

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, December 17, 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 NOVEMBER MEETING 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

Resolution to Advertise for Bus Bids

As per exhibit

Exhibit E

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:

- 11 Cricut Cartridges- from Kristin Diaz for Bryan Elementary
- \$500.00 - from Newlyn Quest for the Bear Bag Program
- \$300.00 - from Newlyn Quest for BHS Wrestling Program
- \$100.00 - from Newlyn Quest for 1-to-1 Laptop Program
- \$400.00 - from Newlyn Quest for Youth and Government Trip
- \$100.00 - from Newcomer, Shaffer, Spangler, & Breininger for Youth and Government Trip
- \$75.00 - from Aimee Taylor for Youth and Government Trip
- \$100.00 - from JT and Georgia Stelzer for Youth and Government Trip
- \$275.00 - from Bryan Civic League for Youth and Government Trip
- \$300.00 - from Newlyn Quest for Girls Soccer Program
- \$100.00 - from Bryan Lions Club for Lightshines Singers
- \$20.00 & clothing - from Bryan Lions Club for Bryan Elementary
- \$150.00 - from Williams County Agricultural Society to BHS Band
- \$100.00 - from Newlyn Quest to National Honor Society

Moved:

Seconded:

Meeting Dates - Organizational & Regular Meeting:

- Organizational Meeting for 2019 will be January 14, 2019. It will take place at the Field House Board Room at 7:00 pm followed by the Regular January Board Meeting.
- Appoint President Pro-tem for Organizational Meeting. (Conducts meeting until President is elected.)

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Discussion:

A. Annual Organizational Meeting Reminders:

- Board Officers are elected.
- Oath of Office administered to Board Officers.
- Service fund established
- Board Committees appointed.
- Establish meeting schedule for 2019.
- Ohio School Board Association Membership considered.

2. Board Committee Assignment for 2019:

Four County Career Center

Moved:

Seconded:

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Classified Substitute for Secretary, Educational Aide, Food Service, and Custodian pay rate increase to \$11.50/hour effective January 1, 2019

ODE Special Education Waiver Application

As per exhibit

Exhibit F

Approval of Overnight Trip Request for Youth and Government

As per exhibit

Exhibit G

Approval of 6-12 Curriculum Guide for 2019-2020:

As per exhibit

Exhibit H

Commendations:

6-12 Campus:

HS Student of Action Award for November - Kennedy Lamberson, Lexi Dietsch, Reese Jackson, Keith Huard, Ethan Purny

HOBY (Hugh O'Brian Youth Leadership) Representatives - Abby Fernihough, Tony Malanga, Shallyn Miley

Northwest Ohio Leadership Conference Participants - Mackenzie Davis, Erika Grime, Megan Grimm, Connor Arthur, Lucas Will, Vailor Middleton, Delilah Taylor, Addie Arnold, Allie Zimmerman

Black Swamp Honors Choir - Vanessa Vidal, Corbin Marr, Ahnna Albritton, Scott Sanders, Iestyn Siders, Wade Allport

Academic League- Williams County Varsity Academic League Champs- Kris Geren, Isaiah Taylor, Rachel Webb, Maggie Rettig, Ben Wieland, Holden Cobb, Lucas Will

Four County Student Ambassadors - McKenzie Reasor, Computer Programming & Game Design Program; Michelle Miller, Early Childhood Education Program

Defiance County Fair - Jacob Fenter helped with welding and fabrication of fair displays

Business Professionals of America Vice President - McKenzie Reasor

FFA National Convention - Keaton Stark, Ag/Diesel Mechanics

Bryan Elementary:

Exhibit I

Character Trait Commendations - Respect - Sophia Moden, Alexis Wallace, Drew Evenson, Tao List, Tristen William, Molly Ruffer, Colby Beltran, Aubrey Kunsman, Avery Stockman, Casen Herman, Jennifer Davies, Tatum Queen, Jasmine Chapman, Abigail Fee, Oliver Weber, Jackson Bernard, Jackson Beltran, Brayleigh Herman, Serenity Emerick, Sterling Snider, Angel Brown, Owen Sines, Averyann Fisher, Mollie Figgins, Izabella Lewis, Christopher Clemens, Ellee Ehman, LeAnn Zigler, Jocelyn Mojica, Mackenzie Wallace, Melani Verdugo, Kassi McDade, Danika Pickett, Payton Wehri, Taylor Fulk, Mya Federspiel, Elleah Davis, Maggie Coleman, Grace Slagle

Character Trait Commendations - Self Control - Devon Zwick, Maci Rios, Owen Grant, Andrea Slagle, Adeline Wodford, Aria Nelson, Isacc Piper, Sunny Kelly, Sophie Fisher, Brynn Fitzenrider, Gabriella Alcantar, Haley Strine, Gemma Montalvo, Matthew Hausch, Jada Batt, Aurora Ward, Parker Salyers, Cooper Vollmer, Taylor Pelz, Evan Longoria, Mariyah Graves, Kaylee Dempsey, Jacob Thompson, Keira Moss, Madeline Kelly, Lily Pittman, Kinlee Blankenship, Kallie VanDeVoorde, Amiyah Langham, Piper Hanna, Heidi Figgins, Ashlyn Saltzman, D'Anna Wilson, Nye Bradbee, Tori Smith, Lynley Day-Hemenway, Colton Koby, Malaki Hall, Jacob Frank

Character Trait Commendations - Gratefulness - Ben Schafer, Elijah Castillo, Ava Kinser, Nolan Roberts, Nevaeh Woods, Naomi Shankster, Callie Hines, Payton Bockelman, Bram Geise, Brielle Martin, Jason Kendrick, Wesley Lupo, Noah McGlaughlin, Martin Hernandez, Bollen Bailey, Kara Perez, Maxwell Rios, Mackenzie Kennedy, Kiara Marino, Rilyn Horne, Aleah Chappuies, Wyatt Williams, Lucy Grime, Reese Ruffer, Lyla Routen, Cole Carlin, Breanna Winzeler, Kyleah Mock-Hammond, Olivia Walkup, Max Burton, Mya Parker, Andrew Slagle, Elijah Cummins, Lucy Jones, Austin Dewitt, Will Roberts, Myah Hernandez, Delila Clemens, Katina Farmer, Trae Krebs

52 Club - Maycee Blanton, Emma Gillett, Jack Kitchens, Kymberleigh Lowe, Sophia Moden, Amora Reyna, Ben Schafer, Carson Strouse, Lelah Tussing, Devon Zwick, Elijah Castillo, Kaidence Chappuies, Paisley Clarke, Colton Collins, Bexlee Murray, Maci Rios, Kaitlyn Spencer, Hunter Szczespanski, Emma Thompson, Issabella Winter, Brandon Buehrer, Emma Coleman, Maya Fisher, Owen Grant, Lincoln Hillman, Kaylee Mutzfeld, Cooper Myers, Lillian Shuck, Caleb Stratton, Aelita Windsor, Miley Yates, Willahmena Martinez, Drew Evenson, Ava Kinser, Evan Belknap, Ben Bowen, Emma Cloutier, Roselyn Cohn, Israel Gonzales, Madelaine Graves, Addison Hartsock, Owen Jenson, Tao List, Marshall Powell, Nolan Roberts, Liam Schultz, Andrea Slagle, Harper Smith, Jack Thormeier, Drake Williams, Jaylnn Ahart, Bella Berry, Kayson Buchanan, Ethan Gutierrez, Brayton Lee, Carter Lillard, Emma Notestine, Tristen Williams, Joshua Whiteman, Adeline Wolford, Braylee Zwick, Finnegan Hanna, Micah Hughs, Derrick Jinks, Jaxson Mills, Aria Nelson, Stella Peet, Molly Ruffer, Brynn Schlachter, Naomi Shankster, Noah VonDeylen, Emmalynn Yoder, Kinlee Yoder

100 Club - Emma Gillett, Jack Kitchens, Kymberleigh Lowe, Sophia Moden, Jase Nichols, Amora Reyna, Ben Schafer, Carson Strouse, Colton Collins, Paisley Clarke, Bexlee Murray, Elijah Castillo, Emma Thompson, Brandon Buehrer, Maya Fischer, Lincoln Hillman, Jack Jagers, Ava Kinser, Cooper Myers, Caleb Stratton, Nolan Roberts, Izzy Gonzales, Harper Smith, Addison Hartsock, Tao List, Marshall Powell, Roselyn Cohn, Evan Belknap, Vera Hahn, Naomi Nieves, Kayson Buchanan, Ethan Gutierrez, Bentley Jordan, Brayton Lee, Carter Lillard, Emma Notestine, Skyla Van Horn, Tristen Williams,

Finnegan Hanna, Micah Hughs, Jaxson Mills, Aria Nelson, Stella Peet, Molly Ruffer, Brynn Schlachter, Aj Smith

Music Award - Finnegan Hann, Sabrin Daugherty, Paisley Clarke, Ivan Brehm, Wesley Lupo, Sadie Martinez, Oliver Weber, Mikayla Asbury, Naomi Ramirez, Korbyn Stone, Jacob Thompson, Martina Ebaugh, Josef Durbin, Jocelyn Evans, Melani Verdugo, Collin Rachel, Delila Clemens

Visual Arts Award - Lila Gotshall, Cooper Myers, Nolan Roberts, Willow Sickel, Tatum Queen, Hoyt McGill, Rose Schwender, Abby Fee, Easton Sammons, Rylan Horne, Madison Klinepeter, Lilly Pittman, Brayden Brown, Alex Ridgway, Izabelle Blosser, Grechyn Pabon, Zander Sumner, Khloe Hartman, Analicia Hartman

Physical Education Award - Harper Smith, Brandon Buehrer, Elijah Castillo, Hailey Strine, Brendan Torres, Easton Heater, Emmanuel Gonzales, Joseph Lichtle, Kaydie Rising, Chloe Wallace, Avery Fisher, Ryder Hines, Max Burton, Miley Mason, Madisyn Conrad, Chloe Hartman, Josie Arnold, Aiden Wallace

1st Grade Math - Addilyn King, Adalyn Fruchey, Camden Held, LoDena Woods, Jaylan Sizemore, Amaryah Sizemore, Kori Moss, Zephyrus Lewis, Brice King, Sunny Kelly, Ace Imm, Ben Cochran, Liliana Clair, Addelyn Bruot, Colby Beltran, Nolan Wyman, Hayden Warner, Keegan Dempsey, Brenden Torres, Sawyer Hutchinson, Hoyt McGill, Max Neff, Jackson Vashaw, Charlotte Johnston, Sadie Chapman, Carson-Daniel Stickney, Dominic Roland, Miles Northrup, Sadie Martinez, Brielle Martin, Macy Lopez, Keegan Long, Casen Herman, Alexis Calvin, Zaidyn Brodock, Luke Avell, Easter Heater, Jason Kendrick, Tra'von Koonce, Adalyn Schweiter, Haley Strine, Karleigh Walsh, Zachary Hess, Moselle Huard, Mack Inselmann, Wesley Lupo, Gemma Montalvo, Tatum Queen, Arryana Beattie, Jenny Davies, Maximus Lirot, Star Tussing, Kenlee Vansteenkiste, Maliyah Champada, Mya Costanzo, Jayce Hartsock, Cecilia Miller, Xavier Oliphant, Brylan Sonner, Lillian Chernovol, Natalie Gambler

Star Math Award - Lincoln Hillman, Bennett Schafer, Cooper Myers, Max Neff, Nola O'Dell, Aubrey Kunsman, Keaton Myers, Abigail Fee, Connor Monroe, Alexander Diaz, Keller Owen, Emma Roose, Brendan Roberts, Elijah Cummins, Joshua Sampson, Skylar Crooks, Logan Carder, Noah Mills, Lynley Day-Hemenway

Star Reading Award - Abigail Fee, Keaton Myers, Alexa Sims, Josiah Cummins, Carter Montalvo, Jacob Thompson, Averyann Fisher, Elijah Cummins, Kassi McDade, Jacob Uran, Brennen Mosier, Josey Arnold, Noah Mills,

Perfect Attendance - Lila Gotshall, Finnegan Hanna, Jack Jagers, Derrick Jinks, Amari Johnson, Bexlee Murray, Stella Peet, Isaac Piper, Mason Shoemaker, Caleb Stratton, Jack Thormeier, Lelah Tussing, Drake Williams, Logan Cozart, Griffin Davies, Ryann Eickhoff, Jayce Hartsock, Zachary Hess, Keighley Horne, Briceson King, Gabriella Malanga, Xavier Oliphant, Haley Strine, Kenlee Vansteenkiste, Jackson Vashaw, London Villalovos, Hayden Warner, Jacob Arnold, Griffin Boehm, Jozie Cordy, Bristol Dominique, Ariana Fuller, Nathan Gambler, Jason Jinks, Rozlyn Kennell, Cade Kern, Karli McDade, Trinity Sigley, Luke Spitnale, Elizabeth Strasbourg, Evan DeWitt, Martina Ebaugh-Ortega, Mollie Figgins, Sean Frank, Kaileb Gambler, Leah Gilbert, Lucille Grime, Braya Hepker, Paige Lyons, Cailynn Maag, Rhett McGill, Jeet Patel, Lily Pittman, Allen Piper, Breanna Richmond, Emaline Slagle, Korbyn Stone, Jeremiah Taylor, Wyatt Wakefield, Hailey Warner, Preston Williams, Breanna Winzeler, Madelyn Woods, Arella Alyanakian, Eden Alyanakian, Ethan Bailey, Caylin Brenneman, Josef Durbin, Jocelyn Evans, Daxen Frederick, Piper Hanna, Eleanor Huard, Jerry Leininger III, Jason Lirot, Emma Schlade, Nolan Slesman, Troy Snyder, Claire Struble, Melani Verdugo, Alanas Ward, Brenton Wheeler, Myleigh Andrews, Sylvia Beccera, Nye Bradbee, Isabella Bush, Delila Clemens, Brenden Cravens, John Dalrymple, Owen Davis, Jaylyn Dell, Miley Hageman, Brady Jackson, Brennen Mosier, Kartelyn Moss, Tucker Nardone, Lydia Rogers, Cody Shaffer, Grace Slagle, Polly Slesman, Edward Verdugo, Ava Zimmerman

PBIS Sportsmanship Awards Respectful, Responsible, & Safe Behavior - Mrs. Schroeder's classroom
Gold Slip Winners in PE for November - Hawkin Dewitt, Gabi Malanga, and Kaydee Rising

Moved:

Seconded:

2. Personnel Recommendations:

Transfer of Classified Staff:

Linda Watson, 6-12 Food Service Server, effective January 31, 2019

Salary Schedule Placement:

Kathy Vitek, MA salary schedule, effective January 1, 2019

Certified/Classified Substitutes:

Kathy Day, Marcy Devlin, Jordana Walker

Moved:

Seconded:

3. Policy Items

First and Second Reading of the following Board Policy Item:

6152 - Student Fees, Fines, & Charges

Second Reading and Approval of the following Board Policy Items:

0131 - Legislative	2261.03 - District and School ...
0141.2 - Conflict of Interest	3122 - Non-Discrimination ...
0164 - Notice of Meetings	3140 - Termination ...
0165.1 - Regular Meetings	3362 - Anti-Harassment
0165.2 - Special Meetings	4122 - Non-Discrimination ...
0165.3 - Recess	4140 - Termination ...
0166 - Executive Session	4162 - Drug and Alcohol ...
0168 - Minutes	4362 - Anti-Harassment
0169.1 - Public Participation ...	5517 - Anti-Harassment
1240.01 - Non-Reemployment ...	5610 - Removal, Suspension ...
1422 - Non-Discrimination ...	5610.02 - In-School Discipline
1541 - Termination ...	5610.03 - Emergency Removal ...
1662 - Anti-Harassment ...	5611 - Due Process ...
2111 - Revised Parent ...	6325 - Procurement ...
2260 - Non-Discrimination ...	6423 - Use of Credit Cards ...
2261 - Title I Services	8141 - Mandatory Reporting ...
2261.01 - Parent and Family ...	

Moved:

Seconded:

XI. DISCUSSION

XII. POINTS OF INFORMATION

1. Report of Superintendent

A. Legislative Finance Update

B. Board Meeting Dates

January Board of Education Organizational & Regular Meeting – Monday, January 14, 2019 at

7:00 pm - FH Board Room

LPDC Meeting – TBA

2. Reports from Administrators

A. Athletic

B. Curriculum

C. Elementary

D. Secondary

XIII. 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:

XIV. ADJOURNMENT

Moved:

Seconded: