

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, June 23, 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 and Negley Stockman of Bryan Municipal Utilities, Lucas Bechtol of The Bryan Times, and Ben Osterland.

APPROVAL OF MINUTES

*Exhibit A 79-18*

**Cindra Keller moved and Mike Stockman seconded a motion to approve the minutes of the June 18, 2018 regular board meeting, and June 18, 2018 and June 28, 2018 special board meetings.**

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:

- Dean Detmer was hired as Technical Supervisor.
- Policies were recently updated.
- Reifel Industries donated \$1,000.00 toward the Robotics program.
- Summer maintenance projects are underway.

Ben Osterland addressed the Board regarding the establishment of an Elementary Golden Bears Running Club. The club would be supervised by volunteers who wish to get younger students in grades 3 through 6 interested in running. The club will meet on Wednesdays starting September 12<sup>th</sup> through October 25<sup>th</sup>. There is no fee to join and all events will be held here at our facilities.

TREASURER'S REPORT

*Exhibit B*

The Treasurer presented the financial report for the month of June, 2018 with the Farmers & Merchants State Bank balance of \$3,231,428.96; outstanding checks and adjustments of \$45,811.71; Star Ohio \$3,309,212.77; State Bank \$6,234,689.18; Morgan Stanley \$4,694,137.13, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$0. Total Treasurer's balance \$17,428,156.33.

**FINANCIAL RECOMMENDATIONS**

**80-18**

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

Change Funds for 2018-2019:

- \$2000.00 for Eric Ruffer, HS Athletics
- \$200.00 Brian Arnold, JH Concessions
- \$250.00 Jonelle Combs, Concessions
- \$200.00 Shelley Oberlin, Cafeteria
- \$200.00 Karyn Cox, PK-5 Office
- \$50.00 Mark Rairigh, 6-12 Office

Petty Cash Funds for 2018-2019:

- \$500.00 Rob Rosswurm, General Fund
- \$4000.00 Eric Ruffer, HS Athletics

Approval of Mental Health Supervisory Services Agreement with Montpelier Exempted Village Schools *Exhibit D*

As per exhibit

Donations:

- \$7600.00 for Elementary teachers from Bryan Elementary PTO
- \$1900.00 for Elementary principal fund from Bryan Elementary PTO

\$2000.00 for MS/HS Assemblies from Academic Booster Club  
\$2000.00 for Elementary Assemblies from Academic Booster Club

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

**OLD BUSINESS**  
NONE

**SUPERINTENDENT’S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**81-18**

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

Approval of Administrative Compensation and Benefits Schedule *Exhibit E*  
As per exhibit

Approval of 2018-2019 K-12 Student Handbook and Addendums: *Exhibit F*  
As per exhibit

Approval of 2018-2019 Preschool Student Handbook: *Exhibit G*  
As per exhibit

Approval of 2018-2019 Athletic Handbook: *Exhibit H*  
As per exhibit

Approval of High School String Orchestra Trip: *Exhibit I*  
As per exhibit

MOU with St. Patrick’s School: *Exhibit J*  
As per exhibit

Approval of Bryan Elementary Golden Bear Running Club

Transportation:

- A. Bus stop locations as established by the Transportation Supervisor for 2018-2019.
- B. Authorization to relocate school bus stop locations to the Transportation Supervisor for the 2018-2019 school year.
- C. Payment in lieu of transportation at the rate as established by the Ohio Department of Education for the 2018-2019 school year in the event transportation by school conveyance is impractical within the meaning of the O.R.C.

Resolution to formally recognize District Support Organizations of the Bryan City School District:  
Bryan Athletic Boosters, Bryan Music Boosters, Bryan Academic Boosters, and Bryan Elementary PTO

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

**PERSONNEL RECOMMENDATIONS:**

**82-18**

**Cindra Keeler moved and Mike Stockman seconded a motion to approve the following recommendations:**

Three Year Administrative Contract beginning August 1, 2019:  
Christine Thormeier, PK to 5 Administrator

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

**83-18**

**Scott Benedict moved and Mike Stockman seconded a motion to approve the following recommendations:**

Three Year Administrative Contract beginning August 1, 2019:

Karyn Cox, Director of Elementary Education  
Steve Alspaugh, 6 to 12 Administrator  
Amy Dominique, PK to 5 Administrator  
Joe Beck, Transportation Supervisor

Administrative Retire-Rehire Limited Contract:

Ned Ruffer, Maintenance Director/Supervisor

Contract Staff - Website/Social Media:

Dee Collins, up to 10 hrs per week, paid at tutor rate, for the 2018-2019 school year

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

Lindsey Stack, 4th Grade Intervention Specialist, BA Level, experience 0 years  
Samantha Fowls, MS/HS Science Teacher, BA Level, experience 0 years  
Heather Crum, Intervention Specialist-Cross Categorical, BA Level, experience 5 years  
Leah Sturt, 4/5 Intervention Specialist, BA Level, experience 0 years  
Tracy Cook, Elementary Art Teacher, BA Level, experience 1 year  
Nicole Hurst, Preschool Teacher, BA Level, experience 2 years

Classified Personnel effective 2018-2019 School Year:

Carol Eidenier, AM/PM Preschool Aide, 2 hrs Monday & 6.75 hrs per day Tues-Fri.  
Peggy Wendt, AM/PM Preschool Aide, 2 hrs Monday & 6.75 hrs per day Tues-Fri.  
Terri Long, AM/PM Preschool Aide, 2 hrs Monday & 6.75 hrs per day Tues-Fri.  
Victoria Gentit, AM Preschool 1:1 Aide, 5.5 hrs per day Tues.-Fri.  
Heather Bates, AM Preschool 1:1 Aide, 5.5 hrs per day Tues-Fri.  
Christine Keesecker, Preschool PM 2:1 Aide, 4.5 hrs per day Tues-Fri.  
Emily Sammons, Preschool 1:1 Aide, 5 hrs per day Tues-Fri.  
Shari Robison, Preschool 1:1 Aide, 4.25 hrs per day Tues-Fri.  
Kelly Myers, Kindergarten Aide, 5.5 hrs per day  
Candi Retcher, AM Cubdergarten Aide, 5.75 hrs per day  
Kelli Dean, PM Cubdergarten Aide, 5.75 hrs per day  
Sherry Fujka, PK-5 Library Aide, 5.75 hrs per day  
Tiffany Heller, PK-5 Aide, 8 hrs per day  
Cindy Sinclair, Kindergarten Aide, 5.5 hrs per day  
Ashley McCandless, Kindergarten Aide, 5.5 hrs per day  
Shelley Duran, PK-5 2:1 Aide, 6.5 hrs per day  
Robyn Horg, PK-5 2:1 Aide, 7.5 hrs per day  
Chasity Lanian, PK-5 CC Aide, 7.75 hrs per day  
Barb Rowe, PK-5 1:1 Aide, 8 hrs per day  
Amy Hornyak, PK-5 CC Aide, 8 hrs per day  
Taryn Walz, Sensory Aide, 5.75 hrs per day  
Amanda Figgins, Sensory Aide, 5.75 hrs per day  
Teresa Keller, PK-5 2:1 Aide, 8 hrs per day  
Maria Panico, PK-5 1:1 Aide, 7.25 hrs per day  
Mary Myers, PK-5 2:1 Aide, 5.75 hrs per day  
Maria Karacson, PK-5 3:1 Aide, 5.75 hrs per day  
Lauren Ruelas, PK-5 1:1 Aide, 5.5 hrs per day  
Michelle Missler, PK-5 Aide, 5.5 hrs per day  
Bridget Smith, PK-5 Aide, 4.75 hrs per day  
Pam Sickmiller, PK-5 CC Aide, 8 hrs per day  
Angie Lemons, PK-5 CC Aide, 8 hrs per day  
Aubra Dixon, PK-5 2:1 Aide, 8 hrs per day  
Donna Mann, PK-5 CC Aide, 7.5 hrs per day  
Jennifer Sampson, PK-5 Aide, 5.25 hrs per day  
Lydia Showalter, PK-5 Aide, 5 hrs per day  
Jennifer Andrews, PK-5 2:1 Aide, 8 hrs per day  
Carolyn Stambaugh, PK-5 1:1 Aide, 8 hrs per day  
Nancy Michael, PK-5 1:1 Aide, 5.75 hrs per day  
Carrie Deckrosh, 6-12 2:1 Aide, 7.25 hrs per day  
Jonell Combs, 6-12 Aide, 8 hrs per day  
Sue Schulenberg, 6-12 Aide, 7.75 hrs per day

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Julie Masten, 6-12 Aide, 8 hrs per day  
Kathy Lamberson, 6-12 MH 2:1 Aide, 7 hrs per day  
Tammy Elliott, 6-12 MH 2:1 Aide, 8 hrs per day  
Kari Dargartz, 6-12 CC 1:1 Aide, 7.75 hrs per day  
Dee Herman, 6-12 MH 1:1 Aide, 7.5 hrs per day  
Kathy Frank, 6-12 MH 1:1 Aide, 8 hrs per day  
Lori Grim, 6-12 MH Aide, 7.5 hrs per day  
Judy Smith, 6-12 MH 1:1 Aide, 7.75 hrs per day  
Pam Smith, 6-12 Aide, 8 hrs per day  
Cheree Terrell, 6-12 Aide, 5.5 hrs per day  
Cindy Haase, 6-12 Library Aide, 5.75 hrs per day  
Linda Piper, 6-12 Aide, 5.75 hrs per day  
Kathy Saladin, 6-12 Study Hall Aide, 4.75 hrs per day  
Adrienne Mojica, 6-12 Library Aide, 5.5 hrs per day  
Jon Ely, ISS Aide, 5.75 hrs per day  
Paula Memmer-Crites, ISS Aide, 4.75 hrs per day  
Kim Armbruster, 6-12 Library Aide, 5.75 hrs per day  
Michael Baerlin, 6-12 Study Hall Aide, 5 hrs per day  
Kim Hissong, 6-12 Study Hall Aide, 4.75 hrs per day

New Hire Classified Staff:

Kathleen Ottenweller, Preschool AM 2:1 Aide, 4.5 hrs per day Tues-Fri.

Salary Schedule Placement:

Amber Franzdorf, MA+20 salary schedule, effective August 1, 2018  
Amy VonDeylen, MA salary schedule, effective August 1, 2018

Change in pay rate effective August 1, 2018:

Tasha Muehlfeld, Accounting Clerk, to \$18.21 per hour  
Lindsey Smith, Transportation/Maintenance/Curriculum/IT/Foodservice Director's Secretary, to \$16.17 per hour

Unpaid Educational Leave for the 2018-2019 School Year:

Heidi Stark, Preschool Teacher

Supplemental Contracts for 2018-2019 School Year:

Cross Country JV Coach - Larry Kennedy 10%  
JV Boys Soccer Coach - Shane Pitts 13%  
Assistant Coach Boys Soccer - Adam Subasic 6.5%  
8th Grade Class Advisor - Heidi Brown

Athletic Volunteer:

Football- Dylan Wagner

Volunteers for Bryan Elementary Golden Bear Running Club:

Ben Osterland  
Brian Cummins  
Julie Cummins

Resignation:

Bridget Ruffer, 5th Grade Intervention Teacher, effective July 31, 2018  
Audra Manriquez, Elementary Art Teacher, effective August 1, 2018  
Christian Grube, JH Cross Country Coach, effective July 23, 2018  
Brenda Vollmuth, Paraprofessional Aide, effective July 9, 2018

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

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, August 20, 2018 at 7:00 PM Field House Conference Room  
Business Advisory Council – TBD  
LPDC/Master Teacher– TBD

**ADJOURNMENT**

**84-18**

**Cindra Keeler moved and Mike Stockman seconded a motion for adjournment.**

Roll Call ~ Ayes: Keeler, Lingvai, Opdycke, Stockman, and Benedict. Nays: None. Abstain: None.  
Thereupon, Vice President declared the meeting adjourned at 7:34 PM.

Vice President \_\_\_\_\_

Treasurer \_\_\_\_\_