

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, January 9, 2017 at 7:06 PM at the Mose A. Isaac Field House Conference Room following the Organizational meeting.

ATTENDANCE

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

Administrators present were: Rob Rosswurm, Mark Rairigh, Chad Bassett, and Karyn Cox. Guests in attendance included: Chris Malanga of Bryan Municipal Utilities, Josh Ewers of The Bryan Times, and Megan Riehler.

APPROVAL OF MINUTES

Exhibit A 06-17

Tom Lingvai moved and Ryan Miller seconded a motion to approve the minutes of the December 22, 2016 regular board meeting and two special board meetings held on December 29, 2016.

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

PUBLIC PARTICIPATION

NONE

COMMUNICATIONS

Four County Career Center School Board Report

Mrs. Keeler reported:

- The organizational and regular board meetings were held on January 5, 2017. Brian Baker was elected as the 2017 Board President.
- There is still time to complete and file applications for the 2017-18 school year.
- Spa days will be held on March 27-31, 2017 from 9:00 AM to 2:00 PM.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of December, 2016 with the Farmers & Merchants State Bank balance of \$9,133,802.82; outstanding checks and adjustments of \$169,759.61; Star Ohio \$3,246,805.56; State Bank \$6,125,338.22; Morgan Stanley \$14,519,567.72, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$3,000.00. Total Treasurer's balance \$32,863,254.71.

FINANCIAL RECOMMENDATIONS

07-17

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

Amended Appropriations for fiscal year 2017:

Exhibit D

As per exhibit

Resolution Determining to Proceed with the Submission of the Renewal of a Tax Levy to the Electors of the School District:

Exhibit E

As per exhibit

Donations:

\$800.00 from Bryan Athletic Boosters for Swim Team warm-ups
\$100.00 from Newlyn Quest Club to National Honor Society
\$200.00 from Williams County Dairy Association to FCCLA
\$1200.00 from Randy & Diane Peters family to Band Trip Fund

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

OLD BUSINESS

Construction Update:

Mrs. Savage reported that renovations at the Middle School are on schedule and budget. The estimated completion date for this project remains at August 11, 2017.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

08-17

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

Set 2017 High School Summer School rates at \$100.00 per course:
Courses to be offered include HS Physical Education and HS Oral Communications

Approval of MOA with Health Partners of Western Ohio:
As per exhibit

Exhibit F

Approval of MOU with Bryan Education Association:
As per exhibit

Exhibit G

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

09-17

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

School Board Member Recognition:

Emily Ebaugh, Cindra Keeler, Thomas Lingvai, Ryan Miller, Glen Newcomer

Student Commendations:

Bryan Secondary:

High School:

Students of Action:

Jessica Robb, Payton Cromwell, Quincy Benedict, Laney Zuver

BHS Marching Band and Director for successful performance and trip to the Russell Athletic Bowl in Orlando, Florida

BHS Choir and Orchestra programs on a successful holiday concert

Middle School:

Students of Action (Gratitude):

Carter Brown, Callie Azzarello, Kierstyn Bherns, Willy Maddox, Xavier Jones, Haylee Wheeler, Katie Davis, Brent McDougle, Jack Juarez, Raymond Briggs, Alyssa Wilson, Makenna Lane, Eli Breckler

Bryan Elementary:

2-5 Campus:

Character Trait Student Commendations (Gratitude):

Grace Miller, Easton Parker, Mason Goebel, camryn Nichols, Kyrsten Adkins, Harley Gentner, Ellee Ehman, Jaydan Deel, Piper Hanna, Andrew Slagle, Heidi Figgins, Ariaaha Christian, Blake Dauwalter, Zachary Stall, Kami Brannon, Elliot Rosendaul, Dunham Padisak, Zaleski Hulet, Teighlor Zwick, Makenzy Echler, Addison Byers, Tayler Fulk, Owen Davis, Mia Herman, Kane Nagel, Macy Burton, Disney Avell, Kathryn Walkup, Michael McStoots, Dominique Bherns, Sam Herold, Rickey Offenburg, Rachel Fireovid, Kros Matthews, Alyssa Varner, Tori Smith

Physical Education Gold Slip Winner – Mya Parker

Washington Campus:

Character Trait Student Commendations (Gratitude):

Ruby Wright, Marlee Cohn, Max Rios, Cooper Clarke, Gretchen Kennedy, Vanessa Marino, Rilyn Horne, Trinity Cook, Aliya Neace, Grace Rachel, Rylynn Well, Sophia Raymon, Carson Holman, Mikayla Asbury, Taeya Moyer, Addison Grant, Lillian Shiningier, Lucy Grime, Alanna Mosier, Rhett McGill, Lydia Meeks, Cole Carlin, Devon Kaiser, Carmen Brodock, Evan Spradlin, Sawyer Kennedy, Easton Kerr, Veya Plummer, Lily Pittman, Wyatt Williams, Emma Slagle, Emyrson Culver, Emma Lautermilch, Payton Bockelman, Shawn Lafferty

Physical Education Gold Slip Winners - Brooklynn Lanus, Noah Geren

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

PERSONNEL RECOMMENDATIONS:

10-17

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

Hire Classified Personnel:

Neil Haughn, Bus Driver, PM Route, 0 years experience, 1.5 hrs per day, effective 01/02/2017

Transfer Classified Personnel:

Jackie Wilson to 6-12 Bldg 3rd Shift Custodian, 8.0 hrs per day/260 days per year, effective 01/02/2017

Substitutes:

Teacher – Kim Massie, Laura Springer

Classified – Ricki Wildman

Roll Call ~ Ayes: Keeler, Lingvai, Miller, and Ebaugh. Nays: None. Abstain: None.

Thereupon, President declared the motion duly approved.

11-17

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

Resolution for Termination:

Exhibit H

As per exhibit

Roll Call ~ Ayes: Lingvai, Miller, Ebaugh, and Keeler. Nays: None. Abstain: None.

Thereupon, President declared the motion duly approved.

Board Policy Updates: No Action Taken

Exhibit I

First reading of the following board policy items:

| | |
|-----------------------------|--|
| 0100-Definitions | 4419.01-Privacy Protections |
| 0160-Meetings | 4419.02-Privacy Protections |
| 1619-Group Health Plans | 4419.03-Patient Protection |
| 1619.01-Privacy Protections | 5830-Student Fund-Raising |
| 1619.02-Privacy Protections | 6605-Crowdfunding |
| 1619.03-Patient Protection | 7540.01-Technology Privacy |
| 2460-Special Education | 7540.02-Web Content, Services & Apps |
| 3419-Group Health Plans | 8330-Student Records |
| 3419.01-Privacy Protections | 9700-Relations w/Special Interest Groups |
| 3419.02-Privacy Protections | 2260.01-Section 504/ADA |
| 3419.03-Patient Protection | 2260-Nondiscrimination and Access to Equal |
| 4419-Group Health Plans | |

POINTS OF INFORMATION

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, February 27, 2017 at 7:00 PM Field House Conference Room

LPDC/Master Teacher– March 2, 2017, 8:00 AM – Field House Conference Room

Business Advisory Council – March 14, 2017, 7:00 AM – Field House Conference Room

Reports from Administrators

A. Mr. Bassett

B. Mrs. Cox

C. Mr. Rairigh

EXECUTIVE SESSION

12-17

Tom Lingvai moved and Cindra Keeler seconded a motion to enter into executive session at 7:35 PM for the following purposes:

- 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.
- Preparing, for conduction, or reviewing negotiations or bargaining sessions with employees.

Roll Call ~ Ayes: Miller, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None.

13-17

Cindra Keeler moved and Tom Lingvai seconded a motion to leave executive session at 7:59 PM:

Roll Call ~ Ayes: Ebaugh, Keeler, Lingvai, and Miller. Nays: None. Abstain: None.

Thereupon, the President declared the meeting back in session at 7:59 PM.

2ND EXECUTIVE SESSION

14-17

Ryan Miller moved and Cindra Keeler seconded a motion to enter into executive session at 8:08 PM for the following purposes:

- 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: Keeler, Lingvai, Miller, and Ebaugh. Nays: None. Abstain: None.

15-17

Cindra Keeler moved and Tom Lingvai seconded a motion to leave executive session at 8:40 PM:

Roll Call ~ Ayes: Lingvai, Miller, Ebaugh, and Keeler. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 8:40 PM.

ADJOURNMENT

16-17

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

Roll Call ~ Ayes: Miller, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 8:41 PM.

President _____

Treasurer _____