

37661.BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, July 23, 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 JUNE MEETING MINUTES, JUNE 18 SPECIAL BOARD MEETING MINUTES, JUNE 28 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
2. Bryan Elementary Golden Bear Running Club- Ben Osterland

Exhibit B

VII. TREASURER'S REPORT/RECOMMENDATIONS

Exhibit C

1. Cash Reconciliation
2. Summary Financial
3. Check Register
4. SM2

5. Financial Recommendations:

Change Funds for 2018-2019:

\$2000.00 for Eric Ruffer, HS Athletics
\$200.00 Brian Arnold, JH Athletics
\$250.00 Jonelle Combs, Concessions
\$200.00 Shelley Oberlin, Cafeteria
\$200.00 Karyn Cox, PK-5 Office
\$50.00 Mark Rairigh, 6-12 Office

Petty Cash Funds for 2018-2019:

\$500.00 Rob Rosswurm, General Fund
\$4000.00 Eric Ruffer, HS Athletics

Approval of Mental Health Supervisory Services Agreement with Montpelier Exempted Village Schools

Exhibit D

As per exhibit

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:

\$7600.00 for Elementary teachers from Bryan Elementary PTO
\$1900.00 for Elementary principal fund from Bryan Elementary PTO
\$2000.00 for MS/HS Assemblies from Academic Booster Club
\$2000.00 for Elementary Assemblies from Academic Booster Club

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Approval of Administrative Compensation and Benefits Schedule

Exhibit E

As per exhibit

Approval of 2018-2019 K-12 Student Handbook and Addendums:

Exhibit F

As per exhibit

Approval of 2018-2019 Preschool Student Handbook:

Exhibit G

As per exhibit

Approval of 2018-2019 Athletic Handbook:

Exhibit H

As per exhibit

Approval of High School String Orchestra Trip:

Exhibit I

As per exhibit

MOU with Williams County Job & Family Services:

Exhibit J

As per exhibit

MOU with St. Patrick's School:

Exhibit K

As per exhibit

Approval of Bryan Elementary Golden Bear Running Club

Transportation:

- A. Bus stop locations as established by the Transportation Supervisor for 2018-2019.
- B. Authorization to relocate school bus stop locations to the Transportation Supervisor for the 2018-2019 school year.
- C. Payment in lieu of transportation at the rate as established by the Ohio Department of Education for the 2018-2019 school year in the event transportation by school conveyance is impractical within the meaning of the O.R.C.

Resolution to formally recognize District Support Organizations of the Bryan City School District:

Bryan Athletic Boosters, Bryan Music Boosters, Bryan Academic Boosters, and Bryan Elementary PTO

Moved:

Seconded:

2. Personnel Recommendations:

Three Year Administrative Contract beginning August 1, 2019:

Christine Thormeier, PK to 5 Administrator

Moved:

Seconded:

Three Year Administrative Contract beginning August 1, 2019:

Karyn Cox, Director of Elementary Education

Steve Alspaugh, 6 to 12 Administrator

Amy Dominique, PK to 5 Administrator

Joe Beck, Transportation Supervisor

Administrative Retire-Rehire Limited Contract:

Ned Ruffer, Maintenance Director/Supervisor

Contract Staff - Website/Social Media:

Dee Collins, up to 10 hrs per week, paid at tutor rate, for the 2018-2019 school year

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

Lindsey Stack, 4th Grade Intervention Specialist, BA Level, experience 0 years

Samantha Fowls, MS/HS Science Teacher, BA Level, experience 0 years

Heather Crum, Intervention Specialist-Cross Categorical, BA Level, experience 5 years

Leah Sturt, 4/5 Intervention Specialist, BA Level, experience 0 years

Tracy Cook, Elementary Art Teacher, BA Level, experience 1 year

Nicole Hurst, Preschool Teacher, BA Level, experience 2 years

Classified Personnel effective 2018-2019 School Year:

Carol Eidenier, AM/PM Preschool Aide, 2 hrs Monday & 6.75 hrs per day Tues-Fri.

Peggy Wendt, AM/PM Preschool Aide, 2 hrs Monday & 6.75 hrs per day Tues-Fri.

Terri Long, AM/PM Preschool Aide, 2 hrs Monday & 6.75 hrs per day Tues-Fri.

Victoria Gentit, AM Preschool 1:1 Aide, 5.5 hrs per day Tues.-Fri.

Heather Bates, AM Preschool 1:1 Aide, 5.5 hrs per day Tues-Fri.

Christine Keesecker, Preschool PM 2:1 Aide, 4.5 hrs per day Tues-Fri.

Emily Sammons, Preschool 1:1 Aide, 5 hrs per day Tues-Fri.

Shari Robison, Preschool 1:1 Aide, 4.25 hrs per day Tues-Fri.

Kelly Myers, Kindergarten Aide, 5.5 hrs per day

Candi Retcher, AM Cubdergarten Aide, 5.75 hrs per day

Kelli Dean, PM Cubdergarten Aide, 5.75 hrs per day

Sherry Fujka, PK-5 Library Aide, 5.75 hrs per day

Tiffany Heller, PK-5 Aide, 8 hrs per day

Cindy Sinclair, Kindergarten Aide, 5.5 hrs per day

Ashley McCandless, Kindergarten Aide, 5.5 hrs per day

Shelley Duran, PK-5 2:1 Aide, 6.5 hrs per day

Robyn Horg, PK-5 2:1 Aide, 7.5 hrs per day

Chasity Lanius, PK-5 CC Aide, 7.75 hrs per day

Barb Rowe, PK-5 1:1 Aide, 8 hrs per day

Amy Hornyak, PK-5 CC Aide, 8 hrs per day

Taryn Walz, Sensory Aide, 5.75 hrs per day

Amanda Figgins, Sensory Aide, 5.75 hrs per day

Teresa Keller, PK-5 2:1 Aide, 8 hrs per day

Maria Panico, PK-5 1:1 Aide, 7.25 hrs per day

Mary Myers, PK-5 2:1 Aide, 5.75 hrs per day
Maria Karacson, PK-5 3:1 Aide, 5.75 hrs per day
Lauren Ruelas, PK-5 1:1 Aide, 5.5 hrs per day
Michelle Missler, PK-5 Aide, 5.5 hrs per day
Bridget Smith, PK-5 Aide, 4.75 hrs per day
Pam Sickmiller, PK-5 CC Aide, 8 hrs per day
Angie Lemons, PK-5 CC Aide, 8 hrs per day
Aubra Dixon, PK-5 2:1 Aide, 8 hrs per day
Donna Mann, PK-5 CC Aide, 7.5 hrs per day
Jennifer Sampson, PK-5 Aide, 5.25 hrs per day
Lydia Showalter, PK-5 Aide, 5 hrs per day
Jennifer Andrews, PK-5 2:1 Aide, 8 hrs per day
Carolyn Stambaugh, PK-5 1:1 Aide, 8 hrs per day
Nancy Michael, PK-5 1:1 Aide, 5.75 hrs per day
Carrie Deckrosh, 6-12 2:1 Aide, 7.25 hrs per day
Jonell Combs, 6-12 Aide, 8 hrs per day
Sue Schulenberg, 6-12 Aide, 7.75 hrs per day
Julie Masten, 6-12 Aide, 8 hrs per day
Kathy Lamberson, 6-12 MH 2:1 Aide, 7 hrs per day
Tammy Elliott, 6-12 MH 2:1 Aide, 8 hrs per day
Kari Dargartz, 6-12 CC 1:1 Aide, 7.75 hrs per day
Dee Herman, 6-12 MH 1:1 Aide, 7.5 hrs per day
Kathy Frank, 6-12 MH 1:1 Aide, 8 hrs per day
Lori Grim, 6-12 MH Aide, 7.5 hrs per day
Judy Smith, 6-12 MH 1:1 Aide, 7.75 hrs per day
Pam Smith, 6-12 Aide, 8 hrs per day
Cheree Terrell, 6-12 Aide, 5.5 hrs per day
Cindy Haase, 6-12 Library Aide, 5.75 hrs per day
Linda Piper, 6-12 Aide, 5.75 hrs per day
Kathy Saladin, 6-12 Study Hall Aide, 4.75 hrs per day
Adrienne Mojica, 6-12 Library Aide, 5.5 hrs per day
Jon Ely, ISS Aide, 5.75 hrs per day
Paula Memmer-Crites, ISS Aide, 4.75 hrs per day
Kim Armbruster, 6-12 Library Aide, 5.75 hrs per day
Michael Baerlin, 6-12 Study Hall Aide, 5 hrs per day
Kim Hissong, 6-12 Study Hall Aide, 4.75 hrs per day

New Hire Classified Staff:

Kathleen Ottenweller, Preschool AM 2:1 Aide, 4.5 hrs per day Tues-Fri.

Salary Schedule Placement:

Amber Franzdorf, MA+20 salary schedule, effective August 1, 2018

Amy VonDeylen, MA salary schedule, effective August 1, 2018

Change in pay rate effective August 1, 2018:

Tasha Muehlfeld, Accounting Clerk, to \$18.21 per hour

Lindsey Smith, Transportation/Maintenance/Curriculum/IT/Foodservice Director's Secretary,
to \$16.17 per hour

Unpaid Educational Leave for the 2018-2019 School Year:

Heidi Stark, Preschool Teacher

Supplemental Contracts for 2018-2019 School Year:

Cross Country JH Coach - Larry Kennedy 10%

JV Boys Soccer Coach - Shane Pitts 13%

Assistant Coach Boys Soccer - Adam Subasic 6.5%

8th Grade Class Advisor - Heidi Brown

Athletic Volunteer:
Football- Dylan Wagner

Volunteers for Bryan Elementary Golden Bear Running Club:
Ben Osterland
Brian Cummins
Julie Cummins

Resignation:
Bridget Ruffer, 5th Grade Intervention Teacher, effective June 30, 2018
Audra Manriquez, Elementary Art Teacher, effective August 1, 2018
Christian Grube, JH Cross Country Coach, effective July 23, 2018
Brenda Vollmuth, Paraprofessional Aide, effective July 9, 2018

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent

A. Legislative Finance Update

B. Board Meeting Dates

Board of Education Meeting – August 20, 2018 at 7:00 pm – FH Board Room

LPDC Meeting – TBD

Business Advisory Committee – TBD

XII. 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:

XIII. DISCUSSION

XIV. ADJOURNMENT

Moved:

Seconded: