

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, November 26, 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, Deb Opdycke, and Mike Stockman.

Administrators present were: Diana Savage, Rob Rosswurm, Eric Ruffer, Mark Rairigh, Karyn Cox and Chad Bassett. Guests in attendance included: Negley Stockman of Bryan Municipal Utilities and Lucas Bechtol of The Bryan Times.

APPROVAL OF MINUTES

Exhibit A 120-18

Deb Opdycke moved and Scott Benedict seconded a motion to approve the minutes of the October 15, 2018 regular board meeting and October 30, 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

Mr. and Mrs. Matt Uran addressed the board regarding an incident involving their son who threw a stone on the playground, breaking a glass backboard. They were concerned about supervision on the playground and the district charging them for labor to replace the broken backboard. They expressed concern that a glass backboard was placed outside on the playground verses using fiberglass. The price of a fiberglass backboard is \$445 and that is what they offered to pay for the damages. The board thanked them for coming to the meeting and stated that they would discuss the matter and get back with them.

COMMUNICATIONS

Four County Career Center School Board Meeting

Mr. Rosswurm reported on behalf of Mrs. Keeler:

- Tours of the school by 8th graders are being conducted.
- Juniors in the Veterinary Assistance program have a field trip scheduled for November 30th.
- Thank you to Bryan High School Principal Steve Alspaugh for visiting the Bryan students at FCCS on Principal day.
- The Cosmetology salon and Four Star Café are open to the public. We encourage everyone to visit and take advantage of the services and meals.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of October, 2018 with the Farmers & Merchants State Bank balance of \$5,428,559.42; outstanding checks and adjustments of \$41,687.64; Star Ohio \$808,938.37; Star Ohio Plus \$2,524,135.43; State Bank \$6,269,486.57; UBS Financial \$4,257,394.32, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$2,900.00. Total Treasurer's balance \$19,254,226.47.

FINANCIAL RECOMMENDATIONS

121-18

Deb Opdycke moved and Mike Stockman seconded a motion to approve the following recommendations:

Amended Appropriations for FY19:

Exhibit D

As per exhibit

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

Approval of Depository Agreement with First Federal Bank

Exhibit E

As per exhibit

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission (tax rates)

Exhibit G

As per exhibit

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

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

OLD BUSINESS

NONE

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

122-18

Scott Benedict moved and Mike Stockman seconded a motion to approve the following 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 Psurny, 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 Psurny, 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 McDougle, Dylan McElfresh, Shallyn Miley, Keith Moniz Huard, Addison Oberlin, Litzy 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 Psurny, Dean (Christopher) Spangler, Isaiah Taylor, Mikayla Vonsegger, 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 Psurny, 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 Durdel, 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

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

PERSONNEL RECOMMENDATIONS:

123-18

Deb Opdycke moved and Mike Stockman seconded a motion to approve the following 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 Snavelly
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

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

First Reading of the following Board Policy Items:

0131 - Legislative
0141.2 - Conflict of Interest
0164 - Notice of Meetings
0165.1 - Regular Meetings
0165.2 - Special Meetings
0165.3 - Recess
0166 - Executive Session
0168 - Minutes
0169.1 - Public Participation ...
1240.01 - Non-Reemployment ...

1422 - Non-Discrimination ...
1541 - Termination ...
1662 - Anti-Harassment ...
2111 - Revised Parent ...
2260 - Non-Discrimination ...
2261 - Title I Services
2261.01 - Parent and Family ...
2261.03 - District and School ...
3122 - Non-Discrimination ...
3140 - Termination ...
3362 - Anti-Harassment
4122 - Non-Discrimination ...
4140 - Termination ...
4162 - Drug and Alcohol ...
4362 - Anti-Harassment
5517 - Anti-Harassment
5610 - Removal, Suspension ...
5610.02 - In-School Discipline
5610.03 - Emergency Removal ...
5611 - Due Process ...
6325 - Procurement ...
6423 - Use of Credit Cards ...
8141 - Mandatory Reporting ...

POINTS OF INFORMATION:

Mrs. Savage discussed the hourly pay rates for the classified substitutes. The board will review the information and discuss it again at the December 2018 board meeting.

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, December 17, 2018 at 7:00 PM Field House Conference Room
Business Advisory Committee – November 29, 2018 at 7:00 am – FH Board Room
LPDC/Master Teacher– TBA
Organizational and Regular Meeting – January 14, 2019 at 7:00 PM Field House Conference Room

Reports from Administrators

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

EXECUTIVE SESSION

124-18

Deb Opdycke moved and Mike Stockman seconded a motion to enter into executive session at 7:50 PM for the following purposes:

- Conference with the board’s attorney to discuss matters which are the subject of ending or imminent court action.

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

125-18

Scott Benedict moved and Mike Stockman seconded a motion to leave executive session at 9:03 PM:

Roll Call ~ Ayes: Lingvai, Opdycke, Stockman, and Benedict. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 9:03 PM.

ADJOURNMENT

126-18

Scott Benedict moved and Deb Opdycke seconded a motion for adjournment.

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, and Lingvai. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 9:04 PM.

President _____

Treasurer _____