

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, June 17, 2019 at 7:00 PM at the Mose A. Isaac Field House conference room.

ATTENDANCE

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

Administrators present were: Diana Savage, Rob Rosswurm. Other school district employees in attendance included: Amy Boyer. Other Guests in attendance included: Negley Stockman of Bryan Municipal Utilities, Josh Ewers of the Bryan Times, Tiffany Carwile, Dale Yoquelet, Eddie Shiever, Donna Shiffler, William Burns, Ann Fitzenrider, Brynn Fitzenrider, Kenneth Black, Kevin Schafer, and Laura Brown.

APPROVAL OF MINUTES

Exhibit A 83-19

Deb Opdycke moved and Tom Lingvai seconded a motion to approve the minutes of the May 20, 2019 regular board meeting, and the May 29, 2019, May 30, 2019, and June 3, 2019 special board meetings.

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

PUBLIC PARTICIPATION

- Tiffany Carwile, representing Special Needs Active Parents (SNAP), addressed the board. She explained that the group works towards promoting inclusion and acceptance of special needs students. It is the goal of SNAP to work together with the Board of Education, parents, and teachers to promote inclusion and not be singled out in the community or at school. A recent article in the local newspaper made some parents concerned and felt that it placed a negative light on special needs children. Mrs. Keeler stated that just the opposite was the intent, and the Board of Education and administration wanted to bring positive awareness regarding the cost to educate special needs students.
- The Board awarded a diploma to William W. Burns. Mr. Burns is a Vietnam War Veteran who served in the navy for 13 years. Mr. Burns quit school in 1954 at the age of 17 due to his father's illness.

84-19

Tom Lingvai moved and Scott Benedict seconded a motion to award a Bryan High Schools Diploma to Mr. William W. Burns:

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

COMMUNICATIONS

No Report

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of May, 2019 with the Farmers & Merchants State Bank balance of \$3,647,665.56; outstanding checks and adjustments of \$201,493.10; Star Ohio \$921,840.82; Star Ohio Plus \$2,459,426.13; State Bank \$6,351,156.32; UBS Financial \$4,303,666.38, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$2,450.00. Total Treasurer's balance \$17,489,212.11.

FINANCIAL RECOMMENDATIONS

85-19

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

Amended Appropriations for FY 2019:
As per exhibit

Exhibit C

Temporary Appropriations for FY 2020:
As per exhibit

Exhibit D

Approval of Milk Bid for the 2019-2020 School Year: Defiance Dairy
As per exhibit

Exhibit E

Approval of Agreement for David Betts Double Play Diamond:
As per exhibit

Exhibit F

Authorization to participate in all Federal programs for the 2019-2020 school year, including all Federal Grants.

Authorization to participate in the 2019-2020 Federal Lunch & Breakfast program, including all free and reduced lunches, breakfasts, and the commodity program.

Donations:

\$480.00 to the HS Golf Program from Bryan Athletic Booster Club
\$325.00 to the Butterfly Garden Project from John & Joy Betts
Paint to the Ceramics Classes from Carol Sharp

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

OLD BUSINESS

Tennis Court Project

Mrs. Savage reported:

- The committee is waiting on plan approval by the City of Bryan.
- The goal is to break ground in June, 2019.
- The estimated completion date is Labor Day 2019.

BOARD OF EDUCATION RECOMMENDATION

86-19

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

Retirement:

Robin Rosswurm, Treasurer/CFO, effective June 30, 2019

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

87-19

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

Recommendation of the Board of Education that it employ Kevin Schafer as a Consultant effective July 8, 2019 in accordance with the terms of the written contract.

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

88-19

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

MCHA Athletic Trainer Agreement for the 2019-2020 School Year:

Exhibit G

As per exhibit

Contract for Speech Services with Stryker Local School District:

Exhibit H

As per exhibit

Student Commendations:

6-12 Campus:

Qtr 4 - Bryan Middle School All A Honor Roll

Grade 8 - Kiera Bauer, Nolan Chase, Kayden Cravens, Drew Dauber, Taysen Deckrosh, Dylan Dominique, Tristyn Durdel, Caleb Fernihough, Maya Keil, Lauren Lambert, Calla Lucas, Trevor Mason, Evelyn Nardone, Taylor Peel, Lydia Purny, Kaetlyn Ridgway, Beckett Stark, Elizabeth Thiel, Josephine Zimmerman

Grade 7 - Haley Albright, Teaghan Blad, Lillian Clemens, Rayner Clemens, Griffin Oakes, Noah Diaz, Cydney Echler, Rachel Fireovid, Kharma Gentner, Chelsey Haury, Samuel Herold, Noah Huard, Sydney Johnson, Katelan Nagel, Peyton Schafer, Chasity Shadbolt, Marah Smith, Lysette Stickney, Tabithah Taylor, Kailee Thiel, Anthony Tomaszewski, Allison Vashaw, Ella Voigt, Karis Wheeler

Grade 6 - Disney Avell, Elena Bailey, Ava Boehm, Macy Burton, Vanessa DeArcia, Caitlyn DeWitt, Hunter Kinsman, Ava Lambert, Emma Lambert, Dominic Malanga, McKenzie Mason, Ariauna Mathers, Ayden Pawlinski, Jeremiah Schilt, Katherine Thormeier, Hanna Warner, Nanci Waterston, Casey Xie, Xiao, Xie

Qtr 4 - Bryan High School All A Honor Roll

Grade 12 - Kayla Arnold, Sloane Brown, Luke Diamente, Katherine Grothaus, McKenna Grube, Tamrik Hall, Evan Kaullen, Baylee Krupp, Rayvin Oehler, Andrew Peters, Zachary Pittman, Paiten Price, Isaiah Taylor, Vanessa Vidal, Mikayla Vonseggern, Rachel Webb, Thibaut Woolace, Xiao Xie

Grade 11 - Preston Ankney, Travis Baughman, Brooks Brown, Riley Burdge, Logan Clemens, Katelyn Darrow, Sydney Davis, Alison Dubois, Adam Fireovid, Erika Grime, Case Hartman, Nathan James, Maxwell Kimpel, Jennifer Leitch, Noah Meyer, Nate Miller, Dakota Minck, Jessica Mueller, Kabryn Myers, Taylor Peters, Brendan Reiser, Benjamin Rosebrock, Mikayla Ross, Shellie Sands, Riley Stalter, Opal Thomas, Megan Voigt, Courtney Whetro, Audrey Zimmerman, Caleb Zuver

Grade 10 - Kloee Antigo, Holden Cobb, Andrew Cogswell, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Christopher Imm, Franchesca LaMantia, Canon Lamberson, Isaac Lamore, Breanna Long, Shallyn Miley, Keith Moniz Huard, Ariana Penny, Zachary Seaman, Michaela Shell, Maci Tinkel, Austin Tomaszewski, Jessica Wernsing, Lucas Will, Emma Woolace

Grade 9 - Addison Arnold, Emilee Bassett, Anthony Brown, Brianna Buchanan, Kyla Day- Hemenway, Lily Dixon, Johnathan Dorsten, Sienna Edinger, Aiden Fenter, Blake Grube, Nicholas Herold, Nathanael Hess, Matthew Johnson, Katrina Kellogg, Aliya Khandaker, Morgan Koenig, Nolan Kuhn, Michael Ledyard, Jackson Miller, Ellyn Murphy, Ethan Psumny, Katherine Seaman, Colin Shirkey, Talitha Slicker, Gweneth Spengler, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshuah Taylor, Haylee Wheeler, Allison Zimmerman

Congratulations to Keegan Brown for breaking the NWOAL League Record in Discus, 181'06".

Congratulations to Boys & Girls Track for District and State qualification - Keegan Brown, Tyler Manon, and Taylor Peters.

Congratulations to Boys Tennis for District and State qualification - Jay Fortner, Caleb Zuver, Case Hartman, Brendan Resier, Keegan McCashen

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

PERSONNEL RECOMMENDATIONS:

89-19

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

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

Custodial - Connor Barlow-Pelland

Transfer of Staff:

Tasha Muehlfeld, HS Secretary, 9 years of experience, effective July 29, 2019

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

Paige Gansmiller, 3rd & 4th Grade Intervention Specialist, BA Level, 0 years (pending licensure)

Garret Gleckler, MS/HS Guidance Counselor, MA Level, 2 years experience (pending verification)

Stephanie DePauw, MS/HS Band Teacher, BA level, 0 years of experience

Certified Personnel:

Kayla Beattie, Third Grade Reading Guarantee Tutor, 10 hours total, at tutor rate, effective 7/8/2019-7/11/2019

Extended Time Contracts for 2019-2020 School Year:

Karen Meister, Kim Bassett,, Courtney Ruffer, Sara Huard, Amber Franzdorf,

Jamie Morris, Sarah Vashaw, Angelle Reineck, Rachael Mann, Garret Gleckler, Stephanie DePauw- 10 Days

Andrea Bible - 5 days

Christine Alt, Rebecca Kuhn- 3 days

Supplemental Contracts for 2019-2020 School Year:

JH Volleyball 7th - Samantha Fowls (10%)

JH Volleyball 8th - Jordan Wittler (10%)

Assistant Football Coach - Chad Henry (13%)

Assistant Girls Tennis Coach - Tiffany Short (13%)

Co-Weight Room Coordinator - Joseph Good (12%)

Assistant Girls Soccer Coach - Larry Snavelly (13%)

JH Football Coach 8th - Jacob Sturt (10%)

HS Cross Country Assistant Coach - Garret Gleckler (13%)

Head Boys Soccer Coach - Luke Collins (16%)

Spring Musical Set Director - Bernie Davis (4%)

Head Band Director - Stephanie DePauw (15%)

Unpaid Parenting Leave for 2019-2020 School Year:

Emily Nagy, 4th Grade Intervention Teacher

Resignation:

Betsy Smith, Co-Weight Room Coordinator, effective May 30, 2019

Volunteer:

Mike Tippin, Girls Soccer/athletics

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

90-19

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

Policy Items

Second Reading of the following Board Policy Items:

2430 - District-Sponsored Clubs and Activities

7510 - Use of District Premises

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

POINTS OF INFORMATION:

Mrs. Savage reported:

- We will be receiving operating standards for our district from Columbus.
- Graduation requirements are being reviewed again.
- Changes to the district report cards are being reviewed again.
- The budget bill should be voted on by the Senate and sent on to conference committee.
- The Cupp-Paterson financing formula for state funding to schools is unlikely to be adopted at this time.

Upcoming Meeting Dates:

Board Retreat – June 27, 2019

Regular Board of Education Meeting – July 27, 2019 at 7:00 pm – Field House Board Room

Business Advisory Committee Meeting – TBD

LPDC Meeting - TBD

EXECUTIVE SESSION

91-19

Mike Stockman moved and Scott Benedict seconded a motion to enter into executive session at 7:40 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.

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

92-19

Scott Benedict moved and Mike Stockman seconded a motion to leave executive session at 8:21 PM:

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

ADJOURNMENT

93-19

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

Roll Call ~ Ayes: Keeler, Lingvai Opdycke, Stockman and Benedict. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 8:22 PM.

President _____

Treasurer _____