

**BRYAN CITY BOARD OF EDUCATION
AGENDA**

Regular Meeting

Monday, November 26, 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 OCTOBER MEETING MINUTES
AND OCTOBER 30 SPECIAL BOARD 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.

- Matt & Kiley Uran

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

Authorization to transfer \$25,000 from the general fund to the food service fund

Approval of Depository Agreement with First Federal Bank

As per exhibit

Exhibit E

Moved:

Seconded:

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:

\$500.00- from Bryan Civic League for One to One Laptop Program
\$350.00- from Academic Booster Club to Bryan Elementary
Finds of All Kinds Binders & Library Books- from Jo McCabe
Cookies & Pies value of \$79.92- from Andrew Haas to Bryan Elementary
\$50.00- from American Public Works to Cub-2 Art Student Paint the Plow Event

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:

Levi Foster

Approval of Indoor Track and Field Club with Rich Will as a Volunteer Advisor for the High School:

The club will follow all of the established guidelines of Bryan City Schools

Approval of Auxiliary Services Clerk Job Description

Exhibit F

As per exhibit

Commendations:

6-12 Campus:

Qtr 1 - Bryan Middle School All A Honor Roll

Grade 6 - Disney Avell, Elena Bailey, Emma Barraco, Landon Bassett, Ava Boehm, Macy Burton, Caitlyn DeWitt, Carter Dominique, Drew Engstrom, Gage Hartman, Hunter Kinsman, Emma Lambert, Alyana Langham, Gabriel Ledyard, Dominic Malanga, McKenzie Mason, Ariauna Mathers, Ayden Pawlinski, Jude Routen, Katherine Thormeier, Hannah Warner, Nanci Waterston, Xiao Xie

Grade 7 - Teaghan Blad, Lillian Clemens, Griffin Davis, Rachel Fireovid, Kharma Gentner, Samuel Herold, Molly Hess, Noah Huard, Sydney Laker, Katelan Nagel, Chasity Shadbolt, Marah Smith, Lysette Stickney, Tabithah Taylor, Kailee Thiel, Alyssa Varner, Allison Vashaw

Grade 8 - Kiera Bauer, Zain Bell, Rayann Collins, Drew Dauber, Dylan Dominique, Tristyn Durdel, Caleb Fernihough, Crystal Fillman, Lauren Lambert, Calla Lucas, Trevor Mason, Evelyn Nardone, Macy Parker, Kush Patel, Taylor Peel, Lydia Psumny, Kaetlyn Ridgway, Riley Smith, Beckett Stark, Brooklynn Tracy

Grade 9 - Addison Arnold, Emilee Bassett, Mariah Blaising, Anthony Brown, Conor Brown, Brianna Buchanan, Aquilina Cordic, Katherine Davis, Renee Day-Hemenway, Lily Dixon, Johnathan Dorsten, Aden Duman, James Fortner, Madison Grisier, Blake Grube, Nicholas Herold, Nathanael Hess, Bella Jackson, Matthew Johnson, Katrina Kellogg, Alia Khandaker, Morgan Koenig, Nolan Kuhn, Michael Ledyard, Jackson Miller, Lisa Moguel, Grace Mueller, Ellyn Murphy, Ethan Psumny, Schuyler Schilt, Katherine Seaman, Alisyn Shaffer, Colin Shirkey, Talitha Slicker, Colton Smith, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshua Taylor, Jacob Wallace, Kiah Wasson, Haylee Wheeler, Michael Wolff Allison Zimmerman

Grade 10 - Kloee Antigo, Holden Cobb, Andrew Cogswell, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Althea Fillman, Alexis Firm, Christopher Imm, Nolan Kidston, Franchesca LaMantia,

Canon Lamberson, Isaac Lamore, Karina McDougale, Dylan McElfresh, Shallyn Miley, Keith Moniz Huard, Addison Oberlin, Litzzy Palos, Ariana Penny, Alanna Romes, Zachary Seaman, Michaela Shell, Maci Tinkel, Austin Tomaszewski, Jessica Wernsing, Madeline Whittaker, Lucas Will, Madison Wilson, Emma Woolace

Grade 11 - Preston Ankney, Curtlyn Anthony, Travis Baughman, Brooks Brown, Riley Burdge, Katelyn Darrow, Austin Dean, Alison Dubois, Erika Grime, Isaiah Hale, Case Hartman, Nathan (Dom) James, Madison Johnson, Joseph Kimble, Maxwell Kimpel, Antonia Kraemer, Emma Meade, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Jessica Mueller, Kabryn Myers, Taylor Peters, Margaret Rettig, Benjamin Roebuck, Mikayla Ross, Riley Stalter, Opal Thomas, Makenna Turner, Ramsey Walls, Courtney Whetro, Audrey Zimmerman

Grade 12 - Kayla Arnold, Ericka Borland, Sloane Brown, Olivia DeLeon, Brycen Durbin, Katherine Grothaus, McKenna Grube, Bryce Harris, Evan Kaullen, Ethan Khandaker, Andrew Knight, Rayvin Oehler, Andrew Peters, Zachary Pittman, Paiten Price, Hannah Purny, Dean (Christopher) Spangler, Isaiah Taylor, Mikayla Vonseggern, Rachel Webb, Thibaut Woolace, Xiao (Crystal) Xie

HS Student of Action Award for August-Creativity, September-Respect, & October-Self Control: Cadin Jaessing, Lauren Redhead, Abby Fernihough, Kat Kellogg, Logan Purny, Trace Stiltner, Brody Gonzales, Lexi Alspaugh

BGSU High School Honors Band- Rachel Webb-flute, Madison Johnson-trombone, Jillian Drinnon-flute, Lucas Will-baritone saxophone, and Katie Davis-trumpet

National Honor Society- Brycen Andrews, Connor Arthur, Travis Baughman, Sarah Brightman, Brooks Brown, Riley Burdge, Logan Clemens, Ethan Cox, Katelyn Darrow, Sydney Davis, Alissa DeWitt, Trysten Dilworth, Alison Dubois, Jeremy Durdell, Hannah Goodrich, Erika Grime, Megan Grimm, Case Hartman, Reese Jackson, Nathan James, Jennessa Johnson, Madison Johnson, Joseph Kimble, Maxwell Kimpel, Jennifer Leitch, Tyler Manon, Emma Meade, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Jessica Mueller, Kabryn Myers, Taylor Peters, Lauren Redhead, Brendan Reiser, Paola Resendiz, Margaret Rettig, Grace Rohrer, Shellie Sands, Riley Stalter, Opal Thomas, Makenna Turner, Megan Voigt, Courtney Whetro, Audrey Zimmerman, Caleb Zuver

Bryan Elementary:

PBIS Sportsmanship Awards Respectful, Responsible, & Safe Behavior- Mrs. Diaz, Mrs. Good, Mr. Osterland, and Mrs. Gericke's classrooms

Gold Slip Winners in PE for October- Greyson Bockelman, Wesley Lupo, and Charlotte Durbin

Moved:

Seconded:

2. Personnel Recommendations:

New Hire – Classified Personnel:

Penny Perez - 6-12 Study Hall Aide, 5 hrs per day, 0 years of experience, effective October 22, 2018

Transfer of Classified Staff:

Amanda Blank, 6-12 Salad Bar Attendant/Server, effective January 31, 2019

Certified/Classified Substitutes:

Feroen Betts, Colette Boothman, Cecelia Fox, Adam Fox, Faith Beltz

Non-Renew Supplemental Contracts of Non-Certificated Staff:

Cross Country JH Coach - Larry Kennedy

Assistant Coach Boys Soccer - Adam Subasic

Assistant Coach Boys Soccer - Larry Snavely

JV Boys Soccer Coach - Shane Pitts

Girls Soccer Head Coach - Matthew Zirkes

Girls Tennis Head Coach - Mitchell Owens

Football Assistant Coach - Tom Goodrich

Football Assistant Coach - Dick Kuszmaul

Football Assistant Coach - John Minor

Football Freshman Coach - Kraig Bostelman

Football JH Coach 8th - Mark Miller

Football JH Coach 8th - Joe Garza

Football JH Coach 7th - Justin Garza
Cheerleading Advisor - Kristi Moor
Volleyball JH 8th - Aarika Alabata
Volleyball JH 7th - Carrie Deckrosh
Fall Play Assistant Director - Heather Teegarden
Fall Set Director - Bernie Davis

Moved:

Seconded:

3. First Reading of the following Board Policy Items:

0131 - Legislative	2261.03 - District and School ...
0141.2 - Conflict of Interest	3122 - Non-Discrimination ...
0164 - Notice of Meetings	3140 - Termination ...
0165.1 - Regular Meetings	3362 - Anti-Harassment
0165.2 - Special Meetings	4122 - Non-Discrimination ...
0165.3 - Recess	4140 - Termination ...
0166 - Executive Session	4162 - Drug and Alcohol ...
0168 - Minutes	4362 - Anti-Harassment
0169.1 - Public Participation ...	5517 - Anti-Harassment
1240.01 - Non-Reemployment ...	5610 - Removal, Suspension ...
1422 - Non-Discrimination ...	5610.02 - In-School Discipline
1541 - Termination ...	5610.03 - Emergency Removal ...
1662 - Anti-Harassment ...	5611 - Due Process ...
2111 - Revised Parent ...	6325 - Procurement ...
2260 - Non-Discrimination ...	6423 - Use of Credit Cards ...
2261 - Title I Services	8141 - Mandatory Reporting ...
2261.01 - Parent and Family ...	

Moved:

Seconded:

XI. DISCUSSION

1. Classified Substitute Pay Rates

XII. POINTS OF INFORMATION

1. Report of Superintendent

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

Board of Education Meeting – Monday, December 17, 2018 at 7:00 pm – FH Board Room

January Board of Education Organizational & Regular Meeting – TBA – FH Board Room

LPDC Meeting – TBA

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

XIII. 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:

XIV. ADJOURNMENT

Moved:

Seconded: