

**BRYAN CITY BOARD OF EDUCATION  
AGENDA**

**Regular Meeting**

Monday, August 20, 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 JULY MEETING MINUTES AND AUGUST 8 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:

Permanent Appropriations for FY19:

As per exhibit

*Exhibit D*

Tuition Rates for 2018-2019 School Year as set by the Ohio Dept of Education:

In State - \$6,267.04

Out of State - \$10,197.41

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:

\$500- from Tom Herman for the Golf team

\$17,470- from the Athletic Booster Club for the Athletic Hall of Fame

\$2,000- from Athletic Booster Club for Girls Tennis Bags

Moved:

Seconded:

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative Recommendations:

Approval of 2018-2019 School Year YMCA Transportation Service Contract:

*Exhibit E*

As per exhibit

MOU with Williams County Job and Family Services:

*Exhibit F*

As per exhibit

Wood County Juvenile Detention Center Agreement:

*Exhibit G*

As per exhibit

St. Patrick Catholic School Attendance Agreement:

*Exhibit H*

As per exhibit

A Renewed Mind School Services Provider Agreement:

*Exhibit I*

As per exhibit

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

Mariah Schuller- effective August 20, 2018

Moved:

Seconded:

2. Personnel Recommendations:

New Hire – Classified Personnel:

Dan Fedderke, Bus Driver to 3.5 hours per day, 9 years experience, effective August 15, 2018

Jennifer Vogelsong, Bus Driver to 3.5 hours per day, 0 years experience, effective August 15, 2018

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

Matthew Franzdorf, School Resource Officer, effective August 1, 2018

Stanley Nihart, School Resource Officer, effective August 1, 2018

Salary Schedule Placement:

Betsy Schlosser, MA+20 salary schedule, effective August 20, 2018

Tyler Bernath, MA salary schedule, effective August 20, 2018

Transfer Classified Personnel effective 2018-2019 School Year:

Shari Robison, PK-5 Aide, 4.25 hrs per day

Involuntary Transfer Classified Personnel effective 2018-2019 School Year:

Dee Herman, PK-5 2:1 Aide, 8 hrs per day

Jennifer Andrews, 6-12 Aide, 5.5 hrs per day

Change in Classified Personnel Hours:

Tiffany Heller, PK-5 Aide, from 8 hrs per day to 7 hrs per day effective August 15, 2018

Supplemental Contracts for 2018-2019 School Year:

Fall Set Director- Bernie Davis

Varsity Girls Softball Head Coach- Chad Savage

Bus Driver hours per day effective with the 2018-2019 School Year:

Tim Calvin – 3.5 hrs per day

Don Carroll – 3.5 hrs per day

Jackie Curl – 3.5 hrs per day plus noon route of 1.5 hrs – Total 5.0 hrs per day

Shelley Duran – 1.5 hrs per day

Erica Hageman – 3.5 hrs plus noon route of 1.5 hrs – Total of 5.0 hrs per day

Ken Harris – 3.5 hrs per day

Neil Haughn – 3.5 hrs per day

Andrew Heater – 3.5 hrs per day

Dan Hissong – 3.5 hrs per day

Dave Hug – 3.5 hrs per day

Doug Jacobs – 3.5 hrs per day

Sharon Jacobs – 3.5 hrs per day

Shelly King – 3.5 hrs per day plus noon route of 1.5 hrs & 2.0 hrs per day St. Pat's – Total 7.0 hrs per day

Deb Lehmann – 3.5 hrs per day

John MacFarlane – 3.5 hrs per day

Jeff Panico – 3.5 hrs per day plus 2.25 hrs per day St. Pat's – Total 5.75 hrs per day

Lori Poynter – 3.5 hrs per day

Cher Raub – 3.5 hrs per day plus noon route of 1.5 hrs – Total 5.0 hrs per day

Shari Robison – 3.5 hrs per day

Scott Stuckey – 8 hrs per day Maintenance

Approval of 2018-2019 Certified and Classified Substitutes:

*Exhibit J*

As per exhibit

Moved:

Seconded:

**XI. POINTS OF INFORMATION**

1. Report of Superintendent

A. Legislative Finance Update

B. Board Meeting Dates

Board of Education Meeting – September 17, 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: