

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, August 17, 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: Mark Rairigh, Kevin Schafer, Diana Savage, Chad Savage, Chad Bassett, Karyn Cox, Steve Alspaugh, and Rhonda Gibson. BCS staff present were Chelsea Tappen, John Shell, and Brittany Drugan.

APPROVAL OF MINUTES

Exhibit A 77-20
Exhibit B
Exhibit C

Dustin Schlachter moved and Mike Stockman seconded a motion to approve the minutes of the July 13, 2020 regular board meeting, the July 27, 2020 special board meeting and the August 6, 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

Mr. Rairigh read the Four County report on behalf of Mrs. Keeler.

Mrs. Cox introduced the new elementary staff: Ms. Tappen, Mrs. Drugan, and Mr. Shell. Mr. Alspaugh introduced the new high school psychologist, Mrs. Gibson.

Mr. Savage delivered an update on the athletics department.

Mr. Bassett updated the board on three new grants: ESSER, CRF - Small Town and Rural SD, and School Psychology Intern.

Mrs. Cox delivered a report on the status of the elementary school.

Mr. Alspaugh updated the board on the status of the high school.

The board took a short recess to welcome the new employees.

TREASURER'S REPORT

Exhibit D
Exhibit E

The Treasurer presented the financial report for the month of July 2020 with the Farmers & Merchants State Bank balance of \$4,594,722.87, outstanding checks and adjustments of \$358,026.32; investments of \$11,337,532.74; Petty Cash and Change Funds \$4,500. Total Treasurer's balance \$15,578,729.29.

Mr. Schafer gave an overview of the July 2020 income tax receipts which were collected from April 1, 2020 to June 30, 2020. He reported that overall receipts were down 27% from the July receipt in 2019. A portion of that was attributed to the delay in the 2019 tax return due date to July 15, 2020. However, he reported that withholding was down 13% which represents a real reduction in income tax received.

FINANCIAL RECOMMENDATIONS

78-20

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

Tuition Rates for 2020-2021 School Year as set by Ohio Dept of Education

In State - \$6,355.82

Out of State - \$10,180.23

Athletic Pay Rates for the 2020-2021 School Year:

As per exhibit

Exhibit F

META Resolution for Bus Bids:

As per exhibit

Exhibit G

CHWC, St. Patricks, & BCS Speech Services for FY2021

As per exhibit

Exhibit H

Grant eligibility for employees on unpaid leave for health, vision, and dental insurance at employees' cost

Advance from the General Fund to the Food Services Fund

\$100,000

Permission to Establish Fund 507 ESSER (CARES Grant)

Permission to Establish Fund 510 CRF - Rural and Small Town SD (Coronavirus Relief Fund)

Student Wellness and Success Fund to Supplant Existing Programs

Donations

\$1,000 for Wrestling from Anonymous

\$500 for Athletics from Anonymous

\$500 for Golf Team from Thomas and Susan Herman

Book bags and lunch boxes from Howard Vreeland and Anderson Vreeland

\$2,500 for facemasks from United Way of Williams County

Roll Call: Ayes: Camarillo, Opdycke, Schlachter, Stockman, Benedict. Nays: None. Abstain: None.

Thereupon, President declared the motion duly approved.

OLD BUSINESS

Mr. Rairigh reviewed the updates to BCS's Responsible Restart plan including changes required by Governor DeWine's recent announcement regarding face shields.

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

79-20

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

Approval of the following students who have met all graduation requirements for the 2019-2020 School Year Bryan City Schools and the State of Ohio at this time:

Damian Blake

Agreement with University of Toledo-School Psychology Externship

As per exhibit

Exhibit I

Agreement with Midwest Regional ESC

Exhibit J

As per exhibit

Agreement with Wood County ESC

Exhibit K

As per exhibit

Agreement with Northwest State Community College

Exhibit L

As per exhibit

Agreement with Defiance College

Exhibit M

As per exhibit

Resolution for Purdue Pharma

Exhibit N

As per exhibit

Resolution for Ohio School Council

Exhibit O

As per exhibit

Remote Learning Plan

Exhibit P

As per exhibit

MOU with Mentors for Williams County

Exhibit Q

As per exhibit

Approval of Girls Golf as a Club Sport, Fall, 2020

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

PERSONNEL RECOMMENDATIONS

80-20

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

One Year Administrative Contract effective August 1, 2020:

Adam Swisher, School Psychologist Intern

Administrative Contract Addendum effective August 1, 2020

Chad Savage, change of supervisor to superintendent

New Hire of Classified Personnel

Linda Miller, Lunchroom Worker, M-F 3.5 hours per day (pending background check)

Involuntary Transfer of Certified Personnel

Casey Clemens, 3rd Grade Teacher, effective August 14, 2020

Paige Gansmiller, 3rd Grade Intervention, effective August 14, 2020

Transfer of Classified Personnel

Kandy Schafer - Study Hall Aide, MS/HS Building, M-F, 4.75 hours per day

Jill Pittman - Educational Aide, MS/HS Building, 5 hours per day

Change in Hours of Classified Personnel

Shelley Duran - Educational Aide, Elementary Building, 6 hours per day

Approval of Bus & Van Driver Hours for the 2020-2021 School Year:

Exhibit R

As per exhibit

Resignation:

Stephanie Ruffer, 3rd Grade Teacher, effective August 13, 2020
Cher Raub, Bus Driver, effective July 10, 2020
Nancy Michael, Educational Aide, effective August 17, 2020
Dan Fedderke, Lunchroom Worker, effective July 15, 2020

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

Makayla Dennis, Randy Luke, Gary Beck, Norman Beck

Approval of 2020-2021 Fall Athletic Department Workers

As per exhibit

Exhibit S

Non-Renewal of Substitute:

Sara Link

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

EMERGENCY POLICY READING

81-20

Ben Camarillo moved and Mike Stockman seconded a motion to approve the following policy under an emergency reading:

Policy 3220 - OTES 2.0 Teacher Evaluation

Exhibit T

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

POINTS OF INFORMATION

Upcoming Meeting Dates

Board of Education Meeting - September 21, 2020 at 7:00 pm – Bryan Elementary Commons
LPDC-TBA

DISCUSSION

None

EXECUTIVE SESSION

None

ADJOURNMENT

82-20

Scott Benedict moved and Ben Camarillo seconded a motion for adjournment.

Roll Call: Ayes: Schlachter, Stockman, Benedict, Camarillo, Opdycke. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 8:19 PM.

President _____

Treasurer _____.