

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, April 20, 2020 at 7:00 PM via Google Meet and live streamed to YouTube and cityofbryan.net/live.

ATTENDANCE

The Board Members present at roll call were Scott Benedict, Ben Camarillo, Deb Opdycke, Dustin Schlachter, and Mike Stockman.

Administrators present were: Diana Savage, Kevin Schafer, Mark Rairigh, Kayrn Cox, Chad Bassett, Chad Savage, and Tom Karnes.

APPROVAL OF MINUTES

*Exhibit A
33-20*

Mike Stockman moved and Scott Benedict seconded a motion to approve the minutes of the March 16, 2020 regular board meeting.

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

PUBLIC PARTICIPATION

None

COMMUNICATIONS

Mrs. Savage delivered the Four County Report on behalf of Cindra Keeler. Four County is adjusting to the new normal with mandatory assignments delivered to all students by April 13. Four County is using a pass/fail evaluation system for fourth quarter and second semester. Instructors are available to students via email.

TREASURER’S REPORT

Exhibit B

Exhibit C

The Treasurer presented the financial report for the month of March 2020 with the Farmers & Merchants State Bank balance of \$5,931,663.11; outstanding checks and adjustments of \$42,393.22; Star Ohio \$435,936.85; Star Ohio Plus \$2,499,752.35; State Bank \$6,473,926.72; UBS Financial \$4,375,445.07; Petty Cash: Kevin Schafer \$500.00 and Chad Savage \$4,000.00 and Change Funds \$2,650. Total Treasurer’s balance \$19,681,480.88.

FINANCIAL RECOMMENDATIONS

34-20

Scott Benedict moved and Mike Stockman seconded a motion to approve the following recommendations

Amended Appropriations for FY20

Exhibit D

As per exhibit

NWOESC 2020-2021 Contract

Exhibit E

As per exhibit

Donations

\$250 from Dean and Mary Grove for the Dally Summer Music Scholarship

48 copies of Fins: Sharks, Inc from Author Randy Wayne White & Williams County Public Library

Roll Call: Ayes: Camarillo, Opdycke, Schlachter, Stockman, Benedict. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

OLD BUSINESS

None

NEW BUSINESS

Exhibit F, G, H

Mrs. Savage presented proposed calendars for the 2020-2021, 2021-2022, 2022-2023 school years. These calendars were developed in conjunction with BEA and OAPSE.

SUPERINTENDENT'S RECOMMENDATIONS
ADMINISTRATIVE RECOMMENDATIONS

35-20

Mike Stockman moved and Dustin Schlachter seconded a motion to approve the following recommendations:

OAPSE contract, 2020-2023

MOU Certified Employee Evaluations
As per exhibit

Exhibit I

MOU School Resource Officer
As per exhibit

Exhibit J

Student Commendations
6-12 Campus
2nd Qtr HS All "A" Honor Roll
As per exhibit

Exhibit K

Roll Call: Ayes: Opdycke, Schlachter, Stockman, Benedict, Camarillo. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

PERSONNEL RECOMMENDATIONS

36-20

Mike Stockman moved and Scott Benedict seconded a motion to approve the following recommendations:

Transfer of Certified Staff effective 2020-2021 School Year:
Stephanie Ruffer, 3rd Grade General Education Teacher in ELA/SS, Co-Teaching
Paige Gansmiller, Behavioral Intervention Specialist (pending certification)
Lynsey Slagle, 5th Grade Pull Out & Reading Intervention Specialist

One Year Limited Teaching Contract effective for the 2020-2021 School Year:
Chelsea Tappen, Elementary Music Teacher, BA level and 8 years of experience (pending licensure & FBI/BCI)

Involuntary Transfer of Certified Staff effective 2020-2021 School Year:
Calli Thiel, 3rd Grade Intervention Specialist Co-Teaching

Unpaid Parenting Leave for the 2020-2021 School Year:
Emily Nagy, 4th Grade Intervention Teacher

Retirement:
Don Carroll, Bus Driver, effective May 31, 2020

Resignation:
Jordyn Water, JH Cheerleading Coach

Roll Call: Ayes: Schlachter, Stockman, Benedict, Camarillo, Opdycke. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

POINTS OF INFORMATION

Upcoming Meeting Dates

Board of Education Meeting - May 18, 2020 at 7:00 pm – FH Board Room
LPDC-TBA

Business Advisory Committee - June 17, 2020 – FH Board Room

Reports from Administrators

- Athletic - Mr. Savage
- Curriculum - Mr. Bassett
- Elementary -Mrs. Cox
- Secondary - Mr. Rairigh

DISCUSSION

None

EXECUTIVE SESSION

37-20

Mike Stockman moved and Ben Camarillo seconded a motion to enter into executive session for the following reasons:

- Appointment of an employee

Roll Call: Ayes: Stockman, Benedict, Camarillo, Opdycke, Schlachter. Nays: None. Abstain: None.
Thereupon, President declared the motion duly approved.

The board entered executive session at 7:59 PM

The board exited executive session at 9:27 PM

ADJOURNMENT

38-20

Dustin Schlachter moved and Ben Camarillo seconded a motion for adjournment.

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman,. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 9:28 PM.

President _____

Treasurer _____.