

**BRYAN CITY SCHOOLS
BOARD OF EDUCATION
AGENDA**
Regular Meeting
Monday, May 20, 2019
Field House Board Room
7:30 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 APRIL REGULAR MEETING MINUTES, APRIL 26TH SPECIAL MEETING MINUTES, AND MAY 13TH SPECIAL 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

- Amy VonDeylen - 4th Grade Butterfly Garden
- Jackie Boyd - Retirement of Ike
- John Betts

VII. TREASURER'S REPORT/RECOMMENDATIONS

Exhibit B

1. Cash Reconciliation
2. Summary Financial
3. Check Register
4. SM2

5. Financial Recommendations:

Amended Appropriations for FY 2019:
As per exhibit

Exhibit C

PK-5 Construction Change Order:
As per exhibit

Exhibit D

Five Year Forecast and Assumptions:
As per exhibit

Exhibit E

NBEC Technical Service Contract:
As per exhibit

Exhibit F

CHWC Lease Agreement:

As per exhibit

Exhibit G

Approval of Property/Liability and Fleet Insurance Quote from Andres, O'Neill and Lowe Agency:

As per exhibit

Exhibit H

Donations:

\$750.00 for 2nd grade reading books from Benjamin & Rebecca Jackson

\$195.00 for Bryan Elementary from Katelyn Bernath

\$97.50 for Special Ed trip to Ft Wayne Children's Zoo from Academic Booster Club

\$500.00 for computer insurance-technology from Academic Booster Club

\$400.00 for Choir Department from Lora & Julie Knight

Moved:

Seconded:

VIII. OLD BUSINESS

- Tennis Court Project

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Class of 2019 BHS Graduates:

As per exhibit, contingent upon their completion of studies as required by the Bryan City School District and the State of Ohio.

Exhibit I

Agreement with Northwest State Community College, Clinical Affiliation:

As per exhibit

Exhibit J

Defiance College MOU:

As per exhibit

Exhibit K

Approval of 2019-2020 K-12 Student Handbook and Addendums:

As per exhibit

Exhibit L

Northwest Ohio Juvenile Detention, Training and Rehabilitation Center

Educational Agreement:

As per exhibit

Exhibit M

Moved:

Seconded:

Student Commendations:

6-12 Campus:

HS Student of Action Award for April - Jaiden Yates, Dominic Blankenship, Cameron Starr, Rayvin Oehler

Congratulations to the BHS A Cappella Choir who earned a Superior (I) rating at State Large Group Contest!!

Congrats to our Boys Track Team who are NWOAL Champions

Congrats to Keegan Brown for breaking the school and league record in discus with a throw of 181 feet and 6 inches.

Bryan Elementary:

Character Trait Commendations - Generosity - Lelah Tussing, Amelia Ayers, Cooper Myers, Madi Graves, Brayton Lee, Jesus Gonzalez, Zephyrus Lewis, Nola O'Dell, Leah Speelman, Brycen Bernard, Natalie Gambler, Griffin Davies, Warren Grant, Kaydie Rising, Felicity Thiel, Easton Sammons, Rickie Graves III, Kamryn Mills, Nathan Stiers, Douglas Northrup, Jeet Patel,

Gracie Coleman, Kaidi Blanton, Adam Elzey, Quinn Green, Alexa Hess, Nole Carpenter, Mycalah Graves, Elza Cutright-Gregory, Madisyn Wheeler, Caylin Brenneman, Joshua Sampson, Josey Arnold, Jesse Young, Julia Allen, Abigail Shuherk, Katina Farmer, Kelby Yates, Aidien Jagers *Character Trait Commendations - Obedience* - Jack Kitchens, Jacob Reiser, Jack Jagers, Roselyn Cohn, Carter Lillard, Hann Tirado-Molina, Adrina Henry, Lillian Clair, Willow Sickle, Lauren Sines, Macy Lopez, Star Tussing, Moselle Huard, Joshua Gambler, Gretchen Kennedy, Naomi Ramirez, Rosie Schwender, Jacob Arnold, Luke Spitnale, Karli McDade, Chloe Davies, Preston Williams, Evan Dewitt, Veya Plummer, Colton Sheline, Kaileb Gambler, Aaron Brandt, Mackenzie Allison, Olivia Brown, Mhykayl Heminger, Tyler Cobb, Arianna Torres, Jerry Leiningner, Vincent Taylor, Nicholas Shutts, Aidyn Rodeheaver, Teighlor Zwick, Brianna Bauer, Christian Craig *Character Trait Commendations - Initiative* - Alliana Kinzer, Jonah Carpenter, Kaylee Mutzfeld,

Harper Smith, Bella Berry, Micah Hughs, Ace Imm, Hoyt McGill, Kam Lakes, Tra'von Koonce, Mack Inselmann, Luke Albertson, Manny Gonzales, Braelynn Murray, Nash Kendrick, Anna Slagle, Keaton Myers, Zoi Carlin, Karlee Green, Josiah Cummins, Carter Montalvo, Braelyn Brackenbury, Alex Diaz, Ava Lucas, Easton Parker, Zoey Gillett, Summer Baer, Madison Sines, Nadia Moore, Ethan Bailey, Kaleb Frank, Brennan Mosier, Courtney Kendrick, John Dalrymple, Ava Neubig, Sammie Kellogg, Ally Grymonprez

52 Club - Allaina Kinzer, Logan Manges, Kendri McKelvey, Cassius Stimpfle, Kinleigh Walsh, Scarlett Barnett, Jonah Carpenter, Corbin Clark, Liam Jinks, Andi Lichtle, Marley Pabon-Myers, JJ Reiser, Alexis Wallace, Mason Shoemaker, Caden Ewing, Sabrin Daugherty-Herrick, Payson Dewitt, Lilly Elkins, Tommy King, Charlotte Lash, Andre Thrash, Payton Sherburne, Evelyn Espey, Jack Jagers, Eastyn McClaine, Izabella Ross, Boux Rogers, Wesley Connin, Waylon Glaser, William Hrabowy, Andrew Quimby, Revan Watt, Twila Weitzel, Jireh Gonzalez, Abigail Fry, Elodia Maynez, Aj Smith, Hanna Tirado-Molina, Lila Gotshall, Jesus Moncivais, Nivea Martinez

100 Club - Maycee Blanton, Logan Manges, McKayla Wheeler, Devon Zwick, Kaidence Chappiues, Corbin Clark, Bentley Engel, Liam Jinks, Andi Lichtle, Maci Rios, Kaitlyn Spencer, Hunter Szczepanski, Issabella Winter, Scarlett Barnett, Payson Dewitt, Owen Grant, Tommy King, Willahmena Martinez, Kaylee Muetzfeld, Lillian Shuck, Aelita Windsor, Sabrin Daugherty-Herrick, Evelyn Espey, Emma Coleman, Payton Sherburne, Andre Thrash, Emma Cloutier, Madi Graves, Sofeeah Grime, Owen Jenson, Mayci Oswald, Jack Thormeier, Andrea Slagle, Boux Rogers, Liam Shultz, Delilah Holtrey, Drake Williams, Bella Berry, Wesley Connin, Blake Ferguson, William Hrabowy, Trista Rice, Joshua Whiteman, Adeline Wolford, Braylee Zwick, Abigail Fry, Lila Gotshall, Derrick Jinks, Noah VonDeylen, Revan Watts, Jesus Moncivais, Hanna Tirado-Molina, Emmalynn Yoder, Twila Weitzel, Andrew Quimby

Music Award - Adeline Wolford, Vera Hahn, Caleb Stratton, Jackson Vashaw, Gemma Montalvo, Gabriella Malanga, Taylor Pelz, Jackson Bernard, Alexa Sims

Art Award - Israel Gonzales, Sophia Moden, Aria Nelson, Aubrey Kunsman, Sage Adkins, Brynn Fitzenrider, Felicity Thiel, Evan Longoria, Bristol Dominique, Braya Hepker, Kloe Kranwinkle, Rhett McGill, Nadia Moore, Maxwell Burton, Carmen Monroe, Jaylyn Dell, Noah Mills, Tayler Fulk

Music Award - Colton Sheline, Chloe Davies, Aryah Burkett, Ethan Fryman, Olivia Walkup, Addison Seeley, Natalie Cobb, Charle Parkes, Tucker Nardone

Physical Education Award - Quinn Green, Emaline Slagle, Miles Palmer Elijah Cummins, Alea Shilling, Jayden Deel, Ava Zimmerman, Cooper Beltran, Myleigh Andrews

Rockstar Awards 1st-5th Grades - Colby Beltran, Nolan Wyman, Leah Speelman, Max Neff, Easton Heater, Tatum Queen, Helio Sanders, Ruby Wright, Allie Elkins, Oliver Weber, Alexa Sims, Keaton Myers, Zoi Carlin, Korvin Greenwalt, Kloe Kranwinkel, Keller Owen, Adam Elzey, Carter Montalvo, Alex Diaz, Emma Roose, Aaron Brandt, Mackenzie Allison, Brendan Roberts, Mya Parker, Caylin Brenneman, Elijah Cummins, Lucy Jones, Josey Arnold, Logan Carder, Khloe Hartman, Lynley Day-Hemenway, Katina Farmer, Noah Mills, Jaylan Sizemore, Nola O'Dell, Laycin Rodeheaver, Brielle Martin, Maximus Lirot, Maliyah Champada, Jasmine Chapman, Abigail Fee, Aurora Ward, Jacob Arnold, Jackson Beltran, Nate Root, Hunter Watson, Zac Schafer, Madison Klinepeter, Hailey Warner, Madeline Kelly, Graham McCague, Kinlee Blankenship, Zoey Gillette, Ethan Fryman, Piper Hanna, Nadia Moore, Josh Sampson, Cooper Beltran, Nicolette Stickney, Julia Allen, Natalie Cobb, Philip Berry, Katelyn Moss, Zephyrus Lewis, Keegan Dempsey, Hayden Warner, Max Neff, Gabriella Malanga, Gemma Montalvo, Noah McGlaughlin, Jasmine Chapman, Abigail Fee, Oliver Weber, Ava Altaffer, Luke Spitnale, Karli McDade, Nathan Stiers, Hunter Watson, Lucy Grime, Easton Kerr, Averyann Fischer, Alex Diaz, Christopher Clemens, Sunny Kelly, Sawyer

Hutchinson, Brendan Torres, Charlotte Johnston, Arryanna Beattie, Griffin Davies, Matthew Hausch, Naomi Ramirez, Rosalina Schwender, Alexa Sims, Charlotte Durbin, Harrison Six, Rhett McGill, Allison Wilcox, Braelyn Brackenbury, Jacob Thompson, Colton Sheline, Ava Lucas, Jason Lirot, Alea Shilling, Amiyah Langham, Daxen Frederick, Andrew Slagle, Kassi McDade, Josey Arnold, Gabe Woodring, Edward Verdugo, Analicia McCoy-Martinez, Ty Marshall, Collin Rachel, Brice King, Aubrey Kunsman, Avery Stockman, Keegan Long, Jason Kendrick, Zachary Hess, Kara Perez, Masen Gineman, Nash Kendrick, Jozie Cordy, Rylee Arquette, Harrison Six, Jeet Patel, Jeremiah Taylor, Madison Klinepeter, Sean Frank, Quinn Green, Lily Pittman, Nole Carpenter, Nate Ridgway, Brendan Roberts, Kaeleigh Martin, Heidi Figgins, Josh Sampson, Jerry Leininger, Josey Arnold, Nicolette Stickney, Aidyn Rodeheaver, Brady Jackson, Polly Slesman, Malaki Hall, Ben Cochran, James Deemer, Kamryn Lakes, Jackson Vashaw, Kenlee VanSteenkiste, Mack Inselmann, Ruby Wright, Braelynn Murray, Aurora Ward, Griffin Boehm, Bailey Sines, Erik Dalrymple, Karlee Green, Anna Pool, Mollie Figgins, Emma Slagle, Izabella Lewis, Demetri Davis, Jacob Uran, Olivia Walkup, Max Burton, Irelyn Fryman, Gavin Garza, James Jinkins, Elijah Cummins, Cooper Beltran, Jesse Young, Braelynn Kreais, Andrew Johnson, Laila Mounsey-Chernovel, Owen Davis, Addilyn King, Bram Giese, Brynn Fitzenrider, Dominic Roland, Natalie Gambler, Harrison Spitnale, Maelynn Gardner, Izayah Britt, Grace Rachel, Jake Arnold, Luke Spitnale, Nate Root, Aryah Burkett, Jeremiah Taylor, Braelyn Brackenbury, Evan DeWitt, Izabella Lewis, Leyna Englehart, Joseph Clemens, Easton Parker, Josef Durbin, Olivia Brown, Makenzie Wallace, Harley Gentner, Carter Altaffer, Josey Arnold, Jadya Crow, Oliver Proxmire, Andrew Johnson, Tony Foust, Cade Carlin, Ace Imm, Sawyer Hutchinson, Logan Cozart, Sadie Martinez, Tra'von Koonce Moselle Huard, Colton White, Abigail Fee, Lili Shining, Jackson Bernard, Keaton Myers, Jacob Burnett, Chloe Davies, Josiah Cummins, Mollie Figgins, Adelyn Hake, Colton Sheline, Phoenix Pessefall, Carmen Moore, Nolan Slesman, Ethan Fryman, Madisyn Wheeler, Tyler Cobb, Shayla Frank, Brennen Mosier, Nye Bradbee, Jaylyn Dell, Elleah Davis, Kai Dauber, Hailey Johnson

Most Improved 1st-5th Grades - Gabriella Alcantar, Ryann Eickhoff, Aiden Watkins, Casen Hartman, Karleigh Walsh, Brylan Sonner, Sara Grime, Ste'von Browning, Emmanuel Gonzales, Maxwell Rios, Lili Shining, Addison Grant, Maximus Lucas, Cooper Clarke, Jocelyn Hill, Carmen Brodock, Wyatt Wakefield, Korbin Sammons, Caitlyn Maag, Cole Carlin, Dawson Stratton, Zoey Cordy, Joel Albertson, Allison Leininger, Alea Shilling, Taylor Dominique, Kaeleigh Martin, Eden Alyanakian, Kassi McDade, Lydia Rogers, Tayler Fulk, Grayson Butler, Aven Bernath, Ty Marshall, Owen Davis, Addelyn Bruot, Willow Sickel, Brendan Torres, Carson-Daniel Stickney, Lillian Mounsey-Chernovel, Aliviya Decker, Ruby Wright, Allie Elkins, Oliver Weber, Jozie Cordy, Jackson Beltran, Jason Jinks, Rhett McGill, Miles Palmer, Blaine Roland, Reese Ruffer, Darren Kranwinkel, Claire Thormeier, Kyleah Mock-Hammond, Jaydan Deel, Grechyn Pabon, Daxen Frederick, Troy Snyder, Shayla Frank, Harlie Blankenship, Gabe Woodring, Oliver Proxmire, Brady Jackson, Polly Slesman, Olivia McClaine, Adalyn Fruchey, Sophie Fisher, Lauren Sines, Nevaeh Foster, Adalyne Schweitzer, Wesley Lupo, Sage Adkins, Gretchen Kennedy, Lennon Christlieb, Nathan Gambler, David Li, Rickie Graves III, Kamryn Mills, Braylee Smith, Mason Jagers, Grace Coleman, Korbin Sammons, Kaidi Blanton, Holden Wheeler, Alexis Hess, Skylar Healy, Anthony Marino, Elza Cutright-Gregory, Zachary Stall, Alexander Ridgway, Ethan Bailey, Danika Pickett, Olivia Jones, Augustine Glander, Allyson Davis, Aven Bernath, Korbyn Gordon, Madisen Cargle, LoDena Woods, Ivan Brehm, London Villalovos, Macy Lopez, Nathan Laws, Xavier Oliphant, Emmanuel Gonzales, Naomi Ramirez, Mackenzie Kennedy, Maycee Marino, Rilyn Horne, Raquel Zimmerman, Serenity Emerick, Wyatt Hug, Anthony Kinzer, Lyla Routen, Aiden Heisler, Martina Ebaugh-Ortega, Breanna Winzeler, Nova Van Akin, Claire Struble, Brendan Roberts, Addison Seeley, Rileigh Pierce, Hayden Veres, Gaige Phillips, William Roberts, Gavin Weaver, Zander Sumner, Karter Sickel, Ava Snyder, Amaryah Sizemore, Maddox Elson, Leah Speelman, Zaidyn Brodock, Colten Smith, Mya Costanzo, Sky Finney, Zariah Williams, Marlee Cohn, Trinity Sigley, Taeya Moyer, Lila Brock, Noah Geren, Conner Powell, Keira Moss, Alanna Mosier, Madeline Kelly, Heaven Wirth, Aria Christian, Jaydan Deel, Ethan Fryman, Arella Alyanakian, Olivia Johnston, Carter Altaffer, Austin DeWitt, Nicholas Shutts, Damien Heminger, Drew Smith, Colton Koby, Katelyn Moss, Camden Held, Xanna Stone, Navaya Koch, Sadie Chapman, Jennifer Davies, Jayce Hartsock, Jack Ridgway, Lane Breen, Otto Proxmire, Easton Sammons, Rickie Graves III, Laken Lillard, Ava Engel, Kaylee Dempsey, Alex Romes, Abbey Grymonprez, Rylie Poole, Braya Hepker, Koleton McCandless, Eli Cook, Spencer Woodward, Jocelyn Evans, Anvi Patel, Eleanor Huard, Arianna Torres, Gabriella Mossburg, Courtney Kendrick, Myleigh Andrews, Aaden Wallace, Maggie

Coleman, Grace Slagle, Callie Sines, Zach Lamneck, Cayleigh White, Alexis Calvin, Star Tussing, Cecilia Miller, Trinity Cook, Jada Batt, Logan Whitlock, Skielynn Carlisle, Robert Quillen, Bristol Dominique, Jeet Patel, Nathen Ryan, Paige Lyons, Lukas Reid, Kaileb Gambler, Ariaaha Christian, Kallie VanDeVoorde, Amiyah Langham, Ivan Day, Melani Verdugo, Jonathon Bitz, Jozlynn McKeen, Cody Shaffer, Travis Entenman, Abigail Shuherk, Colton Koby, Ally Grymonprez
Perfect Attendance Award - Stella Peet, Zach Hess, Xavier Oliphant, Cade Kern, Lily Pittman, Emaline Slagle, Jeremiah Taylor, Hailey Warner, Ethan Bailey, Eleanor Huard, Jocelyn Evans, Emma Schlade, Brenton Wheeler, Jaylyn Dell, Tucker Nardone, Lydia Rogers, Grace Slagle, Polly Slesman
PBIS Sportsmanship Awards Respectful, Responsible, & Safe Behavior - Mrs. Shroeder & Mrs. Taylor's classrooms
Gold Slip Winners in PE for March - Emma Cloutier, Karsyn Miller, Mikayla Asbury

Moved:

Seconded:

2. Personnel - Recommendations:

Student Summer Workers - on an as needed basis at minimum wage:

Technology- Anthony Malanga, Zachary Laker

Custodial- Amanda Romes, Kayla Arnold, Ethan Cox

Summer STEP Ahead HS Teachers:

Jennifer Redhead

Alesha Bowers

HS Summer School Teachers:

Physical Education AM - Brad Eickhoff

Physical Education PM - Matt Neff

Oral Communications - Jordan Wittler

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

Tyler Davie, MS Intervention Specialist, BA Level, 0 years of experience

Danielle McQuillin, MS Intervention Specialist, BA Level, 4 years of experience (pending verification)

Transfer of Classified Staff:

Mirna Romes, 3rd Shift 6-12 Building Custodian, effective June 3, 2019

Transfer of Classified Staff effective 2019-2020 School Year:

Janice Gardner, Server/Shipping/Receiving PK-5 Food Service, effective August 1, 2019

Transfer of Certified Staff:

Leah Sturt, 5th Grade Intervention Specialist-Focus in ELA, effective August 1, 2019

Jacob Sturt, Bryan HS Intervention Specialist, effective August 1, 2019

Two Year Limited Contract:

Matthew Franzdorf, School Resource Officer, effective August 1, 2019

Stanley Nihart, School Resource Officer, effective August 1, 2019

Three Year Limited Contract:

Hayley Brown, EMIS Coordinator, effective August 1, 2019

Continuing Teaching Contract:

Ann Bible, Erika Collins, Lisa Heslop, Lindsey Slagle, Jennifer Grant

Salary Schedule Placement effective for the 2019-2020 School Year:

Brad Eickhoff, MA level

Administrative Contract Correction:

Chanda Swank, School Psychologist, 205 days, effective August 1, 2019

Two Year Administrative Contract:

Jestine Curry, Elementary Administrator, effective August 1, 2019

Non-Renewal of Supplemental Contracts of Non-Certificated Staff:

Marissa Lupo - Junior Class Advisor
Bernie Davis - Set Director I & Set Director II
Heather Teegarden - Asst Fall Play Director
Derek Hug - Asst HS Baseball Coach
Ryan Miller - Asst HS Baseball Coach
Keith Elting - Asst HS Baseball Coach
Tom Goodrich - Asst Track Coach
Jacob Will - Asst Track Coach
Chelsea Green - Asst Track Coach
Garrett Roan - Asst Track Coach
Evan Davies - MS Track Coach
Colin Hoene - MS Track Coach
John Betts - Asst Softball Coach
Bailee Eck-Speelman - Asst Softball Coach
Mitchell Owens - Head Boys Tennis Coach

Classified Substitute:

Kaitlynn Antigo, Melissa Laurin, Amanda Romes, Amanda Carlin

Certified Substitute:

Jack Deemer

Non-Renewal of Classified Substitutes for 2018-2019:

Treya Brown, Summer Fernihough, Velvet Feyes, Anna Jones, Randy Luke, Tina Shirkey, Jordana Walker, Lisa Winzeler, John Betts, Warren Henry, Isaac Martin, Ryan Muehlfeld, Lynette Rummel, Mark Snow, Mike Baerlin, Keith Elting, Adam Fox, Cecilia Fox, Aarika Alabata, Faith Beltz, Kristina Brown, Joy Chase, Makayla Dennis, Kathy Detwiler, Brittany Dominique, Aerial Hoebeck, Lauren Ruelas, Kathy Saladin, Kandy Schafer, Cynthia Shoup, JoLynn Curtis, Ruth Soto, LeAnna Kimbel, Teresa Kimbel, Kaitlynn Antigo, Melissa Laurin, Amanda Romes, Amanda Carlin

Non-Renewal of Substitute Teachers for 2018-2019:

Shelley Agee, Aarika Alabata, Kimberly Alayankian, Melinda Armstead, Amy Azzarello, Norman Beck, Curt Bennett, Treya Brown, John Bucklew, Sharon Carpenter, Cheryl Casebere, Joy Chase, Brianna Culler, Kathy Day, Makayla Dennis, Kathy Detwiler, Deborah Dominique, John Downey, Keith Elting, Summer Fernihough, Megan Fisher, Adam Fox, Cecilia Fox, Lisa Frame, Bruce Gamiere, Geoffrey Gilmore, Reva Goshia, Shari Grandey, Nancy Henry, Anna Jones, Lora Knight, Kristen Kurivial, Randy Luke, Vicki McBride, Carol McInerney, Mark Mercer, Mary Miller, Sue Motter, Ann Newcomer, Margie Olds, Collin Parcher, Roger Pence, Kim Pepple, Jill Pittman, Kurt Plouck, Val Plouck, Kevin Pool, Vicki Rathbun, Devin Rummel, Kandy Schafer, Michael Scribner, Mary Segur, Tina Shirkey, Cynthia Shoup, Kim Showalter, Jacqueline Singer, Alan Smith, Olivia Smith, Mary Beth Snider, Ruth Soto, Dee Spiess, Sam Steffes, Mary Stemen, Paul Stoll, Rick Straley, Adam Subasic, Lauren Taylor, Gretchen Turnwald, Jaci Underwood, Jackie Uran, Megan Wiles, Alexandra Will, Lisa Winzeler, Carole Wolfe, Maurice Zuver, Jack Deemer

Resignation:

Blake Rockey, HS Intervention Specialist, effective May 31, 2019
Ashley Rice, 2nd & 3rd Grade Intervention Specialist, effective May 31, 2019
Kelly Myers, Paraprofessional Aide, effective July 31, 2019
Carrie Wilhelm, Assistant Girls Soccer, effective May 20, 2019
Brittany Sanders, Assistant Volleyball, effective May 20, 2019
Nathan Niese, Guidance Counselor & Boys Head Soccer Coach, effective June 30, 2019
Sharon Jacobs, Bus Driver, effective May 17, 2019

Retirement:

Richard Will, Band Director, effective May 31, 2019

Supplemental Contracts for 2019-2020 School Year:

Elementary Quiz Bowl Advisor 3% - Jamie Morris
JH Quiz Bowl Advisor 3% - Lisa Heslop
Academic League Advisor 6% - Lisa Heslop
Language Club Advisor 1.5% - Olivia Elkins
Language Club Advisor 1.5% - Lisa Heslop
National Honor Society Advisor 4% - Kathryn Rockey
HS Yearbook Advisor 6% - Matt Neff
HS Yearbook Advisor 6% - Nate Keel
JH Yearbook Advisor 10% - Steph Poncsak
FCCLA Advisor 3% - Kathy Vitek
Orchestra Director/Pit Director 10% - Brandon Gordon
Choir Director 10% - Ben Lupo
HS Student Council Advisor 6% - Jackie Elser
HS Student Council Advisor 6% - Teresa Noethen
8th Grade Class Advisor 6% - Heidi Brown
Freshman Class Advisor 3% - Andy Bentley
Sophomore Class Advisor 3% - Amy Johnson
Junior Class Advisor 6% - Kathryn Rockey
Junior Class Advisor 6% - Marissa Lupo
Senior Class Advisor 4% - Veronica Arthur
Newspaper Advisor/Photography Advisor 5% - Steph Poncsak
Newspaper Advisor/Photography Advisor 5% - Matt Neff
Newspaper Advisor/Photography Advisor 3% - Nate Keel
Drama/Play Director Fall 6.5% - Betsy Zuver
Assistant Drama Director Fall 4% - Heather Teegarden
Head Golf Coach 16% - Tyler Bernath
Head Cross Country Coach 16% - Matt Kaullen
Head Girls Tennis Coach 16% - Mitchell Owens
Head Coach Football 19% - Grant Redhead
Assistant Football Coach 13% - Tom Goodrich
Assistant Football Coach 13% - Dick Kuszmaul
Assistant Football Coach 13% - Nathan Keel
Assistant Freshman Football Coach 13% - Colin Walker
Assistant Freshman Football Coach 13% - Kraig Bostelman
JH Football Coach 7th 10% - Robbie Lakes
JH Football Coach 7th 10% - Justin Garza
JH Football Coach 8th 10% - Mark Miller
Cheerleading Advisor 16% - Kristi Moor
Assistant Cheerleading Advisor 13% - Kyleigh Meeker-Blad
Head Volleyball Coach 16% - Melanie Reinhart
Assistant Volleyball Coach 13% - Taryn Walz
Assistant Volleyball Coach 13% - Makayla Dennis

Music Department Volunteers for 2019-2020 School Year:

HS/MS Orchestra- Jordan Wittler, Lora Knight, Patti Coon, Tammie Rettig, Eric Harter, Eric Herman
HS/MS Band- Ben Camarillo
HS/MS Choir- Patti Coon, Eric Herman, Heather Teegarden

Extracurricular Volunteers for 2019-2020 School Year:

Lightshines- Ben Lupo
Robotics- Matt Kaullen
Fly Fishing- Robert Lakes

Athletic Volunteers:

Brian Arnold, Chris Spisak, Karen Meister, Carrie Deckrosh

Moved:

Seconded:

Change in pay rate effective August 1, 2019:

Juliet Stockman, Central Registrar, to \$15.50 per hour

Moved:

Seconded:

3. Policy Items:

First Reading of the following Board Policy Items:

2430 - District-Sponsored Clubs and Activities

7510 - Use of District Premises

Second Reading and Approval 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

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent

A. Legislative Finance Update

B. Board Meeting Dates

Regular Board of Education Meeting – June 17, 2019 at 7:00 pm – Field House Board Room

Special Board of Education Meeting/CFO Interviews – May 29, 2019 at 5:00 pm – Field House Board Room

Special Board of Education Meeting/CFO Interviews – May 30, 2019 at 5:00 pm – Field House Board Room

Business Advisory Committee Meeting – TBD

LPDC Meeting – TBD

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: