

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, February 14, 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 JANUARY ORGANIZATIONAL, REGULAR MEETING AND SPECIAL MINUTES

[Exhibit A, B, & 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 - Medical Internship Student Experiences
3. Administrative Reports
 - Athletic
 - Curriculum
 - Elementary
 - Secondary

VII. TREASURER'S REPORT/RECOMMENDATIONS

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

[Exhibit D](#)

[Exhibit E](#)

Amended Permanent Appropriations for FY22
As per exhibit

[Exhibit F](#)

NBEC/NWOCA Internet Service Agreement for St Patricks
As per exhibit

[Exhibit G](#)

NWOESC Service Agreement
As per exhibit

[Exhibit H](#)

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

[Exhibit I](#)

Resolution to Advertise for Bus Bids
As per exhibit

[Exhibit J](#)

Resolution Authorizing a Lease Purchase Financing for the Purpose of Refunding All or Portion of Outstanding Certificates of Participation..
As per exhibit

[Exhibit K](#)

Donations
\$5000 for the Student Assistance Fund from NW Recycling
\$200 for Mrs. Heslop's Classroom from the Academic Boosters Club
\$500 for Junior Class from Pittman Family Dental
Coffee, cups, lids, sleeves for the Student Coffee Cart Project from Jumpin' Beanz
Creamer and sugar for the Student Coffee Cart Project from Kora
\$193.15 for Bryan Elementary from the Jessica Root Grant
\$300 from Newlyn Quest for 6th Grade Character Traits

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. 2023-2024 BCS School Calendar Draft
As per exhibit

[Exhibit L](#)

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:
Michaela Blake, Bella Jackson, Aidan Manley, Dakota Meine, Jacob Miller, Jordan Scheuer, Schuyler Schilt, Alisyn Shaffer, Trenton Wolfe

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

Purdue University Fort Wayne MOU
As per exhibit

[Exhibit M](#)

Western Governors University MOU
As per exhibit

[Exhibit N](#)

OHSA Board Membership Agreement
As per exhibit

[Exhibit O](#)

Approval of 8th Grade Trip Itinerary
As per exhibit

[Exhibit P](#)

Approval of Elementary Studies Weekly

Moved:

Seconded:

2. Personnel Recommendations
 - A. Approval of 2021-2022 Spring Supplemental
Madison Stockman - Assistant Softball Coach (13%)

Moved:

Seconded:

- B. Salary Placement Schedule
Chelsea Cordy, MA
- C. Transfer of Classified Staff
Chris Staup, PK-5 Head Custodian, effective March 1, 2022
Brandon Gambler, FH Head Custodian, effective March 1, 2022
Shawn Gambler, MS/HS 2nd Shift Custodian, effective February 14, 2022
- D. New Hire of Classified Staff
Hunter Steingass, Bus Driver, 3.5 hrs per day, 0 yrs of experience, effective January 24, 2022
Michael Slattman, 3rd Shift MS/HS Custodian, 0 yrs of experience, effective February 14, 2022
Bobbie Tullis, PK-5 Secretary, 0 yrs of experience, effective February 8, 2022
Zachary Wines, 2nd Shift MS/HS Custodian, 0 yrs of experience, effective March 1, 2022, pending background checks
- E. Mentor Teacher
Lynsey Slagle, effective January 21, 2022
- F. Approval of the 2021-2022 Spring Supplemental Contracts [Exhibit Q](#)
As per exhibit
- G. Adjustment for Supplemental Pay
Grant Redhead, Co-Weight Room Coordinator, effective March 2, 2022
- H. Retirement
Thomas Karnes, Director of IT, effective February 28, 2022
- I. Resignation
Scott Stambaugh, Head Custodian, effective January 13, 2022
Kate Keel, PK-5 Secretary, effective January 28, 2022
Stacy Nungester, Custodian, effective January 19, 2022
Collin Walker, Assistant Football Coach, effective February 14, 2022
Joe Good, Co-Weight Room Coordinator, effective March 1, 2022
- J. Classified Substitute
Melissa Laurin
- K. Non-Renew Substitute
Becky Penrod, Samuel Luthi

Moved:

Seconded:

XI. POINTS OF INFORMATION

- 1. Report of Superintendent
 - A. Board Meeting Dates
Public Hearing on Employment of Thomas Karnes - March 14, 2022, 6:00 pm - BE Commons
Public Hearing on Federal Grants - March 14, 2022, 6:00 pm - BE Commons
Board of Education Meeting - March 14, 2022, 6:00 pm - BE Commons
 - 2021-2022 Business Advisory Council Meeting Dates:
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.

XIII. DISCUSSION

XIV. ADJOURNMENT

Moved:

Seconded: