

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, August 19, 2019 at 7:00 PM at the Mose A. Isaac Field House conference room.

APPOINTMENT OF TREASURER PRO TEM

106-19

Tom Lingvai moved and Mike Stockman seconded a motion to appoint Robert Wannemacher to the position of Treasurer Pro Tem

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

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, Kevin Schafer, Robert Wannemacher, Mark Rairigh, Karyn Cox, Chad Bassett, and Chad Savage. Other school district employees in attendance included: Brandon Gordon, Benjamin Lupo, Kandy Schafer, Aimee Wulff, Danielle McQuillen, Tyler Davies, and Stephanie DePauw. Other Guests in attendance included: Ben Camarillo, Josh Bauer, AJ Schiwetzer, Matt King, Misty King, Negley Stockman of Bryan Municipal Utilities, and Lucas Bechtol of Bryan Times.

APPROVAL OF MINUTES

Exhibit A 107-19

Deb Opdycke moved and Scott Benedict seconded a motion to approve the minutes of the July 22, 2019 regular board 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

The Ohio Ambassadors of Music; BCS students Kiera Bauer, Annie King, Karina McDougale, and Jillian Drunnon; made a presentation regarding their summer concert tour of Europe.

BOARD OF EDUCATION RECOMMENDATIONS

108-19

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

Kevin Schafer, CFO, effective September 1, 2019

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

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of July 2019 with the Farmers & Merchants State Bank balance of \$2,318,775.86; outstanding checks and adjustments of \$44,058.98; Star Ohio \$925,615.47; Star Ohio Plus \$2,469,676.77; State Bank \$6,383,427.40; UBS Financial \$4,314,729.71, Petty Cash: Kevin Schafer \$500.00, and Chad Savage \$4,000.00 and Change Funds \$2,900.00. Total Treasurer's balance \$16,375,566.23.

FINANCIAL RECOMMENDATIONS

109-19

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

Amended Temporary Appropriation for FY20
As per exhibit

Exhibit C

Tuition Rates for 2019-2020 School Year as set by the Ohio Dept of Education:
In State - \$6,373.27
Out of State - \$10,419.69

META Resolution for Bus Bids:
As per exhibit

Exhibit D

Permission to establish fund 300-983A for the Golden Bears Running Club

Athletic Pay Rates for the 2019-2020 school year

Exhibit E

As per exhibit

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

- OAEP \$100.00
- Toledo Public School \$700.00
- Defiance County Family & Children First Council \$4.50
- Katelyn Bernath \$38.70

Donations:

\$500.00 from Thomas & Susan Herman for the Golf Team

\$6,450.00 from the Bryan Area Foundation for Orchestra

\$1,440.00 from the Bryan Rotary Foundation for BCS Kindergarten books

School supplies & gift cards from the Bryan PD & Probation for Bryan Elementary

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 construction continues as weather permits. Completion is still expected prior to the end of tennis season this fall.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE AND PERSONNEL RECOMMENDATIONS

110-19

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

Administrative Recommendations:

Wood County Juvenile Detention Center Agreement:

Exhibit F

As per exhibit

Approval of 2019-2020 School Year YMCA Transportation Service Contract:

Exhibit G

As per exhibit

MOU with Renewed Mind

Exhibit I

As per exhibit

New Hire of Classified Staff:

Jordana Walker, PK-5 1:2 Aide, ESEA Certified, 5.75 hrs per day effective August 14, 2019

Jill Pittman, 6-12 1:1 Aide, ESEA Certified, 8 hrs per day (pending cert) effective August 28, 2019

Amanda Carlin, Bus Driver, 3.5 hours per day, 0 years experience, effective August 15, 2019

Linda Bleoo, 6-12 Aide, 5 hrs per day (pending cert) effective August 19, 2019

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

Kathy Detwiler, BA 10 yrs experience, Kindergarten Intervention Specialist

Involuntary Transfer of Classified Staff for the 2019-2020 School Year:

Tammy Elliott, PK-5 Aide, 8 hrs per day

Transfer of Certified Staff for the 2019-2020 School Year:

Traci Lamberson to MS ELA Teacher

Tina Delfavero to 4th Grade Teacher

Carrie Wilhelm to Kindergarten Teacher

Transfer of Classified Staff:

Jacob Robb to 3rd Shift Custodian, effective August 12, 2019

Shari Robison PM Preschool 1:2 Aide, ESEA Certified, 4.25 hrs per day Tues.-Fri. effective August 14, 2019

Classified Personnel for 2019-2020 School Year:

Kathy Lamberson, MH 1:2 Aide, ESEA Certified, 7hrs per day
Lisa Dulle, Health Aide, 5.75 hrs per day

Change in Classified Personnel Hours:

Jonell Combs, 6-12 Aide, 8 hrs per day to 7 hrs per day effective August 14, 2019
Aubra Dixon, 6th Grade 1:1 Aide, 7 hrs per day to 7.75 hrs per day effective August 14, 2019
Michelle Missler, PK-5 Library Aide, 5.75 hrs per day effective August 14, 2019

Supplemental Contracts for 2019-2020 School Year:

JH Cross Country Coach - Alesha Bowers (10%)
Assistant Boys Soccer Coach - Zachary Roller (13%)
Co-Weight Room Coordinator – Grant Redhead (12%)

Bus & Van Driver hours per day effective with the 2019-2020 School Year:

Tim Calvin – 3.5 hrs per day
Don Carroll – 3.5 hrs per day
Jackie Curl – 3.5 hrs per day, 1.5 hrs Noon Route – Total 5.0 hrs per day
Shelley Duran – 1.5 hrs per day
Erica Hageman – 3.5 hrs per day, 1.5 hrs Noon Route – Total of 5.0 hrs per day
Neil Haughn – 3.5 hrs per day
Andrew Heater – 3.5 hrs per day
Dan Hissong – 3.5 hrs per day
Dave Hug – 3.5 hrs per day
Shelly King – 3.5 hrs per day, 1.5 hrs Noon Route & 2.0 hrs per day St. Pat's – Total 7.0 hrs per day
Deb Lehmann – 3.5 hrs per day
John MacFarlane – 3.5 hrs per day
Jeff Panico – 3.5 hrs per day, 2.25 hrs per day St. Pat's – Total 5.75 hrs per day
Lori Poynter – 3.5 hrs per day
Cher Raub – 3.5 hrs per day, 1.5 hrs Noon Route – Total 5.0 hrs per day
Shari Robison – 3.5 hrs per day
Scott Stuckey – 8 hrs per day Maintenance
Jennifer Vogelsong – 3.5 hrs per day
Tom Hall – 3.5 hrs per day effective August 20, 2019
Dan Fedderke – 3.5 hrs per day
Kurt Plouck – Van driver paid as worked

Contract Staff - Website/Social Media:

Dee Collins, up to 50 hours per month, August 2019 and up to 40 hours per month, September 1, 2019 to July 31, 2020 paid at tutor rate

Approval of the 2019-2020 Certified and Classified Substitutes:

Vicki McBride, Amy Azzarello, Val Plouck, Lisa Tippin, Mary Jones, Megan Wiles, Makayla Dennis, Kristina Brown, Melinda Armstead, Audrey Bowers

Approval of the 2019-2020 Fall Athletic Department Workers

Exhibit H

As per exhibit

Volunteers for Bryan Elementary Golden Bear Running Club:

Ben Osterland, Julie Cummins, Brian Cummins, Terri Morr, Libby Cummins, Daniel Slagle, Beth Wyse, Kacee Ledyard, Annie Sims, Kathy Frank, Sue Schulenberg, Tracy Cook, Alayna Perkins

Mentor Teachers for the 2019-2020 School Year:

Nikki Malanga- MS Intervention
Val Plouck- 3/4 Intervention & 4/5 Intervention
Ben Lupo- Band
Joyce Golz- Science Teacher & Intervention
Stephanie Poncsak- Elementary Art
Chris Minor- Grade 4 Intervention
Brittan Bosco- Grade 4 Intervention

Salary Schedule Placement:

Kris Hall, MA+20 salary schedule, effective August 14, 2019
Season Sanders, MA+20 salary schedule, effective August 14, 2019

Resignation:

Renee Myers, PM Preschool 1:1 Aide, effective August 7, 2019
Doug Jacobs, Bus Driver, effective August 4, 2019

Retirement:

Linda Watson, Server, effective August 12, 2019

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

111-19

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

Policy Items:

Review of Policy 2413, Career Advising

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

POINTS OF INFORMATION:

Mrs. Savage reported:

- The district is still waiting on briefings regarding the effect of the new state budget

Upcoming Meeting Dates:

Regular Board of Education Meeting – September 16, 2019 at 7:00 pm – Field House Board Room
Business Advisory Committee Meeting – TBD
LPDC Meeting – TBD
OSBA Capital Conference, November 10-12, 2019, Columbus, Ohio

Reports from Administrators

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

EXECUTIVE SESSION

112-19

Deb Opdycke moved and Scott Benedict seconded a motion to enter into executive session following a reception for new staff 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.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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

The board entered executive session at 8:18 PM

113-19

Deb Opdycke moved and Scott Benedict seconded a motion to leave executive session at 9:05 PM:

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

ADJOURNMENT

114-19

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 9:11 PM.

President_____

Treasurer_____