

**BRYAN CITY BOARD OF EDUCATION
AGENDA**

Regular Meeting

Monday, October 15, 2018

Field House Board Room

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 REGULAR SEPTEMBER MEETING MINUTES
AND OCTOBER 1 SPECIAL BOARD MINUTES**

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 FY19:

As per exhibit

Exhibit D

Five Year Forecast & Assumptions:

As per exhibit

Exhibit E

Moved:

Seconded:

Resolution Authorizing a Purchase Agreement for the Sale of Property Owned
by the Board of Education:

Exhibit F & G

As per exhibit

Moved:

Seconded:

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:

\$200.00 from John & Wendy Jackson to the Athletic Department
\$344.20 from Little Bears Football Program to Athletic Department for Football Helmet Decals
\$500.00 from Academic Booster Club to BHS Academic League
\$100.00 from Margene & Marty Coulon to BHS Vocal Department
\$500.00 from Academic Booster Club to Bryan Elementary

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Approval of YMCA Agreement for the 2018-2019 Swim Team:

Exhibit H

As per exhibit

Commendations:

Bryan Elementary:

*PBIS Sportsmanship Awards Respectful, Responsible, & Safe Behavior- Mrs. Gericke's class
Gold Slip Winners in PE - Noah VonDeylen, Cayleigh White, Erik Dalrymple*

Moved:

Seconded:

2. Personnel Recommendations:

New Hire – Classified Personnel:

Jennifer Stratton- PM Preschool 1:1 Aide, 4.25 hrs per day Tues.-Fri., effective October 4, 2018

Moved:

Seconded:

New Hire – Classified Personnel:

Melanie Boulis- PM Preschool 1:1 Aide, 5.5 hrs per day Tues.-Fri., effective October 3, 2018

Salary Schedule Placement:

Jennifer Shilling, MA+20 salary schedule, effective January 1, 2019

Involuntary Transfer of Classified Staff:

Carolyn Stambaugh- PK-5 1:1 Aide, 8 hrs per day, effective September 24, 2018

Change in Classified Personnel Hours:

Michelle Missler- PK-5 Aide, from 5.5 hrs per day to 5.75 hrs per day, effective October 1, 2018

Certified/Classified Substitutes:

Mike Baerlin, Aarika Alabata, Melinda Armstead, Mary Miller, Sue Motter, Janice Gardner, Treya Brown, Brianna Culler, Mary Stemen, Makayla Dennis

Supplemental Contracts:

Dustin Gillett- Bowling Head Coach (16%)
Kristi Mead- Bowling Assistant Coach (13%)
Brandon Fisher- Boys Basketball Head Coach (19%)
Maurice Zuver- Boys Basketball Assistant Coach (13%)
Blake Rockey- Boys Basketball Assistant Coach (13%)
Steve Lamberson- Boys Basketball Assistant Coach (13%)
Corey Walker- 8th Boys Basketball Coach (10%)
Larry Snavely- 7th Boys Basketball Coach (10%)
Todd Grosjean- Girls Basketball Head Coach (18%)
Kathy Lamberson- Girls Basketball Assistant Coach (13%)
Colin Walker- Girls Basketball Assistant Coach (13%)
Bob Klopfenstein- Girls Basketball Assistant Coach (5%)
Eric Stantz- 8th Girls Basketball Coach (8%)
Kelly Thiel- 7th Girls Basketball Coach (8%)
Matt Dominique- Wrestling Head Coach (16%)
Jeremy Suffel- Wrestling Assistant Coach (13%)
Kraig Bostelman- Wrestling Assistant Coach (13%)
Del Miller- 8th Wrestling Coach (10%)
Rick Fenter- 7th Wrestling Coach (10%)
Makenzie Luce- Swim/Dive Head Coach (14.5%)
Kathryn Rockey- Swim/Dive Assistant Coach (14.5%)

Music Department Volunteer:

HS Band- Steve Riter

Athletic Volunteers:

Gwen Dickinson, Chad Bassett, John Jackson, Doug Morr

Non-Renew Classified Substitute:

Candice Nieves

Resignation:

Michael Baerlin, 6-12 Study Hall Aide, effective October 11, 2018

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent

- A. Legislative Finance Update
- B. Board Meeting Dates

Board of Education Meeting – TBD – FH Board Room

Capital Conference Dates – November 11-13, 2018 Columbus Convention Center

LPDC Meeting – November 2, 2018

Business Advisory Committee – November 29, 2018 at 7:00 am – FH Board Room

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: