

**BRYAN CITY BOARD OF EDUCATION**

**AGENDA**

**Regular Meeting**

Monday, February 10, 2020

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  
Ben Camarillo  
Debra Opdycke  
Dustin Schlachter

Michael Stockman

**IV. APPROVAL AND SIGNING OF JANUARY ORGANIZATIONAL, REGULAR MEETING MINUTES, AND SPECIAL MEETING MINUTES**

[Exhibit A & B](#)

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. Student Spotlight - Gifted Programming, Betsy Zuver
2. Four County Career Center Report

**VII. TREASURER'S REPORT/RECOMMENDATIONS**

1. Cash Reconciliation [Exhibit C](#)
2. Summary Financial [Exhibit D](#)
3. Check Register
4. Financial Recommendations:

NBEC/NWOCA Internet Service Agreement for St Patricks [Exhibit E](#)  
As per exhibit

NBEC/NWOCA Internet Service Agreement for Fountain City Christian [Exhibit F](#)  
As per exhibit

Julian & Grube, Inc. Medicaid Agreed Upon Procedures Agreement [Exhibit G](#)  
As per exhibit

Amended Appropriations for FY20: [Exhibit H](#)  
As per exhibit

Return of Advance to General Fund from Food Service Fund  
\$15,000

Resolution Accepting the Amounts and Rates as Determined by the Budget [Exhibit I](#)  
Commission and Authorizing the Necessary Tax Levies and Certifying Them  
to the County Auditor

As per exhibit

Donations

\$100 from Newlyn Quest for National Honor Society  
\$275 from Bryan Civic League for Youth and Government  
\$3,000 from Bryan Athletic Boosters for Cross Country  
\$2,000 from Bryan Athletic Boosters for Girls' Soccer  
\$500 from Academic Booster Club for Youth and Government  
\$120 from Academic Booster Club for Field Trip  
\$162 from Academic Booster Club for T-shirts  
(3) Ohio flags from BHS Class of 1964

Moved:

Seconded:

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

1. Graduation Seals - Mark Rairigh

**X. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative Recommendations:

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

Michaela Douglas, Paige Flinn, Jacob Gilbert, Bryant Horne, Chloe Knott, Jade Kurth, Codey Lambert, Morgan McClure, Gabriel Mendez

OHSAA Membership Agreement for the 2020-2021 School Year

[Exhibit J](#)

As per exhibit

Approval of 8th Grade Trip Itinerary:

[Exhibit K](#)

As per exhibit

Student Commendations

6-12 Campus

All "A" Honor Roll:

*Grade 12* - Travis Baughman, Brooks Brown, Riley Burdge, Sydney Davis, Kerrigan Dick, Erika Grime, Blake Jaessing, Nathan James, Joseph Kimble, Maxwell Kimpel, Noah Meyer, Nate Miller, Kabryn Meyers, Brenda Reiser, Margaret Rettig, Mikayla Ross, Opal Thomas, Lucas Vidal Gonzalez Carpio, Courtney Whetro, Audrey Zimmerman

*Grade 11* - Kloee Antigo, Gabriella Bany, Antonio Cavallo, Andrew Cogswell, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Alexis Firm, Hann Gorzelanczyk, Julio Guerra, Christopher Imm, Caleb Kepler, Nolan Kidston, Brooke Lamberson, Canon Lamberson, Isaac Lamore, Breanna Long, Jada Martinez, Shallyn Miley, Keith Moniz Huard, Jasmine Richter, Zachary Seaman, Mckendry Semer, Michaela Shell, Maci Tinkel, Alexandra Vreeland, Ethan Wasson, Jessica Wernsing, Madison Wilson, Emma Woolace

*Grade 10* - Mckenzie Adams, Addison Arnold, Emilee Bassett, Preston Boroff, Anthony Brown, Brianna Buchanan, Kyla Day Hemenway, William Decator, Lily Dixon, Johnathan, Dorsten, James Fortner, Madison Grisier, Blake Grube, Nathanael Hess, Craig Jackson, Katrina Kellogg, Morgan Koenig, Nolan Kuhn, Juliet McKeen, Jackson Miller, Grace Mueller, Elyn Murphy, Ethan Purny, Kellen Rigg, Zac Rosendaul, Katherine Seaman, Alisyn Shaffer, Colin Shirkey, Colton Smith, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshua Taylor, Kiah Wasson, Haylee Wheeler, Sofia Wilde, Allison Zimmerman

*Grade 9* - Kayden Cravens, Drew Dauber, Raven Dell, Tristyn Durdel, Samantha Grothaus, Samuel Kennedy, Martin Killgallon IV, Sarah Knight, Lauren Lambert, Trevor Mason, Ella Miller, Ava Montalvo, Emma Rettig, Kaetlyn Ridgway, Beckett Stark, Montesa Vollmar, Connor Wittler

*Congratulations to the MS Spelling Bee winners who advanced to the Williams County Spelling Bee* - Disney Avell and runner up Josey Arnold

*Thank you to ALL of the Dance Gold Supporters and Donations! \$3,500 was donated to the United Way.*

*OMEA All-State Choir Participants - Ariana Penny & Katie Davis*

PK-5

*The Gold Slip Winners for January - Mark Weitzel, Natalie Winhoven, Maliyah Champada  
The PBIS Sportsmanship Winners for January - Mrs Walker & Mrs. Houk's classrooms*

Moved:

Seconded:

2. Personnel Recommendations:

A. Transfer of Classified Staff:

- 1. Amanda Siders - Health Aide, 5.75 hours per day, effective 2/10/2020

B. Involuntary Transfer of Classified Staff:

- 1. Kandy Schafer - 1:1 Preschool Aide, ESEA, 4.5 hrs per day Tues.-Fri., effective 1/17/2020
- 2. Shari Robison - Library, Lunch, Recess Aide, 4.75 hrs per day, effective 1/21/2020
- 3. Taryn Walz - Sensory Aide, 5.75 hours per day, effective 1/27/2020

C. Certified Substitute:

- 1. Kyle Rupp, Caleb Weber, Peyton Spiess, Jacob Nobis

D. Classified Substitutes:

- 1. Abigail Kittle, Melissa Rummel, Thomas Appel

E. New Hire of Classified Staff:

- 1. Thomas Appel, Bus Driver, 0 years experience, effective 2/18/2020

E. Non Renewal of Classified Substitutes:

- 1. Melissa Rummel

F. Salary Schedule Placement

- 1. Kayla Beattie, MA salary schedule, effective 1/1/2020

G. Approval of Exhibit L

the 2019-2020 Spring Supplemental Contracts:  
As per exhibit

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

Seconded:

**XI. POINTS OF INFORMATION**

1. Report of Superintendent

A. Legislative Finance Update:

B. Board Meeting Dates:

Special Board of Education Meeting - February 13, 2020 at 5:30 pm – FH Board Room

Board of Education Meeting - March 16, 2020 at 7:00 pm – FH Board Room

LPDC-TBA

Business Advisory Committee - April 15, 2020 – 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. SUPERINTENDENT'S RECOMMENDATIONS**

- A. Approval of Confidential Agreement 2020-1

Moved:

Seconded:

**XIV. DISCUSSION**

**XV. ADJOURNMENT**

Moved:

Seconded: