

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, September 17, 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, Rob Rosswurm, Mark Rairigh, Chad Bassett, and Karyn Cox. Guests in attendance included: Negley Stockman of Bryan Municipal Utilities, Josh Ewers of The Bryan Times and Jim Pruitt of The Village Reporter.

APPROVAL OF MINUTES

Exhibit A 96-18

Deb Opdycke moved and Mike Stockman seconded a motion to approve the minutes of the August 20, 2018 regular 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:

- Senior citizens day will be held on September 26, 2018 from 10:00 am to 1:00 pm.
- Citizens can follow Four County on both Facebook and Twitter.
- Adult education classes are available in Welding, Pharmacy Technician, Paramedic, Firefighting, Forklift Operation and STNA.
- Four County acknowledged seventy-five students from twenty-two local school districts who are participating in athletics, cheerleading, and band at their home districts.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of August, 2018 with the Farmers & Merchants State Bank balance of \$7,222,052.98; outstanding checks and adjustments of \$83,321.57; Star Ohio \$805,976.34; Star Ohio Plus \$2,514,992.99; State Bank \$6,247,232.92; Morgan Stanley \$4,248,540.30, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$2,900.00. Total Treasurer's balance \$20,962,873.96.

FINANCIAL RECOMMENDATIONS

97-18

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

Amended Appropriations for FY19:

Exhibit D

As per exhibit

CHWC Lease Agreement

Exhibit E

As per exhibit

Construction Contract Amendment

Exhibit F

As per exhibit

Authorization to Open a Bank/Investment Account at UBS Financial Services

Donations:

- \$250.00 - from Bryan Area Business Women for Hi-Art
- \$1,891.80 - from Academic Booster Club for BHS Art Department
- \$4,000.00 - from Academic Booster Club for HS/MS Principals
- \$4,000.00 - from Academic Booster Club for Elementary Principals
- \$36,835.00 - from Ann and Dean Spangler for BHS Orchestra Instruments & Equipment

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

98-18

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

Approval of the following students who have met all graduation requirements for Bryan City Schools and the State of Ohio at this time:

China Zaleski- effective September 17, 2018

University of Toledo Academic Affiliation Agreement

Exhibit G

As per exhibit

Sylvan After School Instruction Agreement

Exhibit H

As per exhibit

Approval of Contract with CHWC Auxillary Services for Fountain City Christian School

Exhibit I

As per exhibit

Commendations:

6-12:

Students Recognized for Academic Excellence at the ABC Breakfast Ceremony:

Class of 2019: Kayla Arnold, Heather Bleoo, Sloane Brown, Rozlyn Day-Hemenway, Olivia DeLeon, Alexia Dietsch, Katelyn Farrell, Katherine Grothaus, McKenna Grube, Tamrik Hall, Evan Kaullen, Ethan Khandaker, Andrew Knight, Baylee Krupp, Kennedy Lamberson, Conner Lemons, Andrew Peters, Zachary Pittman, Paiten Price, Hannah Psurny, Logan Psurny, Isabella Rigg, Carolyn Rychener, Connor Shirkey, Hope Snider, Isaiah Taylor, Mikayla Vonseggern, Dazi Walz, Thibaut Woolace, Crystal Xie

Class of 2020: Travis Baughman, Angelina Bowman, Brooks Brown, Riley Burdge, Katelyn Darrow, Sydney Davis, Alissa DeWitt, Ali Dubois, Jeremy Durdel, Erika Grime, Megan Grimm, Case Hartman, Nathan James, Madison Johnson, Joseph Kimble, Maxwell Kimpel, Tyler Manon, Zachary Manon, Emma Meade, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Jessica Mueller, Kabryn Myers, Taylor Peters, Lauren Redhead, Brendan Reiser, Maggie Rettig, Benny Roebuck, Shellie Sands, Riley Stalter, Opal Thomas, Makenna Turner, Alivea Valderas, Courtney Whetro, Audrey Zimmerman

Class of 2021: Kloee Antigo, Holden Cobb, 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, Alana Romes, Maci Tinkel, Austin Tomaszewski, Alexandra Vreeland, Jessica Wernsing, Lucas Will, Emma Woolace

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

PERSONNEL RECOMMENDATIONS:

99-18

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

New Hire – Classified Personnel:

Dana Anderson - PK-5 1:1 Aide, 5.5 hrs per day, 0 years of experience, effective September 4, 2018

Tom Hall - Bus Driver 3.5 hrs per day , 9 years of experience, effective August 27, 2018

Transfer of Classified Staff:

Kathleen Ottenweller - PM Preschool 1:1 Aide, 5.25 hrs per day Tues-Fri., effective August 23, 2018

Emily Sammons - PM Preschool 2:1 Aide, 4.5 hrs per day Tues-Fri., effective August 30, 2018

Kim Hissong - 6-12 Cafeteria/ISS Aide, 4.75 hrs per day, effective September 11, 2018

Victoria Gentit - 6-12 Study Hall Aide and PM Bus Aide, 5 hrs per day, effective September 17, 2018

Mentor Teacher for the 2018-2019 School Year:

Val Plouck - 4/5 Self Contained and MS Intervention

Change in Classified Personnel Hours:

Jennifer Andrews - 6-12 Aide, from 5.5 hrs per day to 6.75 hrs per day, effective September 14, 2018
Nancy Michael - PK-5 1:1 Aide, from 5.75 hrs per day to 7.25 hrs per day, effective September 12, 2018

Certified/Classified Substitutes:

Adam Subasic, Isaac Martin, Ruth Soto, Geoffrey Gilmore, Autumn Rowe, Kevin Pool, Lynette Rummel, Sharon Carpenter, Candice Nieves, Robin Hesselschwardt

Volunteers for Bryan Elementary Golden Bear Running Club:

Mackenzie Luce
Erica Hageman
Libby Cummins
Brooke Inselmann
Scott Green
Amber Franzdorf
Matthew Franzdorf
Ashley McCandless
Meghan Grime
Emily Nagy
Teresa Noethen
Daniel Slagle
Beth Wyse
Terri Morr
Tracy Cook

Resignation:

Paula Memmer-Crites - ISS Aide, effective September 7, 2018
Lauren Ruelas - PK-5 1:1 Aide, effective August 23, 2018

Retirement:

Peggy Harvey - 6-12 Cafe Salad Bar Attendant, effective January 31, 2019

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

100-18

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

Classified Substitute:

Jennifer Stratton

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

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, October 15, 2018 at 7:00 PM Field House Conference Room
Board Work Session – October 30, 2018 at 6:00 PM Field House Conference Room
Capital Conference Dates – November 11-13, 2018 Columbus Convention Center
Business Advisory Committee – November 29, 2018 at 7:00 am – FH Board Room
LPDC/Master Teacher– TBD

Reports from Administrators

- A. Mr. Rairigh
- B. Mrs. Cox
- C. Mr. Bassett

EXECUTIVE SESSION

101-18

Deb Opdycke moved and Cindra Keeler seconded a motion to enter into executive session at 7:42 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.

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

102-18

Scott Benedict moved and Mike Stockman seconded a motion to leave executive session at 8:10 PM:

Roll Call ~ Ayes: Lingvai, Opdycke, Stockman, Benedict, and Keeler. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 8:10 PM.

ADJOURNMENT

103-18

Deb Opdycke moved and Cindra Keeler seconded a motion for adjournment.

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, Keeler, and Lingvai. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 8:11 PM.

President_____

Treasurer_____