days for the year

One Year Limited Teaching Contract:

Kayla Beattie, Zeb Frank, Traci Lamberson, Lauren Lockwood, Sara Nowaczyk, Jessica Root, Sarah Vashaw, Matthew Dominique, Brad Eickhoff, Todd Grosjean, Mindi Kepler, Angelle Reineck, Blake Rockey

Three Year Limited Teaching Contract:

Linnea Arps, Casey Clemens, Trina Fryman, Chris Hupe, Nikki Manahan, Chris Minor, Alana Perkins, Julie Scribner, Erika Collins, Matthew Kaullen, Nathan Keel, Grant Redhead, Jennifer Redhead, Jamie Schaffter, Josh Schmitt, Collin Walker

Four Year Limited Teaching Contract:

Elizabeth Cummins, Elizabeth Foust, Emily Nagy, Carrie Wilhelm, Nathan Niese, Brittany Sanders

Five Year Limited Teaching Contract:

Heidi Stark, Anne Bible, Jason Brown, Jeff Inselmann, Jamie Kittle, Kathy Vitek

Continuing Teaching Contract:

Brian Cummins, Julie Cummins, Daniel Slagle

Certified Substitutes:

Kim Alyanakian

Non-Renewal of Substitute Teachers for 2017-2018:

Aarika Alabata, Melinda Armstead, Amy Azzarello, Norman Beck, Curt Bennett, Colette Boothman, Cheryl Buchhop, John Bucklew, Sharon Carpenter, Cheryl Casebere, Joy Chase, Patricia Coon, Kathy Detwiler, Deborah Dominique, John Downey, Jade Eberle, Keith Elting, Jon Ely, Lisa Frame, Bruce Gamiere, Reva Goshia, Shari Grandey, Leslie Harsila, Nancy Henry, Sherrie Herman, Anna Jones, Mary Jones, Lora Knight, Randy Luke, Vicki McBride, Carol McInerney, Mark Mercer, Jane Miller, Mark Miller, Mary Miller, Sue Motter, Ann Newcomer, Grant Nicholls, Sharon Nolin-Taylor, Chris Oberlin, Margie Olds, Kathy Ottenweller, Kim Pepple, Jill Pittman, Kurt Plouck, Vicki Rathbun, Cassidy Reese, Michael Scribner, Mary Segur, Tina Shirkey, Cindy Shoup, Kim Showalter, Jacqueline Singer, Alan Smith, Mary Beth Snider, Dee Spiess, Kelly Stahl, Sam Steffes, Jim Stoll, Paul Stoll, Rick Straley, Kaitlin Tippin, Gretchen Turnwald, Jacie Underwood, Jackie Uran, Joilyn Waidelich, Shelley Wanner, Polly Weaver, Joe Whisler, Scott Whisler, Megan Wiles, Alexandra Will, Carole Wolfe, Maurice Zuver

Moved:

Seconded:

XII. POINTS OF INFORMATION

1. Report of Superintendent

A. Legislative Finance Update

B. Board Meeting Dates

Board of Education Meeting – May 21, 2018 at 7:00 pm – FH Board Room

LPDC Meeting – May 8, 2018 at 8:00 am – FH Board Room

Business Advisory Committee – May 21, 2018 at 7:00 am – FH Board Room

2. Reports from Administrators

- A. Athletics
- B. Curriculum
- C. Elementary
- D. Secondary

XIII. 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:

XIV. DISCUSSION

XV. ADJOURNMENT

Moved:

Seconded: