

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, April 16, 2018 at 7:00 PM at the Mose A. Isaac Field House Conference Room.

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, Eric Ruffer, 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 38-18

Deb Opdycke moved and Mike Stockman seconded a motion to approve the minutes of the March 19, 2018, 2018 regular board meeting, and April 12, 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 Meeting

Mrs. Keeler reported:

- Four County students from the Law Enforcement and Security tactics class participates in the all county mock crash at the Williams County fairgrounds.
- The 2018-2019 construction project will be a home on Carpenter Road in Defiance. The plumbing and electrical students are also involved in the construction project.
- The National Technical Honor Society banquet will be held on April 26, 2018. Alexander Rinck, an 11th grader in the Smart Program will be inducted.
- Summer camps for the 7th, 8th, and 9th grade students will be held from June 4th through June 7th, 2018. Classes are free and enrollment is open until May 1st, 2018.
- Summer school classes will be held from June 11th, 2018 through July 12th, 2018 from 8:30 to 11:30 AM.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of March, 2018 with the Farmers & Merchants State Bank balance of \$6,354,412.02; outstanding checks and adjustments of \$28,338.67; Star Ohio \$3,293,831.21; State Bank \$6,201,918.41; Morgan Stanley \$5,018,619.15, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$2,900.00. Total Treasurer's balance \$20,847,842.12

FINANCIAL RECOMMENDATIONS

39-18

Cindra Keeler moved and Mike Stockman seconded a motion to approve the following recommendations:

Amended Appropriation Modifications for FY18:

Exhibit D

As per exhibit

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-
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

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

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

40-18

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

Change Order OFCC Project
As Per Exhibit

Exhibit L

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

BOARD RECOMMENDATIONS

41-18

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

Approval of a \$5,000.00 donation to the Bryan Swim Team Organization for new equipment.

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

OLD BUSINESS

Athletic/Academic Hall of Fame

Mrs. Savage reported that copies of policies for Athletics an Academic recognition have been provided to the board. Mr. Ruffer has been working on the Athletic Area and is obtaining bids. Both items will be discussed at the April 30, 2018 work session.

School Safety

The Board of Education met with Bryan City Council in joint session on April12, 2018 to discuss school safety. Mrs. Savage is gathering job descriptions from other district for the School Resource Officer position. A speaker from Edgerton will address the board at the April 30, 2018 work session regarding armed staff members within the school.

NEW BUSINESS

Mrs. Savage requested board approval to change the student’s final day for the 2017/2018 school yer to June 8th, 2018. June 11th will be used as an in-service day for safety training with staff members. Representatives from the Bryan Police and Fire Departments will be in the district to attend this training.

SUPERINTENDENT’S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

42-18

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

Proposed change to the 2017-2018 School Calendar

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

43-18

Cindra Keller moved and Scott Benedict seconded a motion to approve the following commendations:

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

Jerkia Hollstein and Marissa Love - effective 4/16/2018

Approval of the OMHAS Grant Application:

As per exhibit

Exhibit J

BCS Job Descriptions

As per exhibit

Exhibit K

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)

Roll Call ~ Ayes: Keeler, Lingvai, Opdycke, Stockman, and Benedict. Nays: None. Abstain: None.

Thereupon, President declared the motion duly approved.

44-18

Cindra Keller moved and Mike Stockman seconded a motion to approve the following commendations:

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 Psumny, 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 Psumny, Beckett Stark, Cory Yosick

Grade 6 - Teaghan Blad, Avery Brown, Aubrianna Butler, Lillian Clemens, Griffin Davis, Rylee Figgins, Kharmia 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 Kreisler, 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 Psumny, 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, Jadynn Cupp, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Hannah Gorzelanczyk, Julio Guerra, Christopher Imm, Franchesca LaMantia, Canon Lamberson, Isaac Lamore, Jada Martinez, Garrett McAfee, Karina McDougle, 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, Aryanna Beattie, Kamryn Lakes, Jayce Hartsock, Noah McGlaughlin, Lauren Sines, Alexis Calvin, Jaylan Sizemore, Bailey Sines, Griffin Boehm, Braylee Smith, Jorden 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, Jadyn Crow, Arabella Pelland, Brennen Mosier, Grace Slagle, Layla Oswald, Grason Butler, Alex Stockford, Alyssa McDougle, 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

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

PERSONNEL RECOMMENDATIONS:

45-18

Deb Opdycke moved and Cindra Keeler seconded a motion to approve the following recommendations:

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

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

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

46-18

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

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 7.75 hrs per day, effective 4/17/2018.
Maria Panico, Educational Aide from 7:25 hours to 7.5 hours, 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, Callie Thiel

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, Rebecca Kuhn

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 Alyanikian

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

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

47-18

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

Approval and signing of the Public Hearing Minutes from March 19, 2018 meeting

Exhibit A

As Per Exhibit

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

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, May 21, 2018 at 7:00 PM Field House Conference Room
Business Advisory Council – May 15, 2018 at 7:00 am, Field House Conference Room
LPDC/Master Teacher– May 8, 2018 at 8:00 am, Field House Conference Room

Reports from Administrators

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

ADJOURNMENT

48-18

Scott Benedict moved and Mike Stockman seconded a motion for adjournment.

Roll Call ~ Ayes: Keeler, Lingvai, Opdycke, Stockman, and Benedict. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 7:42 PM.

President _____

Treasurer _____