# BRYAN CITY BOARD OF EDUCATION AGENDA

# **Regular Meeting**

Monday, September 13, 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 AUGUST REGULAR MEETING MINUTES

Exhibit A

Exhibit D

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 and a maximum of 5 minutes per person will be permitted at each meeting. People not on the agenda wanting to address the Board must register on the public participation sign-in sheet prior to the start of the meeting. If more than six people register to speak, speakers will be chosen from the list by random selection. Agendas will be distributed to all those who attend Board meetings. The section on the agenda for public participation will be marked with an asterisk.

## VI. COMMUNICATIONS

- 1. Four County Report
- 2. Student Spotlight Dawson Moore, 10th Grade Special Olympics Fundraising
- 3. Administrative Reports

Athletics

**Bryan Elementary** 

Bryan Middle/High School

Teaching and Learning

Assistant Superintendent

## VII. TREASURER'S REPORT/RECOMMENDATIONS

Cash Reconciliation
 Financial Summary
 Exhibit B
 Exhibit C

3. Check Register

4. Financial Recommendations

Amended Permanent Appropriations for FY22
As per exhibit

**Donations** 

Wall of Honor from Jon and Lori Ely \$500 from Anonymous donor for Golf Masks for Buses from the United Way of Williams County American Flag - 5ft. X 8ft. Value \$56 - Bryan American Legion

Moved: Seconded:

## VIII. OLD BUSINESS

Substitute Levy COVID Update

## IX. NEW BUSINESS

Official Offer Received from CHWC for the property located at 150 S. Portland Street
As per exhibit

Exhibit E

Moved: Seconded:

## X. SUPERINTENDENT'S RECOMMENDATIONS

1. <u>Administrative Recommendations</u>

Ohio Department of Education Blended Learning Declaration Form

Exhibit F

As per exhibit

Moved: Seconded:

# 2. <u>Personnel Recommendations</u>

- A. New Hire Classified Staff for the 2021-2022 School Year Jennifer Coleman, Aide Non-SpEd MS/HS, 5 hrs per day John Shell, Bus Driver, 3.5 hrs per day, 0 yrs of experience Dayton Keller, Bus Driver, 3.5 hrs per day, 0 yrs of experience Sheri Oaktree's, Bus Driver, 3.5 hrs per day, 0 yrs of experience Shawn Gambler, 3rd Shift custodian, 8 hrs per day, 0 yrs of experience, effective September 15, 2021
- B. Transfer of Classified Staff for the 2021-2022 School Year Barb Rowe, Aide SpEd Elementary, ESEA Certified, 8 hrs per day Jennifer Coleman, Aide Non SpEd Elementary, 5 hrs per day effective September 10, 2021
- C. Approval of Bus Hours for the 2021-2022 School Year Linda Hornung 3.5 hrs per day
- Approval of Certified and Classified Substitutes for the 2021-2022 School Year
   Margaret Kunsman, Elsa Alencastro, Jeri Beaverson, Jami Burns, Nicole Demaray,
   James Harris, Shawn Gambler, Jordan Brown, Adrienne Mojica, Dayton Keller
- E. Adjusted Hours for Classified Staff Kathy Frank, Aide Sp Ed Elem, ESEA, 7.5 hrs per day Kody King, Aide Sp Ed Elem, ESEA, 6.25 hrs per day, Tuesday-Friday Victoria Santos, Aide Sp Ed Elem, ESEA, 8 hrs per day
- F. Column Correction

  Jacqueline Hake, MA, 10 yrs of experience
- G. Salary Schedule Placement Mindy Kepler - MA+20 Trisha Good - MA+20 Nicole Hurst - MA
- H. Resignation

Jordan Robb, Custodian, effective September 3, 2021 Lydia Showalter, Educational Aide, effective August 23, 2021 Katelyn Bernath, Kindergarten Teacher, effective August 26, 2021 Adrienne Mojica, Educational Aide, effective September 17, 2021

	I.	Non-Renew Certifie Mary Beth Snider	d Substitute	
		Moved:	Seconded:	
XI.		FINFORMATION port of Superintendent Board Meeting Dates Board of Education Meeting - October 11, 2021 - 7:00 pm - BE Commons November Board Meeting Update - November 15, 2021 - 7:00 pm - BE Commons  2021-2022 Business Advisory Council Meeting Dates: Wednesday, September 15 - 7:15am Wednesday, November 17 - 7:15am Wednesday, February 16 - 7:15am Wednesday, May 18 - 7:15am		
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.	ADJOURNMI	ENT		

Seconded:

Moved: