



**X. RECOMMENDATIONS**

**1. BOARD AUTHORIZATIONS**

2015 Regular Meeting Schedule

Recommend that the Board of Education establish the dates, time, and location for 2015 meetings. (Note any exceptions)

Board Committee Assignments

Recommend the following committee assignments and designations:

**Negotiations** – Emily Ebaugh and Glen Newcomer

**Business Advisory** – Cindra Keeler and Ryan Miller

**Facilities/OFCC** – Tom Lingvai and Ryan Miller,

**Legislative Liaison/Policy** – Ryan Miller

**Four County** – Cindra Keeler,

**Wellness** – Emily Ebaugh

Position Bond Purchase

Recommend that \$20,000 position bond be purchased for each of the following:

Board President

Superintendent

Service Fund

Recommend that the Board of Education establish a Service Fund of \$7,000 for 2015 to cover School Board expenses.

Moved:

Seconded:

**2. 2015 STANDING AUTHORIZATIONS**

Recommend the following:

- A. Superintendent as purchasing agent for Bryan City Schools, thus dispensing with the Board's requirement to authorize and approve all purchases and payments, in accordance with Ohio Revised Code 3313.18.
- B. Superintendent the authority to employ personnel on a temporary basis.
- C. Superintendent the authority to dispose of obsolete equipment and materials.
- D. CFO the authority to request and invest tax money as it becomes available through the County Auditor.
- E. Authorization for the CFO to make appropriation modifications throughout the year as is necessary.
- F. CFO the authority to pay all bills in a timely manner.
- G. CFO, Assistant Treasurer, Superintendent and Administrative Assistant to the Superintendent as Board of Education representatives for Mandatory Public Records Training, required by House Bill 9.

Moved:

Seconded:

**XI. DISCUSSION**

**XII. ADJOURNMENT**

Moved:

Seconded:

**BRYAN CITY BOARD OF EDUCATION**  
**AGENDA**  
**Regular Meeting**  
**January 12, 2015**  
Field House Conference Room  
To follow immediately after the organizational meeting

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**

Emily Ebaugh  
Cindra Keeler  
Thomas Lingvai  
Ryan Miller  
Glen Newcomer

**IV. APPROVAL AND SIGNING OF DECEMBER MEETING MINUTES**

*Exhibit A*

Moved:

Seconded:

**V. PUBLIC PARTICIPATION \*\***

1. Bryan Education Association

\*\* 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. Four County Career Center School Board Report

*Exhibit B*

**VII. TREASURER'S REPORT/RECOMMENDATIONS**

*Exhibit C*

1. Cash Reconciliation
2. Summary Financial
3. Check Register
4. SM2
5. Financial Recommendations:  
Amended Appropriations for fiscal year 2015:  
As per exhibit

*Exhibit D*

Donations:

- ^\$100.00 from Newlyn Quest to BHS Band
- ^\$100.00 from Newlyn Quest to BHS Track
- ^\$287.50 from Spangler Candy Company to Lincoln Elementary to cover postage for a project in Mrs. Taylor's classroom
- ^\$650.68 from Bryan Music Boosters to BHS Orchestra
- ^\$150.00 from Jack & Vivian Taylor for library books to Washington Elementary

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.

None

Authorization to enter into an agreement with State Bank and Trust Company for the deposit and investment of excess funds: *Exhibit E*

As per exhibit

Authorization to accept the proposal from Sammy L. Stamm and Company, CPA, to prepare the school district's modified cash financial reports for FY 2015, 2016 and 2017:

As per exhibit

*Exhibit F*

Moved:

Seconded:

**VII. OLD BUSINESS**

1. OFCC Update

**VIII. NEW BUSINESS**

**IX. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative Recommendations:

Set 2015 High School Summer School rates at \$100.00 per course:

Courses to be offered include HS Physical Education and HS Oral Communications  
Currently dates for summer school are set as June 1<sup>st</sup> through June 26<sup>th</sup>

Moved:

Seconded:

Approval of the 2015-2016 School Calendar:

*Exhibit G*

As per exhibit

Moved:

Seconded:

Commendations:

- ^ School Board Member Recognition:

Emily Ebaugh, Cindra Keeler, Thomas Lingvai, Ryan Miller, Glen Newcomer

Student Commendations:

^ High School:

*Kiwanis Students of the Month* – Bailey Martin, Brianna Poncsak  
*Athletes of the Week* – Kora Ellis, Antonio Ramos, Brooke Vollmer, Damon Beltz

^ Middle School:

*OMEA District I Jr. High Honors Band* – Thibaut Woolace, Isaiah Taylor, Rachel Webb  
*OMEA District I Jr. High Honors Orchestra* – Liana Fisher, Megan Grimm, Joey Kimble, Seth Pester, Joey Pokornik, Maggie Rettig, Carolyn Rychener, Hope Snider, Riley Stalter, Halle Tisovic  
*Ike's Top Dogs (Gratitude)*  
Grade 4 - Taylor Cook, Raven Dell, Lucas Whittaker, Ayden Pelz, Nick Julian, Lane Hurlbert  
Grade 5 - Juliet McKeen, Ara Alyanakian, Adriana Martinez Lujano, Quinn Brown, Blake Grube, Makenna Fry, Shelby Jones  
Grade 6 - Brooke Satterthwaite, Elijah McCarty, Erica Frank, Chris Short, Brody Gonzales, Chandler Gearhart, Trevor Love  
*Students of the Month (Gratitude)*  
Grade 7 – Tianna Renfrow, Kyla Fox, Alissa Dewitt, Zach Foust  
Grade 8 – Ben Kittle, Liana Fisher, Sara Stull, Zak Merschdorf

^ Lincoln Elementary:

*Character Trait Student Commendations (Gratitude)* :  
Taren Byers, Lincoln Guilick, Jessica Wolff, Gunnur Davis, Vanessa DeArcia, Abbigail Ramey, Jailynn Bean, Brayden Hall, Aidan Olney, Dallas Hill, Noah Widman, Conner Engstrom, Dmitri Wilks, Daniel Vidal, Jeremiah Borck, Raiden Rezabek, Braeden Hancock, Hailee Wilson, Aaron Williams, Corbin Lane, Cloe Waldvogel, Nicolas Brandt, Janelle DeGraffenreid, Trevor Craig, Damian Bell, Emily Hess, Austin Wolf, Danae Booth, Mara Simmons, Leigha Hall, Joshua Rhodes, Bethaney Williams, Lili Bauer, Christopher Crabtree, Laney Ridgway, Elijah Schlade, Tara Noble, Alyssa Varner  
*Purple & Gold Classroom Winners* – Mrs. Elston 2<sup>nd</sup> grade and Mrs. Stiverson 3<sup>rd</sup> grade  
*Character Contest Classroom* – Mrs. Gericke  
*PE Gold Slip Winner* – Kaiya Sechler

^ Washington Elementary:

*Character Trait Student Commendations (Gratitude):*  
Dylan Klender, Melody Haase, Jonathon Bitz, Kate Brenneman, Blake Dauwalter, Khi'rea Lee, Rylie Poole, Anvi Patel, Holly Dalton, Conner Myers, Everett Wehri, Meredith Miller, Cooper Holman, Nicolette Stickney, Libby Sheets, Taylor Fulk, Kelby Yates, Eduardo Ewing, Jadyn Crow, Austin DeWitt, Jaylyn Dell, Tori Smith, Cade Carlin, Layla Elzey, Emma Brown, Vincent Taylor, Will Resendez, Kaida Feeney, Kenna Kauffman, Gabe Woodring, Will Burton  
*Character Bear Classrooms* – Mr. Osterland, Mrs. Hupe  
*PE Gold Slip Winners* – Kadin Stantz, Eduardo Ewing

Moved:

Seconded:

2. Personnel Recommendations:

Approval of Unpaid Parenting Leave 12/1/14 through end of 14/15 School Year:  
Shannon Warstler

Resignation:

Susan Devers, HS Lunchroom Worker, effective 12/31/2014

Resignation for the Purpose of Retirement:

Kathi Bauer, Tech Integration Specialist, effective 04/30/2015  
Shari Grandey, Grade 6 Classroom Teacher, effective 05/31/2015  
Todd Grosjean, MS Health & Adaptive PE Teacher, effective 05/31/2015  
Susan Keisling, Grade 6 Classroom Teacher, effective 05/31/2015  
Kim Massie, HS Spanish Teacher, effective 05/31/2015  
Doug Schimmoeller, HS Math Teacher, effective 05/31/2015  
Kim Spiess, Grade 4 Classroom Teacher, effective 05/31/2015

Hire Classified Personnel:

Gary Wildman, Shuttle Bus Route Driver, 1.5 hrs per day, 0 years experience,  
effective 01/05/2015

Salary Schedule Placement effective January 14, 2015:

Teresa Noethen, MA+20 level on Salary Schedule A

Substitutes:

Teacher – Melissa Miles, Brian Badenhop  
Classified – Mirna Romes

Moved:

Seconded:

3. Board Policy Updates:

Second reading and approval of the following board policy items:

*Exhibit H*

1530 – Eval of Principals...	2210 – Curriculum Development
2430 – District Sponsored Clubs...	2430.02 – Participation of Community/Stem...
2430.03 – Athletic Philosophy	2510 – Adoption of Textbooks
2520 – Selection of Instructional...	5330 – Use of Medications
5336 – Care of Students w/Diabetes	5830 – Student Fund-Raising
6144 – Investments	7540.02 – District Web Page
7540.03 – Student Ed Tech...	7540.04 – Staff Ed Tech...
8325 – Receiving Legal Documents	8330 – Student Records
8400 – School Safety	8500 – Food Services
8510 – Wellness	8540 – Vending Machines
8550 – Competitive Food Sales	8660 – Incidental Transportation of Students...
9211 – District Support Organizations	

Moved:

Seconded:

**X. POINTS OF INFORMATION**

1. Report of Superintendent

A. Legislative Finance Update:

B. Upcoming Meeting Dates:

Special Board Meeting – January 19, 2015, 7:00 pm @ Arts & Ed Auditorium

Regular February Board Meeting date to be established

Business Advisory Committee – February 18, 2015, 7:00 am @ FH Conference Room

LPDC Committee – April 23, 2015, 8:30 am @ FH Conference Room

2. Reports from Administrators

A. Mr. Alspaugh

B. Mr. Rairigh

C. Mr. Bassett

D. Mrs. Cox

E. Mr. Huard

**XI. EXECUTIVE SESSION**

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.

**XI. DISCUSSION**

**XII. ADJOURNMENT**

Moved:

Seconded: