

Board Meeting – December 21, 2015 – Page 1

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, December 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, Ryan Miller and Glen Newcomer.

Administrators present were: Diana Savage and Rob Rosswurm. Guests in attendance included: Josh Ewers of the Bryan Times, Char Miller of Bryan Municipal Utilities, and Mary Beth Snider.

APPROVAL OF MINUTES

Exhibit A 119-15

Emily Ebaugh moved and Tom Lingvai seconded a motion to approve the minutes of the November 16th, 2015 regular board meeting.

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

PUBLIC PARTICIPATION

NONE

COMMUNICATIONS

Four County Career Center School Board Report

NONE

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of November, 2015 with the Farmers & Merchants State Bank balance of \$13,070,266.71; outstanding checks and adjustments of \$269,522.16; Star Ohio \$3,233,695.83; State Bank \$4,008,721.00; Morgan Stanley \$34,682,768.53; Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and change funds \$3,250.00. Total Treasurer's balance \$54,733,679.91.

FINANCIAL RECOMMENDATIONS

120-15

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

Appropriation Modifications for FY2016:

Exhibit D

As per exhibit

Resolution to advertise and receive bids for one (1) nine passenger bus:

Exhibit E

As per exhibit

Meeting Dates - Organizational & Regular Meeting:

Appoint Glen Newcomer as President Pro-tem for the organizational meeting for 2016. This meeting will take place on January 11, 2016 at 7:00 PM at the Mose A. Isaac Field House Conference room. The regular Board meeting for January, 2016 will immediately follow the organizational meeting.

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

121-15

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

Personnel:

Temporary Student Workers:

Parker Ruffer, Tory Savage, Scott Whisler as custodial student workers paid at minimum wage

Substitutes:

Classified – Tory Savage

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

OLD BUSINESS

Construction Project:

Mrs. Savage and Mr. Lingvai reported:

- Metal studs are being installed in the first floor academic areas.
- Concrete floors will be poured on 12/22/15 and 12/23/15 in the gymnasium and on the second floor.
- Temporary heat has been turned on.
- Work on the mechanical room is progressing.
- Roof decking is being installed on the second floor.

NEW BUSINESS

Discussion:

Annual Organization Meeting Reminders:

Board Officers are elected.

Oath of Office administered to Board officers.

Service fund established.

Board committees appointed.

Establish meeting schedule for 2016.

Ohio School Board Association Membership considered.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

122-15

Emily Ebaugh moved and Tom Lingvai seconded a motion to approve the following recommendations:

Approval of Overnight Trip – HS Bowling:

Exhibit F

As per exhibit

Resolution to increase the substitute teacher rate of pay to \$100.00 per day/\$50.00 per half day effective 01/04/2016:

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

123-15

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

Approval of 6-12 Curriculum Guide for 2016-2017:

Exhibit G

As per exhibit

Approval of Athletic Handbook 2016-2017:

Exhibit H

As per exhibit

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

124-15

Tom Lingvai moved and Emily Ebaugh seconded a motion to approve the following recommendations:

Commendations

High School:

Hugh O'Brien Youth (HOBY) Leadership Award Ambassadors – Isaac Bowers and Race Vollmar along with alternate, Zach Nobis

Varsity Academic Team Members for 2nd place finish in the Varsity Tournament – Sarah Berry, Julia Hines, Azaria Law, Evan Raub, Joshua Webb, Rachel Webb

Students of Action (responsibility) – Kennedy Fritsch, Kate Winzeler, Jordan Drinnon, McKenna Grube

Kiwanis Students of the Month – Robert Kimble, Mason King

Middle School:

Ike's Top Dogs (responsibility)

Grade 4 – Cassandra Nichols, Tabithah Taylor, Gracie Jenkins, Olivia McDougale, Noah Huard, Lysette Stickney, Eyon Frederick

Grade 5 – Mason Kelleher, Jayden Daniels, Brianna Wisda, Tyler Spisak, Lydia Purny, Keira Bauer, Callie Azzarello

5th Grade Corn Belt Quiz Bowl Team 13th place finish among teams from Illinois, Indiana, Missouri and Ohio
Peyton Cupp, Drew Dauber, Dylan Dominique, Bella Hollbrook, Maya Juarez, Mayah McCarty, Ava Montalvo,
Taylor Peel, Ayden Pelz, Elijah Perkins, Katelyn Ridgway

6th Grade Corn Belt Quiz Bowl Team 5th place finish among teams from Illinois, Indiana, Missouri and Ohio
Redding Anthonsen, Cameron Davies, Jay Fortner, Maris Gendron, Michael Ledyard, Grace Mueller, Nate
Street

Students of Action (responsibility)

Grade 6 – Karlee Temple, Makenna Fry, Grace Mueller, Addie Arnold, Allie Zimmerman, Katie Davis, Ashlynn
Nichols, Bella Jackson

Grade 7 – Alanna Romes, Kloe Antigo, William Kosier, Briaden Showalter, Emma Woolace, Elijah McCarty,
Haven Banner, Ariana Penny, Canon Lamberson, Jada Martinez, Alexis Firm, McKenna Nowak

Grade 8 – Dakota Minck, Katelyn Darrow, Jorja Miller, Angelina Bowman

Lincoln Elementary:

Character Trait Student Commendations (responsibility):

Addison Byers, Jadyn Crow, Collin Rachel, Austin DeWitt, Ty Marshall, Brennen Mosier, Josey Arnold, Kenna
Kauffman, Trae Krebs, Isabella Diaz, Drew Smith, Natalie Cobb, Khloe Hartman, Katelyn Moss, Madisen
Cargle, Malaki Hall, Disney Avell, Alexis Hartman, Kaitlyn Dempsey, Katherine Thormeier, Carter McCullough,
Carter Dominique, Makenna Rohlof

PE Gold Slip Winner – Nicolette Stickney

Washington Elementary:

Character Trait Student Commendations (responsibility): Zac Shafer, Reese Ruffer, Karlee Green, Carter
Montalvo, Abbey Grymonprez, Emma Lautermilch, Dylan Rivas, Chloe Davies, Lucas Rowland, Karalyn Balzer,
Jeremiah Taylor, Mollie Figgins, Izabella Lewis, Ana Pool, Cole Carlin, Heaven Wirth, Amiyah Langham,
Eleanor Huard, Jonathon Bitz, James Jinkins, Harley Gentner, Mhykayl Heminger, Zarik Hall, Destiney Hand,
Riley Sloan, Jocelyn Mojica, Nadia Moore, Olivia Brown, Carter Altaffer, Aaron Brandt, Zoey Gillett, Joseph
Clemens, Koleton McCandless

PE Gold Slip Winners – Cailynn Maag, Madison Sines

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

PERSONAL RECOMMENDATIONS:

125-15

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

Resignation:

Scott Huard, Director of Elementary Education, effective 07/31/2016

Joel Johnston, MS Custodian, effective 11/23/2015

Bob Klopfenstein, Central/A & E Head Custodian, effective 12/04/2015

Joy Richmond, Grade 1 Intervention Teacher, effective 12/10/2015

Hire Classified Staff:

Jacob Robb, 2nd shift MS Custodian, 0 years experience, 8.0 hrs per day, 260 days per year, effective
12/21/2015

Jennifer Dietsch, Preschool 1 on 1 Aide, 0 years experience, 3.0 hrs per day/4 days per week, effective
01/05/2016

Hire Auxiliary Services Personnel:

Stephanie Lamore, Accounting Clerk at St. Patrick's, not to exceed 45 hours @ minimum wage during the
remainder of the 2015-2016 school year, effective 01/06/2016

Transfer Classified Staff:

Chris Staup to Central/A & E Head Custodian, effective 12/07/2015

Involuntary Transfer Classified Staff:

Bridget Smith to Lincoln 1 on 1 Aide, 6.75 hrs per day, effective 12/10/2015

Substitutes:

Classified – Allen Grant, Neil Haughn, Adrienne Mojica, Kathy Ottenweller, Lauren Snyder, Joe Whisler, Parker Ruffer, Lonnie Sumner
Teachers – Kara Custar, Kathy Ottenweller

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

First Reading of the following Board Policy Items:

Exhibit I

| | |
|---|---------------------------------|
| 1130 - Conflict of Interest | 4113 – Conflict of Interest |
| 1630.01 – FMLA Leave | 4430.01 – FMLA Leave |
| 2461 – Recording of District Meetings... | 7510 – Use of District Premises |
| 3113 – Conflict of Interest | 8420 – Emergency Situations.... |
| 3220 – Standards Based Teacher Evaluation | 8452 – AED’s |
| 3430.01 – FMLA Leave | 8500 – Food Services |

No Action was taken on these items.

POINTS OF INFORMATION

Legislative Finance Update:

Mrs. Savage reported;

- State Report cards for Districts will be released in two phases:
 - January 14, 2016 – Graduation rates and K-3 Reading
 - February, 2016 – Test Data/Scores for 2014-2015
- The Federal Government has released the new ESSA law.
- Testing windows for Ohio A/R tests will be released soon.
- HB 410 relating to truancy has been introduced in Columbus.

Upcoming Meeting Dates:

January Board of Education Organizational & Regular Meeting – Monday, January 11, 2016 @ 7:00 PM Field House Conference Room
LPDC meeting – February 4, 2015, 8:00 am, Field House Conference Room
Business Advisory Committee – March 14, 2016 at 7:00 am, Field House Conference Room

EXECUTIVE SESSION

126-15

Tom Lingvai moved and Emily Ebaugh seconded a motion to enter into executive session at 7:32 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: Miller, Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 9:45PM.

ADJOURNMENT

127-15

Tom Lingvai moved and Cindra Keeler seconded a motion for adjournment.

Roll Call ~ Ayes: Newcomer, Ebaugh, Keller, Lingvai, and Miller. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 9:46PM.

President _____

Treasurer _____