# BRYAN CITY BOARD OF EDUCATION AGENDA

# **Regular Meeting**

Monday, March 19, 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.

	ORDER

## II. PLEDGE TO THE FLAG

#### III. ROLL CALL

Scott Benedict Cindra Keeler Thomas Lingvai Debra Opdycke Michael Stockman

#### IV. APPROVAL AND SIGNING OF 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

Exhibit C

# TREASURER'S REPORT/RECOMMENDATIONS

1. Cash Reconciliation

- 2. Summary Financial
- 3. Check Register
- 4. SM2

VII.

5. Financial Recommendations:

Amended Appropriation Modifications for FY18:

Exhibit D

As per exhibit

Administrative Office Change Order:

Exhibit E

As per exhibit

Resolution to Advertise for Bus Bids:

Exhibit F

As per exhibit

Bryan Elementary Change Order:

Exhibit G

As per exhibit

## 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

#### Donation:

- \$9,525 from Bryan Athletic Booster Club for football uniforms
- \$4,810 from Bryan Athletic Booster Club for boys soccer uniforms

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:

Tailor Brown, Skyler Sobczak, Ethan Langham, Amarin Ebersole- effective 3/19/2018

# **Business Advisory Council Agreement**

Exhibit H

As per exhibit

Moved: Seconded:

## **Student Commendations:**

## 6-12 Campus:

HS Students of Action for Hardworking - Tyler Hartsock, TaNiesha Miers-Taliaferro Smith, Benny Roebuck, Jillian Drinnon

Girls Bowling Team- Congrats on placing 3rd in the State. Congrats to Dani Hickey placing 7th in the State.

Girls Swim Team - Congrats to Taylor Peters placing 12th in State Diving. Congrats to 200 Free Relay Team for placing 10th in the State: Izzy Rigg, Audrey Zimmerman, Hannah Wynne, Meggie Voigt, Hannah Goodrich (Alternate). Congrats to Meggie Voigt for finishing 11th in the 50 Freestyle and 13th in the 100 Freestyle at State.

Kiwanis Student of the Month - February: Sophie Smith & Gracie Voigt, March: Race Vollmar & Whitney Whetro

MS Students of Action for Hardworking - Aaliyah Lloyd, Carter Jack, Kiera Bauer, Rachel Fireovid, Taysen Deckrosh, Ella Voigt, Arella Alyanakian, Gwen Spengler, Mallorie Staup, Zach Fackler, Drew Dauber, and Gracie Jinkins

Congrats to the Choir on their OMEA District 1 Large Ensemble Contest Ratings: A Cappella Choir-Superior, Tenor/Bass Choir- Excellent, Treble Chorus- Excellent.

March FCCC Student of the Month- Hannah Maxcy

Congrats FCCC Business Professionals of America Regional Winners who qualified for State Competition: Kassidi Martin, Intermediate Word Processing Skills; Cory Hemenway, Network Administration Using Microsoft; Zave Smith, Network Administration Using Microsoft Congrats to FCCC Numeracy Challenge Competition Winners: Joe Fenter- Welding Fabrication-1st, Zave Smith- Network Administration & Cybersecure- 2nd, Morgan Street- Network Admin & Cybersecure-2nd

#### Bryan Elementary:

Character Trait Student Commendations- Hardworking - Macy Lopez, Karleigh Walsh, Griffin Star Tussing, Keighley Horne, James Deemer, Maddox Elson, Leah Speelman, Dominic Roland, Navaya Koch, Remington Rosebrock, Kylee Martin, Joshua Gambler, Mason Leininger, Ariya Wood,

Davies,

Emma Gillett, Gabriella Gonzales, Maxwell Rios, Kaydie Rising, Jack Ridgway, Vanessa Marino, Elizabeth Strasbourg, Kara Perez, Braelynn Murray, Skylyn Finney, Oliver Weber, Skielynn Carlisle, Charlotte Durbin, Rylee Arquette, Warren Grant, Mason Knapp, Martin Hernandez, Korvin Greenwalt, Josiah Cummins, Noah Geren, Colton Sheline, Terner Vitek, Chris Clemens, Averyann Fisher, Evan DeWitt, Veya Plummer, Korbin Sammons, Phoenix Hurst, Clair Thormeier, Breanna Richmond, Carter Montalvo, Mariyah Graves, TaHan Phounarath, Olivia Brown, Cody Swary, Alea Shilling, James Jinkins, Alysha Nagel, Nate Ridgway, Ashlyn Saltzman, Olivia Johnston, Mackenzie Wallace, Anvi Patel, John Dalrymple, Delila Clemens, Alissa Elston, Eian Woods, Aidyn Rodeheaver, Damien Heminger, Nye Bradbee, Harlie Blankenship, Marliena Daniels, Ava Zimmerman, Brianna Collins, Ariauna Mathers, Alivia Ward, Josic Daniels, Lillian Killian, Ava Lautermilch, Auston Brown, Hunter Kinsman, Jordyn Barnett, Gavin Pittman, Emma Lambert, Kohler Vitek, Harry Ross, Aidien Jaggers

PBIS Sportsmanship Awards Respectful, Responsible, & Safe Behavior- Miss Siebenaler's class Gold Slip Winners in PE - Adelyn Fruchey, Parker Salyers, Jacob Thompson

Moved: Seconded:

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

Hire Classified Staff:

Maria Karacson, Bryan Elementary 1 on 1 Educational Aide, 5.75 hrs per day, 0 years experience, effective 2/21/2018

Nancy Michael, Bryan Elementary 1 on 1 Educational Aide, 8 hrs per day, 0 years experience effective 2/22/2018

Gary Wildman, Bus Driver, 3.5 hrs per day, 2 years experience, effective 3/5/2018

Administrative Group Level III (Non-Certificated Administrative Assistant): Juliet Stockman, Central Registration/EMIS Clerk, effective 3/20/2018

One Year Limited Teaching Contract effective for the 2018-2019 School Year: Ashley Rice, 2nd/3rd Grade Intervention Specialist

# Retirement:

Karen Hopkins, Food Service, effective 3/5/2018

Unpaid Parenting Leave for the 2018-2019 school year:

Amy Brock, Grade 5 Classroom Teacher

Transfer effective with the 2018-2019 school year: Kayla Beattie, Third Grade Intervention Specialist Linnea Arps, 4th & 5th Grade Intervention Specialist Sara Nowaczyk, Kindergarten Intervention Specialist

# **Transfer Classified Personnel**:

Rob Goodlive to 1st Shift Head Custodian, effective 3/5/2018

#### Volunteers:

HS Athletic Department – Aaron Hughs

# 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 Snavely

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

Non-Renew Classified Substitutes:

Carol Reynolds

Classified Substitutes:

Bus Driver- Laura Rushinsky

Moved: Seconded:

## XI. POINTS OF INFORMATION

- 1. Report of Superintendent
  - A. <u>Legislative Finance Update</u>:
  - B. Board Meeting Dates:

Board of Education Meeting – April 16, 2018 at 7:00 pm, FH Conference Room Business Advisory Council – May 8, 2018 at 7:00 am, FH Conference Room LPDC Committee – TBD

- 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. ADJOURNMENT

Moved: Seconded: