

**BRYAN CITY BOARD OF EDUCATION**  
**AGENDA**  
**Regular Meeting**  
Monday, November 20, 2017  
Field House Conference Room  
7:00 PM

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated below in the agenda.

**I. CALL TO ORDER**

**II. PLEDGE TO THE FLAG**

**III. ROLL CALL**  
Emily Ebaugh  
Cindra Keeler  
Thomas Lingvai  
Ryan Miller  
Glen Newcomer

**IV. APPROVAL & SIGNING OF OCTOBER REGULAR MINUTES & NOVEMBER 12 AND NOVEMBER 13 SPECIAL MEETING MINUTES** *Exhibit A*

Moved:

Seconded:

**V. PUBLIC PARTICIPATION \*\***  
1. Bryan Education Association

\*\* All meetings of the Bryan City Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. People not on the agenda wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the start of the meeting. Agendas will be distributed to all those who attend Board meetings. That section on the agenda for public participation will be marked with an asterisk.

**VI. COMMUNICATIONS**

1. Four County Career Center School Board Report *Exhibit B*

**VII. TREASURER'S REPORT/RECOMMENDATIONS** *Exhibit C*

1. Cash Reconciliation  
2. Summary Financial  
3. Check Register  
4. SM2  
5. Financial Recommendations:  
Amended Appropriations for FY2018: *Exhibit D*  
As per exhibit  
  
Resolution to Refinance Bonds *Exhibit E*  
As per exhibit

Approval of Resolution Specimen 403(b) Tax Deferred Annuity Program  
As per exhibit

*Exhibit F*

Approval of Lease Renewal with Fountain City Christian  
As per exhibit

*Exhibit G*

Then and Now Certificate:

There was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances.

None

Donations:

- \$1825.00 from the Class of 1967 for the purchase of a podium, buddy bench, and a tree
- \$1000 from the Bryan Elementary PTO for PBIS
- \$300.00 from Bryan Academic Boosters to BE for STEM Buckets
- \$2515.63 from Bryan Elementary PTO for Mascot & STEM literacy packs
- \$4239.49 from Bryan Youth Basketball to the Athletic Department
- \$2500.00 from Vernon Nagel, Inc. to the Athletic Department
- \$1063.09 from Bryan Youth Basketball to the Athletic Department
- \$3085.00 from George Azar and Mary Ade Isaac Fund through Bryan Area Foundation

Moved:

Seconded:

**VIII. OLD BUSINESS**

1. Construction Update

**IX. NEW BUSINESS**

1. 2018-2019 School Calendar

**X. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative Recommendations:

Approval of High School Diploma for the following individual who has meet all requirements for Bryan City Schools and the State of Ohio

Dennis McClary, diploma date November 20, 2017

Approval of MOU with the Bryan Education Association:

As per exhibit

*Exhibit H*

Approval of MOU with the Ohio Association of Public School Employees:

As per exhibit

*Exhibit I*

Approval of Mutual Aid Agreement for Temporary Shelter with Genesis Healthcare

As per exhibit

*Exhibit J*

Approval of YMCA Agreement for 2017-2018 Swim Team

As per exhibit

*Exhibit K*

Moved:

Seconded:

Commendations:

6-12 Campus:

*Qtr 1 – Bryan Middle School All A Honor Roll*

*Grade 8* – Emerson Alyanakian, Aiden Andrews, Addison Arnold, Emilee Bassett, Anthony Brown, Conor Brown, Katherine Davis, Lily Dixon, James Fortner, Makenna Fry, Blake Grube, Nicholas Herold, Nathanael Hess, Bella Jackson, Craig Jackson, Matthew Johnson, Katrina Kellogg, Nolan Kuhn, Michael Ledyard, Jackson Miller, Grace Mueller, Ellyn Murphy, Ethan Psurny, Zac Rosendaul, Katherine Seaman, Colin Shirkey, Talitha Slicker, Colton Smith, Rachel Spiess, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshua Taylor, Haylee Wheeler, Sofia Wilde, Michael Wolff, Chloe Wyllie, Allison Zimmerman,

*Grade 7* – Kiera Bauer, Cole Bolton-Sell, Hannah Colbert, Evan Cox, Drew Dauber, Taysen Deckrosh, Dylan Dominique, Tristyn Durdel, Caleb Fernihough, Kameron Harris, Lane Hurlbert, Maya Keil, Lauren Lambert, Calla Lucas, Trevor Mason, Mayah McCarty, Ava Montalvo, Evelyn Nardone, Allison Parker, Kush Patel, Taylor Peel, Ayden Pelz, Allison Redhead, Mikaylah Rhoades, Kaetlyn Ridgway, Riley Smith, Beckett Stark, Cory Yosick

*Grade 6* – Hannah Andrews, Teaghan Blad, Aubrianna Butler, Lillian Clemens, Kharma Genter, Drew Hahn, Chelsey Haury, Samuel Herold, Emily Hess, Noah Huard, Gracie Jenkins, Kasen Kauffman, Elizabeth King, Ella Rau, Peyton Schafer, Elijah Schlade, Marah Smith, Cole Uran, Ella Voigt, Shawn Ward

*Qtr 1 – Bryan High School All A Honor Roll*

*Grade 12* – Isaac Bowers, Allison Boyer, Ethan Deel, Jordan Drinnon, Logan King, Kayla Lemons, Joslin Miller, Allye Minor, Zach Nobis, Jonathan Roberts, Brittany Rosendaul, Grace Voigt, Race Vollmar, Whitney Whetro, Spencer Winzeler, Hannah Wynne

*Grade 11* – Brycen Andrews, Kayla Arnold, Heather Bleoo, Ericka Borland, Sloane Brown, Luke Conover, Olivia DeLeon, Alexia Dietsch, Brycen Durbin, Katelyn Farrell, Liana Fisher, Katherine Grothaus, McKenna Grube, Tamrik Hall, Evan Kaullen, Ethan Khandaker, Baylee Krupp, Kennedy Lamberson, Conner Lemons, Rayvin Oehler, Andrew Peters, Zachary Pittman, Katherine Pool, Paiten Price, Hannah Psurny, Connor Shirkey, Hope Snider, Jillian Spengler, Isaiah Taylor, Mikayla Vonsegger, Dazi Walz, Thibaut Woolace, Crystal Xie

*Grade 10* – Preston Ankney, Trais Baughman, Angelina Bowman, Sarah Brightman, Brooks Brown, Riley Burdge, Logan Clemens, Ethan Cox, Katelyn Darrow, Sydney Davis, Kerrigan Dick, Alison Dubois, Jeremy Durdel, Madison Foth, Hannah Goodrich, Erika Grime, Megan Grimm, Case Hartmann, Nathan James, Madison Johnson, Joseph Kimbel, Maxwell Kimpel, Tyler Manon, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Kabryn Myers, Taylor Peters, Brendan Reiser, Margaret Rettig, Benjamin Roebuck, Shellie Sands, Riley Statler, Keaton Stark, Opal Thomas, Makenna Turner, Megan Voigt, Courtney Whetro, Audrey Zimmerman, Caleb Zuver

*Grade 9* – Kloe Antigo, Holden Cobb, Andrew Cogswell, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Alexis Firm, Julio Guerra, Christopher Imm, Brooke Lamberson, Canon Lamberson, Isaac Lamore, Breanna Long, Karina McDougale, Shallyn Miley, Keith Moniz Huard, Ariana Penny Alanna Romes, Zachary Seaman, Kayelyn Spangler, Maci Tinkel, Alexandra Toeppe, Austin Tomaszewski, Alexandra Vreeland, Jessica Wernsing, Madeline Whittaker, Emma Woolace

*Qtr 1- Four County Honor Roll-* Anthony Gendron, Michaela Adams, Nicholas Aschemeier, Matt Baerlin, Aaron Beckwith, Katelyn Birky, Sommer Burkett, Trace Chmielewski, Krista Davis, Kamryn Dick, Justin Doty, Dakota Douglas, Joseph Fenter, Brandon Gilbert, Drew Grimm, Cory Hemenway, Ashton Johnson, Hannah Maxcy, Elisabeth Metcalf, Andrew Motter-Whipple, Tycen Ogden, Brittany Otstott, Z.G. Perry, Jared Ramey, Kaleb Rinck, Katelynn Roehrs, Sierra Rose, Noah Ruelas, Sidney Schultz, Isaiah Semer, Taylor Shafer, Madison Shepherd, Tierra Slaughter, Zave Smith, Tehya Tennant, Noah Villalovos, Elizabeth Yinger, Noah Beattie, Jazlynn Beebe, Alexander Bruce, Haylee Collins, Tunyshia DeWitt, Michaela Douglas, Jacob Fenter, Parker Fisher, Levi Foster, Allyson Garber, Logan Hanna, Tristan Haynes, Samantha Kosier, Haley Maxcy, Alexandra McStoots, Michelle Miller, Sheridan Miller, Alexis Morris, Adel Mullins, McKenzie Reasor, Alexander Rinck, Cassie Risner, Scott Smead, Kayla Spires, Natasha Stahler, Caleb Stiltner, Gage Strouse, Zane Zwayer

*Four County Student of the Month-* Alex Rinck

*Hugh O'Brien Youth Ambassadors(HOBY)-* Erika Grime, Conor Arthur, *Alternate-*Madison Johnson

*Students of Action- Self-Control:* Zachary Nobis, Carolyn Rychener, Wade Allport, Garrett McAfee, Broston Bernath, Blake Grube, Lily Schlade, Hayley Wheeler, Callie Azzarello, Austin Koch, Emma Shininger, Parker Vollmer, Avery Brown, Ella Johnson, Jase Kepler, Makenly Ward

*NWOAL Fall Scholar Athletes -* Allison Boyer, Chloe McCashen, Grace Voigt, Kayla Lemons, Madison Reiser, Allye Minor, Isaac Bowers, Ethan Deel, Logan King, Zachary Nobis, Spencer Winzeler, Brittney Willis, Margo

Morr, Rachael Purk, Elizabeth Canfield, Race Vollmar, Alex Morr, Eric Gendron, Whitney Whetro, Sophia Smith, Kelsee Terrell, Kaitlynn Antigo, Stephanie Cook  
*Four Year Letter Winners- Girls Soccer-* Kayla Lemons, Madison Reiser, Grace Voigt, *Cheer-* Tabitha Musser, *Girls Cross Country-* Margo Morr, Brittney Willis, *Boys Cross Country-* Alex Morr, *Volleyball-* Whitney Whetro, *Golf-* Andrew Heller, *Football-* Travis Beck  
*Golf - 1st Team-* Peyton Lamberson, Case Hartman *2nd Team-* Connor Shirkey *Honorable Mention-* Zhane Cupp, Andrew Heller, Nolan Kidston *District Qualifier-* Case Hartman  
*Girls Soccer- 1st Team-* Grace Voigt, Allye Minor *2nd Team-* Madison Reiser *Honorable Mention-* Kayla Arnold, McKenna Grube, Kayla Lemons, Megan Voigt *District 1st Team-* Grace Voigt *2nd Team-* Allye Minor *Honorable Mention-* Madison Reiser  
*Volleyball- 2nd Team-* Whitney Whetro *Honorable Mention-* Kaitlynn Antigo *District 1st Team-* Whitney Whetro *2nd Team-* Kaitlynn Antigo *Honorable Mention-* Jessica Robb, Kelsee Terrell, Sophie Smith *District 7 Scholar Athletes-* Whitney Whetro, Stephanie Cook, Sophie Smith, Kaitlynn Antigo, Kelsee Terrell  
*Girls Cross Country- 1st Team-* Audrey Zimmerman, Audrey Oberlin *Honorable Mention-* Margo Morr, Adrienne Struble *District-* Audrey Zimmerman 4th place *New Record-* Audrey Zimmerman 19:40  
*Boys Cross Country- 2nd Team-* Austin Johnson, Eric Gendron *Honorable Mention-* Ethan Cox  
*Girls Tennis- District Qualifiers-* Chloe McCashen, Sloane Brown *Records Sets-* Most Wins in a Season 20 *All District Team- Honorable Mention-* Chloe McCashen, Sloane Brown  
*Boys Soccer- 1st Team-* Evan Smith, Tyler Manon *2nd Team-* Isaac Bowers, Zach Seaman *Honorable Mention-* Reese Jackson, Ethan Deel *District Awards-1st Team-* Evan Smith *2nd Team-* Tyler Manon *Honorable Mention-* Isaac Bowers, Zach Seaman  
*Football-1st Team-* Matt Herold-DE, Evan Smith-WR, Spencer Winzeler-DB, Austin Dean-Specialist *2nd Team-* Zach Nobis-QB, Brycen Andrews-QR, *Honorable Mention-* Chema Sanchez-Tackle, Alex Potvin-LB, Nathan James-LB, Nate Miller-DB

Bryan Elementary:

*Character Trait Student Commendations – Self-Control -* Tatum Queen, Haley Strine, Aiden Watkins, Keegan Dempsey, Charlotte Johnston, Liliana Clair, Hayden Warner, Logan Cozart, Gemma Montalvo, Trinity Sampson, Amaryah Sizemore, Violet Williams, Gabriella Alcantar, Briceson King, Aubrey Kunsman, Brielle Martin, Lila Brock, Camden Reasoner, Brayden Wolfrum, Logan Vaccaro, Anna Slagle, Ava Altaffer, Cooper Vollmer, Jasmine Chapman, Abigail Fee, Erik Dalrymple, Zoi Carlin, Jake Arnold, Trinity Cook, Aurora Ward, Alexa Sims, Zariah Williams, Jada Batt, Shawn Lafferty, Avery Stockman, Sam Huntington, Mollie Figgins, Alexis Hess, Ana Pool, Riley Duran, Kori Pinkerton, Preston Williams, Kaylee Dempsey, Keller Owen, Angel Brown, Breanna Winzeler, Zachary Schafer, Ava Lucas, Abbey Grymonprez, Owen Sines, Anthony Kinzer, Dawson Stratton, Izabella Blosser, Joshua Sampson, Megan Krueger, Caylin Breneman, Kinlee Blankenship, Arianna Torres, Miley Mason, Elijah Cummins, Nicholas Shutts, Jozlynn McKeen, Tayler Fulk, Maggie Coleman, Aya Bazzi, Makenzie Wolfrum, Polly Slesman, Caitlyn DeWitt, Batoul Bazzi, Casey Xie, Hannah Warner, Izabella Bannister, Jacob Adams, Ava Lambert, Evie Frank, Park Colbert, Madaline McVay  
*Physical Education Gold Slip Winners –* Gabby Malanga, Braelyn Brackenbury and Ethan Longoria

Moved:

Seconded:

2. Personnel - Recommendations:

Resignation:

Isaac Martin, Cafeteria Worker & Bus Driver, effective November 17, 2017.

Hire Classified Personnel:

Mary Myers Bryan Elementary 1:1 Aide, 4 hrs per day/4 days per week, 0 years of experience, effective October 26, 2017

Karrie LaLonde Bryan Elementary Preschool Classroom Aide, 4 hrs per day/4 days per week, 0 years of experience, effective October 31, 2017

Transfer Classified Personnel:

Teresa Keller Bryan Elementary 1:1 Aide, 6.5 hrs per day, effective October 16, 2017

Lauren Ruelas Bryan Elementary Preschool Classroom Aide, 2.5 hrs Monday, 4.75hrs Tuesday-Friday, effective November 6, 2017.

Non-renew fall supplemental of non-certificated staff at end of contract duties:

Carrie Deckrosh – MS Volleyball Coach

Megan Denoi – Head Girls Soccer Coach

Joe Garza – MS Football Coach

Justin Garza – MS Football Coach

Tom Goodrich – Asst HS Football Coach

Dick Kuszmaul – Asst HS Football Coach

Mark Miller – MS Football Coach

John Minor – Asst HS Football Coach

Shane Pitts – Asst Boys Soccer Coach

Larry Snavelly – Asst Boys Soccer Coach

Heather Teegarden – Asst Fall Play Director

Aarika Alabata- MS Volleyball Coach

Kraig Bostelman- JH Football Coach

Substitutes:

Teacher – Paul Stoll

Classified –Taryn Walz, Mary Myers, Peggy Musser, Gary Wildman

Moved:

Seconded:

3. Policy Items:

Second Reading and Approval of the following Board Policy Items:

*Exhibit L*

2271- College Credit Plus

7300 – Disposition of Real...

4120.05 – Employment of...

7540.03 – Student Technology...

5136 – Personal Comm Devices

7540.04 – Staff Technology.

5136.01 – Electronic Devices

7540.05 – District Issued Staff Email

5330 – Use of Medications

7540.06 – District Issued Student Email

5530 – Drug Prevention

8600.04 – Bus Driver Certification

6233 – Amenities for...

9141 – Business Advisory

6680 – Recognition

Moved:

Seconded:

**XI. POINTS OF INFORMATION**

1. Report of Superintendent

A. Legislative Finance Update:

B. Board Meeting Dates:

Board of Education meeting, December 18, 2017 at 7:00 pm – Field House Conf Room

Business Advisory Committee, February 15, 2018 at 7:00 am – Field House Conf Room

LPDC/Master Teacher Committee meeting, TBD – Field House Conf Room

2. Reports from Administrators

A. Athletic

B. Curriculum

C. Elementary

D. Secondary

**XII. EXECUTIVE SESSION**

Moved:

Seconded:

For one or more of the following purposes:

- A. 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.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.
- C. Conference with the board's attorney to discuss matters, which are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements.

Moved:

Seconded:

**XIII. DISCUSSION**

**XIV. MOTION FOR ADJOURNMENT**

Moved:

Seconded: