The Regular Meeting of the Bryan City School District Board of Education was held on Monday, March 8, 2021 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, Chad, Savage, Chad Bassett, Karyn Cox, Steve Alspaugh, and Kasey Thormeier. Other BCS employees present were Veronica Arthur, Kim Miller, Chelsea Cordy, and Jen Grant. Other guests in attendance included: Chris Malanga of Bryan Municipal Utilities, Jonathan LeBlanc of Bryan Times, Shallyn Miley, McKendry Semer, and Juleah Purk.

APPROVAL OF MINUTES

Exhibit A 18-21

Mike Stockman moved and Ben Camarillo seconded a motion to approve the minutes of the February 8, 2021 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

Four County by Mr. Rairigh on behalf of Mrs. Keeler: Third quarter wraps up on March 12. Four County received 570 applications from sophomores despite all tours being held virtually. So far 450 of these students have been placed in programs.

Athletics by Mr. Savage: Bryan won the NWOAL championship in Girls' Basketball and Girls' Bowling. Ten swimmers advanced to the State swimming meet. Swimmers recognized in the All-State team included Kellen Rigg, first team, and the 200 free relay team (Collin, Barrow-Whetro, Ara Alyanakian, Kellan Rigg, and Jackson Miller), second team. Boys' Bowling came in second in the NWOAL for the season. Girls' Basketball finished district runner-up, their best finish since 1992. BCS will observe its annual athletics dead week from July 4 to July 11. Spring sports will begin competitions this month. An additional Nation Signing Day event will be held later this spring and we currently expect three student-athletes to sign to play collegiately: Breven Deckrosh, baseball - Owens CC, Caleb Kepler, football - Ashland University, Shallyn Miley, basketball - Lourdes College.

Curriculum by Mr. Bassett: ACT test was administered to all but 7 juniors who will be presented a make up test this week. State testing will ramp up after spring break and the state has decided a full slate of testing will be conducted. However, test results will not count towards teacher evaluations for this year.

Elementary by Mrs. Cox: Report cards went home on Friday. They came in an envelope for parents to sign and return. The PTO book fair is this week and is only taking place during school hours. The incoming kindergarten parents' meeting is scheduled for March 11. Incoming cubtergarten parents are not required to attend but preschool to kindergarten parents must come.

Middle School/High School by Mr. Alspaugh: The third quarter ends on Thursday. The next issue of Golden Bear News is coming out Friday with highlights from the third quarter. Congratulations to the MS/HS guidance staff. With 70 students going to Four County and a full complement of 1,000 students in the building, they are doing a terrific job of making sure each student completes their requirements to graduate. Congratulations to our art students and faculty as they recently had a very strong showing at an art competition and continue to do so year after year. Congratulations to the Junior High Academics league for winning the Williams County championship. The spring musical is right around the corner. Little Women will be presented in four performances beginning April 9. Tickets go on sale soon for \$10.

TREASURER'S REPORT Exhibit B & C

The Treasurer presented the financial report for the month of February 2021.

FINANCIAL RECOMMENDATIONS

19-21

Deb Opdycke moved and Dustin Schlachter seconded a motion to approve the following recommendations

Amended Appropriations for FY21: Exhibit D

As per exhibit

<u>Five Year Forecast Update</u> Exhibit E

As per exhibit

NWOESC Service Agreement for FY22 Exhibit F

As per exhibit

Exhibit G

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

As per exhibit

Donations

\$50.00 to Athletics from BCS staff in memory of Thomas Karnes, Sr.

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

OLD BUSINESS

None

NEW BUSINESS

Mr. Rairigh gave updates on the Williams County school personnel vaccination plan.

Mr. Rairigh reported on the new ODH health order regarding events.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

20-21

Deb Opdycke moved and Mike Stockman seconded a motion to approve the following recommendations:

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

Christopher Short

NWOAL Resolution Exhibit H

As per exhibit

OAPSE MOU - Workday Calendars 2020-2023 Exhibit I

As per exhibit

College Credit Plus MOU Exhibit J, K, L, M

As per exhibits

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

PERSONNEL RECOMMENDATIONS

Mike Stockman moved and Ben Camarillo seconded a motion to approve the following recommendation:

New Hire

Brandy Rodeheaver, Payroll & Benefits Specialist, \$20.50/hr, effective March 8, 2021

Transfer of Certified Staff for the 2021-2022 School Year

Abbey Hughs to 3rd Grade Teacher Lauren Lockwood to 3rd Grade Intervention Teacher Callie Thiel to 5th Grade Intervention Teacher

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

Lyndon Spiess - Van driver paid as worked

Retirement

Cindy Sinclair, Aide Non-Sp Ed Elem, effective August 1, 2021 Theresa Wieland, 6-12 Secretary, effective June 15, 2021

Resignation

Emily Nagy, Teacher, effective May 29, 2021 Amanda Carlin, Bus Driver, effective March 1, 2021

Classified Substitute

Linda Unger, Amanda Carlin

Certified Substitute

Brock McNeal

2020-2021 Winter Non-Renewal Supplemental Contracts of Non-Certificated Staff

Exhibit N

As per exhibit

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

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Work Session - March 24, 2021 - 3:30 pm Bryan Elementary Maker Space A115 Board of Education Meeting - April 12, 2021 - 7:00 pm - Bryan Elementary Commons Business Advisory Committee - Wednesday, May 19 - 7:00am

EXECUTIVE SESSION

None

DISCUSSION

None

ADJOURNMENT 22-21

Deb Opdycke moved and Mike Stockman seconded a motion for adjournment.

Roll Call: Ayes: Stockman, Benedict,	Camarillo, Opdycke,	Schlachter,.	Nays: None.	Abstain: None.
Thereupon, President declared the m	neeting adiourned at	8:28 PM.		

President	Treasurer
	