

**BRYAN CITY BOARD OF EDUCATION
AGENDA**

Organizational Meeting

Monday, January 4, 2021

7:00 p.m.

Bryan Elementary Commons

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. NOMINATION AND ELECTION OF SCHOOL BOARD PRESIDENT

Moved:

Seconded:

V. NOMINATION AND ELECTION OF SCHOOL BOARD VICE-PRESIDENT

Moved:

Seconded:

VI. SWEARING IN OF PRESIDENT & VICE PRESIDENT

Oath of Office

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of Ohio; and that you will faithfully and impartially discharge your duties as _____ of the Board of Education of Bryan City School District, Williams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified?

VII. RECOMMENDATIONS

1. BOARD AUTHORIZATIONS

2021 Regular Meeting Schedule

Recommend that the Board of Education establish the dates, time, and location for 2021 meetings. (Note any exceptions)

Board Committee Assignments

Recommend the following committee assignments and designations:

Negotiations

Business Advisory

Facilities/OFCC

Legislative Liaison/Policy

Wellness

OSBA Delegate

Audit

CAHF - Community Advocates for Healthy Families

Service Fund

Recommend that the Board of Education establish a Service Fund of \$20,000.00 for 2021 to cover School Board expenses

Moved:

Seconded:

2. 2021 STANDING AUTHORIZATIONS

Recommend the following:

- A. Superintendent as purchasing agent for Bryan City Schools, thus dispensing with the Board's requirement to authorize and approve all purchases and payments, in accordance with Ohio Revised Code 3313.18.
- B. Superintendent the authority to employ personnel on a temporary basis.
- C. Superintendent the authority to dispose of obsolete equipment and materials.
- D. CFO the authority to request and invest tax money as it becomes available through the County Auditor.
- E. Authorization for the CFO to make appropriation modifications throughout the year as is necessary.
- F. CFO the authority to pay all bills in a timely manner.
- G. CFO, Superintendent, and Administrative Assistant to the Superintendent as Board of Education representatives for Mandatory Public Records Training, required by House Bill 9.

Moved:

Seconded:

VII. DISCUSSION

IX. ADJOURNMENT

Moved:

Seconded:

**BRYAN CITY BOARD OF EDUCATION
AGENDA**

Regular Meeting

Monday, January 4, 2021

Bryan Elementary Commons

To follow immediately after the organizational meeting

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 DECEMBER 21st REGULAR MEETING MINUTES AND DECEMBER 28TH SPECIAL MEETING MINUTES

[Exhibit A](#)
[Exhibit 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. School Board Recognition Month - Thank You to our School Board Members
2. Reports from Administrators
 - A. Athletic
 - B. Curriculum
 - C. Elementary
 - D. Secondary

VII. TREASURER'S REPORT/RECOMMENDATIONS

Exhibit C

1. Cash Reconciliation
2. Summary Financial
3. Check Register
4. Financial Recommendations:
Amended Appropriations for FY21:
As per exhibit

[Exhibit D](#)

Renew Membership with Ohio School Board Association

Donations

\$534 from Mountain Color, Inc. for Elementary Art Department

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Resolution authorizing the Superintendent to enter into collective and individual agreements with Ohio colleges and universities, on behalf of the Board of Education, for terms related to the College Credit Plus Program that will be implemented throughout Ohio during the 2021-2022 school year. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

Moved:

Seconded:

2. Personnel Recommendations:

A. Salary Placement

1. Jacob Sturt, MA+20, effective January 1, 2021
2. Diana Stiverson, MA+20, effective January 1, 2021

B. New Hire Classified Staff

1. Tristan Slicker, Bus Driver, 3.5 Hours per day - Pending the Passage of Driver's Test

C. New Hire Certified Staff

1. Adriana Dockery, Part-Time St. Pat's Intervention Specialist, BA, 0 yrs. experience, effective January 4, 2021

C. Resignation

1. Jacob Robb, Custodian, effective January 22, 2021

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent

A. Board Meeting Dates:

Board of Education Meeting - February 8, 2021, 7:00 pm, Bryan Elementary Commons
Business Advisory Committee - February 17, 2021 - 7:00 am

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. DISCUSSION

XIV. ADJOURNMENT

Moved:

Seconded: