## BRYAN CITY BOARD OF EDUCATION AGENDA Regular Meeting Monday, April 11, 2022 Bryan Elementary Commons

6:00 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 MARCH REGULAR MEETING MINUTES, PUBLIC HEARING FEDERAL FUNDS MINUTES, AND PUBLIC HEARING RE-EMPLOYMENT MINUTES

Exhibit A Exhibit B Exhibit C

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 3 minutes per person will be permitted at each meeting. Attendees must register with the Treasurer their intention to participate in the public participation portion of the meeting no later than within three (3) hours before the start of the meeting. If more than ten 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. Spotlight BHS Orchestra Alternate Strings
- 3. Administrative Reports Athletic Curriculum
  - Elementary Secondary

## VII. TREASURER'S REPORT/RECOMMENDATIONS

- 1. Cash Reconciliation
- 2. Financial Summary
- 3. Check Register
- 4. Financial Recommendations

Amended Permanent Appropriations for FY22 As per exhibit

Exhibit D Exhibit E

Exhibit F

Moved: Seconded:

#### VIII. OLD BUSINESS

#### IX. NEW BUSINESS

#### X. SUPERINTENDENT'S RECOMMENDATIONS

 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:
 Ashtyn Frederick, Bryce Grant

College Credit Plus MOU As per exhibits Exhibit H Exhibit I Exhibit J Exhibit K

Exhibit L

Approval of 2022-2023 Orchestra Trip As per exhibit

Moved: Seconded:

- 2. <u>Personnel Recommendations</u>
  - A. <u>One Year Limited Teaching Contract effective for the 2022-2023 School Year</u> Todd Grosjean, Brock Homier, Jordan D Brown, Jacqueline Hake, Delaney Miley, Chris Hupe, Kayla Beattie
  - B. <u>Two Year Limited Teaching Contract effective for the 2022-2023 School Year</u> Brittany Drugan, Adriana Dockery, Chelsea Tappen, John Shell
  - C. <u>Three Year Limited Teaching Contract effective for the 2022-2023 School Year</u> Tracy Ridgway, Samantha Fowls, Jacob Sturt, Meghan Grime, Sara Huard, Nicole Hurst, Rachael Mann, Lindsey Stack, Leah Sturt
  - D. <u>Four Year Limited Teaching Contract effective for the 2022-2023 School Year</u> Jordan Brown, Olivia Kaullen, Corbin Walker
  - E. <u>Five Year Limited Teaching Contract effective for the 2022-2023 School Year</u> Elizabeth Cummins, Elizabeth Foust
  - F. <u>Continuing Teaching Contract</u> Nathan Keel, Joseph Good
  - G. <u>Auxiliary Services Personnel at St. Patrick School for 2022-2023 School Year</u> Adriana Dockery, Full Time Intervention Specialist (100% base salary)
  - H. <u>Transfer of Certified Staff for the 2022-2023 School Year</u> Leah Sturt, 1st Grade Intervention Specialist John Shell, HS Intervention Specialist
  - I. <u>Summer Step Ahead Teachers</u> Stephanie Karacson-Mazur - English Matthew Dominique - Science Amy Johnson - Social Studies Alesha Bowers - Math
  - J. <u>Parenting Leave for 2022-2023 School Year</u> Paige Gansmiller

- K. <u>Medical Leave</u> Lori Poynter - April 12, 2022 through remainder of 2021-2022 school year
- L. <u>New Hire Certified Staff for the 2022-2023 School Year</u> Marjory Snyder, 5th Grade Gen. Ed. ELA Teacher, 10 yrs of experience, MA, pending background checks Mackenzie Fisette, 2nd Grade Intervention Specialist, 1 yr experience, BA, pending license and background checks
- M. <u>Indoor Concessions Coordinator 2022-2023 School Year</u> Stephanie Poncsak
- N. <u>Volunteer</u> Stephanie Lamore, St. Patrick School Auxiliary Liaison Rick Poncsak, Indoor Concessions - 2022-2023 School Year
- Resignation
   Linda Piper, Educational Aide, effective May 31, 2022
   Marissa Lupo, Indoor Concessions Coordinator, effective May 27, 2022
   Katherine Lamberson, Educational Aide, effective April 1, 2022
   Teresa Noethen, HS Co-Student Council Advisor, effective May 31, 2022
   Stephanie Lamore, Auxiliary Services Personnel Clerk, effective July 1, 2021

Moved:

Seconded:

3. Policy Items

Second Reading and Approval of the following Board Policies:

- 1616 Staff Dress and Grooming
- 2271 College Credit Plus
- 5511 Dress and Grooming
- 5772 Weapons
- 6110 Grant Funds
- 6114 Cost Principles
- 6325 Procurement
- 6423 Use of Credit Cards
- 7217 Weapons
- 8500 Food Services

Moved:

Seconded:

# XI. POINTS OF INFORMATION

- 1. Report of Superintendent
  - A. <u>Board Meeting Dates</u> Board of Education Meeting - May 16, 2022, 6:00 pm - BE Commons
  - B. <u>2021-2022 Business Advisory Council Meeting Date</u> Wednesday, May 18 - 7:15am
  - C. <u>Upcoming Dates</u> Staff Appreciation Week - May 2 - May 6, 2022 Prom - Saturday, May 7, 2022 Academic Booster Club Awards - Monday, May 9, 2022 Senior Scholarship Night - Monday, May 16, 2022 LPDC - Wednesday, May 18, 2022 - Field House Graduation - Sunday, May 29, 2022

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.

# XIII. DISCUSSION

# XIV. ADJOURNMENT

Moved:

Seconded: