

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, February 27, 2017 at 7:05 PM at the Mose A. Isaac Field House Conference Room following the Public Hearing meeting.

ATTENDANCE

The Board Members present at roll call were Emily Ebaugh, Cindra Keeler, Tom Lingvai, Glen Newcomer, and Ryan Miller.

Administrators present were: Diana Savage, Rob Rosswurm, Chad Bassett, and Karyn Cox. Guests in attendance included: Char Miller of Bryan Municipal Utilities, Josh Ewers of The Bryan Times. Other guests in attendance were Michael Schultz, Lynn Wieland, Jamie Marshall, and Sally Taylor.

APPROVAL OF MINUTES

Exhibit A 18-17

Tom Lingvai moved and Ryan Miller seconded a motion to approve the minutes of the January 2017 Organizational and January, 2017 regular board meeting.

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

PUBLIC PARTICIPATION

Mike Schultz, Emergency Preparedness Coordinator for the Williams County Health Department, addressed the board to explain the M.O.U. on tonight's agenda. The 6-12 building will be used as a point of dispense should a public health emergency be declared. The health department provides all personnel and medical supplies to address the health issue, while the school district provides the space to accommodate the public.

COMMUNICATIONS

Four County Career Center School Board Report

Mrs. Keeler reported:

- Skills USA for Ohio was conducted last week at Four County Career Center. Over 1,000 students from 13 vocational schools participated in the successful contest event.
- New courses for computer aided drafting and sport fitness were approved by the board at their February meeting.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of January, 2017 with the Farmers & Merchants State Bank balance of \$8,240,753.00; outstanding checks and adjustments of \$60,675.36; Star Ohio \$3,248,983.75; State Bank \$6,130,016.77; Morgan Stanley \$13,386,822.21, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00 and Change Funds \$3,000.00. Total Treasurer's balance \$30,953,400.37.

FINANCIAL RECOMMENDATIONS

19-17

Glen Newcomer moved and Tom Lingvai seconded a motion to approve the following recommendations:

Appropriation Modifications for FY 2017:

Exhibit D

As per exhibit

Resolution Accepting Amounts & Rates as determined by the Budget Commission and Authorizing Necessary Tax Levies and Certifying them to the County Auditor:

Exhibit E

As per exhibit

Resolution to approve Service Agreement for the 2017-2018 school year with the NWOESC:

Exhibit F

As per exhibit

Donations:

Academic Booster Club donation to BMS 6-8 for Student Recognition assemblies
Williams County Veteran Services and VFW 2489 donation of an American Flag and books for the 6-12 Library
Walgreens donation of \$376.61 worth of seasonal candy to the 6-12 Campus
\$1350.00 from Bryan Athletic Boosters to the Bryan Athletic Department
Bryan Banner/Flag for 6-12 Building from George and Robin Gardner
Bryan Flag for Trophy Case in 6-12 Building from Jon Ely, Class of 1977

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

20-17

Tom Lingvai moved and Cindra Keeler seconded a motion to approve the following recommendations:

Supplemental Contract:

Chad Savage – Co-Head Softball Coach (14.5%)

Roll Call ~ Ayes: Miller, Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None.
Thereupon, President declared the motion duly approved.

21-17

Glen Newcomer moved and Ryan Miller seconded a motion to approve the following recommendations:

Change Order 121 for the Bryan Elementary School Construction Project:

Exhibit G

As per exhibit

Change Order 122 for the Bryan Elementary School Construction Project:

Exhibit H

As per exhibit

Roll Call ~ Ayes: Newcomer, Ebaugh, Keeler, Lingvai, and Miller. Nays: None. Abstain: None.
Thereupon, President declared the motion duly approved.

OLD BUSINESS

Construction Update:

Mrs. Savage brought the Board up to date on the PK-5, Lincoln Elementary demolition and the 6-12 building projects.

School Calendar:

Mrs. Savage explained two calendar options which are being considered for the 2017-2018 school year. The remodel of the PK-5 building should be complete on 8/11/2017. A starting date of September 12, 2017 will provide an adequate amount of time to prepare the PK-5 building for the start of school on September 12.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

22-17

Glen Newcomer moved and Tom Lingvai seconded a motion to approve the following recommendations:

MOU with Ohio Association of Public School Employees:

Exhibit I

As per exhibit

MOU with Williams County Health Department:

Exhibit J

As per exhibit

Approval of Overnight Trip for Y in Government Program – Columbus:

Exhibit K

As per exhibit

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

Emily Antigo – effective 01/31/2017

Clayton Beagle – effective 12/22/2016

Emily Brown – effective 12/22/2016

Adam Herold – effective 02/01/2017

Roll Call ~ Ayes: Ebaugh, Keeler, Lingvai, Miller, and Newcomer. Nays: None. Abstain: None.
Thereupon, President declared the motion duly approved

23-17

Cindra Keeler moved and Glen Newcomer seconded a motion to approve the following commendations:

Resolution to approve Conditions of Sale of Certain Real Property:

Exhibit L

As per exhibit

Resolution to Authorize the Sale of Real Property at Public Auction:

Exhibit M

As per exhibit

Resolution to approve Legal Notice Old HS Auction:
As per exhibit

Exhibit N

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.
Thereupon, President declared the motion duly approved.

24-17

Ryan Miller moved and Glen Newcomer seconded a motion to approve the following commendations:

Commendations:

High School:

2nd Quarter All A Honor Roll

Grade 12

Mckenzie Andrews, Corbin Bacon, Jazzlyn Badgley, Megan Baird, Owen Beaver, Brandon Boecker, Marcus Boecker, Alicia Breneman, Allison Darrow, Logan Deel, Ashleigh Franks, Emily Gorzelanczyk, Austin Harding, Jarred Kepler, Olivia Lee, Natalie Meyer, Delaney Miley, Trista Savage, Atland Sayarath, McKenna Shaffer, Kaitlyn Shutts, Isabella Swartz, Morgan Tinkel, Gage Vermillion, Joshua Vonseggern, Delaney Zuver, Alex Miller, Jake Smith, Austin Willis

Grade 11

Kamryn Dick, Justin Doty, Dakota Douglas, Allison Boyer, Avery Carter, Ethan Deel, Jordan Drinnon, Emily Jones, Alzbeta Kossuthova, Kayla Lemons, Alex Morr, Margo Morr, Zachary Nobis, Nicholas Richer, Jonathan Roberts, Brittany Rosendaul, Kelsee Terrell, Grace Voigt, Race Vollmar, Whitney Whetro, Brittney Willis, Spencer Winzeler, Hannah Wynne

Grade 10

Kayla Arnold, Heather Bleoo, Keegan Brown, Sloane Brown, Olivia DeLeon, Alexis Dietsch, Katelyn Farrell, Katherine Grothaus, McKenna Grube, Caleb Hardy, Evan Kaullen, Ethan Khandaker, Andrew Knight, Baylee Krupp, Kennedy Lamberson, Conner Lemons, Andrew Peters, Zachary Pittman, Paiten Price, Hannah Psurny, Logan Psurny, Connor Shirkey, Hope Snider, Jillian Spengler, Isaiah Taylor, Mikayla Vonseggern, Dazi Walz, Rachel Webb, Thibaut Woolace, Xiao Xie

Grade 9

Preston Ankney, Connor Arthur, Travis Baughman, Angelina Bowman, Sarah Brightman, Brooks Brown, Riley Burdge, Katelyn Darrow, Sydney Davis, Alissa DeWitt, Kerrigan Dick, Alison Dubois, Jeremy Durdell, Madison Foth, Erika Grime, Megan Grimm, Case Hartman, Nathan James, Jennessa Johnson, Joseph Kimble, Maxwell Kimpel, Zackery Manon, Emma Meade, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Jessica Mueller, Kabryn Myers, Taylor Peters, Lauren Redhead, Brendan Reiser, Margaret Rettig, Benjamin Roebuck, Mikayla Ross, Shellie Sands, Riley Stalter, Keaton Stark, Opal Thomas, Makenna Turner, Megan Voigt, Courtney Whetro, Audrey Zimmerman, Caleb Zuver

Students of Action (Character Trait - Honesty)

Brandon Boecker, Alex Morr, Justin Harding, Madison Thiel

OMEA District 1 West Solo and Ensemble Adjudicated Event Awards

Superior Ratings (I) – Wesley Boylan, Lizzy Canfield, Jordan Drinnon, Kollin Klingler, Donovan McClary, Maggie Rettig, Madison Siders, Austin Teegarden, Ezmeralda Vidal, Sydni Weigle, Delaney Zuver, Jordan Drinnon, Kollin Klingler

Excellent Ratings (II) – Curtlyn Anthony, Emily Hulbert, Madison McNeal, Makenna Turner, Gage Vermillion

Good Ratings (III) – Trinity Anthony, Brittney O'Neill

Middle School:

2nd Quarter All A Honor Roll

Grade 8

Kloe Antigo, Gabriella Bany, Allison Brown, Jillian Drinnon, Ireland Moor, Ariana Penny, Alanna Romes, Scout Smith, MAci Tinkel, Jessica Wernsing, Lucas Will, Emma Woolace, Alaina Zimmerman

Grade 7

Addison Arnold, Emilee Bissett, Jordan Beck, Preston Boroff, Anthony Brown, Conor Brown, Quinn Brown, Lily Dixon, Sienna Edinger, Blake Grube, Nicholas Herold, Nathanael Hess, Andrew Jack, Bella Jackson, Craig Jackson, Tyler James, Katrina Kellogg, Michael Ledyard, Jackson Miller, Tara Morr, Eilyn Murphy, Keagan Nichols, Ethan Psurny, Kellen Rigg, Lillian Schlade, Katherine Seaman, Alisyn Shaffer, Colin Shirkey, Talitha Slicker, Colton Smith, Gweneth Spengler, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshua Taylor, Karlee Temple, Haylee Wheeler, Michael Wolff, Chloe Wyllie, Allison Zimmerman

Grade 6

Cole Bolton-Sell, Rayann Collins, Evan Cox, Drew Dauber, Taysen Deckrosh, Dylan Dominique, Tristyn Durdell, Crystal Fillman, Abigale Frank, Maya Juarez, Maya Keil, Lauren Lambert, Calla Lucas, Mayah McCarty, Evelyn Nardone, Kush Patel, Taylor Peel, Lydia Psurny, Mikaylah Rhoades, Kaetlyn Ridgway, Beckett Stark, Elizabeth Thiel, Cory Yosick

Students of Action (Character Trait – Honesty)

Trysten Durdel, Jackson Snider, Blayze Langenderfer, Jack Ross, Elijah Wilson, Addie Arnold, Emilee Bassett, Michaela Blake, Mallorie Staup, Alexis Firm, George Gaines, Daisy Jack, Jacob Washington

Spelling Bee Finalists

Trevor Mason, 6th – Maris Gendron, 7th – Jessica Wernsing, 8th (Winners) Macy Parker, 6th – Redding Anthonson, 7th – Austin Tomaszewski, 8th (Runner-Up)

Bryan Elementary:

2-5 Campus:

Character Trait Student Commendations (Character Trait – Honesty) – Zaine Stull, Holly Dalton, Everett Wehri, Gina Oaktrees, August Brown, Allison Leininger, Spencer Woodward, Kaleb Frank, Zakary Russell, Jasmine Roland, Ivan Day, Devin Drake, Jonathon Bitz, Mhykayl Heminger, Cayleigh Blue, Dylan Klender, Aiden Mercer, Trae Krebs, Mylie Vollmer, Courtney Kendrick, Khloe Hartman, Ava Neubig, Griffin Diaz, Angelita Beltran, Lilly Cox, Gillian Davies, Landon Bassett, Gabriel Ledyard, Madison Smith, Tabithah Taylor, Noah Huard, Mara Simmons, Jaydon Dennis, Haley Albright, Gideon Mejia, Maddie McVay

PE Gold Slip Winner – Devin Drake

Sportsmanship Classroom in Physical Education – Mrs. Schroeder's Classroom

Washington Campus:

Character Trait Student Commendations (Character Trait – Honesty) – Kara Perez, Anna Slagle, Chloe Blanton, Jace Arps, Adelynn Walker, Kaleb Adkins, Oliver Weber, Alana Buehrer, Lexi Mojica, Mason Knapp, Fred Parmer, Dominic Guilford, Logan Whitlock, Connor Monroe, Mikayla Asbury, Maison Garza, Bristol Dominique, Harrison Six, Jeremiah Taylor, Jaxon Gulick, Martina Ebaugh-Ortega, Paige Lyons, Zac Schafer, Wyatt Wakefield, Chloe Wallace, Chloe Davies, Owen Sines, Noah Geren, Logan Shy, Reese Ruffer, Christopher Clemens, Cailynn Maag, Abigail Goebel, Conner Powell, Joseph Clemens, Evan Longoria

PE Gold Slip Winners – Lillian Shininger, Riley Duran

Character Bear Classroom in Physical Education – Mr. Tucker's Classroom

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

PERSONNEL RECOMMENDATIONS:

25-17

Glen Newcomer moved and Tom Lingvai seconded a motion to approve the following recommendations:

Resignation:

Darla Jones, Educational Aide, effective 01/31/2017

Change in Hours:

Tim Calvin, Bus Driver to 3.5 hrs per day, effective 01/30/2017

Lori Douglass, Bus Driver to 7.25 hrs per day, effective 01/30/2017

Aubra Dixon, Educational Aide to 7.25 hrs per day, effective 01/17/2017

Transfer Classified Personnel:

Julie Masten to 6-12 AM MD Bus/MD Classroom Aide, 7.5 hrs per day, effective 02/02/2017

Transfers effective with the 2017-2018 School Year:

Sierra Roehrig to Grade 7/8 Intervention Teacher

Brandon Fisher to Grade 7 Language Arts Teacher

New Hire:

Angie Fackler, Washington 2nd Shift Custodian, 4.0 hrs per day/112 days to finish 16-17 School Year, 0 years experience, effective 01/26/2017

Heather Bates, Preschool 1 on 1 Aide, 3.25 hrs per day/4 days per week, 0 years experience, effective 02/01/2017

Victoria Gentit, Preschool 1 on 1 Aide, 3.25 hrs per day/4 days per week, 0 years experience, effective 02/14/2017

Shari Robison, Bus Driver, 1.25 hrs per day, 9 years experience, effective 01/31/2017

Supplemental Contracts:

Lora Knight – Asst Musical Director

Bernie Davis – Set Director II

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Jeff Inselmann – Head Baseball Coach (16%)
Corey Walker – Asst HS Baseball Coach (8%)
Brandon Fisher – Asst HS Baseball Coach (7%)
Derek Hug – Asst HS Baseball Coach (6%)
Ryan Miller – Asst HS Baseball Coach (5%)
Rich Will – Head Track Coach (16%)
Tom Goodrich – Asst HS Track Coach (12%)
Jacob Will – Asst HS Track Coach (9%)
Scott Green – Asst HS Track Coach (9%)
Chelsea Green – Asst HS Track Coach (9%)
Beth Clingaman – Co-Head Softball Coach (14.5%)
Kayla Beattie – Asst HS Softball Coach (6.5%)
Hannah Renollet – Asst HS Softball Coach (6.5%)
Ben Osterland – MS Track Coach (10%)
Brian Cummins – MS Track Coach (10%)
Evan Davies – MS Track Coach (5%)
Aaron Hughs – MS Track Coach (5%)
Danny Humbarger – Head Boys Tennis Coach (16%)
Nathan Keel – Asst Boys Tennis Coach (13%)

Volunteers:

HS Athletic Department – Scott Whisler, Garrett Roan, Tasha Tworek

Substitutes:

Certified – Aarika Alabata, Adam Coon, Patricia Coon, Keith Elting, Randy Luke, Alan Smith
Classified – Keith Elting, Theresa Kimbel

Roll Call ~ Ayes: Miller, Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None.
Thereupon, President declared the motion duly approved.

26-17

Tom Lingvai moved and Glen Newcomer seconded a motion to waive the first and second reading of board policy #6320 and approve the policy at tonight's meeting:

Board Policy Update:

6320 – Purchasing

Exhibit P

Roll Call ~ Ayes: Newcomer, Ebaugh, Keeler, Lingvai, and Miller. Nays: None. Abstain: None.
Thereupon, President declared the motion duly approved.

27-17

Ryan Miller moved and Cindra Keeler seconded a motion to approve the following recommendations:

Board Policy Updates:

Second reading and approval of the following board policy items:

Exhibit O

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...

Roll Call ~ Ayes: Ebaugh, Keeler, Lingvai, Miller, and Newcomer. Nays: None. Abstain: None.
Thereupon, President declared the motion duly approved.

POINTS OF INFORMATION

Upcoming Meeting Dates:

Board of Education Regular Meeting – Monday, March 20, 2017 at 7:00 PM Field House Conference Room
LPDC/Master Teacher– March 2, 2017, 8:00 AM – Field House Conference Room
Business Advisory Council – March 14, 2017, 7:00 AM – Field House Conference Room

Reports from Administrators

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

EXECUTIVE SESSION

28-17

Ryan Miller moved and Tom Lingvai seconded a motion to enter into executive session at 7:58 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.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Preparing, for conduction, or reviewing negotiations or bargaining sessions with employees.

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.

29-17

Cindra Keeler moved and Glen Newcomer seconded a motion to leave executive session at 8:40 PM:

Roll Call ~ Ayes Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 8:41 PM.

ADJOURNMENT

30-17

Tom Lingvai moved and Ryan Miller seconded a motion for adjournment.

Roll Call ~ Ayes: Miller, Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 9:10 PM.

President_____

Treasurer_____