

**BRYAN CITY SCHOOLS
BOARD OF EDUCATION
AGENDA**

Regular Meeting
Monday, March 18, 2019
Field House Board 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

Scott Benedict
Cindra Keeler
Thomas Lingvai
Debra Opdycke
Michael Stockman

**IV. APPROVAL AND SIGNING OF FEBRUARY REGULAR MEETING MINUTES
AND FEBRUARY 25 & MARCH 1 SPECIAL MEETINGS**

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
2. Mitchell Owens- Bryan Tennis

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 FY 2019:
As per exhibit

Exhibit D

NWOESC Service Agreement for 7/1/2019-6/30/2020:
As per exhibit

Exhibit E

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Resolution to Administer the 3rd Grade Reading Tests in Paper format for 2019-2020 School Year

Moved:

Seconded:

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

Seth Pester

Student Commendations:

6-12 Campus:

Four County Career Center Students of the Month: Kyle Shaffer - Accounting & Business Mgmt, Alex Rinck - Specialized Mechatronics and Robotics Technologies

Results of Bryan High School Solo & Ensemble Adjudicated Event, held at Bryan High School on Saturday, January 26, 2019: Bryan High School students received the following ratings:

Soloists Superior (I) ratings: Class A- Katie Davis (soprano), Austin Manley (tenor), Corbin Marr (tenor), Madison McNeal (mezzo soprano), Class B- Lucas Will (soprano saxophone), Rachel Webb (flute), Jillian Drinnon (flute), Katie Davis (trumpet), Ariana Penny (alto), Maggie Rettig (soprano), Max Eckhardt (Violin), Karina McDougale (Violin), Class C- Alexis Firm (alto saxophone), Katie Davis (piano), Madison Siders (alto), Jaden Coulon (soprano), Curtlyn Anthony (mezzo soprano), Tayler Dunn (Violin), Maggie Rettig (Violin), Katie Seaman (Violin), Mallorie Staup (Violin)

Soloists Excellent (II) ratings: Class A- Isaiah Taylor (piano), Iestyn Siders (Tenor), Elaina Knight (mezzo soprano), Class B- Isaiah Taylor (trombone), Chloe Wyllie (alto), Lexi Alspaugh (Double Bass), Riley Stalter (Violin), Class C- Gabi Bany (flute), Althea Fillman (trumpet), Bre (Bass Clarinet), Zane Laurin (Baritone), Ahnna Albritton (alto), Laila Sanchez (alto)

Ensembles receiving Superior (I) ratings: Class A- Bryan Saxophone Quartet (Lucas Will, Alex Vreeland, Ethan Psumny, Cadin Jaessing), Class B- Bryan Snare Trio (Thibaut Woolace, Joshua Taylor, Logan Psumny), Class C- Bryan Percussion Trio (Matthew Meade, Garrett Carter, Mckenzie Adams)

Ensembles receiving Excellent (II) ratings: Class C- Bryan Clarinet Trio (Dazi Walz, Hannah Psumny, Hannah Geren), Bryan Violin Duo (Lily Hulbert, Emma Woolace)

Ensembles performing in Festival Class: Bryan Flute Quartet (Brooke Wheeler, Grace Mueller, Jordan Beck, Delilah Taylor)

HS Student of Action Award for the months of December and January- Hope Snider - Senior, Erika Grime - Junior, Dacey Bishop - Sophomore, Mckenzie Adams - Freshman

FCCS Student of the Month- Alexis Morris, Health Careers

Girls Bowling Team - State Runner- Up. All-Ohio 1st Team: Emma Meade, All-Ohio 2nd Team: Jade Easley All-Ohio Honorable Mention: Faith Harding

Girls Swim Team - Congrats to Taylor Peters placing 8th in State Diving. Congrats to 200 Free Team for placing 10th in the State: Izzy Rigg, Audrey Zimmerman, Taylor Peters, Meggie Voigt. Congrats to 400 Free Relay Team for placing 10th in the State: Izzy Rigg, Audrey Zimmerman, Lauren Wityk, Meggie Voigt. Congrats to Meggie Voigt for place 8th in 50 Free & 15th in 100 Free. All-Ohio: Taylor Peters, Meggie Voigt. All-Ohio 2nd Team: 200 & 400 Relay Team

Boys Swim Team - Congrats to 400 Free Relay Team for placing 22nd in the State: Jeremy Durdell, Collin Barrow-Whetro, Jackson Miller, Kellen Rigg. Congrats to Kellen Rigg for placing 12th in 200 Freestyle and 15th in 500 Freestyle. All-Ohio: Kellen Rigg.

New School Records in Swim - Meggie Voigt, 50 Free, time: 23.79; Meggie Voigt, 200 Free, time: 1:58.97; 400 Free Relay Team: Izzy Rigg, Audrey Zimmerman, Lauren Wityk, Meggie Voigt, 3:40.00; Taylor Peters, Diving, (6)- 256.55; Kellen Rigg, 200 Free, time: 1:45.52; Kellen Rigg, 500 Free, time: 4:47.88.

Congratulations to Kennedy Lamberson scoring her 1000th point.

Congratulations to Dylan McCandless advancing to District Wrestling finishing 6th.

Long

Relay

Bryan Elementary:

PBIS Sportsmanship Awards Respectful, Responsible, & Safe Behavior - Mrs. Schroeder's classroom

Gold Slip Winners in PE for February - Mason Burger, Tatum Queen, Kamryn Mills

Moved:

Seconded:

2. Personnel - Recommendations:

Administrative Compensation and Benefits Schedule:

As per exhibit

Exhibit F

Three Year Administrative Contract beginning August 1, 2020:

Tom Karnes, Technology Director

Gary Wyse, Assistant Technology Director

Chanda Swank, School Psychologist

Kim Miller, Occupational Therapist

Rachel Gerken, PT Physical Therapist

Two Year Administrative Contract beginning April 29, 2019

Ryan Eberly, Transportation Director

Transfer of Classified Staff:

Kate Keel, PK-5 Secretary, effective February 19, 2019

Angie Lemons, CC Classroom Aide, effective March 11, 2019

Stacy Nungester, 6-12 Building 2nd Shift Custodian, effective May 24, 2019

New Hire Classified Staff:

Dawn Eck-Speelman, PK-5 Head Cashier, 8 years of experience, effective March 4, 2019.

Resignation:

Robin Diaz, Custodian, effective May 24, 2019

Kristal Lockwood, Special Education Director, effective June 30, 2019

Supplemental Contracts:

Adam Subasic - Heads Girls Soccer Coach (16%)

Bailee Eck-Speelman - Assistant Girls Softball Coach (4.5%)

Classified Substitute:

Devin Rummel, Lauren Ruelas

Non Renew Winter Supplemental Contracts:

Dustin Gillett- Bowling Head Coach

Kristi Mead- Bowling Assistant Coach

Maurice Zuver- Boys Basketball Assistant Coach

Steve Lamberson- Boys Basketball Assistant Coach

Larry Snavely- 7th Boys Basketball Coach

Kathy Lamberson- Girls Basketball Assistant Coach

Bob Klopfenstein- Girls Basketball Assistant Coach

Eric Stantz- 8th Girls Basketball Coach

Jeremy Suffel- Wrestling Assistant Coach

Kraig Bostelman- Wrestling Assistant Coach

Del Miller- 8th Wrestling Coach

Rick Fenter- 7th Wrestling Coach

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent

- A. Legislative Finance Update
- B. Board Meeting Dates

Regular Board of Education Meeting – April 15, 2019 at 7:00 pm – Field House Board Room
Business Advisory Committee Meeting – May 14, 2019 at 7:00 am – Field House Board Room
LPDC Meeting – TBD

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

- 1. Lunch prices for 2019-2020 School year

XIV. ADJOURNMENT

Moved:

Seconded: