

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, February 11, 2019 at 7:00 PM at the Mose A. Isaac Field House Conference Room.

ATTENDANCE

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

Administrators present were: Diana Savage, Rob Rosswurm, Mark Rairigh, Karyn Cox, and Chad Bassett. Other Guests in attendance included: Negley Stockman of Bryan Municipal Utilities and Jeremy Scott of the Village Reporter.

APPROVAL OF MINUTES

Exhibit A 19-19

Tom Lingvai moved and Deb Opdycke seconded a motion to approve the minutes of the January 14, 2019 regular board meeting and January 14, 2019 organizational 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

No Report

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of January, 2019 with the Farmers & Merchants State Bank balance of \$2,619,450.73; outstanding checks and adjustments of \$84,673.33; Star Ohio \$914,186.78; Star Ohio Plus \$2,438,914.98; State Bank \$6,303,059.60; UBS Financial \$4,281,613.72, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$2,900.00. Total Treasurer's balance \$16,479,952.48.

FINANCIAL RECOMMENDATIONS

20-19

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

Financial Recommendations:

Amended Appropriations for FY 2019:

Exhibit D

As per exhibit

Resolution Accepting Amounts & Rates as determined by the Budget Commission and Authorizing Necessary Tax Levies and Certifying them to the County Auditor:

Exhibit E

As per exhibit

Donations:

\$500.00 from Bryan Academic Booster Club for Youth in Government

\$200.00 from Williams Co Dairy Association for FCCLA

\$70.00 from Bryan Academic Booster Club for HS mail merge program

\$1,500.00 from the Joyce Reader Foundation for BHS Orchestra

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

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

21-19

Tom Lingvai moved and Mike Stockman seconded a motion to approve the following recommendations:

MOU with Ohio Association of Public School Employees:

Exhibit F

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:

Kristopher Geren, Dylan Mendoza, Jennifer Abraham, Samantha Kosier, Adel Mullins, Eddie Bauer-Thacker, Cameron Saltzman, Alec Williams, Chase Fenter, TeNiesha Miers-Taliaferro Smith, Seth DeGroff, Joshua McBride

Approval of 8th Grade Trip Itinerary:
As per exhibit

Exhibit G

MOU with Renewed Mind:
As per exhibit

Exhibit H

Approval of 2019-2020 School Calendar:
As per exhibit

Exhibit I

Agreement with University of Toledo-School Psychology Internship:
As per exhibit

Exhibit J

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

22-19

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

Commendations:

6-12 Campus:

Qtr 2 - Bryan Middle School All A Honor Roll

Grade 8 - Kiera Bauer, Drew Dauber, Taysen Deckrosh, Raven Dell, Dylan Dominique, Tristyn Durdell, Caleb Fernihough, Lauren Lambert, Calla Lucas, Jacob McVay, Taylor Peel, Lydia Psurny, Allison Redhead, Kaetlyn Ridgway, Riley Smith, Beckett Stark, Josephine Zimmerman

Grade 7 - Hannah Andrews, Teaghan Blad, Lillian Clemens, Rayner Clemens, Griffin Davis, Kyah Davis, Noah Diaz, Rachel Fireovid, Kharma Gentner, Samuel Herold, Emily Hess, Molly Hess, Noah Huard, Sydney Laker, Brooklyn Martin, Katelan Nagel, Peyton Schafer, Chasity Shadbolt, Marah Smith, Lysette Stickeny, Tabitha Taylor, Kailee Thiel, Anthony Tomaszewski, Alyssa Varner, Allison Vashaw, Ella Voigt, Karis Wheeler

Grade 6 - Disney Avell, Elena Bailey, Landon Bassett, Ava Boehm, Vanessa DeArcia, Caitlyn DeWitt, Drew Engstrom, Abigail Goebel, Ella Kendrick, Hunter Kinsman, Emma Lambert, Alayna Langham, Gabriel Ledyard, Dominic Malanga, McKenzie Mason, Jeremiah Schilt, Katherine Thormeier, Lucille Vashaw, Nanci Waterston, Casey Xie, Xiao Xie

Qtr 2 - Bryan High School All A Honor Roll

Grade 12 - Kayla Arnold, Heather Bleoo, Sloane Brown, Katelyn Farrell, Katherine Grothaus, McKenna Grube, Elizabeth Holbrook, Evan Kaullen, Ethan Khandaker, Rayvin Oehler, Andrew Peters, Katherine Pool, Paiten Price, Hannah Psurny, Hope Snider, Christopher Spangler, Isaiah Taylor, Mikayla Vonseggern, Rachel Webb, Thibaut Woolace, Xiao Xie

Grade 11 - Preston Ankney, Travis Baughman, Brooks Brown, Riley Burdge, Logan Clemens, Katelyn Darrow, Alison Dubois, Erika Grime, Megan Grimm, Case Hartman, Reese Jackson, Nathan James, Madison Johnson, Joseph Kimble, Maxwell Kimpel, Antonia Kraemer, Jennifer Leitch, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Kabryn Myers, Taylor Peters, Brendan Reiser, Margaret Rettig, Benjamin Roebuck, Riley Stalter, Opal Thomas, Megan Voigt, Audrey Zimmerman

Grade 10 - Kloe Antigo, Holden Cobb, Andrew Cogswell, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Julio Guerra, Christopher Imm, Canon Lamberson, Isaac Lamore, Breanna Long, Karina McDougale, Shallyn Miley, Keith Moniz-Huard, Ariana Penny, Alanna Romes, Zachary Seaman, Maci Tinkel, Austin Tomaszewski, Alexandra Vreeland, Jessica Wernsing, Lucas Will, Emma Woolace

Grade 9 - Addison Arnold, Emilee Bassett, Anthony Brown, Brianna Buchanan, Aquilina Cordic, Katherine Davis, Kyla Day-Hemenway, Mitchell Derks, Lily Dixon, Johnathan Dorsten, Sienna Edinger, James Fortner, Madison Grisier, Blake Grube, Nathanael Hess, Bella Jackson, Katrina Kellogg, Aliya Khandaker, Morgan Koenig, Nolan Kuhn, Michael Ledyard, Jackson Miller, Lisa Moguel, Ellyn Murphy, Noah Phillips, Ethan Psurny, Breanna Reasor, Katherine Seaman, Alisyn Shaffer, Korbin Shepherd, Colin Shirkey, Talitha Slicker, Colton Smith, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshua Taylor, Haylee Wheeler, Chloe Wylie, Allison Zimmerman

Bryan Elementary:

PBIS Sportsmanship Awards Respectful, Responsible, & Safe Behavior - Mrs. Shilling's classroom

Gold Slip Winners in PE for January - Jaxon Mills, Miles Northrup, Oliver Weber

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

PERSONNEL RECOMMENDATIONS:

23-19

Tom Lingvai moved and Scott Benedict seconded a motion to approve the following recommendations:

One Year Limited Teaching Contract effective for the 2019-2020 School Year:

Eric Ruffer, HS Math Teacher, MA level, experience 16 years

Transfer of Classified Staff:

Carrie Keck, 6-12 Assistant Baker/Cook, from 3.5 hrs to 6.5 hrs per day effective January 31, 2019
Heidi Brown, School Psychology Assistant, effective February 18, 2019

Classified/Certified Substitutes:

Lauren Taylor, Kimberly Alyanakian

Supplemental Contracts:

Jeff Inselmann – Head Baseball Coach (16%)
Corey Walker – Asst HS Baseball Coach (9%)
Brandon Fisher – Asst HS Baseball Coach (3%)
Derek Hug – Asst HS Baseball Coach (5%)
Ryan Miller – Asst HS Baseball Coach (4%)
Keith Elting – Asst HS Baseball Coach (5%)
Rich Will – Head Track Coach (16%)
Tom Goodrich – Asst HS Track Coach (12%)
Jacob Will – Asst HS Track Coach (10%)
Scott Green – Asst HS Track Coach (10%)
Chelsea Green – Asst HS Track Coach (5%)
Garrett Roan – Asst HS Track Coach (2%)
Samantha Fowls – Asst Softball Coach (13%)
John Betts – Asst Softball Coach (8.5%)
Ben Osterland – MS Track Coach (10%)
Brian Cummins – MS Track Coach (10%)
Evan Davies – MS Track Coach (6%)
Colin Hoene – MS Track Coach (4%)
Mitchell Owens – Head Boys Tennis Coach (10%)
Nathan Keel – Asst Boys Tennis Coach (10%)
Robbie Lakes – Asst Boys Tennis Coach (9%)

Volunteers:

Brian Arnold, Shane Smith

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

24-19

Mike Stockman moved and Tom Lingvai seconded a motion to approve the following recommendations:

First and Second Reading of the following Board Policy Item:

Exhibit K

3432 - Sick Leave

As per exhibit

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

POINTS OF INFORMATION:

- Mrs. Savage gave a report on special education. She reviewed staffing, student counts, cost history, and their negative impact on the district's general fund budget.

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, March 18, 2019 at 7:00 PM Field House Board Room

LPDC/Master Teacher– TBA

Business Advisory Committee - TBD

Reports from Administrators

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

EXECUTIVE SESSION

25-19

Tom Lingvai moved and Mike Stockman seconded a motion to enter into executive session at 7:39 PM for the following purposes:

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

Roll Call ~ Ayes: Lingvai, Opdycke, Stockman, Benedict, and Keller. Nays: None. Abstain: None.

Thereupon, the President declared the motion duly approved.

26-19

Deb Opdycke moved and Mike Stockman seconded a motion to leave executive session at 8:17 PM:

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None.

Thereupon, the President declared the meeting back in session at 8:17 PM.

ADJOURNMENT

27-19

Scott Benedict moved and Mike Stockman seconded a motion for adjournment.

Roll Call ~ Ayes: Stockman, Benedict, Keeler, Lingvai, and Opdycke. Nays: None. Abstain: None.

Thereupon, President declared the meeting adjourned at 8:18 PM.

President_____

Treasurer_____