

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, October 19, 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 Bassett, Karyn Cox, and Steve Alspaugh. BCS staff present was Jamie Morris. Others in attendance were Lynn Thompson of the Bryan Times, Tony Malanga of BMU, Breanna Richmond, Abby Calvin, Hunter Smith, Nicole Gillen, Carter Montalvo, and Robert Doster.

APPROVAL OF MINUTES

Exhibit A 88-20

Scott Benedict moved and Mike Stockman seconded a motion to approve the minutes of the September 21, 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

Mr. Rairigh read the Four County report on behalf of Mrs. Keeler. Four County has reached the end of the first nine week period. They are working hard to keep all stakeholders informed of the COVID situation. Four County will be holding remote parent-teacher conferences. They will be providing free breakfast and lunch through a federal grant. Four County is pleased to add an adult education firefighting class.

Mrs. Morris and a team of elementary students demonstrated TinkerCAD and a 3D printer which was purchased through funds raised at last year's McTeacher night. The students designed their own keychains using TinkerCAD and then printed them on the 3D printer. Additionally, the students presented the board with keychains which they had printed.

Mr. Rairigh presented the athletics report on behalf of Mr. Savage. The fall sports season is wrapping up with some tournaments complete and others in progress. We are continuing to emphasize good COVID safety practice throughout all aspects of the athletics program. So far our teams have brought home NWOAL championships in golf, volleyball, and JH cross country. Additionally, Emily Basset and Reese Grothaus have advanced to State competition in tennis. All tournament tickets have been sold by OHSAA through Hometown Ticketing.

Mr. Bassett reported that we have entered testing season with kindergarten readiness assessment and 5th grade gifted assessment in process. Third grade will begin ELA testing this week.

Mrs. Cox reported that picture retakes will take place on October 27. Parent-teacher conferences will be held on November 5, 10, and 12. Conferences will be available in person with social distancing or through phone conference or Google Meet. The first trimester ends November 13 and report cards will be sent home on November 20.

Mr. Alspaugh reported the first quarter ended on Thursday. He congratulated the students on the good job of keeping us physically in school so far. The staff has begun work on scheduling for the 21-22 school year. The Middle School/High School has begun working with new partners including Echo Coalition for substance abuse prevention and Mentors of Williams County. High School picture retakes will take place on October 26, with Ace students from 8:15 to 9:00, entering through the Events Entrance. A state send off for the tennis team will take place on Wednesday, Oct 21 at 1:10 pm. Parent-teacher conferences are October 29 and November 5 from 3:30

pm to 8:00 pm. Conferences will be held face-to-face with social distancing, via phone, or via Google Meet. Red Ribbon Week will be October 26 to October 30.

TREASURER’S REPORT

Exhibit B
Exhibit C

The Treasurer presented the financial report for the month of September 2020 with the Farmers & Merchants State Bank balance of \$7,057,038.02, outstanding checks and adjustments of \$159,572.01; investments of \$11,363,878.90; Petty Cash and Change Funds \$7,500. Total Treasurer’s balance \$18,268,842.91.

Mr. Schafer reported on the status of Athletics Revenue through September 30. Although the school has not sold any sports passes this year, individual ticket sales have been strong. Ticket sales have been at or over 50% of normal sales even with the capacity reduced to 15%. While still a net loss of revenue, given the fund balance of the athletics department, there should be no need in the foreseeable future to make any major adjustments or to support the athletic department.

FINANCIAL RECOMMENDATIONS

89-20

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

Amended Appropriations for FY21:
As per exhibit

Exhibit D

Adopt Amended 403(b) Plan Document
As per exhibit

Exhibit E

Engage TSA Consulting Group as Third Party Administrator for 403(b)/457(b) Plans
403(b)/457(b) Investment Provider Service Agreement
Retirement Plan Compliance and Administration Services Agreement
Simplified Information Sharing Agreement
Volume Submitter 403(b) Adoption Agreement #04002

Exhibit F
Exhibit G
Exhibit H
Exhibit I

Equitable Advisors as an Approved Provider for 403(b)/457(b) Plans

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

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT’S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

90-20

Deb Opdycke moved and Scott Benedict seconded a motion to approve the following recommendations:

Approval of YMCA Agreement for the 2020-2021 Swim Team
As per exhibit

Exhibit J

MOU - BEA Salary Schedule Placement
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

91-20

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

Certified Substitute

Madison Stockman

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

Ben Camarillo moved and Dustin Schlachter seconded a motion to approve the following recommendations:

Transfer of Classified Staff

Ashley McCandless, Aide Non-SpEd MS/HS, 5 hrs per day, effective 10/5/2020

Emily Sammons, Aide SpEd Elementary, ESEA Certified, 5.75 hrs per day, effective 10/12/2020

Classified Substitute

Caleb Weber, Linda Hornung, Stephanie Brodock

Certified Substitute

Jennifer Bergman

Non-Renew Substitute

McKenna Robb

Approval of the 2020-2021 Winter Supplemental Contracts

Exhibit L

As per exhibit

Resignation

Julie Scribner, Teacher, effective May 28, 2021

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

SECOND READING OF POLICY ITEMS

92-20

Deb Opdyce moved and Ben Camarillo seconded a motion to adopt the following board policies upon their second reading.

1520-Employment of Administrators

1530-Evaluation of Principals and Other Administrators

2270-Religion in the Curriculum

2431-Interscholastic Athletics

3124-Employment Contract

3362-Anti-Harassment

4362-Anti-Harassment

5200-Attendance

5610-Suspension, Expulsion, and Permanent Exclusion of Students

5611-Due Process Rights

6144-Investments

6152-Student Fees, Fines, and Charges

6152.01-Waiver of School Fees for Instructional Materials

6325-Procurement-Federal Grants/Waivers

8450.01-Protective Facial Coverings During Pandemic/Epidemic Events

8800-Religious/Patriotic Ceremonies and Observances

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

POINTS OF INFORMATION

Upcoming Meeting Dates

Capital Conference- Virtual - November 8-10

Board of Education Meeting – November 16, 2020 at 7:00 pm – BE Commons

LPDC Meeting – Wednesday, October 21, 2020

Business Advisory Committee – Wednesday, November 18, 2020 - 7:00am

DISCUSSION

None

EXECUTIVE SESSION

None

ADJOURNMENT

93-20

Ben Camarillo moved and Mike Stockman seconded a motion for adjournment.

Roll Call: Ayes: Camarillo, Opdycke, Schlachter, Stockman, Benedict. Nays: None. Abstain: None
Thereupon, President declared the meeting adjourned at 7:53 PM.

President _____

Treasurer _____.