

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, September 21, 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, and Ryan Miller. Vice President Emily Ebaugh presided over the meeting due to the absence of Glen Newcomer.

Administrators present were: Diana Savage, Rob Rosswurm, Mark Rairigh, Chad Bassett, Eric Ruffer, and Scott Huard. Guests in attendance included: Josh Ewers of the Bryan Times, Char Miller of Bryan Municipal Utilities, Linda Jinks and Joe Schlosser with Fountain City Festival.

APPROVAL OF MINUTES

Exhibit A 91-15

Tom Lingvai moved and Ryan Miller seconded a motion to approve the minutes of the August 17, 2015 regular board meeting and August 24, 2015 special board meeting.

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

PUBLIC PARTICIPATION

Fountain City Festival President, Joe Schlosser, addressed the Board regarding the use of space at the Arts and Education building. Mr. Schlosser expressed that Fountain City Festival had used the facility for their summer productions the past seventeen years. It is their intent to work with the district in a flexible way in the future regarding the scheduling of space. He thanked the district for the past use of the facility.

COMMUNICATIONS

Four County Career Center School Board Report

Exhibit B

Mrs. Keeler reported:

- Four County students held a 9/11 ceremony which went very well.
- Four County Fall advisory committees and Wall of Fame Dinner will be Monday, October 19th.
- The Daycare is now open.
- The Salon and Café will be opening very soon.
- Four County students and staff are excited about the new fixtures in the Health Careers department. New beds and side table give the students a better idea of how this equipment operates when they enter the work force.
- Four County Career Center is now on Twitter #fourcountynews, and their Facebook page will be introduced very soon.

TREASURER'S REPORT

Exhibit C

The Treasurer presented the financial report for the month of August, 2015 with the Farmers & Merchants State Bank balance of \$12,640,667.04; outstanding checks and adjustments of \$20,074.52; Star Ohio \$3,232,058.91; State Bank \$4,005,724.17; Morgan Stanley \$36,502,392.65; Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and change funds \$3,250.00. Total Treasurer's balance \$56,368,518.25.

FINANCIAL RECOMMENDATIONS

92-15

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

Amended Appropriations FY2016:

Exhibit D

As per exhibit

Donations:

\$200.00 in T-Shirts from Varsity Club to the HS Girls Tennis Team
\$100.00 from Bryan Kiwanis Club to the BHS Robotics Fund

Authorization to advance \$75,000 from the General Fund (001) to the Food Service Fund (006):

Approval to pay Vanessa Purk additional 1.25 hrs per day for the 2014-2015 school year:

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

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

Change Order 002 for Construction Project:

Exhibit E

Rudolph Libbe GMP #1 – Structural Steel – Add \$43,595.14

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

OLD BUSINESS

Construction Project Update:

- Mrs. Savage reported that the monthly core meeting will take place on September 24, 2015.
- Construction is on schedule.
- There is a delay in the delivery of the precast concrete. Rudolph Libbe will be meeting with the supplier to expedite this issue.
- The architect will be scheduling a furniture fair for staff members to preview items and obtain feedback from them.

Facilities/Building Use Contract:

Mrs. Savage discussed the current policy and concerns previously pointed out by the Board, Administration, Staff, and Community. Moving forward we will have a reduction in gym space due to construction and the demolition of three buildings. Providing a policy that is consistent, and balances the requirements of the school district and community, will be challenging. Mrs. Savage recommended the following:

1. Board Policy #75.10 remains intact.
2. Use current guidelines in policy #7510A.
3. Use the new contract form recently updated by the Superintendent.
4. Meet with staff to train them on use of facilities, using the calendar provided by the district to schedule/reserve facilities, and expectations of anyone using facilities.
5. A building use contract must be used for activities that are not normal school use.
6. Allow use of buildings on Sunday with the Superintendent's authorization. There will be no athletic practices on Sunday unless there are special circumstances. These practices must be pre-approved by the Superintendent. All other school related use of the buildings on Sundays will be scheduled after 12:00 PM noon.
7. Summer Use:
 - The Arts & Education building will be used by the Fountain City Pageant the first weekend in June. The district will hold those dates annually for renewal if a building contract is signed by the Pageant.
 - The Fountain City Festival will be given access the Arts & Education building for their summer production for a six week period starting in mid-June. If no other requests are received for the use of the facility, the Fountain City Festival may be offered the space earlier. Other organizations may be allowed to use the facility during this period depending on their requirements.
8. Organizations will be allowed to schedule use of facilities one year advance if they have a specific time they desire each year.

Mrs. Savage stated that she would organize the training of staff as soon as possible. A verbal approval of the above guidelines was given by all four Board members.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

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

Administrative Recommendations:

Commendations:

High School – Congratulations to the Girls Tennis Team on their 12-0 start

Third Party Service Agreement – Title I:

Exhibit F

As per exhibit

Resolution prohibiting UAVs, commonly known as drones:

Exhibit G

As per exhibit

Agreement with BGSU for Field Placement Students:

Exhibit H

As per exhibit

<u>Resolution waiving the Middle School Career-Technical requirements of the Ohio Department of Education:</u> As per exhibit	<i>Exhibit I</i>
<u>MOU with Ohio Association of Public Employees:</u> As per exhibit	<i>Exhibit J</i>
<u>Approval of Career Advising Policy:</u> As per exhibit	<i>Exhibit K</i>
<u>MOU with Bryan Education Association – Calendar:</u> As per exhibit	<i>Exhibit L</i>
<u>MOU with Bryan Education Association – Date of Pay:</u> As per exhibit	<i>Exhibit M</i>
<u>Approve NWOESC contract for student services for the 2015-2016 school year:</u> As per exhibit	<i>Exhibit N</i>
<u>Approve LEED contract for construction project:</u> As per exhibit	<i>Exhibit O</i>

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

95-15

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

Personnel - Recommendations:

Resignation for the purpose of retirement:

Beth Siracusa, HS 1 on 1 Aide, effective 09/30/2015

Resign:

Tom Hall, Noon KG/PS Bus Route only, effective 09/19/2015

Approval of FMLA Leave:

Garrett Roan

Hire Classified Personnel:

Aaron Hughs, 2nd Shift Custodian @ Lincoln, 4.0 hrs per day, 184 days per year, 0 years experience, effective 08/24/2015

Amanda Figgins, Washington Office/Recess/Lunch/Dismissal Aide, 4.75 hrs per day, 0 years experience, effective 08/31/2015

Change in Classified Personnel Hours:

Shelly King to 7.0 hrs per day, effective 08/19/2015

Vanessa Purk to 4.75 hrs per day, effective 08/19/2015

Candi Retcher to 1.0 hr per day on Monday and 4.0 hrs per day T-W-Th-F, effective 08/19/2015

Transfer Classified Personnel

Aubra Dixon to HS 1 on 1 Aide, 6.25 hrs per day, effective 10/01/2015

Supplemental Contracts:

Megan Lytle – Academic League Advisor

Jessica Mitchell – Middle School Quiz Bowl Advisor

Mentor Teacher:

Kathryn Gabriele – HS Social Studies

Substitutes:

Teacher – Keith Burnham, Tiffany McBride, Heather Merritt, Doug Schimmoeller, Kaitlin Tippin
Classified – Robert Dilworth, Lori Douglass, Heidi Schimmoeller Lydia Smith, Mark Snow, Kaitlin Tippin

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

POINTS OF INFORMATION

Legislative Finance Update:

None

Upcoming Meeting Dates:

Board of Education Meeting – Monday, October 19, 2015 at 7:00 pm – Field House Conference Room
Capital Conference Dates – November 8-11, 2015 – Columbus Convention Center
LPDC meeting – November 9, 2015, 8:30 am, Field House Conference Room
Business Advisory Committee – December 8, 2015 at 7:00 am, Field House Conference Room

Reports from Administrators:

- A. Mr. Ruffer
- B. Mr. Bassett
- C. Mr. Huard
- D. Mr. Rairigh

New Staff members were introduced by Mr. Huard and Mr. Rairigh. A short reception was held in their honor.

EXECUTIVE SESSION

96-15

Tom Lingvai moved and Cindra Keeler seconded a motion to enter into executive session at 7:52 PM 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: Lingvai, Miller, Ebaugh, and Keeler. Nays: None. Abstain: None.
Thereupon, the Vice President declared the meeting back in session at 10:13PM.

ADJOURNMENT

97-15

Ryan Miller moved and Cindra Keeler seconded a motion for adjournment.

Roll Call ~ Ayes: Miller, Ebaugh, Keller, and Lingvai. Nays: None. Abstain: None.
Thereupon, Vice President declared the meeting adjourned at 10:14PM.

President _____

Treasurer _____