

**BRYAN CITY BOARD OF EDUCATION
AGENDA**

Regular Meeting

Monday, August 17, 2015
Field House Conference 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

Emily Ebaugh
Cindra Keeler
Thomas Lingvai
Ryan Miller
Glen Newcomer

IV. APPROVAL AND SIGNING OF JULY 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

VII. TREASURER'S REPORT/RECOMMENDATIONS

Exhibit B

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

Permanent Appropriations FY16:
As per exhibit

Exhibit C

Donations:

^7 pieces of plywood valued @ 100.00 from The Bryan Times
^72 – 1” 3 ring binders to Bryan Preschool from First Brethren Church
^\$500.00 to BHS Golf Team from Tom Herman

Approval of Bread Bid:
As per exhibit

Exhibit D

Petty Cash funds for 2015-2016:

\$4000.00 for Eric Ruffer, High School Athletics

\$500.00 for Rob Rosswurm, General Fund

Change funds for 2015-2016:

\$2000.00 for Eric Ruffer, High School Athletics

\$ 400.00 for Middle School Athletics

\$ 250.00 for Jonell Combs, Concessions

\$ 200.00 for Cafeteria

\$ 50.00 for High School Office

\$ 50.00 for Middle School Office

\$ 50.00 for Lincoln Elementary Office

\$ 50.00 for Washington Elementary Office

\$ 200.00 for Central Preschool Office

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:

Tuition Rates for 2015-2016 school year as set by the Ohio Dept of Education:

In State - \$5903.66

Out of State - \$9229.33

Service Agreement for Auxiliary Services through St. Patrick's School with Community Hospitals and Wellness Centers:

Exhibit E

As per exhibit

Moved:

Seconded:

VIII. OLD BUSINESS

1. Construction Update

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Transportation:

- A. Bus stop locations as established by the Transportation Supervisor for 2015-2016.
- B. Authorization to relocate school bus stop locations to the Transportation Supervisor for the 2015-2016 school year.
- C. Payment in lieu of transportation at the rate as established by the Ohio Department of Education for the 2015-2016 school year in the event transportation by school conveyance is impractical within the meaning of the O.R.C.

Cooperative Agreement with First Brethren Church:

Exhibit F

As per exhibit.

Health Care Flex Spending Amendment:

Exhibit G

As per exhibit

Resolution to formally recognize District support organizations of the Bryan City School District:

As per exhibit

Exhibit H

Approval of Overnight Trip for Girls Tennis Team:

Exhibit I

As per exhibit

Wood County Juvenile Detention Education Program Agreement:
As per exhibit

Exhibit J

Agreement with Great Lakes Biomedical for Random Student Drug Testing:
As per exhibit

Exhibit K

Moved:

Seconded:

2. Personnel Recommendations:

Resolution to re-employ certain eligible nonteaching employees who have elected to retire and be rehired by the Board of Education of the Bryan City School District:
Doug Jacobs – Bus Driver

Moved:

Seconded:

Approval of FMLA:
Kim Bassett

Resignations:

Kamie Beck, PK-5 Secretary, effective 07/31/2015
Sherry Elser, Washington Classroom Aide, effective 08/03/2015
Kathy Frank, MS Quiz Bowl Advisor
Janet Gilmore, Academic League Advisor
Shannon Warstler, Grade 1 Classroom Teacher, effective 07/31/2015
Kelly Zachrich, Grade 4 Math Teacher, effective 07/31/2015

Release from employment at Bryan City Schools effective 08/06/2015:
Craig Bashor, HS Custodian

One Year Limited Teaching Contract:

Amber Doble, Grade 4 ELA Classroom Teacher, 7 years exp, MA level on salary schedule A-1
Kathy Detwiler, KG Intervention Teacher, 10 years exp, BA level on salary schedule A-1
Jessica Mitchell, Grade 7 Science Teacher, 0 years exp, BA level on salary schedule A-1
Julie Scribner, Grade 4 Intervention Teacher, 10 years exp, MA level on salary schedule A-1
Collin Walker, HS Social Studies Teacher, 0 years exp., BA level on salary schedule A-1 (29.268% contract)

Hire Classified Personnel:

Kelli Dean, Lincoln Recess/Classroom/Lunch Aide, 0 years exp, 4.75 hrs per day, eff. 08/19/2015
Jon Ely, ISS Supervisor/Online Student Monitor Aide, 0 years exp, 4.75 hrs per day, eff. 08/19/2015
Brandon Gambler HS 2nd shift Custodian, 0 years exp., 8.0 hrs per day, eff. 08/19/2015
Dave Hug, Bus Driver, Shuttle Route, 0 years exp., 1.5 hrs per day and 2.5 hrs per day paid as worked
Van Shuttle Driver, effective 08/19/2015
Katie Keel, 6-12 Secretary @ HS, 1 year experience, 8.0 hrs per day, 214 days per year, eff. 08/10/2015
Jennifer Marvin, HS Resource Room/Lunch Duty Aide, 0 years exp, 4.0 hrs per day, eff. 08/19/2015
Adrienne Mojica, MS Lunch Duty/Library Aide, 1 year exp, 4.25 hrs per day, eff. 08/19/2015
Kathleen Ottenweller, Arrival/CD Classroom Aide, 0 years exp, 4.0 hrs per day, eff. 08/19/2015
Judy Smith, HS 1:1 Aide, 0 years exp, 6.25 hrs per day, eff. 08/19/2015
Jacqueline Wilson, Washington 2nd shift Custodian, 0 years exp., 4.0 hrs per day, 184 days per year,
eff. 08/19/2015

Hire student cafeteria workers on an as needed basis @ minimum wage:
Jeffrey Kimbel, Gage Strouse, Eddie Bauer Thacker, Corina Sutton

Transfer Classified Personnel:

Alex Campbell to 2nd shift MS Custodian, 8.0 hrs per day, effective 08/17/2015
Heidi Brown to PK-5 Secretary @ MS for the 15-16 school year
Carrie Deckrosh to MS 1:2/Lunch/FCCC Bus Duty Aide, 7.25 hrs per day, effective 08/19/2015

Robin Diaz to 2nd shift HS Custodian, 8.0 hrs per day, effective 08/17/2015
Aubra Dixon to Preschool 1:1/Office Aide, 3.75 hrs per day, 4 days per week, effective 08/19/2015
Tammy Elliott to MS 1:1/FCCC Bus Duty Aide, 7.25 hrs per day, effective 08/19/2015
Lori Grim to HS Arrival/MD Classroom Aide 7.0 hrs per day, effective 08/19/2015
Cindy Haase, to MS Library Aide, 4.75 hrs per day, effective 08/19/2015
Dee Herman to HS Arrival/Breakfast/CC Classroom Aide, 7.0 hrs per day and 1.0 hr per day as worked
Van Shuttle Driver, effective 08/19/2015
Robyn Horg to Washington Arrival/1:2/PS Bus Aide, 7.5 hrs per day, effective 08/19/2015
Sandy Keller to PK-5 Secretary @ Lincoln for the 15-16 school year
Chasity Lanius, to Washington Arrival/CD Classroom Aide, 4.0 hrs per day, effective 08/19/2015
Janie Laukhuf to Washington Classroom Aide, 4.75 hrs per day, effective 08/19/2015
Angie Lemons to PS Bus/Washington 1:2/PS Bus Aide, 8.0 hrs per day, effective 08/19/2015
Maria Panico, to HS 1:1/FCCC Bus Duty Aide, 7.75 hrs per day, effective 08/19/2015
Linda Piper to SLD/Lunchroom Detention Aide, 4.75 hrs per day, effective 08/19/2015
Candi Retcher to Preschool 1:1/Bus Duty Aide, 4.0 hrs per day, 4 days per week, effective 08/19/2015
Beth Siracusa to HS 1:1 Aide, 6.25 hrs per day, effective 08/19/2015
Carolyn Stambaugh to HS Arrival/1:2/Lincoln Bus Duty Aide, 7.75 hrs per day, effective 08/19/2015
Vicki Stambaugh to Lincoln Arrival/1:1/Dismissal Aide, 7.0 hrs per day, effective 08/19/2015
Theresa Wieland to 6-12 Secretary @ MS for the 15-16 school year

Transfer Certified Personnel effective with the 2015-2016 school year:

Chris Hupe to Grade 1 Classroom Teacher
Sara Schaper to Grade 4 Math Teacher
Kathryn Gabriele to HS Social Studies/Spanish Teacher
Julie Cummins to HS Math/Spanish Teacher

Change in Contract % for Teacher:

Doug Schimmoeller to 43.90% teaching contract for the 2015-2016 school year

Mentor Teachers for the 2015-2016 School Year:

Rhonda Samples – Grade 4 Intervention
Rhonda Samples – Lincoln CC Classroom
Val Plouck – Middle School CD Teacher
Val Plouck – Grade 7 Science
Nikki Malanga – Grade 7/8 Intervention
Heidi Stark – Preschool Classroom
Matt Kaullen – HS Science
Joyce Golz – Washington CC Classroom
Beth Wyse – Grade 1 Classroom
Brittan Bosco – Grade 4 Classroom

Salary Schedule Placements effective at the start of the 15-16 school year:

Julie Cummins – MA level, Schedule A-1
Vicki Eidenier – MA+20 level, Schedule A
Kathryn Gabriele – MA+20 level, Schedule A-1
Chris Hupe - MA+20 level, Schedule A-1
Brandon Knott – MA+10 level, Schedule A
Nicole Manahan - MA level, Schedule A-1
Chris Minor - MA+20 level, Schedule A-1
Jennifer Shilling - MA+10 level, Schedule A
Heidi Stark – MA+20 level, Schedule A-1
Kasey Thormeier – MA+20 level, Schedule A-1

Supplemental Contracts:

Tyler Bernath – Head Golf Coach
Todd Grosjean – Head Girls Basketball Coach

Athletic Department Volunteers for 2015-2016:

Karen Meister

