



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 \$20,000.00 for 2019 to cover School Board expenses

Moved:

Seconded:

2. 2019 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, Superintendent, and Administrative Assistant to the Superintendent as Board of Education representatives for Mandatory Public Records Training, required by House Bill 9.

Moved:

Seconded:

**VIII. DISCUSSION**

**IX. ADJOURNMENT**

Moved:

Seconded:

**BRYAN CITY BOARD OF EDUCATION  
AGENDA**

**Regular Meeting**

Monday, January 14, 2019

7:00 pm

Field House Board Room

To follow immediately after the organizational meeting

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**

Scott Benedict  
Cindra Keeler  
Thomas Lingvai  
Debra Opdycke  
Michael Stockman

**IV. APPROVAL AND SIGNING OF DECEMBER REGULAR MEETING MINUTES**

*Exhibit A*

Moved:

Seconded:

**V. 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.

**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 FY19:

As per exhibit

*Exhibit D*

Authorization to purchase the following buses:

(2) 78 passenger bus from Rush Truck Center in the amount of \$87,320.00 each

As per exhibit

*Exhibit E*

Moved:

Seconded:

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative Recommendations:

Resolution authorizing the Superintendent to enter into collective and individual agreements with Ohio colleges and universities, on behalf of the Board of Education, for terms related to the College Credit Plus Program that will be implemented throughout Ohio during the 2019-2020 school year. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

Set 2019 High School Summer School rates at \$100.00 per course:

Courses to be offered include HS Physical Education, HS Health, & HS Oral Communications

BCS Job Description

*Exhibit F*

As per exhibit

Moved:

Seconded:

Commendations:

School Board Member Recognition: Service in 2018

6-12 Campus:

*OMEA District 1 HS Honors Orchestra* - Dominick Blankenship- Cello, Max Eckhardt- Violin II, Isaac Lamore- Double Bass, Karina McDougle- Violin II, Maggie Rettig- Violin II, Parker Rosebrock- Violin II, Katie Seaman- Violin I

*OMEA District 1 JH Honors Orchestra* - Kiera Bauer- Violin II (Principal), Aubri Butler- Cello, Griffin Davis- Cello, Willow Etoll- Violin II, Ryan Knight- Violin I, Gideon Mejia- Viola, Allie Park- Cello, Vanessa Resendez- Violin II, Emma Rettig- Viola, Ryan Spiess- Double Bass, Bri Wisda- Violin II, Ella Vansteenkiste- Cello

*OMEA District 1 HS Honors Band* - Isaiah Taylor

*OMEA District 1 JH Honors Band* - Karis Wheeler

*OMEA District 1 HS Honors Choir* - Ariana Penny

*OMEA District 1 JH Honors Choir* - Lynette Stickney, Taylor Peel, Hailey Wallace, Katelan Nagel

*MS Spelling Bee Winners* - Drew Dauber (8), Kharma Gentner (7), Cadence Brandon (6)

*MS Spelling Bee Runner-Up* - Josie Zimmerman (8), Caleb Warner (7), Torrie Short (6)

These six students will be participating in the school-wide bee on Friday, January 11. The winner and runner-up of this competition will be invited to participate in the Williams County Spelling Bee on Monday, January 28 in Montpelier.

*Meggie Voigt broke the 200 free record at Wauseon with a 1:58.97*

*Kellen Rigg broke the 500 free record at BG with a 5:00.20*

Bryan Elementary:

*PBIS Sportsmanship Awards Respectful, Responsible, & Safe Behavior* - Mrs. Good & Mr. Tucker's classrooms

*Gold Slip Winners in PE for November* - Nolan Roberts, Sunny Kelly, Everett Hug

Moved:

Seconded:

2. Personnel Recommendations:

Administrative Compensation and Benefits Schedule

*Exhibit G*

As per exhibit

New Hire – Classified Personnel:

Janice Gardner, PM Preschool 1:1 Aide, 4.25 hrs per day Tues.-Fri., effective January 14, 2019

Transfer of Classified Staff:

Jennifer Stratton, 6-12 Aide, 5.75 hrs per day, effective January 7, 2019

Classified Substitute:

Brittany Dominique

Salary Schedule Placement:

Mackenzie Luce, MA+20 salary schedule, effective January 8, 2019

Retirement:

Diane Elchinger, Math Teacher, effective June 1, 2019

Unpaid Leave of Absence:

Sharon Jacobs, Bus Driver, effective January 14, 2019-May 2019

Moved:

Seconded:

**XI. POINTS OF INFORMATION**

1. Report of Superintendent

A. Legislative Finance Update:

B. Board Meeting Dates:

Board of Education Meeting - February TBA

LPDC-TBA

Business Advisory Committee - February 6, 2019 at 7:00 am - FH Board Room

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 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. ADJOURNMENT**

Moved:

Seconded: