

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, October 15, 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, and Chad Bassett. Guests in attendance included: Negley Stockman of Bryan Municipal Utilities and Jim Pruitt of The Village Reporter.

APPROVAL OF MINUTES

Exhibit A 109-18

Deb Opdycke moved and Mike Stockman seconded a motion to approve the minutes of the September 17, 2018 regular board meeting and October 1, 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:

- Four County celebrated their 50th anniversary tonight with a reception and the announcement of their Wall of Fame inductees.
- The cosmetology salon is open to the public on Thursday and Fridays from 9:00 am to 1:00 pm.
- Four Star Café at Four County is also open to the public Wednesday through Friday from 11:00 am to 1:00 pm.
- Four County received a safety/security grant in the amount of \$3000.00.
- On October 31, principals from area school districts will visit Four County to observe the students work in their labs.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of September, 2018 with the Farmers & Merchants State Bank balance of \$5,729,201.40; outstanding checks and adjustments of \$58,178.24; Star Ohio \$807,391.26; Star Ohio Plus \$2,519,373.10; State Bank \$6,253,817.68; Morgan Stanley \$4,253,817.89, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$2,900.00. Total Treasurer's balance \$19,512,823.09.

FINANCIAL RECOMMENDATIONS

110-18

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

Amended Appropriations for FY19:

Exhibit D

As per exhibit

Five Year Forecast & Assumptions:

Exhibit E

As per exhibit

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

111-18

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

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

As per exhibit

Exhibit F & G

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

112-18

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

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

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

OLD BUSINESS

NONE

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

113-18

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

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

PERSONNEL RECOMMENDATIONS:

114-18

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

New Hire – Classified Personnel:

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

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

115-18

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

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

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

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, November 26, 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– November 2, 2018

Reports from Administrators

A. Mr. Bassett

EXECUTIVE SESSION

116-18

Deb Opdycke moved and Mike Stockman seconded a motion to enter into executive session at 7:38 PM for the following purposes:

- The purchase of property for public purposes or the sale of property at competitive bidding.

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

117-18

Scott Benedict moved and Cindra Keeler seconded a motion to leave executive session at 8:30 PM:

Roll Call ~ Ayes: Stockman, Benedict, Keeler, Lingvai, and Opdycke. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 8:30 PM.

ADJOURNMENT

118-18

Scott Benedict moved and Mike Stockman seconded a motion for adjournment.

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

Thereupon, President declared the meeting adjourned at 8:31 PM.

President _____

Treasurer _____