BRYAN CITY BOARD OF EDUCATION AGENDA

Regular Meeting

Monday, April 12, 2021 Bryan Elementary Commons 7:00 pm

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 MARCH REGULAR MEETING MINUTES AND MARCH 24 SPECIAL MEETING

Exhibits A & 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 Bryan High School Pep Band
- 3. Break for photo with Spotlight guest
- 4. Administrative Reports

Athletic

Curriculum

Elementary

Secondary

VII. TREASURER'S REPORT/RECOMMENDATIONS

1.	Cash Reconciliation	Exhibit C
2.	Financial Summary	Exhibit D
2	Objects Devictors	

3. Check Register

4. <u>Financial Recommendations</u>

Amended Permanent Appropriations for FY21 Exhibit E

As per exhibit

Healthcare Process Consulting Agreement for FY22 Exhibit F

As per exhibit

St. Patrick's Auxiliary Service Program Exhibit G

As per exhibit

Donations

\$1,464 for football helmets from Bryan Little Bears Football Program \$100 for National Honor Society from Kiwanis Club of Bryan \$2,750 for assemblies from Academic Booster Club \$350 for a grant to Kristin Diaz Classroom from Academic Booster Club \$300 for National Honor Society from Academic Booster Club

Moved: Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

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:

Farra Eaton effective May 26, 2020, Elizabeth Renfrow, Brooke Satterthwaite

College Credit Plus MOU

Exhibit H

As per exhibit

Approval of Music Department Overnight Trip & Itinerary
As per exhibit

Exhibit I

Moved: Seconded:

2. <u>Personnel Recommendations</u>

- A. Return to Work Fereon John Betts, Bus Driver, effective March 22, 2021
- B. Classified Staff
 Erica Hageman, OBI-Transportation, paid as worked
 Tristan Slicker, OBI-Transportation, paid as worked
 Jennifer Vogelsong, OBI-Transportation, paid as worked
- C. Transfer of Classified Staff
 Jennifer Stratton, MS Secretary, effective 2021-2022
- D. Involuntary Transfer
 Paige Gansmiller to 5th Grade Intervention
- E. Parenting Leave for the 2021-2022 School Year Katelyn Bernath
- F. One Year Limited Teaching Contract effective for the 2021-2022 School Year Todd Grosjean, Kayla Beattie, Brittany Drugan, John Shell, Chelsea Tappen, Adriana Dockery
- G. Two Year Limited Teaching Contract effective for the 2021-2022 School Year Alesha Bowers, Tyler Davie, Stephanie DePauw, Garret Gleckler, Joseph Good, Danielle McQuillin, Eric Ruffer, Paige Gansmiller, Aimee Wulff
- H. Three Year Limited Teaching Contract effective for the 2021-2022 School Year Traci Lamberson, Angelle Reineck, Lauren Lockwood, Sara Nowaczyk, Jessica Root, Calli Thiel, Sarah Vashaw
- Four Year Limited Teaching Contract effective for the 2021-2022 School Year Matt Kaullen, Nathan Keel, Grant Redhead, Jennifer Redhead, Collin Walker, Casey Clemens, Beth Clingaman, Trina Fryman, Chris Hupe, Nicole Manahan, Chris Minor, Alana Perkins, Rebecca Kuhn

- J. Five Year Limited Teaching Contract effective for the 2021-2022 School Year Robert Lakes, Chelsea Cordy, Brooke Inselmann, Holly Norman, Colette Schroeder
- K. Continuing Teaching Contract
 Matthew Dominique, Brad Eickhoff, Brittany Sanders, Joshua Schmitt
- Classified Substitute
 John Shell Bus Driver
 April Slicker- Van Driver, pending certification
- M. Resignations

Andrew Heater, Bus Driver, effective March 29, 2021 Brandon Fisher, Head Boys Basketball Coach, effective April 1, 2021 Thomas Hall, Bus Driver, effective May 28, 2021

N. Auxiliary Services Personnel at Saint Patrick's School for 2021-2022 School Year Stephanie Lamore, Auxiliary Services Personnel Clerk, 2 hrs per day/90 days Adriana Dockery, Part Time Intervention Specialist (80% base salary)

Moved: Seconded:

XI. POINTS OF INFORMATION

- Report of Superintendent
 - A. Board Meeting Dates:

Board of Education Meeting - May 10, 2021 - 7:00 pm - Bryan Elementary Commons Business Advisory Committee - Wednesday, May 19, 2021 - 7:00 am

B. Upcoming Dates:

Prom - Saturday, May 8, 2021 - Dance begins at 8:30 pm Academic Booster Club Awards - Monday, May 17, 2021 - BHS Gymnasium - 7:00 pm Senior Scholarship Night - Monday, May 24, 2021 - Arts and Ed Auditorium - 7:00 pm Graduation - Sunday, May 30, 2021 - Football Stadium - 2:00 pm

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:
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XIII. DISCUSSION

XIV. ADJOURNMENT

Moved: Seconded: