

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, May 21, 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, Deb Opdycke, and Mike Stockman. Vice President Cindra Keeler presided over the meeting due to the absence of Tom Lingvai.

Administrators present were: Diana Savage, Rob Rosswurm, Chad Bassett, Mark Rairigh, Eric Ruffer, and Karyn Cox. Guests in attendance included: Eric Herman of Bryan Municipal Utilities and Lucas Bechtol of The Bryan Times.

APPROVAL OF MINUTES

*Exhibit A 52-18*

**Deb Opdycke moved and Scott Benedict seconded a motion to approve the minutes of the April 18, 2018, 2018 regular board meeting, and April 30, 2018 special board meeting.**

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

PUBLIC PARTICIPATION

NONE

**COMMUNICATIONS**

Four County Career Center School Board Meeting

Mrs. Keeler reported:

- On May 22, 2018, 415 seniors will receive their certificate of completion in their chosen career field from Four County. Fifty four Bryan students are members of the graduating class.
- Four County has been awarded a grant in the amount of \$35,000 to purchase two new robots for the smart lab.
- Cory Hemenway, a Bryan student, recently placed fifth in the nation at the BPA Clubs of America competition held in Dallas, Texas. Cory competed in network administration using Microsoft. One other Four County student also placed in the top 10 in the nation at this competition.

TREASURER'S REPORT

*Exhibit B*

The Treasurer presented the financial report for the month of April, 2018 with the Farmers & Merchants State Bank balance of \$6,123,445.79; outstanding checks and adjustments of \$68,311.92; Star Ohio \$3,298,683.54; State Bank \$6,215,270.37; Morgan Stanley \$4,881,076.03, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$2,650.00. Total Treasurer's balance \$20,457,313.81

**FINANCIAL RECOMMENDATIONS**

**53-18**

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

Amended Appropriation Modifications for FY18

*Exhibit D*

As per exhibit

Authorization to enter into a (3) year contract with Healthcare Process Consultants \$11,000 a year

*Exhibit E*

As per exhibit

Authorization to purchase bleachers for the Elementary gymnasium from Farnham Equipment Company at a cost of \$79,800

*Exhibit F*

As per exhibit

Five-Year Forecast and Assumptions

*Exhibit G*

As per exhibit

Donations:

\$750.00 from Rebecca Jackson to 2nd Grade Classrooms for books

\$240.00 from Academic Booster Club for the MD Class Field Trip

\$3,200 from Athletic Booster Club for Boys Basketball uniforms American Flag and State of Ohio Flag from Williams County Veterans Services for District flags

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

Thereupon, Vice President declared the motion duly approved.

## **OLD BUSINESS**

### School Safety

Mrs. Savage reported on June 11, 2018, safety training will take place with the staff. The second half of the day will be spent conducting hands on training with staff to practice procedures and learn more about emergency preparedness.

## **SUPERINTENDENT'S RECOMMENDATIONS**

### **ADMINISTRATIVE RECOMMENDATIONS**

54-18

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

### Student Commendations:

#### 6-12 Campus:

*Students who scored a 30 or higher on their ACT:* Isaiah Taylor, Sloan Brown, McKenna Grube, Brittany Rosendaul, Thibaut Woolace, Jonathan Roberts, Isaac Bowers, Evan Kaulen, Ethan Jack, Jordan Drinnon, Hannah Wynne, Katherine Grothaus, Paiten Price

*OMEA District I Solo & Ensemble- Superior Rating (I):* Maressa Allport- voice, Lexi Alspaugh- double bass, Katie Davis- trumpet, voice, & piano, Lily Dixon- violin, Brady Foth- double bass, Landon Heller- voice, Annie King- cello, Nolan Kuhn- trumpet, Brent McDougale- double bass, Allie Parker- cello, Emma Rettig- viola, Katie Seaman- violin, Rachel Spiess- voice, Iestyn Siders- voice, Hailey Wallace- voice, Sofia Wilde- violin, Treble Ensemble (Jessica Wernsing, Ariana Penny, Daisy Jack, Alyssa Wilson, Shalyn Miley), 8th Grade Flute Quartet (Delilah Taylor, Brooke Wheeler, Quinn Middleton, Grace Mueller), 8th Grade Sax Trio (Colin Shirkey, Ethan Purny, Michael Ledyard), 8th Grade Trumpet Duet (Nolan Kuhn, Maddie Grisier), 7th Grade Woodwind Trio (Lydia Purny, Lisa Moguel, Cory Yosick), Viola/Cello Trio (Macy Parker, Emma Shininger, Bella Holbrook), Violin/Cello Duet (Kiera Bauer & Allie Parker), Violin Duet (Sofia Wilde, Marissa Gonzales), Violin Trio (Jerzie Downing, Kyla Day, Maddie Herman) *Excellent Rating (II):* Alli Alspaugh- cello, Kenzie Bowles- violin, Hannah Colbert- violin, Aquilina Cordic- violin, Jonathon Heldberg- violin, Michael Ledyard- bari sax, Scott Sanders- voice, Katie Seaman- voice, Colin Shirkey- alto sax, Miles Wanzer- violin, Cory Yosick- alto sax, 8th grade snare trio (Joshuah Taylor, Mckenzie Adams, Matthew Meade), 7th grade trumpet trio (Johnathan Dorsten, Evelyn Nardone, Kush Patel), 7th grade flute quartet (Morgan Koenig, Sarah Knight, Rachel Woenker, Paige Kunsman), 7th grade flute quartet (Morgan Koenig, Sarah Knight, Rachel Woenker, Paige Kunsman), Violin/Cello Duet (Kenzie Bowers , Alli Alspaugh), Violin/Cello Duet (Mallorie Staup & Brooke Taylor)

*The Bryan Middle School Treble Chorus participated in the OMEA District 1 Junior High School Adjudicated Event. The 32 members of the BMS Treble Chorus performed a series of three prepared pieces for a panel of judges. Our chorus performed very well, earning an "Excellent" (II) rating!*

*Congratulations to A Cappella Chor who earned a perfect "Superior" rating at the OMEA State Large Group Adjudicated Event in Van Buren.*

*Congratulations to BHS and FCCC Senior Kaleb Rinck for placing in the top 10 at the FFA District contest.*

*Congratulations to Kassidi Martin, Corey Hemenway, & Zave Smith, Seniors at BHS and FCCS for making it to the 2018 Business Professionals of America National Leadership Conference in Dallas, TX this May.*

*Congratulations to BHS and FCCC Senior Sidney Schultz for being named Student of the Month. Sidney is in the Specialized Mechatronics and Robotic Technology program.*

*Congrats to Logan King & Isaac Bowers for qualifying for State in Tennis!*

*6-8 Students of Action for April- Flexibility-* Lily Dixon, Haley Albright, Sydney Johnson, Riley Smith, Shyanne Badgley, Maddox Langenderfer, Rachel Spiess, Malleri Fry, Elijah Wilson, Levi Hutchinson, Rayner Clemens, Devon Winzeler

*HS Students of Action for April- Flexibility-* Kollin Klingler, Evan Kaulen, Kerrigan Dick, Ariana Penny

*Congrats to our boys 4x800 relay team for their 8:02 time. This broke the NWOAL meet record from 1988 and the BHS record from 1980. Way to go Spencer Winzeler, Austin Johnson, Evan Smith, and Tyler Manon!*

### Bryan Elementary:

*Character Trait Student Commendations-Enthusiasm-* Aiden Toeppe, Addleyn Bruot, Lyric Benedict, Kenlee Vansteenkiste, Rachel Dixon, Cayleigh White, Keegan Long, Cecilia Miller, Jacob Duggan, Max Liort, Kymberleigh Lowe, Carter French, Easton Heater, Mya Ames, Lillian Davis, Elayna Poulson, Keaton Myers, Emily Speck, Cheyanne Damon, Hunter Wirth, Kaelynn McCavit, Saybein Brown, Kamryn Mills, Griffin Fowler, Trinity Sigley, Mase Gineman, Bollen Bailey, Paityn Klopfenstein, Aryah Burkett, Chloe Davies, Madison Klinepeter, Miles Palmer, Allen Piper, Reese Ruffer, Chad Gambler, Rhett McGill, Gracie Coleman, Emma Slagle, Sean Frank, Graham McCague, Kaydin Wolfe, Korbyn Stone, Abigail Goebel, Elza Cutright-Gregory, Amiyah Langham, Jonathon Bitz, Aiden Mercer, Rileigh Pierce, Gabriella Mossburg, Cinthya Martinez, Nicolette Stickney, Myleigh Andrews, Brady Jackson, Drew Smith, Cameron Shadbolt, Elena Bailey, Vanessa DeArcia, Tyler Deeds, Hailee Sigley, Davin Miers, Jacob Frank

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

*Gold Slip winners in PE for April-* Max Neff, Brayleigh Herman, & Reese Ruffer

Administrative Recommendations:

Approval of MOU with OAPSE Sick Leave

As per exhibit

*Exhibit H*

OHSAA Membership for 2018-2019

As per exhibit

*Exhibit I*

Approval of Overnight trip for Athletics

As per exhibit

*Exhibit J*

Three Year Contract with Ace Digital Academy

As per exhibit

*Exhibit K*

Central Ohio Medical Review Service Agreement

As per exhibit

*Exhibit L*

NwOESC Mentor Program 2018-2019

As per exhibit

*Exhibit M*

NWOCA Technical Service Agreement 2018-2019

As per exhibit

*Exhibit N*

Class of 2018 BHS Graduates

As per exhibit, contingent upon their completion of studies as required by the Bryan City School District and the State of Ohio

*Exhibit O*

Northwest Ohio Juvenile Detention, Training and Rehabilitation Center Educational Agreement

As per exhibit

*Exhibit P*

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

**PERSONNEL RECOMMENDATIONS:**

**55-18**

**Deb Opdycke moved and Scott Benedict seconded a motion to approve the following recommendations:**

Substitutes:

Classified- Madison Stockman

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

**56-18**

**Scott Benedict moved and Mike Stockman seconded a motion to approve the following recommendations:**

Certified Personnel:

Stephanie Ruffer, Preschool Summer Tutor, up to 5hrs/week for 6 weeks, at tutor rate

Substitutes:

Teachers- Megan Fisher, Lisa Winzeler

Classified- Alicia Breneman, Melanie Boulis

Resignations:

Gary Wildman, Bus Driver, effective May 10, 2018

Student Summer Workers - on an as needed basis at minimum wage:

Custodian- Alicia Breneman

Technology- Logan Psurny, Dean Spangler, Anthony Malanga

One Year Limited Teaching Contract effective for the 2018-2019 School Year:

Alesha Bowers, Middle/High School Math Teacher, BA Level, experience 4 years (pending verification)  
Meghan Tappen, Elementary Music Teacher, MA Level, experience 7 years

Two Year Administrative Contract:

Chanda Denham-Swank, School Psychologist, effective August 1, 2018

Summer STEP Ahead HS Teachers:

Social Studies - Amy Johnson  
English - Brandon O'Dell  
Math - Diane Elchinger  
Science - Matt Kaullen

HS Summer School Teachers:

Physical Education AM - Brad Eickhoff, Kayla Beattie  
Physical Education PM - Matt Neff  
Oral Communications June 12-June 22 - Brandon O'Dell  
Oral Communications June 25-June 29 - Jordan Wittler

Transfer Classified Personnel:

Daniel Hissong to PK-5 Server, no change in hours, effective April 30, 2018  
Lori Poynter from 6-12 Dishroom to 6-12 Server, no change in hours, effective May 7, 2018

Non-Renew Supplemental Contracts of Non-Certificated Staff:

Lora Knight-Asst Musical Director & Choir Accompanist  
Patricia Vreeland- Musical Accompanist  
Heather Teegarden- Asst Fall Play Director  
Bernie Davis- Set Director I & Set Director II  
Marissa Lupo- Junior Class Advisor  
Derek Hug- Asst Baseball Coach  
Ryan Miller- Asst Baseball Coach  
Keith Elting- Asst Baseball Coach  
Tom Goodrich- Asst HS Track Coach  
Jacob Will- Asst HS Track Coach  
Chelsea Green- Asst HS Track Coach  
Garrett Roan- Asst HS Track Coach  
Evan Davies- MS Track Coach  
Colin Hoene- MS Track Coach

Supplemental Contracts for 2018-2019 School Year:

Elementary Quiz Bowl Advisor- Jamie Morris  
Academic League Advisor - Lisa Heslop  
Co-Foreign Language Club Advisor - Olivia Elkins  
Co-Foreign Language Club Advisor - Lisa Heslop  
National Honor Society Advisor - Kathryn Rockey  
Co-HS Yearbook Photography Advisor - Matt Neff (6%)  
Co-HS Yearbook Photography Advisor - Nate Keel (6%)  
MS Yearbook Advisor - Steph Poncsak  
FCCLA Advisor - Kathy Vitek  
Head Band Director - Rich Will  
Orchestra/Pit Director - Brandon Gordon  
Choir Director - Ben Lupo  
Student Council Advisor - Jackie Elser  
Student Council Advisor - Teresa Noethen  
Freshman Class Advisor - Andy Bentley  
Sophomore Class Advisor - Amy Johnson  
Junior Class Advisor - Kathryn Rockey  
Junior Class Advisor - Marissa Lupo  
Senior Class Advisor - Veronica Arthur

Newspaper/Photography Advisor Steph Poncsak (5%)  
Newspaper/Photography Advisor Matt Neff (5%)  
Newspaper/Photography Advisor Nate Keel (3%)  
Spring Musical Director - Ben Lupo  
Spring Musical Set Director II - Bernie Davis  
Boys Soccer Head Coach 16% - Nathan Niese  
Boys Soccer Assistant Coach 6.5% - Larry Snavelly  
Boys Soccer Assistant Coach 6.5% - Shane Pitts  
Golf Head Coach 16% - Tyler Bernath  
Girls Soccer Assistant Coach 13% - Carrie Wilhelm  
Cross Country Head Coach 16% - Matt Kaullen  
Cross Country Assistant Coach 13% - Ashley Rice  
Girls Tennis Head Coach 16% - Mitchell Owens  
Girls Tennis Assistant Coach 13% - Chad Savage  
Football Head Coach 19% - Grant Redhead  
Football Assistant Coach 13% - Tom Goodrich  
Football Assistant Coach 13% - Dick Kuzmaul  
Football Assistant Coach 13% - John Minor  
Football Assistant Coach 13% - Nathan Keel  
Football Freshman Coach 13% - Colin Walker  
Football Freshman Coach 13% - Kraig Bostelman  
Football JH Coach 7th 10% - Robbie Lakes  
Football JH Coach 7th 10% - Justin Garza  
Football JH Coach 8th 10% - Mark Miller  
Football JH Coach 8th 10% - Joe Garza  
Cheerleading Advisor 16% - Kristi Moor  
Volleyball Head Coach 16% - Melanie Reinhart  
Volleyball Assistant Coach 13% - Brittany Sanders  
Volleyball Assistant Coach 13% - Jordan Wittler  
Volleyball JH 8th 10% - Aarika Alabata  
Volleyball JH 7th 10% - Carrie Deckrosh

Music Department Volunteers:

HS/MS Orchestra- Jordan Wittler, Lora Knight, Patti Coon, Tammie Rettig, Eric Harter  
HS Band- Larry Shaffer, Ben Camarillo  
HS/MS Choir- Patti Coon, Eric Herman, Heather Teegarden

Athletic Volunteers:

Football- Evan Davies, Chris Spisak, Brian Arnold  
Volleyball- Karen Meister

Extracurricular Volunteers:

Lightshines- Ben Lupo  
Robotics- Matt Kaullen  
Fly Fishing- Robert Lakes

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

57-18

**Scott Benedict moved and Mike Stockman seconded a motion to approve the following recommendations:**

Board Policy Updates:

First reading of the following board policy items:  
2271- College Credit Plus Program  
2430.03- Athletic Philosophy  
4121- Criminal History Records Check  
4162- Drug & Alcohol Testing of CDL License Holders  
5111- Eligibility of Resident/Non-Resident Students  
5112- Entrance Requirements  
5451.01- Academic Hall of Fame  
5451.02- Student Awards and Scholarships  
7530- Lending of Board Owned Equipment

- 7530.02- Staff Use of Personal Communication Devices
- 7542- Access to District Technology Resources
- 7543- Utilization of the District Website & Remote Access To the District Network
- 8400- School Safety
- 8600.04- Bus Driver Certification
- 9141- Business Advisory Council

Upcoming Meeting Dates:

- Board Work Session – June 18, 2018 at 8:00 AM
- Board of Education Regular Meeting – Monday, June 18, 2018 at 7:00 PM Field House Conference Room
- Business Advisory Council – TBD
- LPDC/Master Teacher– TBD

Reports from Administrators

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

**EXECUTIVE SESSION**

**58-18**

**Scott Benedict moved and Mike Stockman seconded a motion to enter into executive session at 7:49 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.
- The purchase of property for public purposes or the sale of property at competitive bidding.

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

**59-18**

**Scott Benedict moved and Deb Opdycke seconded a motion to leave executive session at 8:28 PM:**

Roll Call ~ Ayes: Stockman, Benedict, Keeler, and Opdycke. Nays: None. Abstain: None.  
Thereupon, the Vice President declared the meeting back in session at 8:28 PM.

**ADJOURNMENT**

**59-18**

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

Roll Call ~ Ayes: Stockman, Benedict, Keeler, and Opdycke. Nays: None. Abstain: None.  
Thereupon, Vice President declared the meeting adjourned at 8:28 PM.

Vice President\_\_\_\_\_

Treasurer\_\_\_\_\_