

**BRYAN CITY BOARD OF EDUCATION**  
**AGENDA**  
**Regular Meeting**  
Monday, June 19, 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**

**II. PLEDGE TO THE FLAG**

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

**IV. APPROVAL & SIGNING OF MAY REGULAR AND MAY 25 and JUNE 1 SPECIAL MEETING MINUTES** *Exhibit A*

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_

**V. PUBLIC PARTICIPATION \*\***  
1. Bryan Education Association

\*\* 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 Fiscal Year 2017: *Exhibit D*  
As per exhibit.

Temporary Appropriations Fiscal Year 2018: *Exhibit E*  
As per exhibit

Permission to participate in all Federal programs for the 2017-2018 school year, including all Federal Grants:

Permission to participate in the 2017-2018 Federal Lunch & Breakfast program, including free and reduced lunches, breakfasts, and the commodity program:

Acceptance of Property/Liability/Auto Insurance Quote from Walters & Peck Agency for the period 07/01/2017 through 06/30/2018: *Exhibit F*

Technical Service Agreement for FY18 with NBEC: *Exhibit G*  
As per exhibit

Permission to transfer the net difference between the rental income and the operating expenses for the Central Building Educational wing from the General Fund to the Permanent Improvement Fund:

Lease renewal with Fountain City Christian School: *Exhibit H*  
As per exhibit

Approval of Milk Bid for the 2017-2018 School Year: *Exhibit I*  
As per exhibit

Approval of payment plan for Katelyn Bernath as set by the District Treasurer:

Donations:

^Pole Vault Poles valued at \$1114.00 from The Athletic Booster Club to the Track Team

^\$76.00 from the Jr. Class Post Prom Parents to the Bear Bag program

^\$1000.00 from George & Julie Brown through the BAF to the Music Department

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:

Approval of Change Order 136 for PK-5 Construction Project: *Exhibit J*

Moved:

Seconded:

**VIII. OLD BUSINESS**

Construction Update

**IX. NEW BUSINESS**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative Recommendations:

Approval of MOU with the NWOESC for Positive Supports Intervention System: *Exhibit K*  
As per exhibit

Approval of Service Agreement with Central Ohio Medical Review, LLC for the 2017-2018 School Year: *Exhibit L*  
As per exhibit

Approval of Overnight Trip Requests for Girls Basketball, Swimming & Volleyball: *Exhibit M*  
As per exhibit

Approval of affiliation agreement with Northwest State Comm. College Nursing program: *Exhibit N*  
As per exhibit

Approval of MOU with Defiance College for hosting Education Intern & Practicum Students: *Exhibit O*  
As per exhibit

Resolution Authorizing 2017-2018 Membership in the OHSAA: *Exhibit P*  
As per exhibit

Resolution approving participation with ACE Digital Academy for the 2017-2018 School Year: *Exhibit Q*  
As per exhibit

Approval of Northwest Ohio Juvenile Detention, Training, Rehab Ctr. Educational Agreement: *Exhibit R*  
As per exhibit

Auction contract with Hallock Realty Inc.: *Exhibit S*  
As per exhibit

Deed of Easement to the City of Bryan: *Exhibit T*  
As per exhibit

Quit Claim Deed to the City of Bryan: *Exhibit U*  
As per exhibit

Moved: Seconded:

Commendations:

^Bryan 6-12 Campus:

^High School:

Class of 2017 Top 10%:

Mekenzie Andrews, Brandon Boecker, Marcus Boecker, Allison Darrow, Austin Harding, Natalie Meyer, Delaney Miley, Trista Savage, McKenna Shaffer, Isabella Swartz, Austin Teegarden, Morgan Tinkel, Joshua VonSeggern, Joshua Webb, Sarah Kate Winzeler, Delaney Zuver

2017 Honors Diploma Recipients:

Mekenzie Andrews, Colt Arthur, Morgan Bauer, Owen Beaver, Denae Birky, Brandon Boecker, Marcus Boecker, Allison Darrow, Logan Deel, Henry DeLeon, Lindsay DuVernay, Teran Erickson, Clayton Farrell, Ashley Frank, Ashleigh Franks, Emily Gorzelanczyk, Madeline Grothaus, Austin Harding, Caitlin Kammeyer, Emily Knight, Ashley Koenn, Olivia Lee, Natalie Meyer, Delaney Miley, Melissa Miller, Christian Pool, Kimberly Roberts, Bayli Sanders, Trista Savage, McKenna Shaffer, Kurt Stokes, Isabella Swartz, Austin Teegarden, Phenick Thongpasouk, Jessica Trausch, Gage Vermillion, Joshua VonSeggern, Jordyn Waters, Joshua Webb, Sarah Winzeler, Delaney Zuver

4<sup>th</sup> Quarter All A Honor Roll:

Grade 12 - Shawntae Jenkins, Maria Mendoza, Alex Miller, Jake Smith, Brittney Williams, Mekenzie Andrews, Corbin Bacon, Jazzlyn Badgley, Owen Beaver, Marcus Boecker, Allison Darrow, Logan Deel, Lindsay DuVernay, Teran Ericksen, Ashleigh Franks, Emily Gorzelanczyk, Austin Harding, Emily Knight, Natalie Meyer, Delaney Miley, Trista Savage, McKenna Shaffer, Nicholas Shaffer, Kaitlyn Shutts, Isabella Swartz, Morgan Tinkel, Joshua VonSeggern, Jordyn Waters, Sarah Winzeler, Marissa Wright, Delaney Zuver

Grade 11 - Kamryn Dick, Dakota Douglas, Sierra Rose, Colt Steusloff, Allison Boyer, Avery Carter, Ethan Deel, Jordan Drinnon, Megan Ferguson, Ethan Jack, Logan King, Kollin Klingler, Alzbeta Kossuthova, Joslin Miller, Alex Morr, Margo Morr, Zachary Nobis, Madison Reiser, Jonathan Roberts, Brittany Rosendaul, Sophie Smith, Kelsee Terrell, Grace Voigt, Brittney Willis, Hannah Wynne,

Grade 10 – Brycen Andrews, Kayla Arnold, Sloane Brown, Olivia DeLeon, Alexia Dietsch, Katelyn Farrell, Katherine Grothaus, McKenna Grube, Tamrik Hall, Evan Kaullen, Ethan Khandaker, Andrew Knight, Baylee Krupp, Kennedy Lamberson, Conner Lemons, Alexis Morris, Andrew Peters, Zachary Pittman, Paiten Price, Hannah Psurny, Connor Shirkey, Hope Snider, Isaiah Taylor, Mikayla VonSeggern, Dazi Walz, Thibaut Woolace, Xiao Xie

Grade 9 – Preston Ankney, Connor Arthur, Travis Baughman, Angelina Bowman, Brooks Brown, Riley Burdge, Sydney Davis, Kerrigan Dick, Alison Dubois, Jeremy Durdell, Erika Grime, Megan Grimm, Case Hartman, Nathan James, Joseph Kimble, Maxwell Kimpel, Tyler Manon, Zackery Manon, Emma Meade, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Jessica Mueller, Kabryn Myers, Taylor Peters, Lauren Redhead, Brendan Reiser, Paola Resendiz, Margaret Rettig, Benjamin Roebuck, Grace Rohrer, Shellie Sands, Riley Stalter, Opal Thomas, Courtney Whetro, Audrey Zimmerman

State Track & Field Participant:

Parker Harris – Pole Vault

^Middle School:

May Students of Action:

Grade 6 – Mayah McCarty, Caleb Muhe, Allison Parker, Andy Ward

Grade 7 – Preston Boroff, Max Eckhardt, Gwen Spengler, Delilah Taylor

Grade 8 – Gabi Bany, Alexis Kozumplik, Karina McDougale, Titus Rohrer

Top 10% Recognition:

Grade 7 – Addison Arnold, Emilee Bassett, Carter Brown, Blake Grube, Nathanael Hess, Bella Jackson, Katrina Kellogg, Ethan Purny, Katharine Seaman, Mallorie Staup, Brooke Taylor, Delilah Taylor, Haylee Wheeler, Michael Wolff, Chloe Wyllie, Allison Zimmerman

Grade 8 – Kloee Antigo, Gabriella Bany, Holden Cobb, Jillian Drinnon, Alexis Firm, Karina McDougale, Jasmine Richter, Alanna Romes, Zachary Seaman, Scout Smith, Maci Tinkel, Austin Tomaszewski, Alexandra Vreeland, Jessica Wernsing, Lucas Will, Emma Woolace

All A Honor Roll for 4<sup>th</sup> Quarter

Grade 8 – Kloee Antigo, Holden Cobb, Jillian Drinnon, Abigail Fernihough, Alexis Firm, Franchesca LaMantia, Karina McDougale, Scout Smith, Maci Tinkel, Austin Tomaszewski, Jessica Wernsing, Lucas Will, Emma Woolace

Grade 7 – Aiden Andrews, Addison Arnold, Emilee Bassett, Jordan Beck, Anthony Brown, Conor Brown, Lily Dixon, William Douglas, Sienna Edinger, James Fortner, Blake Grube, Nicholas Herold, Nathanael Hess, Bella Jackson, Craig Jackson, Tyler James, Katrina Kellogg, Nolan Kuhn, Michael Ledyard, Adam Lloyd, Aidan Martinez, Juliet McKeen, Jackson Miller, Grace Mueller, Ellyn Murphy, Ashlynn Nichols, Kaitlyn Posey, Ethan Purny, Kellen Rigg, Zac Rosendaul, Zachariah Schoonover, Katherine Seaman, Alisyn Shaffer, Korbin Shepherd, 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 – Izabella Andres, Cole Bolton Sell, Evan Cox, Drew Dauber, Taysen Deckrosh, Dylan Dominique, Tristyn Durdel, Morgan Hageman, Kameron Harris, Lauren Lambert, Calla Lucas, Trevor Mason, Mayah McCarty, Jacob McVay, Ava Montalvo, Evelyn Nardone, Taylor Peel, Mikaylah Rhoades, Taya Shellenberger, Landon Shilling, Beckett Stark, Brooklyn Tracy

^Bryan Elementary:

^2-5 Campus:

Character Trait Awards for Enthusiasm

Korvin Greenwalt, Emma Schlade, Elza Cutright-Gregory, Easton Parker, Megan Krueger, Daxen Frederick, Leni Spain, Kenny Roberts, Jaydan Deel, Skylar Healy, Mackayla Fifer, Conner Myers, Gavin Garza, Cassidy Dietsch, Blayk-Rose Taylor, Aaron Brandt, Alanas Ward, Skyler Hancock, Clarissa Rosas, Marliena Daniels, Brianna Bauer, Cody Shaffer, Grason Butler, Noah Mills, Ava Zimmerman, Nick King, Lucy Vashaw, Taren Byers, Alivia Ward, Brayden Hall, Alexis Shaffer, Gracie Jinkins, Aubri Butler, Olivia McDougale, Lysette Stickney, Kyah Davis, Brooklyn Nichols, Nathan Fisher

PE Gold Slip Winner – Kason Perez

PE Gold Slip Winner of the Year – Piper Hanna

^Washington Elementary:

Character Trait Awards for Enthusiasm

Timmy Lakes, Grayson Altman, Jackson Ross, Saybein Brown, Trinity Sigley, Colton White, Matthew Hausch, Laken Lillard, Joey Lichtle, Griffin Boehm, Lizzy Strasbourg, Alonzo Rosas, Maxx Lucas, Izayah Rodeheaver, Xavier Santiago, Peighton Bagley, Holden Wheeler, Austin Beam, Alex Diaz, Paige Lyons, Nathen Ryan, Conrad Sumner, Lukas Reid, Madelyn Woods, Gracie Coleman, Brayden Brown, Madison Klinepeter, Phoenix Hurst, Jacob Thompson, Sterling Snider, Robbie Quillen, Koleton McCandless

PE Gold Slip Winners – Levi Crocker, Chloe Davis

PE Gold Slip Winners of the Year – Devon Kaiser, Jack Ridgway

PE Character Bear Classrooms – Mrs. Boyer's and Mrs. Shilling's classrooms

Moved:

Seconded:

2. Personnel – Recommendations:

Resignations:

Dennis Shelt, Bus Driver, effective June 7, 2017  
Colten Royer, HS Intervention Teacher and MS Football Coach, effective May 30, 2017  
Doug Billman, HS Health/PE Teacher, effective June 30, 2017

One Year Limited Teaching Contract:

Lauren Lockwood, Grade 5 Intervention Teacher, MA level, 9 years experience on the A-1 salary schedule, pending receipt of Ohio License  
Sara Nowaczyk, Elementary CC Classroom Teacher, BA level, 3 years experience on the A-1 salary schedule

Transfer Classified Personnel beginning with the 2017-2018 school year:

Peggy Harvey to 6-12 Salad Bar Attendant/Server, 4.75 hrs per day  
Carrie Keck to PK-5 Head Cashier, 5.0 hrs per day

Transfer Certificated Personnel beginning with the 2017-2018 school year:

Nicole Manahan to Elementary CC Teacher  
Chad Savage to 6-12 Health/PE Teacher  
Lyndon Spiess to 3-5 Elementary PE Teacher

Extended Time Contracts for 2017-2018 School Year:

Karen Meister, Kim Bassett, Nathan Niese, Courtney Ruffer, Jackie Boyd, Hannah Renollet – 10 days  
Rich Will – 10 days  
Andrea Bible, Amber Franzdorf, Jamie Morris – 5 days  
Christine Alt, Rebecca Kuhn – 3 days

Supplemental Contracts:

MS Quiz Bowl – Lisa Heslop  
Choir Accompanist (paid at tutor rate) – Lora Knight  
Asst Musical Director – Lora Knight  
Musical Accompanist – Patricia Vreeland  
Fall Play Director – Betsy Zuver  
Asst Fall Play Director – Heather Teegarden  
Set Director I – Bernie Davis  
Set Director II – Bernie Davis  
Asst Girls Tennis Coach – Hannah Renollet

Substitutes:

Classified – Jennifer Sampson, Kyle Summers

Volunteers:

Athletic Department – Brian Arnold, Evan Davies, Matt Smith

Moved:

Seconded:

3. Recommendation to Purchase Textbooks:

Pearson, Ohio Interactive Science (Grades 6 and 7)  
Pearson Campbell, Biology in Focus, AP Edition (AP Biology)  
McGraw-Hill, Essentials of Human Anatomy and Physiology, 12<sup>th</sup> Edition  
Teachers Curriculum Institute, Social Studies Alive (Grades 3, 4 and 5)  
McGraw-Hill, Psychology  
McGraw-Hill, Sociology and You

Moved:

Seconded:

4. Second Reading and Approval of the following Board Policy Items:

0150 – Organization	5630.01 – Positive Behavior...
2430 – District Sponsored....	6423 – Use of Credit Cards
2430.02 – Participation of....	6700 - FLSA
2431 – Interscholastic Athletics	7217 - Weapons
2461 – Recording of District Meetings	7540 - Technology
2623 – Student Assessment and...	8210 – School Calendar
3120.08 – Employment of Personnel	8300 – Continuity of Organizational...
3217 – Weapons	8305 – Information Security
4217 – Weapons	8310 – Public Records
5111 – Eligibility of Resident.....	8320 – Personnel Files
5111.01 – Homeless Students	8330 – Student Records
5111.03 – Children & Youth in...	8452 – AED’s
5200 – Attendance	8500 – Food Services
5460 – Graduation Requirements	8510 - Wellness
5610 – Removal, Suspension...	9270 – Equivalent Education..

Moved:

Seconded:

First and Second Reading and Approval of the following Board Policy Item:  
2464 – Gifted Education and Identification

*Exhibit V*

Moved:

Seconded:

**XI. POINTS OF INFORMATION**

1. Report of Superintendent
  - A. Legislative Finance Update
  - B. Board Meeting Dates
    - Board Retreat – Monday, June 19, 2017 at 8:00 am, Field House Conference Room
    - Board of Education Meeting – Monday, July 19 at 7:00 pm, Field House Conference Room
    - LPDC- TBD - Field House Conference Room
    - Business Advisory Committee – June 15, 2017, 7:00 am, Field House Conference Room
2. Reports from Administrators
  - A. Athletics
  - B. Curriculum
  - C. Elementary PK-5
  - D. Secondary 6-12

**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. MOTION FOR ADJOURNMENT**

Moved:

Seconded: