# BRYAN CITY SCHOOLS BOARD OF EDUCATION AGENDA

Regular Meeting
Tuesday, February 20, 2018
PK-5 Elementary Makerspace Rm 115
7:00 p.m.

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

Scott Benedict Cindra Keeler Thomas Lingvai Debra Opdycke Michael Stockman

# IV. APPROVAL AND SIGNING OF JANUARY ORGANIZATIONAL, REGULAR MEETING MINUTES AND SPECIAL MEETING Exhibit A

Moved: Seconded:

## V. PUBLIC PARTICIPATION \*\*

\*\* 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 FY 2018:

Exhibit D

As per exhibit

Appropriation Modifications for FY 2018:

Exhibit E

As per exhibit

Resolution Accepting Amounts & Rates as determined by the Budget Commission

and Authorizing Necessary Tax Levies and Certifying them to the County Auditor: Exhibit F

As per exhibit

Resolution to approve Service Agreement for the 2018-2019 school year with NWOESC

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:

- \$4,000 from W. P. Troder to BHS Orchestra Department
- \$125 from Newlyn Quest to Football program
- \$2,400 from the Bryan Music Boosters to Vocal Dept
- \$500 from the Academic Booster Club for Youth & Government

Moved: Seconded:

#### VIII. OLD BUSINESS

## IX. NEW BUSINESS

#### X. SUPERINTENDENT'S RECOMMENDATIONS

1. <u>Approval of the following students who have met all graduation requirements for Bryan City Schools</u> and the State of Ohio at this time:

Brandon Gilbert, Alyssa McDaniel, Andrew Motter-Whipple, Brittany Otstott, Andrew Seeley, Tiarra Slaughter, Jacob Garza, Taylor Watkins, Alexis Brooks, Blaise Richards - effective 02/20/2018

MOU with for a Temporary Shelter in Place/Evacuation Center in the Event of an Emergency
As per exhibit Exhibit H

Approval of 8th Grade Trip Itinerary

As per exhibit Exhibit I

Substance Abuse Testing Services Agreement with Activate Healthcare

As per exhibit Exhibit J

Moved: Seconded:

## **Student Commendations:**

#### 6-12 Campus:

Qtr 2 - Bryan Middle School All A Honor Roll

Grade 8 - Addison Arnold, Emilee Bassett, Anthony Brown, Kyla Day Hemenway, Lily Dixon, Blake Grube, Nicholas Herold, Nathanael Hess, Bella Jackson, Craig Jackson, Tyler James, Katrina Kellogg, Nolan Kuhn, Michael Ledyard, Jackson Miller, Grace Mueller, Ellyn Murphy, Ethan Psurny, Breanna Reasor, Katherine Seaman, Korbin Shepherd, Colin Shirkey, Talitha Slicker, Colton Smith, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshuah Taylor, Haylee Wheeler, Sofia Wilde, Michael Wolff, Chloe Wylie, Allison Zimmerman

Grade 7 - Kiera Bauer, Kierstyn Bherns, Cole Bolton Sell, Hannah Colbert, Drew Dauber, Taysen Deckrosh, Dylan Dominique, Tristyn Durdel, Caleb Fernihough, Rylan Garza, Kameron Harris, Lauren Lambert, Calla Lucas, Trevor Mason, Ava Montalvo, Evelyn Nardone, Tithi Patel, Taylor Peel, Ayden Pelz, Mikaylah Rhoades, Kaetlyn Ridgway, Taya Shellenberger, Landon Shilling, Riley Smith, Beckett Stark, Elizabeth Thiel, Cory Yosick

Grade 6 - Teaghan Blad, Lillian Clemens, Griffin Davis, Rachel Fireovid, Kharma Gentner, Drew Hahn, Samuel Herold, Noah Huard, Katelan Nagel, Alexis Nieves, Peyton Schafer, Chasity Shadbolt, Mariah Smith, Lysette Stickney, Tabithah Taylor, Allison Vashaw, Ella Voigt Qtr 2 - Bryan Middle School All A Honor Roll

*Grade 12* - Kaitlynn Antigo, Isaac Bowers, Allison Boyer, Avery Carter, Ethan Deel, Jordan Drinnon, Megan Ferguson, Mason Frazer, William Jackson, Logan King, Kayla Lemons, Joslin Miller, Alex

Morr, Margo Morr, Zachary Nobis, Rachael Purk, Jonathan Roberts, Brittany Rosendaul, Callie Shaw, Grace Voigt, Whitney Whetro, Brittney Willis, Spencer Winzeler, Hannah Wynne *Grade 11* - Brycen Andrews, Kayla Arnold, Heather Bleoo, Ericka Borland, Sloane Brown, Olivia DeLeon, Alexia Dietsch, Katelyn Farrell, Katherine Grothaus, McKenna Grube, Matthew Herold, Elizabeth Holbrook, Evan Kaullen, Ethan Khandaker, Andrew Knight, Baylee Krupp, Kennedy Lamberson, Conner Lemons, Rayvin Oehler, Andrew Peters, Zachary Pittman, Alexander Potvin, Paiten Price, Hannah Psurny, Logan Psurny, Connor Shirkey, Hope Snider, Isaiah Taylor, Mikayla Vonseggern, Dazi Walz Thibaut Woolace, Xiao Xie

Grade 10 - Preston Ankney, Travis Baughman, Angelia Bowman, Brooks Brown, Riley Burdge, Sydney Davis, Kerrigan Dick, Alison Dubois, Caden Duff, Jeremy Durdel, Erika Grime, Case Hartman, Madison Johnson, Joseph Kimble, Tyler Manon, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Kabryn Myers, Taylor Peters, Brenda Reiser, Margaret Rettig, Benjamin Roebuck, Shellie Sands, Riley Stalter, Opal Thomas, Makenna Turner, Alivea Valderas, Megan Voigt, Courtney Whetro, Audrey Zimmerman

*Grade 9-* Kloee Antigo, Dominick Blankenship, Andrew Cogswell, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Hanna Gorzelanczyk, Julio Guerra, Christopher Imm, Franchesca LaMantia, Canon Lamberson, Isaac Lamore, Karina McDougle, Shallyn Miley, Keith Moniz Huard, Alanna Romes, Zachary Seaman, Madeline Whittaker, Lucas Will, Emma Woolace

HS Students of Action for Honesty: Alexandra Toeppe- Freshman, Angelina Bowman-Sophmore, Luke Conover-Junior, Austin Johnson-Senior

Four County Career Center Student of the Month: Alex Bruce

Kiwanis Students of the Month: January- Zachary Nobis & Brittany Rosendaul, February- Sophie Smith & Gracie Voigt

OMEA District I HS Honors Orchestra: Dominick Blankenship-Bass, Isaac Lamore-Bass, Mackenzie Mackie-Violin, Karin McDougle-Violin, Maggie Rettig-Violin, Parker Rosebrook-Violin OMEA District I West High Solo & Ensemble Adjudicated Event Awards: Superior Ratings (I)-Katelyn Darrow, Jillian Drinnon, Kolin Klingler, Karina McDougle, Madison McNeal, Margaret Rettig, Ford Roberts, Isaiah Taylor, Lucas Will, Eric Gendron, Althea Fillman, Lucas Will Excellent Ratings (II)- Curtlyn Anthony, Trinity Anthony, Gabriella Bany, Elizabeth Canfield, Jaden Coulon, Joey Kimble, Elaina Knight, Margaret Rettig, Madison Siders, Riley Stalter Ohio Take Action Video Contest Top 10!: Ireland Moor

MS Students of Action for Honesty: Lysette Stickney, Ethan Spradlin, Tabithah Taylor, Kasia Dick, Kierstyn Bherns, Ryan Buchs, Caleb Wolfrum, Landon Shilling, Ellyn Murphy, Emilee Bassett, Sam Herold, Redding Anthonsen,

OMEA District I JH Honors Orchestra: Lexi Alspaugh-Double Bass, Kiera Bauer-Violin, Aquilinia Cordic-Violin, Kyla Day-Hemenway-Violin, Max Eckhardt-Violin, Jonathon Heldberg-Violin, Chase Kammeyer-Viola, Annie King-Cello, Ava Montalvo-Double Bass, Alli Parker-Cello, Emma Rettig-Viola, Katie Seaman-Violin, Alisyn Shaffer-Cello, Mallorie Staup-Violin, Brooke Taylor-Cello, Sofia Wilde-Violin, Bri Wisda-Violin

## **Bryan Elementary**:

Character Trait Student Commendations- Honesty - Max Neff, Sunny Kelly, Elijah Grimm, Ace Imm, Miles Northrup, Wesley Lupo, Addilyn King, Sadie Chapman, Camden Held, Zach Lamneck, Ben Cochran, Willow Sickel, Hoyt McGill, Cooper Clarke, Logan Whitlock, Marlee Cohn, Nate Root, Alonzo Rosas, Otto Proxmire, Emmanuel Gonzales, Brogan Sloan, Maddelinn Davis, Evan Cassaubon, Alana Buehrer, Fred Parmer IV, Brooklynn Lanius, Naomi Ramirez, Ethan Longoria, Matthew Hausch, Maelynn Gardner, Zoey Cordy, Joseph Clemens, Rhosabella Goble, Wyatt Wakefield, Emma Roose, Izabella Lewis, Martina Ebaugh-Ortega, Cole Carlin, Quinn Green, Mason Jaggers, Austin Beam, Andrew Vaccaro, Nolan Spicer, Phoenyx Pessefall, Braelyn Brackenbury, Carmen Brodock, Michael Lichtle, Claire Struble, Shayla Frank, Cassidy Dietsch, Eden Alyanakian, Eleanor Huard, Carmen Monroe, Kallie VanDeVoorde, Logan Cargle, Layla Elzey, Simone Cook, Abigail Shuhuerk, Julia Allen, Christian Craig, Simon Kellogg, Elleah Davis, Josey Arnold, Gavin Jaessing, Mia Herman, Danica Mastin, Lily Sampson, Kelby Knight, Lily Cox, Lucy Vashaw, Carter Dominique, Nanci Waterston, Jonathan Priddy, Annika Boothman, Isaiah Wright, Jenna Ebersole

Gold Slip Winners in PE- Molly Ruffer, Charlotte Durbin, Colton Sheline, Zachary Hess, Bristol Dominique, Lyla Routen

PBIS Sportsmanship Awards Respectful, Responsible, & Safe Behavior- Mrs. Walker's classroom

Moved: Seconded:

## 2. <u>Personnel - Recommendations</u>:

## Hire Classified Staff:

Cher Raub, Bus Driver, 3.5 hrs a day, 0 years experience, effective 1/16/2018 Jennifer Sampson, Bryan Elementary Aide, 5.25 hrs per day, 0 years experience effective 1/29/2018

#### Transfer of Certified Staff:

Angie Davies to Grade 3 Math/Science Teacher effective with the 2018-2019 school year. Vicki Eidenier to Early Childhood Itinerant Teacher effective with the 2018-2019 school year. Nicole Manahan to KG Intervention Specialist effective with the 2018-2019 school year.

#### Resignations:

Emily Nagy, Assistant HS Cross Country Coach Gary Wildman, Bus Driver, effective 2/2/2018 Tim McQuade, School Psychologist, effective 6/22/2018

# **Supplemental Contracts**:

Jeff Inselmann – Head Baseball Coach (15%)

Corey Walker – Asst HS Baseball Coach (9%)

Brandon Fisher – Asst HS Baseball Coach (3.5%)

Derek Hug – Asst HS Baseball Coach (7%)

Ryan Miller – Asst HS Baseball Coach (4%)

Keith Elting – Asst HS Baseball Coach (3.5%)

Rich Will – Head Track Coach (16%)

Tom Goodrich – Asst HS Track Coach (13%)

Jacob Will – Asst HS Track Coach (10%)

Scott Green – Asst HS Track Coach (10%)

Chelsea Green – Asst HS Track Coach (4%)

Garrett Roan – Asst HS Track Coach (2%)

Zeb Frank – Head Softball Coach (16%)

Chad Savage – Asst Softball Coach (13%)

Lyndon Spiess – Asst Softball Coach (13%)

Ben Osterland – MS Track Coach (10%)

Brian Cummins – MS Track Coach (10%)

Evan Davies – MS Track Coach (7%)

Colin Hoene – MS Track Coach (3%)

Nathan Keel – Head Tennis Coach (16%)

Robbie Lakes – Asst Boys Tennis Coach (13%)

Matthew Zirkes- Head Girls Soccer Coach

#### Volunteers:

HS Athletic Department – Erika Collins, John Betts

#### **Classified Substitutes**:

Summer Fernihough, Damon Beltz, Julia Stiverson, Maria Karacson, Kaitlin Tippin, JoLynn Curtis, Jade Eberle

Moved: Seconded:

#### XI. POINTS OF INFORMATION

- 1. Report of Superintendent
  - A. Legislative Finance Update
  - B. Board Meeting Dates

Regular Board of Education Meeting – March 19, 2018 at 7:00 pm – BE Room 115 Business Advisory Committee Meeting – TBD LPDC Meeting – TBD

- 2. Reports from Administrators
  - A. Athletic
  - B. Curriculum
  - C. Elementary
  - D. Secondary

VII	<b>EXECUTIVE</b>	SESSION
XII.	EXECUTIVE	うとううけいい

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. ADJOURNMENT

Moved: Seconded: