

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, April 20, 2015 at 7:00PM in the Mose A. Isaac Field House Conference Room.

ATTENDANCE

The Board Members present at roll call were Emily Ebaugh, Cindra Keeler, Tom Lingvai, Ryan Miller, and Glen Newcomer.

Administrators present were: Diana Savage, Rob Rosswurm, Karyn Cox, Mark Rairigh, Chad Bassett, and Scott Huard. Other school district employees in attendance included Stephanie Grube. Guests in attendance included: Josh Ewers of the Bryan Times, Char Miller of Bryan Municipal Utilities, Michelle Dean representing Rudolph-Libbe, Lisa Towns and Steve Towns.

APPROVAL OF MINUTES

*Exhibit A 30-15*

**Tom Lingvai moved and Cindra Keeler seconded a motion to approve the minutes of the March 23, 2015 regular meeting.**

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

PUBLIC PARTICIPATION

NONE

**COMMUNICATIONS**

Four County Career Center School Board Report

*Exhibit B*

Mrs. Keeler reported the following:

- The national Technical Honor Society banquet will be held April 30, 2015. There will be forty students inducted including the following Bryan students: Karlie Boylan- Sports Fitness, Tres Loyd – Health Careers, and Kennedy Nicolen – Veterinary Assistant.
- Senior recognition day will be held on May 21, 2015.
- Summer camp at Four County JVS will be held June 8-11, 2015. Students in grades 6-8 may sign up at this time.
- Student applications for the 2015-2016 school year have totaled 668.
- Estimated enrollment for the 2015-2016 school year will be approximately 988 students.

TREASURER'S REPORT

*Exhibit C*

The Treasurer presented the financial report for the month of March, 2015 with the Farmers & Merchants State Bank balance of \$10,345,202.07; outstanding checks and adjustments of \$310,950.72; Star Ohio \$3,229,353.13; State Bank \$4,000,000.00; Morgan Stanley \$38,719,562.08; Petty Cash: Rob Rosswurm \$500.00, and Brian Arnold \$4,000.00 and change funds \$3,200.00. Total Treasurer's balance \$55,990,866.56.

**FINANCIAL RECOMMENDATIONS**

**31-15**

**Cindra Keeler moved and Ryan Miller seconded a motion to approve the following recommendations:**

Financial Recommendations:

Amended Appropriation Resolution for FY15:

*Exhibit*

*D*

As per exhibit

Acceptance of Bus Bid:

*Exhibit*

*E*

The purchase of a Blue Bird bus from Cardinal at a price of \$76,720.00 which includes trade-in of bus #14. (As Per Exhibit)

Donations:

Book Donation to Washington Elementary Library from Williams County Farm Bureau

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

**OLD BUSINESS**

**Construction Project Update:**

- Michelle Dean of Rudolph-Libbe brought the board up to date on the beginning stages of the construction project for the 6-12 building. Vernon Nagel was awarded the site work contract and has already begun work at the site. Foundation construction is scheduled to begin on May 4, 2015. The structure steel is on order and scheduled for delivery in Mid-July.
- Mrs. Savage reminded the board of the ground breaking ceremony scheduled for April, 23, 2015 at 10:30AM. Mrs. Ebaugh expressed concern regarding the timing of the event for the morning. She felt that staff of the school district and members of the public would not be able to attend. Mr. Lingvai stated that discussion regarding the timing of the event took place in the core meetings to obtain information on what other districts had done. Mr. Lingvai also stated that several of the evening meetings scheduled relating to the project have not been well attended, and it is always difficult to satisfy all groups. Mrs. Keeler stated that she was in favor of keeping the event at the previously scheduled time. Michelle Dean mentioned that a separate event could be scheduled after school to include staff members if desired.
- Michelle Dean also reported:
  - Final construction drawings are being prepared in order to bid Phase Two, the building itself.
  - Site Safety rules – hard hats required.
- Mrs. Savage reported that BMU has installed a Webcam that is running live and can be viewed at the following website: YESFORBRYANSCHOOLS.COM

**SUPERINTENDENT’S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**32-15**

**Ryan Miller moved and Tom Lingvai seconded a motion to approve the following recommendations:**

Approval of Overnight Trip for the 8<sup>th</sup> grade class:

*Exhibit F*

As per exhibit

Workbook & Supply Fees for the 2015-2016 School Year:

Preschool - \$75.00 per month  
Grades KG thru 8 - \$50.00  
Grade 9 thru 12 - \$110.00

External Support Provider Service Agreement w/NWOESC TGRG:

*Exhibit*

G

As per exhibit

Northwest Ohio Education Service Center Services 2015-16 school year:

- \*Hearing Handicapped Services (same level as 2014-15)
- \*Physical Therapist Services (same level as 2014-15)
- \*Attendance Services (same level as 2014-15)
- \*Legal Retainer Services (same level as 2014-15)
- \*Severe Behavior Handicapped Services (contract at Independence School as needed)
- \*Mentor Program

Employee Recognition Week:

Designation of 05/04/2015 as Employee Recognition Week for Bryan City Schools

Roll Call ~ Ayes: Miller, Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

**33-15**

**Tom Lingvai moved and Cindra Keeler seconded a motion to approve the following recommendations:**

Commendations:

High School:

3<sup>rd</sup> Quarter All A Honor Roll:

Grade 12 – Kaylea Bowers, Lauren Chaney, Paris Creek, Maelinn DeLong, Scott Ewonus, Andrey Gregorzewski, Bailey Martin, Jacob Nobis, Brianna Poncsak, Ethan Retcher, Courtney Rode, Jordan Rode,

Kaitlin Scheckelhoff, Annika Shaffer, Joshua Stark, Jaxson Toney Aaron Wittler, Austin Yosick, Desiray Zaleski

*Grade 11* – Emily Beaver, Ivy Beaver, Clayton Campbell, Kennedy Dick, Alexander Dolan, Julia Hines, Elizabeth Huard, Adam Hug, Emma Khandaker, Robert Kimble, Alan Kittle, Jacob Kuba, Mollie Lirot, Jaret Miller, Tyler Roushia, Riley Sabins, Michael Sheridan, Mackenzie Siller, Mallorie Suffel, Christopher Wittler

*Grade 10* – Mekenzie Andrews, Colt Arthur, Denae Birky, Brandon Boecker, Marcus Boecker, Bleus Creek, Allison Darrow, Lindsay DuVernay, Teran Ericksen, Madeline Grothaus, Austin Harding, Jarred Kepler, Emily Knight, Ashley Koenn, Jonda Krantz, Natalie Meyer, Delaney Miley, Christian Pool, Jordan Robb, Trista Savage, McKenna Shaffer, Faith Stambaugh, Kurt Stokes, Isabella Swartz, Austin Teegarden, Morgan Tinkel, McKenna Towns, Chella Vargas, Joshua Vonseggern, Joshua Webb, Sarah Winzeler, Olivia Witte, Delaney Zuver

*Grade 9* – Kaitlynn Antigo, Isaac Bowers, Allison Boyer, Elizabeth Canfield, Avery Carter, Ethan Deel, Jordan Drinnon, Megan Ferguson, Anna Flader, Eric Gendron, Drew Grimm, William Jackson, Logan King, Kollin Klingler, Kayla Lemons, Kaitlyn Markwood, Joslin Miller, Alex Morr, Margo Morr, Zachary Nobis, Rachael Purk, Madison Reiser, Nicholas Richer, Jonathan Roberts, Brittany Rosendaul, Sophie Smith, Griffin Thompson, Grace Voigt, Race Vollmar, Whitney Whetro, Brittney Willis, Hannah Wynne, Kearston Zimmer

*Cast, Crew & Directors of Into The Woods; Spring Musical*

*Students of Action* – Courtney Rode, Kennedy Fritsch, Colt Arthur, Kollin Klingler

*Kiwanis Students of the Month* – Annika Shaffer, Peyton Spiess

*2015 Buckeye Girls State Representatives* – Mollie Lirot, Olivia Tusko

*2015 Buckeye Boys State Representatives* – Alan Kittle, Adam Hug, Mason King, Michael Sheridan and alternate, Alex Dolan

*Ohio Governor's Art Show Display* – Scott Jones, Chris Ellis, Riley Schultz

*Department of Education Art Display* – Katie Mock

*Black Swamp Arts Council HS Invitational Show Awards* – Best of Show; Scott Jones, Outstanding Painting; Emily Knight, Outstanding Photography; Ashley Daoust, Outstanding Printmaking; Katelynn Mock, Honorable Mention; Riley Schultz, Serina Bostic

*State Competitor for Skills USA* – Cameron Duke

*State Competitor for FCCLA* – Kyla Wheeler

*State Secretary for Health Occupations (HOSA)* – Tres Loyd

*State Competitors for HOSA* – Karlie Boylan, Keisha Gonzales, Brooke Vollmer, Sarah Snavelly, Kristen Seeley

*All Star Cage Classic Participants* – Brooke Vollmer, Maelinn Delong, Kyle Rupp

*NWOAL Honors for Girls & Boys Bowling* – 1<sup>st</sup> Team; Danika Hickey, Jordan Easley, Trevor Przeporia, 2<sup>nd</sup> Team; Kora Ellis, Tycen Ogden, Griffin Dean, Honorable Mention; Kaitlyn Shutts, Makenzy Bowers, Dylan Myers

*NWOAL Honors for Girls & Boys Basketball* – 2<sup>nd</sup> Team; Kyle Rupp Honorable Mention; Brooke Vollmer, Allye Minor, Dylan Lehman

#### Middle School:

*3<sup>rd</sup> Quarter All A Honor Roll:*

*Grade 8* – Kayla Arnold, Jazlynn Beebe, Sloane Brown, Rozlyn Day Hemenway, Alexia Dietsch, McKenna Grube, Hatthew HErold, Ethan Khandaker, Andrew Knight, Baylee Krupp, Conner Lemons, Andrew Peters, Zachary Pittman, Hannah Psurny, Logan Psurny, Mckenzie Reasor, Carolyn Rychener, Connor Shirkey, Isaiah Taylor, Rachel Webb, Thibaut Woolace

*Grade 7* – Connor Arthur, Angelina Bowman, Brooks Brown, Ethan Cox, Sydney Davis, Kerrigan Dick, Alison Dubois, Jeremy Durdel, Erika Grime, Megan Grimm, Case Hartman, Owen Huard, Tyler Manon, Nate Miller, Kabryn Myers, Taylor Peters, Miles Posey, Brendan Reiser, Shellie Sands, Makenna Turner, Courtney Whetro, Audrey Zimmerman

*Students of the Month (Forgiveness)* - Katie West, Megan Voigt, Kathleen Krill, Jakob Benline, Cadin Jaessing, Adel Mullins, Allison Gonzales, Alec Williams

*Ike's Top Dogs (Forgiveness)* – Chase Fackler, Blayze Langenderfer, Shyanne Badgley, Evan Cox, Deija Hicks, Beckett Stark, Cayden Pettit, Chase Kammeyer, Bailey Richards, Trenton Wolfe, Delilah Taylor, Eddy Guzman, Aidan Manley, Jordan Scheuer, Jadyn McClary, Brooklynne Ramos, Dani Chiamonte, Tre Donley, Kayla Stiltner, Dylan McCandless

#### Lincoln Elementary:

*Character Trait Student Commendations (Forgiveness)* - Jordan Davis, Serenity Johnson, Kelby Knight, Blaze Heer, Patience Johnson, Dillon Rice, Jacob Adams, Chloe Ramos, Caitlyn DeWitt, Haiden Gambler, Cameron

Shadbolt, Thomas Hudson, Carl Dauwalter, Makenna Rohlof, Riley Gorsuch, Laura Klingler, Harry Ross, Willow Etoll, Luke Mossburg, Tabithah Taylor, Madelyn Hoover, Rylee Wonderly,  
*P.E. Gold Slip Winners – Ava Boehm*

Washington Elementary:

*Character Trait Student Commendations (Forgiveness) – Aiden Mercer, Andrew Slagle, Emma Schlade, Riley Sloan, Abigail Kern, Zoey Gillett, Jayla Hall, Emma Carpenter, Kyrsten Adkins, Liam Spangler, Nova VanAkin, Claire Thormeier, Jordan Hoffman, Dunham Padisak, Lydia Rogers, Mariah Shell, Arabella Pelland, Hayden Mseis, Addison Byers, Jassek Juillard, Korbyn Gordon, Avery Batts, Jade Degraffenreid, Allyson Davis, Zaleski Hulet, Karter Sickel, Grason Butler, Jozlynn McKeen, Jacob Frank*  
*P.E. Gold Slip Winners – Aaron Brandt, Jassek Juillard*  
*P.E. Character Bear Classrooms – Classrooms of Mrs. Shilling and Mrs. Hupe*

Roll Call ~ Ayes: Newcomer, Ebaugh, Keeler, Lingvai, and Miller. Nays: None. Abstain: None.  
Thereupon, the President declared the motion duly approved.

34-15

**Tom Lingvai moved and Ryan Miller seconded a motion to approve the following recommendations:**

Personnel - Recommendations:

Resolution to initiate procedures under Ohio law for the retirement and reemployment of certain eligible teaching employees:

*Exhibit*

*H*

Doug Schimmoeller, Todd Grosjean, Shari Grandey, Kathi Bauer

Roll Call ~ Ayes: Ebaugh, Keeler, Lingvai, Miller, and Newcomer. Nays: None. Abstain: None.  
Thereupon, the President declared the motion duly approved.

35-15

**Cindra Keeler moved and Tom Lingvai seconded a motion to approve the following recommendations:**

Resignation:

Bronson Ebaugh, HS Spanish Teacher, effective June 30, 2015  
Bronson Ebaugh, Co-Foreign Language Club Advisor and Head Wrestling Coach, effective June 30, 2015

Roll Call ~ Ayes: Keeler, Lingvai, Miller, and Newcomer. Nays: None. Abstain: Ebaugh.  
Thereupon, the President declared the motion duly approved.

36-15

**Tom Lingvai moved and Cindra Keeler seconded a motion to approve the following recommendations:**

Resignation:

Kevin Kline, Co-Weightroom Coordinator & Head Football Coach, effective 4/9/2015  
Kevin Kline, HS Business Teacher, effective June 30, 2015

Resignation for the purpose of retirement:

Mike Shannon, MS Custodian, effective 06/30/2015  
Linda Miller, MS Library Aide, effective 06/30/2015

Approval of FMLA:

Carrie Wilhelm

Auxiliary Services Personnel @ Saint Patrick's School for the 2015-2016 School Year:

TBD, Full Time Intervention Specialist (100% base salary)  
Amy Brandt, Auxiliary Services Personnel Clerk, 2 hrs per day/90 days for the year  
Vicki Stambaugh, Intervention Aide, 2 hrs per day/school days only

Involuntary Transfer of Teaching Personnel beginning with the 2015-2016 school year:

Cheryl Fry to MS Cross Categorical Classroom  
Abbie Richer to Elementary Cross Categorical Classroom

Transfer of Teaching Personnel beginning with the 2015-2016 school year:

Abbey Hughs to Grade 1 Intervention Teacher  
Angie Davies to Grade 3 Intervention Teacher

Two Year Limited Teaching Contract:

Scott Green, Megan Lytle, Lynsey Slagle, Abbey Hughs, Kyleigh Meeker-Blad, Molly Siebenaler, Joe Tucker, McKenna Soards, Tyler Bernath, Amber Franzdorf, Abbie Richer, Dan Slagle, Kelly Thiel

Two Year Limited Teaching Contract – pending completion of licensure requirements:

Betsy Smith

Three Year Limited Teaching Contract:

Julie Cummins, Nathan Niese, Elizabeth Foust, Carrie Wilhelm, Brian Cummins, Ben Elting, Emily Nagy, Brittany Sanders

Four Year Limited Teaching Contract:

Andy Bentley, Joyce Golz, Kathryn Rockey, Brittan Bosco, Amy VonDeylen

Five Year Limited Teaching Contract:

Brandon O'Dell, Cheryl Fry, Jessica Gericke, Zach Gericke, Eric Ruffer

HS Summer School Teacher Contracts:

Brandon O'Dell, Lisa Frame, Kathryn Rockey, Matt Neff

HS Summer School Sub:

Stephanie Grube

Supplemental Contract for Remainder of 2014-2015 Contract:

Co-Weightroom Coordinator – John Minor

Substitute Employees:

Teacher – Kristi Frank

Classified – Kristi Frank, Madelyn Plouck

Non-Renewal of Substitute Teachers for 2014-2015:

William Nirote, Jeanne Black-Chappuies, Susan Elliott, William Hug, Jeannette Paxton, Rita Wienken, Pamela Zuber, Melinda Armstead, Amy Azzarello, Brian Badenhop, Sandy Bowers, Heidi Brown, Patty Burkholder, Sharon Carpenter, Jonathan Chase, Robyn Corron, Kathy Detwiler, John Downey, Elizabeth Elden, Suzanne Fitzgerald, Lisa Frame, Ned Garver, Holly Goodrich, Lindsay Gordon, Reva Goshia, Julie Harris, Nancy Henry, Kenneth Herbert, Nichol Herold, Chris Hupe, Linda Jones, Anna Jones, Mary Jones, Donna Knisely, Judy Lewis, Linda Lockhart, Marissa Lupo, Tiffany McBride, Carol McLnerney, Melissa Miles, Lynne Miller, Jane Miller, Mark Miller, Sue Motter, Grant Nicholls, Sharon Nolin-Taylor, Dan Nowakowski, Chris Oberlin, Margie Olds, Willard Peters, Kurt Plouck, Blake Rockey, Denise Schaub, Barbara Schubert, Julie Scribner, Tina Shirkey, Kim Showalter, Janet Smith, Mary Beth Snider, Dee Spiess, Sam Steffes, Jim Stoll, Paul Stoll, Sarah Stuckey-Diaw, Robert Taylor, Gretchen Turnwald, Jackie Uran, Shelley Wanner, Donna Watkins, Joe Whisler, Brett Whisler, Carole Wolfe, Jodi Wyman, Kathy Yates, Mo Zuver, Deb Opdycke, Kristi Frank

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None.  
Thereupon, the President declared the motion duly approved.

37-15

**Cindra Keeler moved and Ryan Miller seconded a motion to approve the following recommendations:**

Non-Renewal of Substitute Teacher for 2014-2015:

Ann Newcomer

Roll Call ~ Ayes: Miller, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: Newcomer.  
Thereupon, the President declared the motion duly approved.

38-15

**Cindra Keeler moved and Tom Lingvai seconded a motion to approve the following recommendations:**

Non-Renewal of Substitute Teacher for 2014-2015:

Claudia Miller

Roll Call ~ Ayes: Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: Miller.  
Thereupon, the President declared the motion duly approved.

Board Policy Updates:

*Exhibit I*

First reading of the following board policy items with no action taken.

1530 – Eval Prin/Admin	5460 – Grad Requirements
2114 – Meet State Perf Ind	6108 – Auth to Make Elec Fund...
2271 – College Credit Plus	8390 – Animals on District...
2413 – Career Advising	8400 – School Safety
3220 – Stds Based Teach Eval	9211 – District Support Org
5114 – Nonimmigrant/Foreign Exch Stu	2430.02 – Athletic Philosophy
5340 – Student Accidents	BCS Drug Testing Policy
5350 – Student Suicide	

**POINTS OF INFORMATION**

Legislative Finance Update:

Mrs. Savage provided a list of changes being considered in the biennial budget bill (HB64).

Upcoming Meeting Dates:

Board of Education meeting – Monday, May 18, 2015 at 7:00 pm – Field House Conference Room  
LPDC meeting – April 23, 2015 at 8:30 am, Field House Conference Room  
Business Advisory Committee – May 12, 2015 at 7:00 am, Field House Conference Room  
Records Commission – Monday, May 18, 2015 at 6:45PM – Field House Conference Room

Reports from Administrators:

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

**EXECUTIVE SESSION**

**3915**

**Tom Lingvai moved and Ryan Miller seconded a motion to enter into executive session at 7:46PM following the new employee reception for the following purpose:**

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: Ebaugh, Keeler, Lingvai, Miller, and Newcomer. Nays: None. Abstain: None.  
Thereupon, the President declared the meeting back in session at 9:48PM.

**ADJOURNMENT**

**40-15**

**Tom Lingvai moved and Ryan Miller seconded a motion for adjournment.**

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.  
Thereupon, the President declared the meeting adjourned at 9:49PM.

President \_\_\_\_\_

Treasurer \_\_\_\_\_