

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, April 15, 2019 at 7:00 PM at the 6-12 Building Commons.

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, Eric Ruffer, Mark Rairigh, Chad Bassett, and Karyn Cox. Other school district employees in attendance included: Kathy Lamberson, Brandon Fisher, Joy Saneholtz, and Blake Rockey. Other Guests in attendance included: Eric Herman and Negley Stockman of Bryan Municipal Utilities, Josh Ewers of the Bryan Times, The Family of Braiden Showalter, Alissa Niswonger, Steve Lamberson, Maurice Zuver, State Representative Jim Hoops, Lou Cook Representing Lt. Gov. Jon Husted, Bryan Fire Chief Bruce Siders, Bryan Police Chief Mike Willis, Jim Hicks from Williams Co. EMS, and Boy Scout Troup #1222.

APPROVAL OF MINUTES

Exhibit A 45-19

Tom Lingvai moved and Mike Stockman seconded a motion to approve the minutes of the March 18, 2019 regular board meeting and March 25, 2019 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

A program was held to honor Braiden Showalter and the coaches and staff members who helped to save his life after collapsing at basketball practice on February 25, 2019. Braiden’s parents Jennifer King and Nick Showalter addressed the group expressing their gratitude. Staff members honored included: Coaches Brandon Fisher, Chad Bassett, Maurice Zuver, Blake Rockey, and Steve Lamberson, as well as School Nurse Joy Saneholtz and Athletic Trainer Alissa Niswonger. Certificates honoring the staff members were handed out by the Bryan Police Chief Mike Willis, Bryan Fire Chief Bruce Siders, State Representative Jim Hoops, Jim Hicks from Williams County EMS, and Lou Cook representing Lt. Governor Jon Husted. At the conclusion of the program, the board took a fifteen minute recess before resuming the business meeting.

Upon resumption of the meeting at 7:35 PM, Mr. Bassett provided his annual report relating to Federal Grants and Food Service/Nutrition. Mrs. Savage provided a report on the Wellness Grant from OHI.

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 March, 2019 with the Farmers & Merchants State Bank balance of \$5,291,014.69; outstanding checks and adjustments of \$74,946.48; Star Ohio \$917,957.92; Star Ohio Plus \$2,448,978.33; State Bank \$6,319,157.41; UBS Financial \$4,289,803.95, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$2,900.00. Total Treasurer’s balance \$19,199,365.82.

FINANCIAL RECOMMENDATIONS

47-19

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

Financial Recommendations:

Amended Appropriations for FY 2019:

Exhibit C

As per exhibit

Establish Account:

Permission to establish fund 200-967V for the Class of 2025

Authorization to transfer .5 mills of FY2019 property tax revenue from the Permanent Improvement Fund to the OFCC Project Maintenance Fund (034) as required by the OFCC Project Agreement

Authorization to transfer the net difference between the rental income and the operating expenses for the Central Building Educational Wing from the General Fund to the Permanent Improvement Fund

Resolution to Advertise for Bread Bids:
As per exhibit

Exhibit D

Resolution to Advertise for Milk Bids:
As per exhibit

Exhibit E

OHI Charter Workers' Compensation Group Rating
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

- Northwest State Community College \$7198.00

Donations:

\$275.00 Williams County YMCA for Youth in Government
\$300.00 from Lorie Wolff for Golf team
Bench donated by the Class of 1971 estimated value \$999.00
\$2310.00 Volleyball uniforms from the Athletic Booster Club
\$1000.00 Wrestling uniforms from the Athletic Booster Club
\$3500.00 Cheerleading uniforms from the Athletic Booster Club
\$1380.00 Girls Basketball uniforms from the Athletic Booster Club
\$1930.00 Athletic banners from the Athletic Booster Club

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

48-19

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

Treasurer/CFO recommends to the Board of Education that it employ Chad Savage as a Consultant for the period of June 1, 2019 through July 31, 2019 in accordance with the terms of the written contract.

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

49-19

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

Treasurer/CFO recommends to the Board of Education that it employ Chad Savage as Athletic Director for the period of August 1, 2019 through July 31, 2021 in accordance with the terms of the written contract.

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

OLD BUSINESS

None

BOARD OF EDUCATION RECOMMENDATIONS

50-19

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

Retirement:

Robin Rosswurm, Treasurer/CFO, effective July 31, 2019

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

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

51-19

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

Approval of change to lunch prices for the 2019-2020 school year:

Adult - \$3.65
6-12 Student - \$3.15
PK-5 Student - \$2.90
Breakfast - \$1.60
Milk - \$.50

Workbook & Supply Fees for the 2019-2020 School Year:

Preschool - \$85.00 per month
Grades KG thru 8 - \$50.00
Grade 9 thru 12 - \$110.00

Employee Recognition Week:

Designation of May 6-10, 2019 as Employee Recognition Week for Bryan City Schools

Membership agreement for OHSAA, 2019-2020 school year

Exhibit G

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

52-19

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

Student Commendations:

6-12 Campus:

Qtr 2 - Bryan Middle School All A Honor Roll

Grade 8 - Kiera Bauer, Cole Bolton-Sell, Drew Dauber, Taysen Deckrosh, Dylan Dominique, Tristyn Durdel, Caleb Fernihough, Maya Keil, Lauren Lambert, Calla Lucas, Tithi Patel, Taylor Peel, Lydia Psurny, Kaetlyn Ridgway, Beckett Stark, Elizabeth Thiel, Josephine Zimmerman

Grade 7 - Haley Albright, Teaghan Blad, Lillian Clemens, Rayner Clemens, Griffin Davis, Noah Diaz, Rachel Fireovid, Kharma Gentner, Samuel Herold, Molly Hess, Noah Huard, Ella Johnson, Sydney Johnson, Katelan Nagel, Chasity Shadbolt, Marah Smith, Lysette Stickney, Tabithah Taylor, Kailee Thiel, Anthony Tomaszewski, Alyssa Varner, Ella Voigt, Karis Wheeler

Grade 6 - Disney Avell, Elena Bailey, Emma Barraco, Landon Bassett, Mary Blue, Macy Burton, Vanessa DeArcia, Caitlyn DeWitt, Carter Dominique, Drew Engstrom, Patience Johnson, Oliver Jones, Ella Kendrick, Hunter Kinsman, Emma Lambert, Alayna Langham, Gabriel Ledyard, Dominic Malanga, McKenzie Mason, Ariauna Mathers, Aiden Moore, Jeremiah Schilt, Torrie Short, Katherine Thormeier, Lucille Vashaw, Hannah Warner, Nanci Waterston, Xiao Xie

Qtr 2 - Bryan High School All A Honor Roll

Grade 12 - Kayla Arnold, Heather Bleoo, Sloane Brown, Payton Cromwell, Luke Diamante, Katelyn Farrell, Hannah Geren, Katherine Grothaus, McKenna Grube, Bryce Harris, Evan Kaullen, Ethan Khandaker, Baylee Krupp, Rayvin Oehler, Andrew Peters, Zachary Pittman, Paiten Price, Hannah Psurny, Isaiah Taylor, Mikayla Vonseggern, Thibaut Woolace, Xiao Xie

Grade 11 - Travis Baughman, Sarah Brightman, Brooks Brown, Riley Burdge, Logan Clemens, Katelyn Darrow, Sydney Davis, Alison Dubois, Erika Grime, Case Hartman, Madison Johnson, Joseph Kimble, Maxwell Kimpel, Antonia Kraemer, Jennifer Leitch, Noah Meyer, Kelly Miller, Nate Miller, Kabryn Meyers, Taylor Peters, Brendan Reiser, Margaret Rettig, Benjamin Roebuck, Riley Stalter, Opal Thomas, Courtney Whetro, Audrey Zimmerman

Grade 10 - Kloee Antigo, Holden Cobb, Andrew Cogswell, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Julio Guerra, Christopher Imm, Daisy Jack, Nolan Kidston, Canon Lamberson, Isaac Lamore, Breanna Long, Karina McDougale, Shallyn Miley, Keith Moniz Huard, Olivia Moore, Addison Oberlin, Ariana Penny, Alanna Romes, Zachary Seaman, Michaela Shell, Maci Tinkel, Austin Tomaszewski, Jessica Wernsing, Madeline Whittaker, Lucas Will, Emma Woolace

Grade 9 - Mckenzie Adams, Addison Arnold, Emilee Bassett, Anthony Brown, Brianna Buchanan, Aquilina Cordic, Kyla Day Hemenway, Lily Dixon, Johnathan Dorsten, James Fortner, Madison Grisier, Blake Grube, Jonathon Heldberg, Nicholas Herold, Nathanael Hess, Craig Jackson, Matthew Johnson, Katrina Kellogg, Aliya Khandaker, Morgan Koenig, Nolan Kuhn, Michael Ledyard, Lisa Moguel, Ellyn Murphy, Ethan Psury, Zac Rosendaul, Katherine Seaman, Colin Shirkey, Colton Smith, Brooke Taylor, Delilah Taylor, Joshua Taylor, Haylee Wheeler, Allison Zimmerman

HS Student of Action Award for February - Zach Dye, Meggie Voigt, Hannah Tressler, Madalyn Herman

HS Student of Action Award for March - Hannah Psurny, Madisyn Fry, Austin Tomaszewski, Michael Jones Jr

Congrats to McKenna Grube whose artwork was selected as "Top 25" in the 2019 OHIO GOVERNOR'S YOUTH ART EXHIBITION & will receive the 2019 Governor's award of Excellence

Congrats to BHS & Four County Career Center Junior Elizabeth Wolfe for being selected as February Student of the Month

Bryan Elementary:

Character Trait Commendations - Compassion - Amari Johnson, Kaitlyn Spencer, Tommy King, Addison Hartsock, Bentley Jordan, Lila Gotshall, Maryus Adkins, Addilyn King, Keegan Dempsey, Lilly Walker, Ste'von Browning, Aiden Sparks, Lillian Davis, Ariana Fuller, Cade Kern, Taeya Moyer, Chloe Wallace, Emma Slagle, Easton Kerr, Chad Gambler, Evan Spradlin, Zoey Cordy, Joel Albertson, Carmen Monroe, Claire Struble, Jocelyn Evans, Arella Alyanakian, Eden Alyanakian, Madyson Conrad, Cooper Beltran, Augustine Glander, Chloe Hartman, Zack Reed, Polly Slesman, Owen Davis

Character Trait Commendations - Tolerance - Jase Nichols, Luke Entenman, Lincoln Hillman, Vera Hahn, Wesley Connin, Stella Peet, Adalyn Fruchey, Nolan Wyman, Violet Williams, Helio Sanders, Sara Grime, Ruby Wright, Lilli Shininger, Jozie Cordy, Bailey Sines, Jeremiah Taylor, Abbey Grymonprez, Korbin Sammons, Martina Ebaugh-Ortega, Graham McGague, Joseph Clemens, Miley Mason, Alea Shilling, Ethan Fryman, Anvi Patel, James Jinkins, Shayla Frank, Elijah Martinez, Cody Shaffer, Oliver Proxmire, Drew Smith, Korbyn Gordon, Katelyn Moss

Character Trait Commendations - Generosity - Lelah Tussing, Amelia Ayers, Cooper Myers, Madi Graves, Brayton Lee, Jesus Gonzalez, Caleb Swihart, Zephyrus Lewis, Nola O'Dell, Leah Speelman, Warren Grant, Felicity Thiel, Cheyanna Damon, Rickie Graves III, Gracie Coleman, Kaidi Blanton, Adam Elzey, Nathan Stiers, Douglas Northrup, Quinn Green, Alexa Hess, Nole Carpenter, Mycalah Graves, Elza Cutright-Gregory, Madisyn Wheeler, Caylin Breneman, Joshua Sampson, Josey Arnold, Jesse Young, Julia Allen, Abigail Shuherk, Katina Farmer, Kelby Yates, Aidien Jagggers,

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

Gold Slip Winners in PE for March - Paisley Clarke, London Villalovos, Mikayla Asbury

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

PERSONNEL RECOMMENDATIONS:

53-19

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

One Year Limited Teaching Contract:

Tracy Cook, Heather Crum, Meghan Grime, Sara Huard, Nicole Hurst, Rachael Mann, Lindsey Stack, Leah Sturt, Alesha Bowers, Samantha Fowls, Todd Grosjean, Jacob Sturt

Two Year Limited Teaching Contract:

Kayla Beattie, Zeb Frank, Traci Lamberson, Lauren Lockwood, Sara Nowaczyk, Jessica Root, Callie Thiel, Sarah Vashaw, Matthew Dominique, Brad Eickhoff, Mindi Kepler, Angelle Reineck,

Three Year Limited Teaching Contract:

Stephanie Ruffer, Olivia Elkins, Brandon Fisher, Sierra Roehrig, Corbin Walker, Jordan Wittler

Four Year Limited Teaching Contract:

Christine Alt, Katelyn Bernath, Andrea Sims, Brandon Gordon, Spencer Graber, Ben Lupo, Betsy Schlosser

Five Year Limited Teaching Contract:

Amy Vondeylen, Andrew Bentley, Joyce Golz, Kathryn Rockey

Continuing Teaching Contract:

Megan Lytle-Steele

Three Year Administrative Contract beginning August 1, 2019:

Rachel Gerken, PT Physical Therapist

Certified Personnel:

Elizabeth Cummins, Third Grade Reading Guarantee Tutor, 10 hours total, at tutor rate, effective 4/15/2019-5/7/2019

Auxiliary Services Personnel @ Saint Patrick's School for the 2019-2020 School Year:

Callie Thiel, Full Time Intervention Specialist (100% base salary)

Stephanie Lamore, Auxiliary Services Personnel Clerk, 2 hrs per day/90 days for the year

New Hire – Classified Personnel:

Marcia Culler, 6-12 Dishroom, effective April 9, 2019, 0 years experience

Transfer of Certified Staff effective 2019-2020 School Year:

Jessica Root, 3rd-5th Grade Intervention Specialist

Sierra Roehrig, 3rd-5th Grade MD Teacher

Certified Substitute:

Roger Pence, Collin Parcher

Resignation:

Joe Beck, Transportation Director, effective March 13, 2019

Ken Harris, Bus Driver, effective, March 29, 2019

Amy Brock, 5th Grade Teacher, effective April 1, 2019

Heidi Stark, Preschool Teacher, effective June 30, 2019

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

Policy Items

First Reading of the following Board Policy Items:

0100 - Definitions

5113.02 - School Choice Options Provided by No Child Left Behind Act

5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students

5610.03 - Emergency Removal of Students

6320 - Purchases

6325 - Procurement - Federal Grants/Funds

6605 - Crowdfunding

7540.02 - Web Accessibility, Content, Apps, and Services

8400 - School Safety

8500 - Food Services

POINTS OF INFORMATION:

- Mrs. Savage and Mr. Rosswurm discussed the new Cupp Patterson formula for school funding and the state budget process.

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, May 20, 2019 at 7:00 PM Field House Board Room

Business Advisory Committee – May 14, 2019 at 7:00 am, - Field House Board Room

LPDC/Master Teacher– TBA

Reports from Administrators

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

EXECUTIVE SESSION

54-19

Scott Benedict moved and Mike Stockman seconded a motion to enter into executive session at 8:15 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.
- Matters required to be kept confidential by federal law or rules or state statutes.

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

55-19

Scott Benedict moved and Deb Opdycke seconded a motion to leave executive session at 10:18 PM:

Roll Call ~ Ayes: Benedict, Keeler, Lingvai, Opdycke, and Stockman. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 10:18 PM.

DISCUSSION

56-19

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

Approve the 4th grade Butterfly Garden

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

57-19

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

NWOESC Contract – Treasurer Search

Exhibit H

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

ADJOURNMENT

58-19

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

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 10:27 PM.

President_____

Treasurer_____