

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, February 8, 2021

Bryan Elementary Commons

7:00 p.m.

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 REGULAR JANUARY ORGANIZATIONAL AND
REGULAR 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 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. Four County Report
2. Spotlight - BCS Purple Star Award - Guest - Master Chief, Jon Ely, US Navy, Retired
3. Administrative Reports
 - Athletic
 - Curriculum
 - Elementary
 - Secondary
4. Break for Board of Education Photo with Spotlight Guest

VII. TREASURER'S REPORT/RECOMMENDATIONS

1. Cash Reconciliation [Exhibit C](#)
2. Financial Summary [Exhibit D](#)
3. Check Register
4. [Financial Recommendations](#)
[Amended Permanent Appropriations for FY21](#) [Exhibit E](#)
As per exhibit

[Depository Agreement - Active Funds](#)

[Exhibit F](#)

Approval of the depository agreement with Farmers & Merchants State Bank from March 1, 2021 through February 28, 2026 for active funds with interest bearing checking accounts.

As per exhibit

Depository Agreement - Interim Funds

Approval of depository agreements with State Bank, Huntington Bank, and Premier Bank from March 1, 2021 through February 28, 2026 for interim funds. Quotes will be taken on an as needed basis and awarded to the depository with the highest rate of interest.

As per exhibits

[Exhibit G](#)

[Exhibit H](#)

[Exhibit I](#)

NBEC/NWOCA Internet Service Agreement for St Patricks

As per exhibit

[Exhibit J](#)

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

Williams County School Personnel Vaccination Information

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

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

Dacey Bishop, Garrett Fulk, Jasmine Kerr, Samantha Klawitter, Jayce Miller, Lilith Morris, Alexandria Rigg, Destiny Soto

Set 2021-2022 High School Summer School rates at \$100.00 per course:

Courses to be offered include HS Physical Education, HS Health, & HS Personal Finance

Exchange of Services Agreement-OSU-Marion

As per exhibit

[Exhibit K](#)

Families First Coronavirus Act BEA MOU

As per exhibit

[Exhibit L](#)

Families First Coronavirus Act OAPSE MOU

As per exhibit

[Exhibit M](#)

Northwest State Community College Clinical Affiliation Agreement

As per exhibit

[Exhibit N](#)

Moved:

Seconded:

2. Personnel Recommendations

A. Approval of 2020-2021 Spring Supplemental Contract
Madison Stockman- Assistant Softball Coach (13%)

Moved:

Seconded:

B. New Hire Classified Staff

Jordan Robb, 3rd Shift Custodian, 0 years experience, effective January 25, 2021

C. Athletic Volunteer

Christopher Cook

D. Approval of the 2020-2021 Spring Supplemental Contracts

As per exhibit

[Exhibit O](#)

E. Certified Substitute

Jordan Brown, Chelsea Hageman

F. Classified Substitute

Amie Lower, Megan Carpenter

- G. Approval of 2020-2021 Athletic Department Worker
Diana Savage
- H. Resignation
Carolyn Ward, Educational Aide, effective November 17, 2020
Benjamin Osterland, JH Track Coach
Ashley McCandless, JH Cheer Coach
Kayla Beldon, Payroll & Benefits Specialist, effective March 19, 2021
- I. Non-renew Substitute
Tiffany Bukowski

Moved:

Seconded:

XI. POINTS OF INFORMATION

- 1. Report of Superintendent
 - A. Legislative Finance Update
 - B. Board Meeting Dates
Board of Education Meeting - March 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: