

**BRYAN CITY BOARD OF EDUCATION
AGENDA
Organizational Meeting
January 9, 2017
Field House Conference 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
(Ryan Miller)

II. PLEDGE TO THE FLAG

III. ROLL CALL
Emily Ebaugh
Cindra Keeler
Thomas Lingvai
Ryan Miller
Glen Newcomer

IV. NOMINATION AND ELECTION OF SCHOOL BOARD PRESIDENT

Moved:

Seconded:

VII. NOMINATION AND ELECTION OF SCHOOL BOARD VICE-PRESIDENT

Moved:

Seconded:

VIII. SWEARING IN OF PRESIDENT, VICE PRESIDENT and RE-ELECTED BOARD MEMBERS

Oath of Office

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of Ohio; and that you will faithfully and impartially discharge your duties as _____ of the Board of Education of Bryan City School District, Williams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified?

IX. 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.

X. RECOMMENDATIONS

1. BOARD AUTHORIZATIONS

2017 Regular Meeting Schedule

Recommend that the Board of Education establish the dates, time, and location for 2017 meetings. (Note any exceptions)

Board Committee Assignments

Recommend the following committee assignments and designations:

Negotiations

Business Advisory

Facilities/OFCC

Legislative Liaison/Policy

Four County

Wellness

OSBA Delegate

Audit

Position Bond Purchase

Recommend that \$20,000 position bond be purchased for each of the following:

Board President

Superintendent

Service Fund

Recommend that the Board of Education establish a Service Fund of \$10,000.00 for 2017 to cover School Board expenses.

Moved:

Seconded:

2. 2017 STANDING AUTHORIZATIONS

Recommend the following:

- A. Superintendent as purchasing agent for Bryan City Schools, thus dispensing with the Board's requirement to authorize and approve all purchases and payments, in accordance with Ohio Revised Code 3313.18.
- B. Superintendent the authority to employ personnel on a temporary basis.
- C. Superintendent the authority to dispose of obsolete equipment and materials.
- D. CFO the authority to request and invest tax money as it becomes available through the County Auditor.
- E. Authorization for the CFO to make appropriation modifications throughout the year as is necessary.
- F. CFO the authority to pay all bills in a timely manner.
- G. CFO, Assistant Treasurer, Superintendent and Administrative Assistant to the Superintendent as Board of Education representatives for Mandatory Public Records Training, required by House Bill 9.

Moved:

Seconded:

XI. DISCUSSION

XII. ADJOURNMENT

Moved:

Seconded:

BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
January 9, 2017
Field House Conference Room
To follow immediately after the organizational meeting

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I. CALL TO ORDER

II. PLEDGE TO THE FLAG

III. ROLL CALL

Emily Ebaugh
Cindra Keeler
Thomas Lingvai
Ryan Miller
Glen Newcomer

IV. APPROVAL AND SIGNING OF DECEMBER REGULAR and SPECIAL MEETING MINUTES

Exhibit A

Moved:

Seconded:

V. PUBLIC PARTICIPATION **

1. Bryan Education Association

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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 fiscal year 2017:
As per exhibit

Exhibit D

Resolution Determining to Proceed with the Submission of the Renewal of a Tax Levy to the Electors of the School District:
As per exhibit

Exhibit E

Donations:

- ^\$800.00 from Bryan Athletic Boosters for Swim Team warm-ups
- ^\$100.00 from Newlyn Quest Club to National Honor Society
- ^\$200.00 from Williams County Dairy Association to FCCLA
- ^\$1200.00 from Randy & Diane Peters family to Band Trip Fund

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

Moved:

Seconded:

VII. OLD BUSINESS

1. Construction Update

VIII. NEW BUSINESS

IX. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Set 2017 High School Summer School rates at \$100.00 per course:

Courses to be offered include HS Physical Education and HS Oral Communications

Approval of MOA with Health Partners of Western Ohio:

As per exhibit

Exhibit F

Approval of MOU with Bryan Education Association:

As per exhibit

Exhibit G

Moved:

Seconded:

Commendations:

- ^ School Board Member Recognition:

Emily Ebaugh, Cindra Keeler, Thomas Lingvai, Ryan Miller, Glen Newcomer

Student Commendations:

- ^ Bryan Secondary:

High School:

Students of Action:

Jessica Robb, Payton Cromwell, Quincy Benedict, Laney Zuver

BHS Marching Band and Director for successful performance and trip to the Russell Athletic Bowl in Orlando, Florida

BHS Choir and Orchestra programs on a successful holiday concert

Middle School:

Students of Action (Gratitude):

Carter Brown, Callie Azzarello, Kierstyn Bherns, Willy Maddox, Xavier Jones, Haylee Wheeler, Katie Davis, Brent McDougle, Jack Juarez, Raymond Briggs, Alyssa Wilson, Makenna Lane, Eli Breckler

^ Bryan Elementary:

2-5 Campus:

Character Trait Student Commendations (Gratitude):

Grace Miller, Easton Parker, Mason Goebel, camryn Nichols, Kyrsten Adkins, Harley Gentner, Ellee Ehman, Jaydan Deel, Piper Hanna, Andrew Slagle, Heidi Figgins, Ariaaha Christian, Blake Dauwalter, Zachary Stall, Kami Brannon, Elliot Rosendaul, Dunham Padisak, Zaleski Hulet, Teighlor Zwick, Makenzy Echler, Addison Byers, Tayler Fulk, Owen Davis, Mia Herman, Kane Nagel, Macy Burton, Disney Avell, Kathryn Walkup, Michael McStoots, Dominique Bherns, Sam Herold, Rickey Offenburg, Rachel Fireovid, Kros Matthews, Alyssa Varner, Tori Smith

Physical Education Gold Slip Winner – Mya Parker

Washington Campus:

Character Trait Student Commendations (Gratitude):

Ruby Wright, Marlee Cohn, Max Rios, Cooper Clarke, Gretchen Kennedy, Vanessa Marino, Rilyn Horne, Trinity Cook, Aliya Neace, Grace Rachel, Rylynn Well, Sophia Raymon, Carson Holman, Mikayla Asbury, Taeya Moyer, Addison Grant, Lillian Shiningler, Lucy Grime, Alanna Mosier, Rhett McGill, Lydia Meeks, Cole Carlin, Devon Kaiser, Carmen Brodock, Evan Spradlin, Sawyer Kennedy, Easton Kerr, Veya Plummer, Lily Pittman, Wyatt Williams, Emma Slagle, Emyrson Culver, Emma Lautermilch, Payton Bockelman, Shawn Lafferty

Physical Education Gold Slip Winners - Brooklynn Lanus, Noah Geren

Moved:

Seconded:

2. Personnel Recommendations:

Hire Classified Personnel:

Neil Haughn, Bus Driver, PM Route, 0 years experience, 1.5 hrs per day, effective 01/02/2017

Transfer Classified Personnel:

Jackie Wilson to 6-12 Bldg 3rd Shift Custodian, 8.0 hrs per day/260 days per year, effective 01/02/2017

Substitutes:

Teacher – Kim Massie, Laura Springer
Classified – Ricki Wildman

Moved:

Seconded:

Resolution for Termination:

As per exhibit

Exhibit H

Moved:

Seconded:

3. Board Policy Updates:

Exhibit I

First reading of the following board policy items:

0100-Definitions	4419.01-Privacy Protections...
0160-Meetings	4419.02-Privacy Protections...
1619-Group Health Plans	4419.03-Patient Protection...
1619.01-Privacy Protections...	5830-Student Fund-Raising
1619.02-Privacy Protections...	6605-Crowdfunding
1619.03-Patient Protection...	7540.01-Technology Privacy
2460-Special Education	7540.02-Web Content, Services & Apps
3419-Group Health Plans	8330-Student Records
3419.01-Privacy Protections...	9700-Relations w/Special Interest Groups
3419.02-Privacy Protections...	2260.01-Section 504/ADA...
3419.03-Patient Protection...	2260-Nondiscrimination and Access to Equal...
4419-Group Health Plans	

Moved:

Seconded:

X. POINTS OF INFORMATION

1. Report of Superintendent

A. Legislative Finance Update:

B. Upcoming Meeting Dates:

Regular February Board Meeting date to be established

Business Advisory Committee – March 14, 2017 @ 7:00 am, FH Conference Room

LPDC Committee – March 2, 2017 @ 8:00 am, FH Conference Room

2. Reports from Administrators

A. Athletic

B. Curriculum

C. Elementary

D. Secondary

XI. EXECUTIVE SESSION

For one or more of the following purposes:

Moved:

Seconded:

- 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:

XI. DISCUSSION

XII. ADJOURNMENT

Moved:

Seconded: