

BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
Monday, October 16, 2017
Field House Conference Room
7:00 PM

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 and SIGNING OF SEPTEMBER REGULAR and OCTOBER SPECIAL minutes:
As per exhibit *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. The 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 FY2018: *Exhibit D*
As per exhibit

Five-Year Forecast & Assumptions: *Exhibit E*
As per exhibit

Approval of Modified Cash Basis Proposal from Sammy L. Stamm & Company: *Exhibit F*
As per exhibit

Donations:

- ^Rain Coats from Kevin Boulis, Pastor-First Assembly of God for 6-12 Crossing Guards
- ^\$500.00 for American Flags from the Class of 1964 for Bryan Elementary
- ^\$500.00 from Claire Newcomer Club for 1 on 1 laptop program
- ^\$500.00 from Bryan Civic League for 1 on 1 laptop program

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.

Moved:

Seconded:

VIII. OLD BUSINESS

1. Construction Update

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Commendations:

^ 6-12 Campus:

Students of Action for being Respectful:

Grades 6-8 – Charlene Fonseca, Michael Ledyard, Nathan Hess, Katie Seaman, Cole Bolton Sell, Keirstin Engel, Dillon Kosier, Mayah McCarty, Zaven Alyanakian, Xander Douglas, Cassidy James, Alexis Neives

Grades 9-12 – William Brandt, Trevor Ridgway, Austin Dean, Holden Cobb

Students Recognized for Academic Excellence at the ABC Breakfast ceremony:

Class of 2018 – Kaitlynn Antigo, Isaac Bowers, Allison Boyer, Avery Carter, Ethan Deel, Jordan Drinnon, Eric Gendron, Ethan Jack, William Jackson, Logan King, Kollin Klingler, Kayla Lemons, Joslin Miller, Margo Morr, Cailey Nardone, Zachary Nobis, Madison Reiser, Nicholas Richer, Jonathan Roberts, Brittany Rosendaul, Sophie Smith, Kelsee Terrell, Grace Voigt, Race Vollmar, Whitney Whetro, Brittney Willis, Spencer Winzeler, Hannah Wynne

Class of 2019 – Kayla Arnold, Sloane Brown, Rozlyn Day Hemenway, Olivia DeLeon, Alexia Dietsch, Katelyn Farrell, Katherine Grothaus, McKenna Grube, Evan Kaullen, Ethan Khandaker, Andrew Knight, Baylee Krupp, Kennedy Lamberson, Conner Lemons, Andrew Peters, Zachary Pittman, Paiten Price, Hannah Psumny, Carolyn Rychener, Connor Shirkey, Hope Snider, Isaiah Taylor, Mikayla Vonselggern, Thibaut Woolace, Crystal Xie,

Class of 2020 – Connor Arthur, Travis Baughman, Angelina Bowman, Brooks Brown, Riley Burdge, Katelyn Darrow, Sydney Davis, Alissa DeWitt, Kerrigan Dick, Ali Dubois, Jeremy Durdell, Erika Grime, Megan Grimm, Case Hartman, Nathan James, Joseph Kimble, Maxwell Kimpel, Tyler Manon, Emma Meade, Noah Meyer, Kelly Miller, Nate Miller, Dakota Minck, Jessica Mueller, Kabryn Myers, Taylor Peters, Lauren Redhead, Brendan Reiser, Maggie Rettig, Benny Roebuck, Shellie Sands, Riley Stalter, Opal Thomas, Makenna Turner, Courtney Whetro, Audrey Zimmerman

Moved:

Seconded:

Five Year Agreement w/Lifetouch for School Pictures:

Exhibit G

As per exhibit

Moved:

Seconded:

2. Personnel – Recommendations:

Resignation for the purpose of Retirement:

Jackie Boyd, Elementary Guidance Counselor, effective June 30, 2018

Resignation:

Teresa Gambler, 6-12 Lunchroom in Dishroom, effective 09/20/2017

Hire Classified Personnel:

Isaac Martin, Bus Driver, 3.5 hrs per day and 6-12 Lunchroom in Dishroom, 3.5 hrs per day, 0 years experience, effective 10/09/2017

Change in Hours for Classified Personnel:

Amy Hornyak to 8.0 hrs per day, effective 10/02/2017

Supplemental Contracts:

Todd Grosjean – Head Girls Basketball Coach (19%)
Collin Walker – Asst HS Girls Basketball Coach (13%)
Kathy Lamberson – Asst HS Girls Basketball Coach (13%)
Bob Klopfenstein – Asst HS Girls Basketball Coach (6%)
Zeb Frank – Jr High Girls Basketball Coach (7%)
Aaron Hughs - Jr High Girls Basketball Coach (7%)
Brandon Fisher – Head Boys Basketball Coach (19%)
Maurice Zuver – Asst HS Boys Basketball Coach (13%)
Steve Lamberson – Asst HS Boys Basketball Coach (13%)
Blake Rockey – Asst HS Boys Basketball Coach (13%)
Larry Snavely – Jr High Boys Basketball Coach (10%)
Corey Walker – Jr High Boys Basketball Coach (10%)
Jeremy Suffel – Head Wrestling Coach (16%)
Kraig Bostelman – Asst HS Wrestling Coach (13%)
Matt Dominique – Asst HS Wrestling Coach (13%)
Del Miller – Jr High Wrestling Coach (10%)
Rick Fenter – Jr High Wrestling Coach (10%)
Makenzie Luce – Head Swimming Coach (15%)
Kathryn Rockey – Asst Swimming Coach (14%)
Lesley Harsila – Asst Swimming Coach (13%)
Dustin Gillett – Head Bowling Coach (16%)
Kristi Meade – Assistant Bowling Coach (13%)

Substitutes:

Teacher – Curt Bennett, Cassidy Reese, Carol Reynolds, Rick Straley
Classified – Marcia Culler, Michelle Fee, Karrie LaLonde, Danielle Wildman

Volunteers:

Athletic Department – Doug Moor, Chad Bassett, John Jackson, Lisa Frame, Season Sanders,
Gwen Dickinson, Kathy Jo Miller

Moved:

Seconded:

3. Policy Items:

First Reading and Approval of the following Board Policy Item:

Exhibit H

5200 – Attendance

Moved:

Seconded:

First Reading of the following Board Policy Items:

Exhibit I

2271- College Credit Plus	7300 – Disposition of Real...
4120.05 – Employment of...	7540.03 – Student Technology...
5136 – Personal Comm Devices	7540.04 – Staff Technology.
5136.01 – Electronic Devices	7540.05 – District Issued Staff Email
5330 – Use of Medications	7540.06 – District Issued Student Email
5530 – Drug Prevention	8600.04 – Bus Driver Certification
6233 – Amenities for...	9141 – Business Advisory
6680 – Recognition	

Moved:

Seconded:

4. Curriculum Approval

Approval of Preschool Curriculum from High Scope (2012)

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent

A. Board Meeting Dates:

Board of Education meeting – Monday, November 20, 2017, 7:00 pm – FH Conference Room

Business Advisory Committee – November 8, 2017, 7:00 am – FH Conference Room

LPDC/Master Teacher – TBA – FH Conference Room

Capital Conference Dates – November 12-14, 2017, Columbus Convention Center

2. Reports from Administrators:

A. Athletic

B. Curriculum

C. Elementary

D. Secondary

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

C. Conference with the board's attorney to discuss matters that 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: