

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, August 20, 2018 at 7:00 PM at the Mose A. Isaac Field House Conference Room.

ATTENDANCE

The Board Members present at roll call were Tom Lingvai, Scott Benedict, Cindra Keeler, Deb Opdycke, and Mike Stockman.

Administrators present were: Diana Savage, Rob Rosswurm, Eric Ruffer, Mark Rairigh, Chad Bassett, and Karyn Cox. Other school district employees in attendance included: Ashley Rice, Rachael Mann, Sara Huard, Meghan Grime, Lindsay Stack, Tracy Cook, Chandra Swank, and Samantha Fowls. Guests in attendance included: Eric Herman of Bryan Municipal Utilities, Josh Ewers of The Bryan Times and Alisa Dockery.

APPROVAL OF MINUTES

*Exhibit A 90-18*

**Deb Opdycke moved and Cindra Keeler seconded a motion to approve the minutes of the July 23, 2018 regular board meeting, and August 8, 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:

- Initial enrollment at Four County for the 2018-2019 school year is at 913 students.
- The Wall of Fame will be held on October 18<sup>th</sup>, along with an open house to celebrate Four County's Fiftieth Anniversary.
- Four County offers adult education courses in EMT, First Responder, STNA, and many other subjects. Please contact Four County for more information regarding adult class schedules.

TREASURER'S REPORT

*Exhibit B*

The Treasurer presented the financial report for the month of July, 2018 with the Farmers & Merchants State Bank balance of \$3,282,786.91; outstanding checks and adjustments of \$43,023.00; Star Ohio \$3,315,072.59; State Bank \$6,240,776.57; Morgan Stanley \$4,688,337.99, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$2,900.00. Total Treasurer's balance \$17,491,351.06.

**FINANCIAL RECOMMENDATIONS**

**91-18**

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

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

In State - \$6,267.04

Out of State - \$10,197.41

Donations:

\$500.00 - from Tom Herman for the Golf team

\$17,470.00- from the Athletic Booster Club for the Athletic Wall of Fame

\$2,000.00- from Athletic Booster Club for Girls Tennis Bags

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

**OLD BUSINESS**

NONE

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**92-18**

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

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

*Exhibit E*

As per exhibit

MOU with Williams County Job and Family Services:  
As per exhibit

*Exhibit F*

Wood County Juvenile Detention Center Agreement:  
As per exhibit

*Exhibit G*

St. Patrick Catholic School Attendance Agreement:  
As per exhibit

*Exhibit H*

A Renewed Mind School Services Provider Agreement:  
As per exhibit

*Exhibit I*

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

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

**PERSONNEL RECOMMENDATIONS:**

**93-18**

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

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:  
As per exhibit

*Exhibit J*

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

**94-18**

**Scott Benedict moved and Mike Stockman seconded a motion to approve the following recommendation made by Mr. Rosswurm:**

Supplemental Contracts for 2018-2019 School Year:  
Varsity Girls Softball Head Coach- Chad Savage

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

**POINTS OF INFORMATION**

Mrs. Savage reported that the school year has gotten off to a good start. Enrollment is estimated to be around 2,000 as in past years. The new online registration process worked well. The district will address areas where questions or issues occurred. Mrs. Savage welcomed several of the new staff members who were introduced by Mr. Rairigh and Mrs. Cox. A reception was held for the new employees after the meeting.

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, September 17, 2018 at 7:00 PM Field House Conference Room  
Business Advisory Council – August 28<sup>th</sup>, 2018 at 7:00 AM Field House Conference Room.  
LPDC/Master Teacher– TBD

Reports from Administrators

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

**ADJOURNMENT**

**95-18**

**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, Vice President declared the meeting adjourned at 7:50 PM.

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

Treasurer\_\_\_\_\_