

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, December 16, 2019

Field House Board Room

7:00 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 REGULAR NOVEMBER 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

1. Student Spotlight- Christmas 4 Kids
2. Emma Kirkpatrick, Maumee Valley Planning Organization-Safe Routes to Schools Grant

VII. TREASURER'S REPORT/RECOMMENDATIONS

Exhibit B & Exhibit C

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

Donations

\$1,500 from Marvin Rettig for Orchestra

\$1,500 from Marvin Rettig for Choir

\$500 from Newlyn Quest for Band

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\$100 from Georgia & John Stelzer for Youth in Government

\$500 from Newlyn Quest for Youth in Government

\$100 from Newcomer, Shafer, Spangler & Breininger for Youth in Government

\$50 from Gallagher & Rohrs for Youth in Government

\$100 from Newlyn Quest for Computer Insurance

\$300 from Newlyn Quest for Wrestling Team

\$300 from Newlyn Quest for Student Assistance Fund

\$300 from Mr. Lupo & Mrs. Knight for Choir Robes

Moved:

Seconded:

Meeting Dates - Organizational & Regular Meeting

- Organizational Meeting for 2020 will be January 6, 2020. It will take place at the Field House Board Room at 7:00 pm followed by the Regular January Board Meeting.
- Appoint President Pro-tem for Organizational Meeting. (Conducts meeting until President is elected)

Discussion

- A. Annual Organizational Meeting Reminders:
- Board Officers are elected.
 - Oath of Office administered to Board Officers.
 - Service fund established
 - Board Committees appointed.
 - Establish meeting schedule for 2020.
 - Ohio School Board Association Membership considered.

Moved:

Seconded:

VIII. OLD BUSINESS

1. Personal Finance graduation requirement

IX. NEW BUSINESS

1. Board Committee Assignment for 2020
 - A. Four County Career Center representative

Moved:

Seconded:

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations
 - Approval of BGSU Honors Band Trip *Exhibit D*
As per exhibit

 - Approval of Swim/Dive Team Trip *Exhibit E*
As per exhibit

 - Approval of Personal Finance as a graduation requirement beginning with the Class Of 2024

 - Approval of 6-12 Curriculum Guide for 2020-2021 *Exhibit F*
As per exhibit

Moved:

Seconded:

Student Commendations

6-12 Campus:

1st team All Ohio (Division IV)- Nate Miller, Quarterback
3rd team All Ohio (Division IV)- Connor Arthur, Defensive Back
Four County Career Center students of the month - Austin Tomaszewski & Paige Flinn
2019 OMEA D1 Junior High School Honors Orchestra - Gideon Mejia, Ella Vansteenkiste, Griffin Davis, Ryan Spiess, Briauna Entenman, Gavin Pittman, Kelby Knight, Ryan Knight
2019 OMEA D1 High School Honors Orchestra - Emma Woolace, Margaret Rettig, Parker Rosebrook, Emma Rettig, Karina McDougale, Katherine Seaman, Allison Parker, Dominick Blankenship, Isaac Lamore

PK-5 Campus:

The Gold Slip Winners for November - Alexis Wallace, Emma Notestine, Colby Beltran
The PBIS Sportsmanship Winners for November - Ms Shilling & Mrs. Boyer's classrooms

2. Personnel Recommendations

- A. Classified Substitutes:
 1. Harley Kinzer

- B. Certified Substitute:
 - 1. Cecilia Fox, Julia Brown
- C. Contract Staff:
 - 1. Dee Collins, Website Re-Design, up to 100 hours for January-February 2020, paid at tutor rate
- D. Retirement:
 - 1. Lyndon Spiess, PE Teacher, May 31, 2020

Moved:

Seconded:

3. Policy Items

Second Reading and Approval of the following Board Policy Items

- 1310- Employment of the Treasurer
- 1340 - Non-Reemployment of the Treasurer
- 2431 - Interscholastic Athletics
- 5113.02 - School Choice Options
- 5200 - Attendance
- 5350 - Student Mental Health and Suicide Prevention
- 7300 - Disposition of Real Property/Personal Property
- 7440.03 - Small Unmanned Aircraft Systems
- 8403 - School Resource Officer
- 8462 - Student Abuse and Neglect
- 8500 - Food Service
- 1615 - Use of Tobacco by Administrators
- 3215 - Use of Tobacco by Professional Staff
- 4215 - Use of Tobacco by Classified Staff
- 5512 - Use of Tobacco
- 7434 - Use of Tobacco on School Premises
- 1630.01/3430.01/4430.01 - FMLA
- 2340/8640 - Bus transportation and seat belt requirements
- 4433 - Vacation leave updates/corrections

Moved:

Seconded:

First Reading of Board Policy Items

- 5112 - Entrance Requirements

Moved:

Seconded:

XI. POINTS OF INFORMATION

- 1. Report of Superintendent
 - A. Legislative Finance Update
 - B. Board Meeting Dates
 - January Board of Education Organization & Regular Meeting –January 6, 2020 at 7:00 pm – FH Board Room
 - Business Advisory Committee – January 15, 2020 7:00 am – FH Board Room
 - LPDC Meeting – TBA
- 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: