

Board Meeting – August 21, 2017 – Page 1

A Regular Meeting of the Bryan City School District Board of Education was held on Monday, August 21, 2017 at 7:00 PM at the Mose A. Isaac Field House Conference Room.

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, Eric Ruffer, Mark Rairigh, and Karyn Cox. Guests in attendance included: Char Miller of Bryan Municipal Utilities, Josh Ewers of The Bryan Times, and Scott Benedict.

APPROVAL OF MINUTES

Exhibit A 101-17

Tom Lingvai moved and Cindra Keeler seconded a motion to approve the minutes of the regular board meeting on July 17, 2017.

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

PUBLIC PARTICIPATION

NONE

COMMUNICATIONS

Four County Career Center School Board Report

Mrs. Keeler reported:

- Classes started for the 2017-2018 school year on August 15, 2017.
- The report card for the 2016-2017 school year is available online at the FCCC web page.

TREASURER'S REPORT

Exhibit B

The Treasurer presented the financial report for the month of July, 2017 with the Farmers & Merchants State Bank balance of \$5,299,975.39; outstanding checks and adjustments of \$277,609.98; Star Ohio \$3,264,710.44; State Bank \$6,157,289.46; Morgan Stanley \$9,261,341.89, Petty Cash: Rob Rosswurm \$500.00, and Eric Ruffer \$4,000.00. Total Treasurer's balance \$23,710,207.20.

FINANCIAL RECOMMENDATIONS

102-17

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

Change funds for 2017-2018:

\$2,000.00 for Eric Ruffer, High School Athletics
\$200.00 for Brian Arnold, Jr. High Athletics
\$250.00 for Jonell Combs, Concessions
\$200.00 for Shelly Oberlin, Cafeteria
\$50.00 for Mark Rairigh, 6-12 Office
\$200.00 for Karyn Cox, PK-5 Office

Petty Cash funds for 2017-2018:

\$4000.00 for Eric Ruffer, High School Athletics
\$500.00 for Rob Rosswurm, General Fund

Authorization to transfer funds:

\$3,722.74 from the Lincoln Principal Fund to the Elementary Principal Fund
\$7,086.34 from the Washington principal Fund to the Elementary Principal Fund

Donations:

\$500.00 from Athletic Boosters to HS Athletic Department for Golf Team supplies
\$500.00 from Tom Herman to HS Athletic Department for Golf Team

Resolution approving revisions to the OASBO Section 457 Plan:

As per exhibit

Exhibit D

Permanent Appropriations for FY18:

As per exhibit

Exhibit E

Authorization to establish fund 300-982A, Photography:

Authorization to advance \$75,000 from the General Fund to the Food Service Fund:

Tuition Rates for 2017-2018 school year as set by the Ohio Dept of Education:

In State - \$5,953.35

Out of State - \$9,692.20

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

Thereupon, President declared the motion duly approved.

OLD BUSINESS

Construction Project:

Tom Lingvai, Glen Newcomer, and Diana Savage reported on the progress of the PK-5 building, demolition at the Washington Elementary Building, and the personal property auction (September 21, 2017 at Noon) at the old high school. A dedication ceremony is scheduled at the PK-5 facility on September 10, 2017 at 2:00 pm.

NEW BUSINESS

Transportation Changes

Mrs. Savage and Joe Beck reported on transportation changes. Due to a shortage of bus drivers the district has established a no transportation zone in town that is 1.6 miles at its furthest point from the school campus, where bussing will not be provided to students. Other bus stops in the city that are outside of this zone will remain the same. The number of students impacted by this change is approximately 300. Mr. Miller requested exact number on students impacted. Discussion regarding changes to our compensation package for bus drivers took place. The school district is looking into increasing our rate of pay for substitute bus drivers in order to recruit more drivers as we have a shortage in this area also.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

103-17

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

Transportation:

- A. Bus stop locations as established by the Transportation Supervisor for 2017-2018.
- B. Authorization to relocate school bus stop locations to the Transportation Supervisor for the 2017-2018 school year.
- C. Payment in lieu of transportation at the rate as established by the Ohio Department of Education for the 2017-2018 school year in the event transportation by school conveyance is impractical within the meaning of the O.R.C.

Cooperative Agreement with First Brethren Church:

As per exhibit.

Exhibit F

Wood County Juvenile Detention Education Program Agreement:

As per exhibit

Exhibit G

Affiliation Agreement w/Brown Mackie College for Field Work by OTA-17/18 school year:

As per exhibit

Exhibit H

Mental Health Supervisory Services Agreement w/Montpelier Exempted Village Schools:

As per exhibit

Exhibit K

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

Thereupon, President declared the motion duly approved.

PERSONNEL RECOMMENDATIONS:

104-17

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

Resolution to re-employ certain eligible nonteaching employees who have elected to retire and be rehired by the Board of Education of the Bryan City School District:

Doug Jacobs – Bus Driver

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

105-17

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

Resignations:

Brent Saneholtz, PK-5 Administrator, effective 07/31/2017
Aaron Hughs, PK-5 Educational Aide, effective 07/31/2017
Chris Keesecker, Educational Aide, effective 08/16/2017
Beth Clingaman, Co-Head Softball Coach

One Year Limited Teaching Contract:

Mindi Kepler, 6th grade Social Studies Teacher, MA level, 10 years experience on the A-1 salary schedule
Calli Thiel, St. Pat's Aux Services Intervention Teacher, MA level, 10 years experience on the A-1 salary schedule

New Hire – Classified Personnel:

Mike Baerlin AM Bus/Arrival/Breakfast/SH Monitor Aide, 0 years experience, 5.0 hrs per day, effective 09/12/2017
Teresa Gambler, 6-12 Dishroom, 5 years experience, 3.5 hrs per day, effective 09/06/2017
Gary Wildman, Bus Driver, 2 years experience, 3.5 hrs per day, effective 09/12/2017
Allen Grant, Bus Driver, 0 years experience, 3.5 hrs per day, effective 09/12/2017

Transfer Classified Personnel:

Melissa Laurin to Server/Shipping/Receiving 6-12 Campus, 4.75 hrs per day, effective 09/06/2017
Dawn Speelman to Cashier PK-5 Campus, 3.50 hrs per day, effective 09/06/2017
Jennifer Andrews to 6-12 Classroom/Library Aide, 5.5 hrs per day, effective 09/12/2017
Amie Lower, PK-5 Dishroom, 3.5 hrs per day, effective 09/06/2017
Teresa Keller to AM Duty/1 on 2/Recess/PM Duty Aide, 7.25 hrs per day, effective 09/12/2017

Change in Hours for Classified Personnel:

Shari Robison, Bus Driver/PS 1 on 1 Aide to a total of Bus Driver 3.5 hrs/5 days per week and PS 1 on 1 Aide 4.25 hrs/4 days per week, effective 09/12/2017

Bus Driver hours per day effective with the 2017-2018 school year:

Tim Calvin – 3.5 hrs per day
Jackie Curl – 3.5 hrs per day plus mid-day route of 1.5 hrs – Total 5.0 hrs per day
Neil Haughn – 3.5 hrs per day
Sharon Jacobs – 3.5 hrs per day
Dave Hug – 3.5 hrs per day
Doug Jacobs – 3.5 hrs per day
Shelly King – 3.5 hrs plus noon route of 1.5 hrs and 2.0 hrs per day St. Pat's – Total of 7.0 hrs per day
John MacFarlane – 3.5 hrs per day
Jeff Panico – 3.5 hrs per day
Don Carroll – 3.5 hrs per day
Dan Hissong – 3.5 hrs per day
Shelley Duran – 1.5 hrs per day
Erica Hageman – 3.5 hrs plus noon route of 1.5 hrs – Total of 5.0 hrs per day
Deb Lehmann – 3.5 hrs per day
Lori Douglass – 3.5 hrs plus St. Pat's route of 2.25 hrs and mid-day route of 1.5 hr – Total of 7.25 hrs per day
Ken Harris – 3.5 hrs per day
Lori Poynter – 3.5 hrs per day
Shari Robison – 3.5 hrs per day

Educational Aide hours per day effective with the 2017-2018 school year:

Kelly Myers – 5.5 hrs per day
Candi Retcher – 5.75 hrs per day
Kelli Dean – 5.75 hrs per day
Sherry Fujka – 5.75 hrs per day
Tiffany Heller – 7.75 hrs per day
Cindy Sinclair – 5.5 hrs per day

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Adrienne Mojica – 5.5 hrs per day
Shelley Duran – 1 on 2 Aide – 6.5 hrs per day
Robyn Horg – 1 on 2 Aide – 7.75 hrs per day
Chasity Lanius – 7.75 hrs per day
Barb Rowe – 1 on 1 Aide – 8.0 hrs per day
Amy Hornyak – 7.75 hrs per day
Carol Eidenier – 3.5 hrs on Monday/5.25 hrs on T, W, TH, F
Emily Sammons - 3.5 hrs on Monday/5.25 hrs on T, W, TH, F
Peggy Wendt - 3.5 hrs on Monday/5.25 hrs on T, W, TH, F
Terri Long - 2.5 hrs on Monday/4.75 hrs on T, W, TH, F
Victoria Gentit – 1 on 1 Aide - 5.5 hrs on T, W, TH, F
Heather Bates – 1 on 1 Aide – 5.5 hrs on T, W, TH, F
Lauren Snyder – 1 on 1 Aide, 4.5 hrs on T, W, TH, F
Michelle Missler – 5.5 hrs per day
Bridget Smith – 4.75 hrs per day
Brenda Vollmuth – 4.75 hrs per day
Pam Sickmiller – 8.0 hrs per day
Angie Lemons – 8.0 hrs per day
Donna Mann – 7.5 hrs per day
Ashley McCandless – 4.75 hrs per day
Lydia Showalter – 4.75 hrs per day
Dee Herman – 1 on 1 Aide – 7.25 hrs per day
Maria Panico – 1 on 1 Aide – 7.25 hrs per day
Taryn Walz – 5.75 hrs per day
Amanda Siders – 5.5 hrs per day
Janie Laukhuf – 1 on 2 Aide – 7.75 hrs per day
Carrie Deckrosh – 1 on 2 Aide – 7.25 hrs per day
Jonell Combs – 8.0 hrs per day
Sue Schulenberg – 6.75 hrs per day
Julie Masten – 8.0 hrs per day
Kari Dargartz – 1 on 1 Aide – 7.5 hrs per day
Tammy Elliott – 1 on 1 Aide – 7.5 hrs per day
Kathy Frank – 1 on 1 Aide – 7.5 hrs per day
Lori Grim – 7.5 hrs per day
Aubra Dixon – 1 on 1 Aide – 7.25 hrs per day
Carolyn Stambaugh – 1 on 2 Aide – 8 hrs per day
Pam Smith – 8.0 hrs per day
Cheree Terrell – 5.5 hrs per dsay
Cindy Haase – 5.75 hrs per day
Linda Piper – 5.75 hrs per day
Kathy Saladin – 4.75 hrs per day
Jon Ely – 5.75 hrs per day
Paula Memmer-Crites – 4.75 hrs per day
Kim Armbruster – 5.75 hrs per day
Kathy Lamberson – 1 on 2 Aide – 7 hrs per day
Vicki Stambaugh – 1 on 1 Aide – 7.5 hrs per day
Judy Smith – 1 on 1 Aide 7.75 hrs per day
Kim Hissong – 4.75 hrs per day
Lisa Dulle – 5.75 hrs per day

Mentor Teachers for the 2017-2018 School Year:

Tina DelFavero – KG Intervention
Nikki Malanga – Grade 5 Classroom
Joyce Golz – MS/HS Intervention
Stephanie Mazur – HS Language Arts

Salary Schedule Placements effective for the beginning of the 2017-2018 school year:

Linnea Arps to MA+20 on the A-1 salary schedule
Katelyn Bernath to MA+20 on the A-1 salary schedule
Casey Clemens to MA level on the A-1 salary schedule
Tina DelFavero to MA+20 on the A-1 salary schedule
Kristin Diaz to MA+20 on the A-1 salary schedule

Abbey Hughs to MA level on the A-1 salary schedule
Ben Lupo to MA on the A-1 salary schedule
Kathy Nicholls to MA+20 on the A-1 salary schedule
Coleen Smith to MA+20 level on the A-1 salary schedule
McKenna Soards to MA level on the A-1 salary schedule
Carrie Wilhelm to MA level on the A-1 salary schedule

Supplemental Contract:

Kraig Bostelman – Jr High Football Coach
Matt Kaullen – Head Cross Country Coach

Athletic Department Volunteers for 2017-2018:

Jacob Will
Chris Spisak

Substitutes:

Approval of district substitute lists as per exhibit

Exhibit I

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

106-17

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

Substitute Teacher:

Ann Newcomer

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

107-17

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

Resignation:

Kasey Thormier, Elementary Music Teacher and Head Cross Country Coach, effective 07/30/2017

Two Year Administrative Contract:

Kasey Thormeier, PK-5 Elementary Administrator

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

108-17

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

First and Second Reading and Approval of the following Policy Items:

Exhibit J

5330.02-Procurement & Use of EPI.....

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

POINTS OF INFORMATION

Legislative Finance Update

No report

Upcoming Meeting Dates:

Board of Education Regular Meeting – September, 18, 2017 at 7:00 PM 6-12 Building Commons
LPDC Committee – TBD – Field House Conference Room
Business Advisory Council – August 30, 2017, 7:00 am – Field House Conference Room
Dedication Ceremony at the Elementary Building September 10, 2017
Capital Conference Dates – November 12-14, 2017 – Columbus Convention Center

Reports from Administrators

- A. Mr. Ruffer
- B. Mrs. Cox
- C. Mr. Rairigh
- D. Mr. Bassett

EXECUTIVE SESSION

109-17

Cindra Keeler moved and Tom Lingvai seconded a motion to enter into executive session at 8:15 PM for the following purposes:

- Matters required to be kept confidential by federal law or rules or state statues.
- The Purchase of property for public purposes or the sale of property at competitive bidding.

Mr. Ralph Gallagher joined the board for the executive session.

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

110-17

Tom Lingvai moved and Ryan Miller seconded a motion to leave executive session at 8:57 PM:

Roll Call ~ Ayes: Ebaugh, Keeler, Lingvai, Miller, Newcomer. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 8:57 PM.

ADJOURNMENT

111-17

Ryan Miller moved and Glen Newcomer seconded a motion for adjournment.

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 8:58 PM.

President _____

Treasurer _____