

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, September 16, 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, Kevin Schafer, Mark Rairigh, Chad Bassett, and Chad Savage. Other district employees in attendance included Mark Rairigh, Chad Savage, Chad Bassett, Tom Karnes and Matt Kaullen. Other guests in attendance included: Chris Malanga of Bryan Municipal Utilities, Dustin Schlocter, Ben Camarillo, Amanda Romes, Joel Stevens, and Josh Ewers of the Bryan Times.

APPROVAL OF MINUTES

Exhibit A 115-19

Deb Opdycke moved and Mike Stockman seconded a motion to approve the minutes of the August 19, 2019 regular board meeting.

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

BCS Technology Team: BCS students Tony Malanga and Alanna Romes made a presentation regarding the work the BCS Technology Team does to assist the district in maintaining its fleet of chromebooks for students.

BCS faculty member Matt Kaullen made a presentation on the benefits of establishing an esports team at BCS.

Four County Career Center Report

- School year started with 881 students.
- Patriot Day ceremony held for veterans.
- Cosmetology Salon opening October 4th, 2019. Walk-ins and appointments accepted.
- Four Star Cafe opening late October and will serve Wednesdays through Fridays 11:00 AM to 1:00 PM.
- A salad bar has been added to the cafeteria for students.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of August 2019 with the Farmers & Merchants State Bank balance of \$5,791,942.15; outstanding checks and adjustments of \$293,153.73; Star Ohio \$927,396.63; Star Ohio Plus \$2,474,475.39; State Bank \$6,391,570.37; UBS Financial \$4,322,782.68; Petty Cash: Kevin Schafer \$500.00 and Chad Savage \$4,000.00 and Change Funds \$2,900. Total Treasurer's balance \$19,622,413.49.

FINANCIAL RECOMMENDATIONS

116-19

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

Final Appropriations for FY20

Exhibit C

As per exhibit

Establish Fund 467 Student Wellness and Success

Advance funds to Cafeteria Fund from General Fund

\$15,000

Donations:

\$100.00 from Gregory and Mary Spangler for Class of 2023

\$125.00 matching grant from YourCause for Cy Dally Scholarship
\$200.00 from Bryan Area Business Women for unpaid school lunches

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

OLD BUSINESS

Tennis Court Project

Mr. Savage reported work is expected in the next two weeks on landscaping, drainage, fencing, surfacing (including court markings and net posts). Mr. Savage reported the project should be complete by the next board meeting and may still be complete for the final home match for the girls' tennis team on October 1, 2019.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

117-19

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

CHWC & FCCS Service Agreement

Exhibit D

As per exhibit

Textbook Approval for the 2019-2020 School Year

Bryan Elementary:

English/Language Arts - Pearson, Reading Street

Math - Curriculum Associates, Ready Math

Science - Pearson, Interactive Science

Social Studies - TCI

Bryan MS/HS:

English/Language Arts - Houghton Mifflin, Collections

Math - Pearson, EnVision

Science, 6 to 8 - Pearson, Interactive Science

Science, Biology - Pearson, Campbell Biology

Science, Anatomy - McGraw-Hill, Essentials of Anatomy

Science, Medical Terminology - Acquiring Medical Language

Social Studies - McGraw-Hill, Networks

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

PERSONNEL RECOMMENDATIONS

118-19

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

Classified Staff Adjustments

- Aubra Dixon, educational aide, 7.5 hours per day, effective 8/26/19
- Jen Andrews, educational aide, 7.25 hours per day, effective 9/3/19
- Kathleen Ottenweller, PK-5 1:2 Aide, ESEA Certified, 5.75 hrs per day effective 9/10/19

Classified Resignations

- Linda Bleoo, 6-12 educational aide, effective 8/26/2019

Classified New Hires

- Amanda Romes, 6-12 Server, 3.5 hours per day, 0 years experience, effective 8/26/2019
- Emiley Keller, AM Preschool 1:1 Aide, ESEA Certified, 5 hrs per day Tues.-Fri., 0 years experience, effective 9/4/2019
- Velvet Feyes, 6-12 Educational Aide, 5 hrs per day, 0 years experience, effective 9/10/2019

Classified Substitutes:

Emiley Keller, Kirby Miller, Sheri Borgert, Brenda Vollmuth

Certified Staff Adjustment

Megan Lytle Steel, move on salary schedule to Masters +20, effective 8/14/2019

Certified Substitute:

Kirby Miller, Samuel Steffes, Gretchen Turnwald

Supplemental Contract for 2019-2020 School Year

Lora Knight, Choir Accompanist, paid at tutor rate, effective 8/14/2019

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

POINTS OF INFORMATION

Legislative Finance Update

Mrs. Savage reported BCS is expected to receive approximately \$570,000 in FY20 and a total of \$1,400,000 through the next two years in Student Wellness and Success funding from the State of Ohio. Mrs. Savage reported the process of planning for the funds has begun.

Upcoming Meeting Dates

Board of Education Meeting – October 21, 2019 at 7:00 pm – FH Board Room

LPDC Meeting – November 12, 2019

Business Advisory Committee – October 15, 2019 7:00 am – FH Board Room

Reports from Administrators

- Athletic - Mr. Savage
- Curriculum - Mr. Basset
- Elementary - Mrs. Savage on behalf of Mrs. Cox
- Secondary - Mr. Rairigh

EXECUTIVE SESSION

119-19

Deb Opdycke moved and Scott Benedict seconded a motion to enter into executive session for the following purposes:

- Conference with the board’s attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

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

The board entered executive session at 8:11 PM

120-19

Scott Benedict moved and Mike Stockman seconded a motion to leave executive session at 8:54 PM

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

DISCUSSION

The board discussed the upcoming Business Advisory Committee meeting and its membership.

ADJOURNMENT

121-19

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 9:08 PM.

President _____

Treasurer _____.