

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, June 18, 2018 at 7:00 PM at the Mose A. Isaac Field House Conference Room.

ATTENDANCE

The Board Members present at roll call were Tom Lingvai, Scott Benedict, Cindra Keeler, Deb Opdycke, and Mike Stockman.

Administrators present were: Diana Savage and Rob Rosswurm. Guests in attendance included: Char Miller of Bryan Municipal Utilities, Josh Ewers of The Bryan Times, and Sara Huard.

APPROVAL OF MINUTES

Exhibit A 64-18

Deb Opdycke moved and Mike Stockman seconded a motion to approve the minutes of the May 21, 2018 regular board meeting, and June 4, 2018 special board meeting.

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

PUBLIC PARTICIPATION

NONE

COMMUNICATIONS

Four County Career Center School Board Meeting

Mrs. Keeler reported:

- Summer school classes are in session.
- Summer maintenance projects are underway.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of May, 2018 with the Farmers & Merchants State Bank balance of \$4,895,348.55; outstanding checks and adjustments of \$65,119.34; Star Ohio \$3,303,933.26; State Bank \$6,220,196.23; Morgan Stanley \$4,833,821.38, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$2,650.00. Total Treasurer's balance \$19,195,330.08.

FINANCIAL RECOMMENDATIONS

65-18

Cindra Keeler moved and Scott Benedict seconded a motion to approve the following recommendations:

Amended Appropriation Modifications for FY18

Exhibit D

As per exhibit

Temporary Appropriations for FY19

Exhibit E

As per exhibit

Approval of Agreement for David Betts Double Play Diamond

Exhibit F

As per exhibit

Approval of Milk Bid for the 2018-2019 School Year

Exhibit G

As per exhibit

Property/Liability/Auto Insurance Quote from Walter & Peck Agency

Exhibit H

As per exhibit

Approval of Bryan Elementary Change Order

Exhibit I

As per exhibit

Permission to participate in all Federal programs for the 2018-2019 school year, including all Federal Grants

Permission to participate in the 2018-2019 Federal Lunch & Breakfast program, including all free and reduced lunches, breakfasts, and the commodity program

Donations:

- \$20,000 from the Bryan Area Foundation John C. Marky Fund for Makerspace areas & Robotics
- Cookies & Donuts valued at \$250 from Andy Haas for Bryan Elementary Building
- \$500.00 from Academic Booster Club for the 6th grade class
- 50- 3-ring binders from Ed Ward

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

OLD BUSINESS

School Safety

Mrs. Savage reported:

- Staff attended an all day training on June 11, 2018 relating to safety.
- Bryan City Police, Bryan City Fire Department, Community Hospitals of Williams County, The Williams County Health Department, and community volunteers participated with our staff.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

66-18

Deb Opdycke moved and Cindra Keeler seconded a motion to approve the following recommendations:

Student Commendations:

6-12 Campus:

Class of 2018 Top 10%:

Isaac Bowers, Allison Boyer, Avery Carter, Ethan Deel, Jordan Drinnon, Logan King, Kayla Lemons, Joslin Miller, Alex Morr, Margo Morr, Zachary Nobis, Jonathan Roberts, Brittany Rosendaul, Grace Voigt, Whitney Whetro, Brittney Willis, & Hannah Wynne

Class of 2018 Honors Diploma Recipients:

Kaitlynn Antigo, Isaac Bowers, Allison Boyer, Elizabeth Canfield, Avery Carter, Stephanie Cook, Ethan Deel, Jordan Drinnon, Megan Ferguson, Eric Gendron, Ethan Jack, Logan King, Kollin Klingler, Kayla Lemons, Joslin Miller, Margo Morr, Cailey Nardone, Zachary Nobis, Rachael Purk, Madison Reiser, Nicholas Richer, Jonathan Roberts, Amanda Romes, Brittany Rosendaul, Sophie Smith, Griffin Thompson, Grace Voigt, Bryse Wagner, Whitney Whetro, & Hannah Wynne

4th Qtr All A Honor Roll:

Grade 12 - Kaitlynn Antigo, Quincy Benedict, Allison Boyer, Avery Carter, Ethan Deel, Jordan Drinnon, Emily Jones, Logan King, Kayla Lemons, Alex Morr, Margo Morr, Zachary Nobis, Jonathan Roberts, Brittany Rosendaul, Sophie Smith, Grace Voigt, Race Vollmar, Whitney Whetro, Brittney Willis, Hannah Wynne

Grade 11 - Kayla Arnold, Heather Bleoo, Sloan Brown, Olivia DeLeon, Alexia Dietsch, Katelyn Farrell, Liana Fisher, Katherine Grothaus, McKenna Grube, Tamrik Hall, Bryce Harris, Elizabeth Holbrook, Evan Kaullen, Ethan Khandaker, Andrew Knight, Baylee Krupp, Conner Lemons, Rayvin Oehler, Andrew Peters, Zachary Pittman, Hannah Purny, Logan Purny, Isabella Rigg, Connor Shirkey, Hope Snider, Isaiah Taylor, Mikayla Vonseggern, Dazi Walz, Thibaut Woolace, Xiao Xie

Grade 10 - Preston Ankney, Travis Baughman, Angelina Bowman, Brooks Brown, Riley Burdge, Kately Darrow, Sydney Davis, Kerrigan Dick, Alison Dubois, Caden Duff, Jeremy Durdel, Hannah Goodrich, Erika Grime, Megan Grimm, Case Hartman, Nathan James, Madison Johnson, Joseph Kimble, Maxwell Kimpel, Jennifer Leitch, Tyler Manon Emma Meade, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Kabryn Myers, Taylor Peters, Brendan Reiser, Margaret Rettig, Benjamin Roebuck, Riley Stalter, Opal Thomas, Alivea Valderas, Courtney Whetro, Audrey Zimmerman

Grade 9 - Kloe Antigo, Holden Cobb, Andrew Cogswell, Jadynn Cupp, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Ana Garza, Hanna Gorzelanczyk, Julio Guerra, Christopher Imm, Franchesca LaMantia, Canon Lamberson, Karina McDougale, Shallyn Miley, Addison Oberlin, Alanna Romes, Michaela Shell, Maci Tinkel, Austin Tomaszewski, Jessica Wernsing, Madeline Whittaker, Emma Woolace

Top 10% Recognition:

Grade 7 - Kiera Bauer, Cole Bolton-Sell, Drew Dauber, Dylan Dominique, Tristyn Durdel, Caleb Fernihough, Lauren Lambert, Call Lucas, Evelyn Nardone, Taylor Peel, Lydia Purny, Katelyn Ridgway, Beckett Stack

Grade 8 - Addison Arnold, Emilee Bassett, Carter Brown, Lily Dixon, Blake Grube, Nathanael Hess, Katrina Kellogg, Nolan Kuhn, Michael Ledyard, Ethan Purny, Katherine Seaman, Talitha Slicker, Mallorie Staup, Joshua Taylor, Brooke Taylor, Delilah Taylor, Haylee Wheeler, Michael Wolff, Allison Zimmerman

4th Qtr All A Honor Roll:

Grade 8 - Addison Arnold, Emilee Bassett, Anthony Brown, Kyla Day Hemenway, Lily Dixon, Blake Grube, Nathanael Hess, Katrina Kellogg, Nolan Kuhn, Michael Ledyard, Jackson Miller, Grace Mueller, Eilyn Murphy, Noah Phillips, Kaitlyn Posey, Ethan Purny, Breanna Reasor, Lillian Schlade, Katherine Seaman, Colin Shirkey,

Talitha Slicker, Colton Smith, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshua Taylor, Haylee Wheeler, Michael Wolff, Allison Zimmerman

Grade 7 - Kiera Bauer, Kierstyn Bherns, Cole Bolton Sell, Hannah Colbert, Rayann Collins, Evan Cox, Drew Dauber, Taysen Deckrosh, Dylan Dominique, Tristyn Durdell, Caleb Fernihough, Crystal Fillman, Lauren Lambert, Trevor Mason, Evelyn Nardone, Macy Parker, Taylor Peel, Ayden Pelz, Lydia Purny, Kaetlyn Ridgway, Landon Shilling, Beckett Stark, Brooklyn Tracy

Grade 6 - Damian Bell, Teaghan Blad, Karter Brown, Lillian Clemens, Griffin Davis, Willow Etoll, Rachel Fireovid, Kharma Gentner, Drew Hahn, Samuel Herold, Cassidy James, Ella Johnson, Kasen Kauffman, Brooklyn Martin, Katelan Nagel, Alexis Nieves, Tania Palos, Peyton Schafer, Marah Smith, Lysette Stickney, Tabithah Taylor, Anthony Tomaszewski, Allison Vashaw, Ella Voigt

6-8 Students of Action for May-Enthusiasm- Brandon Stall, Lindsey Lower, Chasity Shadbolt, Willow Etoll, Noah Huard, Mara Simmons, Aiden Shellenberg, Kyah Davis, Carter Jack, Ellie King, Allison Vashaw, Drew Hahn, Brooklyn Nichols, Trevor Mason, Reese Brown, Chris Davis, Macy Parker, Tyler Spisak, Izzy Andres, Kaden Green, Issac Stoy, Brooke Tracy, Tithi Patel, Crystal Fillman, Bella Holbrook, Natalie Noble, Caleb Muehe, Evelyn Nardone, Jennifer Bowen, Quinn Middleton, Annie King, Travis Rosendaul, Owen Wheeler, Allie Zimmerman, Michael Ledyard, Chloe Wylie, Preston Boroff, Sydney Grisier, Korbin Shepherd, Katie McClain, Jaylin Damron, Madison Grisier, Madison Hall

Bryan Elementary:

The Gold Slip winners in Physical Education class for the month of May - Haley Strine, Ainsley Boothman, & Wyatt Williams

The students earning the most Gold Slips for the year - Brendan Torres, Keaton Myers, & Reese Ruffer

PBIS Sportsmanship Award - Miss Siebenaeler's 1st grade class

Administrative Recommendations:

Approval of MOU with BEA Sick Leave Pool

Exhibit J

As per exhibit

Approval of MOU with BEA Supplemental Contract Positions

Exhibit K

As per exhibit

Agreement with MCHA for Athletic Trainer for the 2018-2019 School Year

Exhibit L

As per exhibit

Approval of MOU with Northwest State Community College

Exhibit M

As per exhibit

Approval of MOU with BGSU

Exhibit N

As per exhibit

Approval of MOU with Defiance College

Exhibit O

As per exhibit

Attendance Officer Service Agreement for the 2018-2019 School Year

Exhibit P

As per exhibit

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None.

Thereupon, President declared the motion duly approved.

PERSONNEL RECOMMENDATIONS:

67-18

Deb Opdycke moved and Mike Stockman seconded a motion to approve the following recommendations:

One Year Limited Teaching Contract:

Joy Saneholtz, School Nurse, BA Level, experience 9 years, effective 8/1/2018

One Year Limited Teaching Contract effective for the 2018-2019 School Year:

Sara Huard, Bryan Elementary Guidance Counselor, MA Level+20, experience 11 years

Salary Schedule Placement:

Cindy Daoust, M+20 level A-1 salary schedule, effective 6/18/2018

New Hire Classified Staff:

Dan Fedderke, 6-12 Dishroom, effective 5/29/2018

Transfer of Certified Staff:

Brian Cummins to MS Intervention Specialist effective with the 2018-2019 school year.

Resignation:

Hannah Renollet, Elementary Guidance Counselor, effective 6/30/2018

Vicki Stambaugh, Educational Aide, effective 5/31/2018

Zeb Frank, Head Softball Coach, effective 6/18/2018

Lyndon Spiess, JV Softball Coach, effective 6/18/2018

Abbie Richer, Cross Categorical, effective 6/30/2018

Supplemental Contracts for 2018-2019 School Year:

Fall Play Director - Betsy Zuver

Fall Play Assistant Director - Heather Teegarden

Assistant Cheerleading Advisor - Kyleigh Meeker-Blad 13%

Cross Country JH Coach - Alesha Bowers 10%

Cross Country JH Coach - Christian Grube 10%

Wrestling Head Coach - Matthew Dominique 16%

Athletic Volunteer:

Larry Kennedy

Non-Renewal of Substitute Teachers for 2017-2018:

Kimberly Alyanakian, Megan Fisher

Non-Renewal of Classified Substitutes for 2017-2018:

Dana Anderson, Colette Boothman, Kristina Brown, Joy Chase, Marcia Culler, Jolynn Curtis, Kathy Detwiler, Dan Fedderke, Jade Eberle, Keith Elting, Michelle Fee, Summer Fernihough, Velvet Feyes, Tom Hall, Warren Henry, Anna Jones, LeeAnna Kimble, Theresa Kimble, Marvin Matthews, Carma Moody, Sandy Oberlin, Tim Oberlin, Kathleen Ottenweller, Penny Perez, Kurt Plouck, Lynette Rummel, Laura Rushinsky, Tina Shirkey, Mark Snow, Faith Stambaugh, Julia Stiverson, Kaitlin Tippin, Lisa Winzeler

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

68-18

Deb Opdycke moved and Cindra Keeler seconded a motion to approve the following recommendations:

Non-Renewal of Classified Substitutes for 2017-2018:

Madison Stockman

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

69-18

Deb Opdycke moved and Mike Stockman seconded a motion to approve the following recommendations:

Board Policy Updates:

Second reading of the following board policy items:

2271- College Credit Plus Program

2430.03- Athletic Philosophy

4121- Criminal History Records Check

4162- Drug & Alcohol Testing of CDL License Holders

5111- Eligibility of Resident/Non-Resident Students

5112- Entrance Requirements

5451.01- Academic Hall of Fame

5451.02- Student Awards and Scholarships

7530- Lending of Board Owned Equipment

- 7530.02- Staff Use of Personal Communication Devices
- 7542- Access to District Technology Resources
- 7543- Utilization of the District Website & Remote Access To the District Network
- 8400- School Safety
- 8600.04- Bus Driver Certification
- 9141- Business Advisory Council

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

Upcoming Meeting Dates:

- Board of Education Special Board Meeting – Thursday, June 28, 2018 at 7:30 AM Field House Conference Room
- Board of Education Regular Meeting – Monday, July 23, 2018 at 7:00 PM Field House Conference Room
- Business Advisory Council – TBD
- LPDC/Master Teacher– TBD

EXECUTIVE SESSION

70-18

Mike Stockman moved and Deb Opdycke seconded a motion to enter into executive session at 7:28 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.
- The purchase of property for public purposes or the sale of property at competitive bidding.

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

71-18

Cindra Keeler moved and Scott Benedict seconded a motion to leave executive session at 8:35 PM:

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None. Thereupon, the Vice President declared the meeting back in session at 8:35 PM.

ADJOURNMENT

72-18

Deb Opdycke moved and Scott benedict seconded a motion for adjournment.

Roll Call ~ Ayes: Stockman, Benedict, Keeler, Lingvai, and Opdycke. Nays: None. Abstain: None. Thereupon, Vice President declared the meeting adjourned at 8:36 PM.

Vice President_____

Treasurer_____