

**BRYAN CITY BOARD OF EDUCATION
AGENDA**

Regular Meeting

Monday, September 17, 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 AUGUST 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:

Amended Appropriations for FY19:

As per exhibit

Exhibit D

CHWC Lease Agreement

As per exhibit

Exhibit E

Construction Contract Amendment

As per exhibit

Exhibit F

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:

- \$250.00 - from Bryan Area Business Women for Hi-Art
- \$1,891.80 - from Academic Booster Club for BHS Art Department
- \$4,000.00 - from Academic Booster Club for HS/MS Principals
- \$4,000.00 - from Academic Booster Club for Elementary Principals
- \$36,835 - from Ann and Dean Spangler for BHS Orchestra Instruments & Equipment

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

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

China Zaleski- effective September 17, 2018

University of Toledo Academic Affiliation Agreement

Exhibit G

As per exhibit

Sylvan After School Instruction Agreement

Exhibit H

As per exhibit

Commendations:

6-12:

Students Recognized for Academic Excellence at the ABC Breakfast Ceremony:

Class of 2019: Kayla Arnold, Heather Bleoo, Sloane Brown, Rozlyn Day-Hemenway, Olivia DeLeon, Alexia Dietsch, Katelyn Farrell, Katherine Grothaus, McKenna Grube, Tamrik Hall, Evan Kaullen, Ethan Khandaker, Andrew Knight, Baylee Krupp, Kennedy Lamberson, Conner Lemons, Andrew Peters, Zachary Pittman, Paiten Price, Hannah Purny, Logan Purny, Isabella Rigg, Carolyn Rychener, Connor Shirkey, Hope Snider, Isaiah Taylor, Mikayla Vonseggern, Dazi Walz, Thibaut Woolace, Crystal Xie
Class of 2020: Travis Baughman, Angelina Bowman, Brooks Brown, Riley Burdge, Katelyn Darrow, Sydney Davis, Alissa DeWitt, Ali Dubois, Jeremy Durdel, Erika Grime, Megan Grimm, Case Hartman, Nathan James, Madison Johnson, Joseph Kimble, Maxwell Kimpel, Tyler Manon, Zachary Manon, Emma Meade, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Jessica Mueller, Kabryn Myers, Taylor Peters, Lauren Redhead, Brendan Reiser, Maggie Rettig, Benny Roebuck, Shellie Sands, Riley Stalter, Opal Thomas, Makenna Turner, Alivea Valderas, Courtney Whetro, Audrey Zimmerman
Class of 2021: Kloee Antigo, Holden Cobb, Andrew Cogswell, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Hanna Gorzelanczyk, Julio Guerra, Christopher Imm, Franchesca LaMantia, Canon Lamberson, Isaac Lamore, Karina McDougle, Shallyn Miley, Keith Moniz Huard, Alana Romes, Maci Tinkel, Austin Tomaszewski, Alexandra Vreeland, Jessica Wernsing, Lucas Will, Emma Woolace

Moved:

Seconded:

2. Personnel Recommendations:

New Hire – Classified Personnel:

Dana Anderson - PK-5 1:1 Aide, 5.5 hrs per day, 0 years of experience, effective September 4, 2018

Tom Hall - Bus Driver 3.5 hrs per day , 9 years of experience, effective August 27, 2018

Transfer of Classified Staff:

Kathleen Ottenweller - PM Preschool 1:1 Aide, 5.25 hrs per day Tues-Fri., effective August 23, 2018
Emily Sammons - PM Preschool 2:1 Aide, 4.5 hrs per day Tues-Fri., effective August 30, 2018
Kim Hissong - 6-12 Cafeteria/ISS Aide, 4.75 hrs per day, effective September 11, 2018
Victoria Gentit - 6-12 Study Hall Aide and PM Bus Aide, 5 hrs per day, effective September 17, 2018

Mentor Teacher for the 2018-2019 School Year:

Val Plouck - 4/5 Self Contained, MS Intervention

Change in Classified Personnel Hours:

Jennifer Andrews - 6-12 Aide, from 5.5 hrs per day to 6.75 hrs per day, effective September 14, 2018
Nancy Michael - PK-5 1:1 Aide, from 5.75 hrs per day to 7.25 hrs per day, effective September 12, 2018

Certified/Classified Substitutes:

Adam Subasic, Isaac Martin, Ruth Soto, Geoffrey Gilmore, Autumn Rowe, Jennifer Stratton,
Kevin Pool, Lynette Rummel, Sharon Carpenter, Candice Nieves, Robin Hesselschwardt

Volunteers for Bryan Elementary Golden Bear Running Club:

Mackenzie Luce
Erica Hageman
Libby Cummins
Brooke Inselmann
Scott Green
Amber Franzdorf
Matthew Franzdorf
Ashley McCandless
Meghan Grime
Emily Nagy
Teresa Noethen
Daniel Slagle
Beth Wyse
Terri Morr

Resignation:

Paula Memmer-Crites - ISS Aide, effective September 7, 2018
Lauren Ruelas - PK-5 1:1 Aide, effective August 23, 2018

Retirement:

Peggy Harvey - 6-12 Cafe Salad Bar Attendant, effective January 31, 2019

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent

- A. Legislative Finance Update
- B. Board Meeting Dates

Board of Education Meeting – October 15, 2018 at 7:00 pm – FH Board Room
Capital Conference Dates – November 11-13, 2018 Columbus Convention Center
LPDC Meeting – TBD
Business Advisory Committee – November 29, 2018 at 7:00 am – FH Board Room

2. Reports from Administrators

- A. Athletic
- B. Curriculum
- C. Elementary
- D. Secondary

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: