

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, July 13, 2020 at 7:00 PM at the Bryan Elementary Commons.

**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. BCS staff present was Matt Kaullen.

**APPROVAL OF MINUTES**

*Exhibit A 65-20*  
*Exhibit B*

**Mike Stockman moved and Ben Camarillo seconded a motion to approve the minutes of the June 15, 2020 regular board meeting and the June 18, 2020 special 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**

Matt Kaullen gave a presentation on the first season of the eSports team and the plans for the program in the 20-21 school year.

**TREASURER’S REPORT**

*Exhibit C*  
*Exhibit D*

The Treasurer presented the financial report for the month of June 2020 with the Farmers & Merchants State Bank balance of \$2,440,617.57, outstanding checks and adjustments of \$40,543.22; investments of \$13,832,975.33; Petty Cash and Change Funds \$4,500. Total Treasurer’s balance \$16,237,549.68.

Mr. Schafer gave an overview of the results of FY20 compared to the October 2019 forecast. Highlights of the reports is total revenue and other financing sources was \$193,206 less than forecasted and total expenditures and other financing uses was \$547,319 less than forecasted. As a result, the school ended with deficit spending of \$1,666,032 which was \$354,113 savings over the projected deficit spending of \$2,020,145.

Mr. Schafer also shared with the board that the Ohio Department of Education gave an initial figure for BCS’s FY21 foundation payment of \$7,290,7979, the amount received during FY20. This would be a significant increase over the forecasted amount, but ODE indicated this was only a preliminary estimate.

Mr. Schafer reported BCS is due to receive \$273,504 from the CARES grant which will be used to offset COVID-19 related expenses as well as reduction in funding from the state.

**FINANCIAL RECOMMENDATIONS**

**66-20**

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

Change Funds for 2020-2021:

- \$2,000.00 for Chad Savage, HS Athletics
- \$200.00 for Brian Arnold, JH Athletics
- \$250.00 for Marissa Lupo, Concessions
- \$200.00 for Shelley Oberlin, Cafeteria
- \$200.00 for Karyn Cox, PK-5 Office
- \$50.00 for Steve Alspaugh, 6-12 Office
- \$100.00 for Mark Rairigh, Field House

Petty Cash Funds for 2020-2021:  
\$500.00 Kevin Schafer, General Fund  
\$4,000.00 Chad Savage, HS Athletics

CHWC Lease Agreement  
As per exhibit

*Exhibit E*

Donations

Vintage track and theatre items - Barbra Spletzer Chetwood on behalf of the Art Spletzer estate

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

**67-20**

**Scott Benedict moved and Dustin Schlacter seconded a motion to approve the following recommendations**

Authorization to Refund Bonds  
As per exhibit

*Exhibit F*

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

**OLD BUSINESS**

**68-20**

**Scott Benedict moved and Dustin Schlacter seconded a motion to approve the following**

Reimbursement of current and former school officials for costs arising from the performance of school duties.

Discussion:

Mr. Benedict: Every board provides insurance to its members to cover expenses which arise from the performance of duties. Apparently this board had either overlooked this matter or just not thought about it or the insurance policy was not sufficient. This insurance has now been put in place for current and future members of the board and it's the right thing to do to offer reimbursement to our predecessors.

Mr. Schlachter: I agree with Scott. Every board I have been on has had this.

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

**NEW BUSINESS**

**69-20**

**Mike Stockman moved and Ben Camarillo seconded a motion to approve the COVID-19 School Plans**

Mr. Rairigh reviewed the COVID19 School Plans for the 2020-2021 school year and answered questions from the board.

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

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**70-20**

**Dustin Schlachter moved and Scott Benedict seconded a motion to approve the following recommendations:**

Resolution to formally recognize District Support Organizations of the Bryan City School District:

Bryan Athletic Boosters, Bryan Music Boosters, Bryan Academic Boosters, & Bryan Elementary PTO

Northwest Ohio Juvenile Detention, Training and Rehabilitation Center Educational Agreement *Exhibit G*  
As per exhibit

2020-2021 School Year Transportation:

1. Bus stop locations as established by the Transportation Director.
2. Authorization to relocate school bus stop locations to the Transportation Director.
3. Payment in lieu of transportation at the rate established by the Ohio Department of Education for the 2020-2021 school year in the event transportation by school conveyance is impractical within the meaning of O.R.C.

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

**PERSONNEL RECOMMENDATIONS**

**71-20**

**Ben Camarillo moved and Scott Benedict seconded a motion to approve the following recommendations:**

Transfer of Certified Staff effective 2020-2021 School Year:

Lynsey Slagle, MS Intervention Specialist

Involuntary Transfer of Certified Staff effective for 2020-2021 School Year:

Callie Thiel, 5th Grade PO & Reading Intervention Specialist  
Abbey Hughs, 3rd Grade Intervention Specialist

Salary Schedule Placement effective August 14, 2020:

Lynsey Slagle, MA+20 salary schedule  
Kacee Ledyard, MA+20 salary schedule  
Trina Fryman, MA+20 salary schedule  
Todd Grossjean, BA salary schedule, 10 years experience

Mentor Teachers for 2020-2021 School Year:

Nikki Malanga-HS Cross Categorical  
Ben Lupo-Band  
Brittan Bosco-Behavioral Intervention  
Chris Minor-4th Grade Intervention

Approval of Educational Aides for 2020-2021 School Year:

As per exhibit

*Exhibit H*

Contract Staff:

Marissa Lupo - Concessions, paid as worked

Approval of Certified and Classified Substitutes for 2020-2021 School Year

As per exhibit

*Exhibit I*

Supplemental Contract for 2020-2021 School Year:

Christopher Spisak- JH Football Coach

Resignation:

Justin Garza - JH Football Coach, effective July 13, 2020  
Dana Anderson - Educational Aide, effective June 30, 2020  
Cheree Terrell - Educational Aide, effective June 19, 2020  
Velvet Feyes - Educational Aide, effective July 13, 2020

Faith Beltz - Educational Aide, effective July 6, 2020

Approval of Band Volunteer for the 2020-2021 School Year:  
Frank D'Ambrosia

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

**ASSISTANT SUPERINTENDENT RECOMMENDATIONS**

**72-20**

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

Approval of Health Partners of Western Ohio  
As per exhibit

*Exhibit J*

Remote Learning Plan for the 2020-2021 School Year  
As per exhibit

*Exhibit K*

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

**POINTS OF INFORMATION**

Upcoming Meeting Dates

Board of Education Special Meeting - July 27, 2020 at 5:00 pm FH Board Room  
Board of Education Meeting - August 17, 2020 at 7:00 pm – FH Board Room  
LPDC-TBA

**DISCUSSION**

None

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

**73-20**

**Dustin Schlachter moved and Scott Benedict seconded a motion for adjournment.**

Roll Call: Ayes: Schlachter, Stockman, Benedict, Camarillo, Opdycke. Nays: None. Abstain: None.  
Thereupon, President declared the meeting adjourned at 8:34 PM.

President \_\_\_\_\_

Treasurer \_\_\_\_\_.