

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, March 20, 2017 at 7:00 PM at the Mose A. Isaac Field House Conference Room.

ATTENDANCE

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

Administrators present were: Diana Savage, Rob Rosswurm, Chad Bassett, Mark Rairigh and Eric Ruffer. Other district employees in attendance included Lisa Heslop and Olivia Elkins. Guests in attendance included: Char Miller of Bryan Municipal Utilities and Bill Martin.

APPROVAL OF MINUTES

*Exhibit A 31-17*

**Ryan Miller moved and Glen Newcomer seconded a motion to approve the minutes of the February, 2017 public hearing and regular board meeting.**

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

PUBLIC PARTICIPATION

Bill Martin, Chairman of the Yes for Bryan Schools Levy Committee addressed the board. He invited the public to an informational meeting at the Knights of Columbus Hall on March 22, 2017 at 7:00 PM. Mr. Martin pointed out that this levy is not a new tax, as it was originally passed in May, 2002. The levy generates \$1,910,000.00 per year for general fund operating expenses and is nearly 10% of the school district's annual revenue.

Lisa Heslop and Olivia Elkins addressed the board regarding a possible overseas trip with the Spanish students. The trip would take place during the summer months and would cost \$3,260.00 per student. The cost includes airfare, food, and entry fees to events/places visited. The teachers expressed that the trip would be a good cultural experience for the students. Board members expressed concerns about the cost of the trip, student safety, and the number of students excluded due to the cost. The board thanked the teachers for the information and will take the matter into consideration.

**COMMUNICATIONS**

Four County Career Center School Board Report

Mrs. Keeler congratulated the Bryan students at Four County Career Center participating in state competitions:

- Business Professionals of America – Griffin Dean, Kassidi Martin, and Morgan Street.
- Health Occupations Students of America – Kamryn Dick and Hannah Maxcy.
- Skills USA – Caleb Overmyer.

TREASURER'S REPORT

*Exhibit B*

The Treasurer presented the financial report for the month of February, 2017 with the Farmers & Merchants State Bank balance of \$6,861,006.78; outstanding checks and adjustments of \$94,261.43; Star Ohio \$3,248,983.75; State Bank \$6,132,489.37; Morgan Stanley \$11,874,594.29, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$3,000.00. Total Treasurer's balance \$28,030,312.76.

**FINANCIAL RECOMMENDATIONS**

**32-17**

**Glen Newcomer moved and Cindra Keeler seconded a motion to approve the following recommendations:**

Amended Appropriation Modifications for FY17:

*Exhibit D*

As per exhibit

Donation:

Walk off mats, valued at \$110.64 from Bryan Service Master for the 6-12 Building entrances.  
Outdoor U.S. Flag from Ned Garver in memory of Ned Garver Sr.

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

**33-17**

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

LFI MOU for Playground and Technology Equipment for the PK-5 Construction Project:

*Exhibit E*

As per exhibit

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

**OLD BUSINESS**

Construction Update:  
Mrs. Savage provided an update on the PK-5 remodel.

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**34-17**

**Glen Newcomer moved and Ryan Miller seconded a motion to approve the following recommendations:**

Approval of 2017-2018 School Calendar: *Exhibit G*  
As per exhibit

Overnight Trip Request for 8<sup>th</sup> Grade Class: *Exhibit H*  
As per exhibit

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

**35-17**

**Cindra Keeler moved and Glen Newcomer seconded a motion to approve the following commendations:**

Commendations:

High School:

*Students of Action (Hardworking)*

Damon Beltz, Margo Morr, Kayla Arnold, Riley Stalter, Brooks Brown

Middle School:

*Students of Action (Hardworking)*

Daniel Funes, Jacob McVay, Jonathon Heldberg, Lillian Schlade, Charlene Fonseca, Katie Seaman, Adaya Strobietto, Kaitlyn Lechak, Madison Wilson, Holden Cobb, Vailor Middleton, Canon Lamberson

Bryan Elementary:

2-5 Campus:

*Character Trait Student Commendations (Hardworking):*

Aydon Garvin, Kallie VanDeVoorde, Nolan Sleesman, Brenden Roberts, Elijah Cummins, Nole Carpenter, Carter Altaffer, Caylin Breneman, Conner Myers, Anvi Patel, Jaylen Showalter, Olivia Brown, Josef Durbin, Bella Heaton, Troy Snyder, Connor Hogan, Ryleah Thompson, Kenna Kauffman, Tony Foust, Jordan Wolf, Alissa Elston, Caitlyn DeWitt, Ava Lambert, Keira Meyers, Josic Daniels, McKaylah Wells, Leyla Avila-Garcia, Makenly Ward, Marah Smith, Cole Uran, Jordan Durbin, Chelsey Haury, Zaven Alyanakian, Ava Colbert  
*PE Gold Slip Winner - Piper Hanna*

Washington Elementary:

*Character Trait Student Commendations (Hardworking):*

Jada Batt, Mackenzie Kennedy, Skielynn Carlisle, Logan Vaccaro, Jack Ridgway, Keaton Myers, Elayna Poulson, Cade Kern, Aleah Chappuies, Levi Crocker, Porter Lirot, Kendall Veres, Jackson Beltran, Griffin Fowler, Brayleigh Herman, Zariah Williams, Hunter Wirth, Brooklynn Lanus, Cooper Holman, Evan DeWitt, Jett Roose, Jesse Pearson, Alexa Watkins, Jayden Dilyard, Anthony Prater, Sabian Lirot, Lillyanna Entenman, Preston Williams, Trinidee Baughman, Destiney Hand, Kyler Lovejoy, Hunter Smith, Ava Lucas, Keira Moss, Zackery Reliford, Jerry Leininger II  
*PE Gold Slip Winners – Rylee Arquette, Lyla Routen*

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

**PERSONNEL RECOMMENDATIONS:**

**36-17**

**Glen Newcomer moved and Cindra Keeler seconded a motion to approve the following recommendations:**

Resignation:

Gary Wildman, Bus Driver, effective 03/17/2017

Disability Retirement:

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Kristi Bellamy, PK-5 Custodian, effective 03/17/2017 with SERS  
Cassandra Snider, HS Language Arts Teacher, effective 03/31/2017 with STRS

#### Unpaid Parenting Leave for the 2017-2018 school year:

Amy Brock, Grade 5 Classroom Teacher

#### Transfer effective with the 2017-2018 school year:

Corbin Walker to Grade 7-12 Integrated Social Studies Teacher

#### Transfer Classified Personnel:

Jackie Wilson to 2<sup>nd</sup> shift custodian PK-5, 8.0 hrs per day, effective 03/20/2017

#### Change in pay rate effective 02/24/2017:

Lindsey Smith, Transportation/Foodservice/Curriculum/Technology Secretary, to \$14.87 per hour

#### Non-renew winter supplemental of non-certificated staff:

Cheerleading – Peggy Musser  
Assistant Cheerleading – Kristi Moor  
Assistant High School Girls Basketball – Kathy Lamberson  
Assistant High School Girls Basketball – Bob Klopfenstein  
Middle School Girls Basketball – Tiffany Heller  
Middle School Boys Basketball – Larry Snavelly  
Assistant HS Boys Basketball – Maurice Zuver  
Assistant HS Boys Basketball – Steve Lamberson  
Assistant HS Boys Basketball – Blake Rockey  
Assistant HS Wrestling Coach – Kraig Bostelman  
Assistant HS Wrestling Coach – Doug Moor  
Head HS Wrestling Coach – Jeremy Suffel  
Middle School Wrestling Coach – Rick Fenter  
Middle School Wrestling Coach – Del Miller  
Head Bowling Coach – Doug Miller  
Assistant Bowling Coach – Kathy Miller  
Assistant Bowling Coach – Dustin Gillett  
Assistant Swimming Coach – Lisa Frame  
Assistant Swimming Coach – Lesley Harsila

#### Substitutes:

Classified – Paige Taylor

#### Volunteers:

HS Athletic Department – Keith Elting

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

Thereupon, President declared the motion duly approved.

### **POINTS OF INFORMATION**

NONE

#### Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, April 17, 2017 at 7:00 PM Field House Conference Room

LPDC Committee - TBD

Business Advisory Council – June 15, 2017, 7:00 AM – Field House Conference Room

Special Board Meeting at 6-12 Commons – Tuesday, April 11, 2017 at 7:00 PM

Levy Committee – Wednesday, April 26, 2017 at 8:00 AM at Seasons

Board of Education Meeting – Monday, May 8, 2017 at 7:00 PM Field House Conference Room

#### Reports from Administrators

- A. Mr. Ruffer
- B. Mr. Bassett
- C. Mrs. Savage for Mrs. Cox
- D. Mr. Rairigh

**EXECUTIVE SESSION**

37-17

**Cindra Keeler moved and Glen Newcomer seconded a motion to enter into executive session at 7:53 PM for the following purposes:**

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

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

38-17

**Glen Newcomer moved and Ryan Miller seconded a motion to leave executive session at 8:27 PM:**

Roll Call ~ Ayes Ebaugh, Keeler, Miller, and Newcomer. Nays: None. Abstain: None.  
Thereupon, the President declared the meeting back in session at 8:27 PM.

**ADJOURNMENT**

39-17

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

Roll Call ~ Ayes: Keeler, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.  
Thereupon, President declared the meeting adjourned at 8:28 PM.

President\_\_\_\_\_

Treasurer\_\_\_\_\_