

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, October 19, 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.

Administrators present were: Diana Savage, Rob Rosswurm, Mark Rairigh, Chad Bassett, Eric Ruffer, Karyn Cox and Scott Huard. Guests in attendance included: Josh Ewers of the Bryan Times, Char Miller of Bryan Municipal Utilities, Rex Lawrence, May Beth Snider Rich Tavierne, Kim Snavelly, Tacha Rohrer, Kiera Myers, Mark Rhodes, Deb Rhodes, Denise Riehle, Kermit Riehle, Bob Lloyd, Juliet Stockman, and Mike Stockman.

APPROVAL OF MINUTES

*Exhibit A 100-15*

**Emily Ebaugh moved and Tom Lingvai seconded a motion to approve the minutes of the September 21st, 2015 regular board meeting and October 6<sup>th</sup>, 2015 special board meeting.**

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

PUBLIC PARTICIPATION

Mrs. Kim Snavelly addressed the Board to follow up on the meeting held in executive session with the board on September 21, 2015. She stated that they had not heard back from the board after that meeting and would like a formal response from the board. Mr. Newcomer stated that the board has shared their information with our attorney and will get back to them with a response.

**COMMUNICATIONS**

Four County Career Center School Board Report

No Report

Professional Meeting Report

K Meister/K Bassett

*Exhibit C*

TREASURER'S REPORT

*Exhibit D*

The Treasurer presented the financial report for the month of September, 2015 with the Farmers & Merchants State Bank balance of \$14,372,845.77; outstanding checks and adjustments of \$238,481.98; Star Ohio \$3,232,589.72; State Bank \$4,006,711.87; Morgan Stanley \$35,531,271.27; Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and change funds \$3,250.00. Total Treasurer's balance \$56,912,686.65.

**FINANCIAL RECOMMENDATIONS**

**101-15**

**Cindra Keeler moved and Emily Ebaugh seconded a motion to approve the following recommendations:**

Amended Appropriations FY2016:

As per exhibit

*Exhibit E*

Five-Year Forecast & Assumptions:

As per exhibit

*Exhibit F*

Lease renewal with Fountain City Christian School for the period of 9/1/2016-8/31/2017:

As per exhibit

*Exhibit G*

Donations:

\$29.00 from First Financial Bank to the Athletic Department

\$2369.00 in Ceramic Molds from Carol Sharp to the Art Department

\$300.00 from the Claire Newcomer Club to the MS Guidance Department

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

**102-15**

**Emily Ebaugh moved and Ryan Miller seconded a motion to approve the following recommendations:**

Change Order 010 for Construction Project:

Rudolph Libbe- 6-12 Building Construction Project – Brick and Mortar Change \$74,000.75

*Exhibit H*

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

**OLD BUSINESS**

**Construction Project Update:**

- Mr. Lingvai reported that the delivery of precast concrete to support the second floor level has been delayed from September 23 to November 2. This has slowed the progress of masonry.
- Steel is being set and roof decking is being installed on the gymnasium.
- Weather will be a critical element moving forward, possibly impacting roof installation in late December.
- The construction schedule has been adjusted due to the late precast delivery.
- Overall, the project is moving along well despite delays in precast material delivery.

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**103-15**

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

Administrative Recommendations:

MOU with BEA regarding Supplemental Contracts for Bowling Coaches:

*Exhibit I*

As per exhibit

MOU with BEA regarding OTES for the 2015-2016 school year:

*Exhibit J*

As per exhibit

MOU with BEA regarding HSA Umbrella Coverage:

*Exhibit K*

As per exhibit

MOU with OASPE regarding HSA Umbrella Coverage:

*Exhibit L*

As per exhibit

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

**104-15**

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

**Commendations**

High School:

*Homecoming Queen, Attendants and Masters of Ceremony*

Queen Elizabeth Huard, Senior Attendant Riley Sabins, Junior Attendant Sarah Winzeler, Sophomore Attendant Allison Boyer, Freshman Attendant Emily Hulbert and Masters of Ceremony Alex Dolan, Muskam Sharma and Olivia Tusko

*High School Students of Action*

Andrew Knight, Kaleb Rinck, Austin Teegarden, Sarah Berry

*Kiwanis Students of the Month*

Kennedy Dick, Alex Dolan, Jacob Hausch, Elizabeth Hoene

*Commended Students in the 2016 National Merit Scholarship Program*

Mackenzie Siller, Robert Kimble

*15-16 National Honor Society Officers*

President-Robert Kimble, Vice President-Olivia Tusko, Secretary-Mackenzie Siller, Treasurer/Community

Service Chair-Alex Dolan & Jaret Miller

*BHS Girls Tennis Team and Coaches on a 19-2 regular season*

Middle School:

*Ike's Top Dogs in Grades 4, 5 for Respect*

Rylee Figgins, Patience Lewis, Kros Matthews, Karter Brown, Parker Vollmer, Keatyn Nichols, Sarah Garza, Macy Parker, Ayden Pelz, Drew Dauber, Joshua DeBona, Corbin Lane, John Preston

*Middle School Students of Action in Grades 6, 7, 8 for Respect*

Angelina Bowman, Audrey Zimmerman, Caleb Flynn, Caleb Zuver, Connor Arthur, Courtney Whetro, Danny Crabtree, Dominic James, Elicia Shaffer, Jessica Robb, Jordan Riter, Josiah Epling, Keaton Stark, Kelly Miller, Kyla Fox, Lauren Redhead, Meggie Voigt, Nate Miller, Owen Huard, Paige Douglas, Sydney Davis, Trevor Ward, Trinity Anthony, Xander Kennedy, Addison Oberlin, Alexandra Vreeland, Braden Teegardin, Canon

Lamberson, Dade Robinson, Elaina Knight, Erica Frank, Evan Brown, Faith Cook, Garrett Fulk, Holden Cobb, Jessica Wernsing, Jillian Drinnon, Karina McDougale, Kayla Stiltner, McKendry Semer, Owen Potvin, Scout Smith, Tony Malanga, Zach Seaman, Addie Arnold, Bella Jackson, Brooke Taylor, Chase Kammeyer, Chloe Wyllie

Lincoln Elementary:

*Ike's Top Dogs in Grade 3 for Respect*

Caleb Mora, Gabriel Ledyard, Patience Johnson, Emma Barraco, Alayna Langham, Jahydon Manon, Nathan Fisher, Isaiah Wright, Uriah Camarillo

*Character Trait Student Awards in Grade 2 for Respect*

Nye Bradbee, Delila Clemens, Lynley Day-Hemenway, Erik Palos, Allyson Grymonprez, Lydia Rogers, Marliena Daniels, Mylie Vollmer, Jordan Wolf, Elleah Davis, Grace Slagle, Eian Woods, Madison Inkrott, Wayne Dauwalter, Makenzy Echler, Julia Allen, Tori Smith

*PE Gold Slip Winner – Austin DeWitt*

Washington Elementary:

*Character Trait Student Awards for Respect*

Adalynn Gracia, Josiah Cummins, Quinn Green, Breanna Richmond, Troy Nye, Braya Hepker, Adam Elzey, Evan Spradlin, Braelyn Brackenbury, Hailey Warner, Michael Lichtle, Kaylee Dempsey, Madeline Kelly, Elijah Harris, Elijah Cummins, Mya Parker, Caylin Breneman, Jayden Deel, Alanas Ward, Jason Lirot, Izabelle Blosser, Carmen Monroe, Mackenzie Allison, Zakary Russell, Anvi Patel, Megan Krueger, Liam Spangler, Olivia Johnston, Brendan Roberts, Roy Reed, Kevin Bear

*PE Gold Slip Winners – Carter Montalvo, Piper Hanna*

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

**PERSONAL RECOMMENDATIONS:**

**105-15**

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

Approval of FMLA:

Tammy Elliott

Courtney Ruffer

Change in Hours for Classified Personnel:

Erica Hageman, Bus Driver to 5.0 hrs per day, effective 09/23/2015

Lori Douglass, Bus Driver to 4.75 hrs per day, effective 09/23/2015

Tom Hall, Bus Driver to 3.5 hrs per day, effective 09/23/2015

Transfer Classified Personnel:

Carol Hoffman to Lincoln Elementary 1 on 2 Aide, effective 10/05/2015

Bridget Smith to Washington Elementary 1 on 1 Aide, 6.25 hrs per day, eff. 10/13/2015

Aaron Hughs to Washington Elementary 1 on 2 Aide, 7.25 hrs per day, 0 years experience, eff. 10/14/2015

Supplemental Contracts:

Doug Billman – Head Boys Basketball Coach

Maurice Zuver – Asst HS Boys Basketball Coach

Steve Lamberson – Asst HS Boys Basketball Coach

Blake Rockey – Asst HS Boys Basketball Coach

Kathy Lamberson – Asst HS Girls Basketball Coach (13%)

Collin Walker – Asst HS Girls Basketball Coach (11%)

Bob Klopfenstein – Asst HS Girls Basketball Coach (4%)

Kraig Bostelman – Asst HS Wrestling Coach

Shelden Struble – Asst HS Wrestling Coach

Mackenzie Luce – Head Swimming Coach (14.5% contract)

Kathryn Rockey – Asst Swimming Coach (14.5% contract)

Doug Miller – Head Bowling Coach (10%)

Kathy Jo Miller – Asst Bowling Coach (9%)

Dustin Gillett – Asst Bowling Coach (10%)

Larry Snavelly – MS Boys Basketball Coach

Jacob Parker – MS Boys Basketball Coach

Tiffany Heller – MS Girls Basketball Coach (9%)

Melanie Reinhart – MS Girls Basketball Coach (9%)  
Dana Grant – MS Wrestling Coach  
Del Miller – MS Wrestling Coach

Substitutes:

Teacher – Norman Beck  
Classified – Jennifer Andrews, Amanda Figgins, Judy Smith

Volunteers:

Athletic Department – Season Sanders, Matt Dominique, Doug Moor, John Jackson

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

**POINTS OF INFORMATION**

Legislative Finance Update:

None

Upcoming Meeting Dates:

Board of Education Meeting – Monday, November 16, 2015 at 7:00 pm – Field House Conference Room  
Capital Conference Dates – November 8-11, 2015 – Columbus Convention Center  
LPDC meeting – November 17, 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

**EXECUTIVE SESSION**

**106-15**

**Tom Lingvai moved and Emily Ebaugh seconded a motion to enter into executive session at 7:53 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, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None.  
Thereupon, the President declared the meeting back in session at 9:10PM.

**107-15**

**Tom Lingvai moved and Emily Ebaugh seconded a motion to dismiss from executive session to regular session at 9:10PM.**

Roll Call ~ Ayes: Miller, Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None.  
Thereupon, the President declared the meeting back in session at 9:10PM.

**ADJOURNMENT**

**108-15**

**Cindra Keller moved and Ryan Miller seconded a motion for adjournment.**

Roll Call ~ Ayes: Miller, Newcomer, Ebaugh, Keller, and Lingvai. Nays: None. Abstain: None.  
Thereupon, President declared the meeting adjourned at 9:11PM.

President\_\_\_\_\_

Treasurer\_\_\_\_\_