The Regular Meeting of the Bryan City School District Board of Education was held on Monday, August 8, 2022 at 6:00 PM at the Bryan Elementary Commons.

ATTENDANCE

The Board Members present at roll call were Ben Camarillo, Deb Opdycke, and Dustin Schlachter. Absent board members were Scott Benedict and Mike Stockman.

Administrators present were Mark Rairigh, Kevin Schafer, Steve Alspaugh, and Amy Dominique. Bryan City School employees present were Lindsey Bever, Marjory Snyder, Hilary Staten, and Josh Neilson. Guests in attendance included: Lucas Bechtol.

APPROVAL OF MINUTES

53-22

Deb Opdycke moved and Ben Camarillo seconded a motion to approve the minutes of the July 11, 2022 regular board meeting.

Exhibit A

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

Four County by Mr. Rairigh: Busy summer at Four County. Retirements, new hires, and lots of maintenance to get the building all freshened up for the 22-23 schools year. There is 1 more day for packet pick up which is August 9th. First day for Juniors and new students is Wednesday August 17th and Seniors will return August 18th.

Athletic report by Mr. Rairigh: We have 250+ Fall Sport student-athletes in grades 7-12. We currently have two student athletes in Dual Sports for the Fall Season. Both have the Primary Sport of Boys Soccer and the Secondary Sport of Cross Country. Athletic Boosters 300 Club Reverse Raffle— Saturday September 24th. Fall meet the teams/spring state recognition Friday August 12th prior to the football scrimmage with Napoleon.

Elementary report by Amy Dominique:Registration day is August 9, 2022 from 11:30-7:30. Open house at the elementary will be Monday, August 15 at 5:30. We are still accepting enrollments and holding kindergarten screening on Wednesday, August 10.

MS/HS report by Steve Alspaugh: Introduced new hire Josh Neilson. Registration Day from 11:30-730 August 9th & open house on the 15th from 6:00-7:30. Guidance and secretaries have been busy since August 1st. Back in May we sent our freshman to the inaugural JA Inspire event in Toledo 20 schools from 5 NW Ohio counties were present and over 1400 students attended. There were over 60 hands-on company exhibits 66% of students said the event helped them discover a new career option that they wanted to learn more about 50% were interested in learning more about internship possibilities. We have approximately 80 juniors and seniors involved in the workforce development program.

TREASURER'S REPORT FINANCIAL RECOMMENDATIONS

54-22

Ben Camarillo moved and Deb Opdycke seconded a motion to approve the following recommendations

Amended Permanent Appropriations for FY23

Exhibit B

Tuition Rates for 2022-2023 School Year as set by Ohio Dept of Education In State - \$6,355.82
Out of State - \$10,180.23

Current Office Solutions Copier Contract

Exhibit C

As per exhibit

Revised CHWC/St. Patricks Speech Contract for FY23

Exhibit D

As per exhibit

Premier Bank Depository Agreement

Exhibit E

As per exhibit

FY 23 Wood County JDC/JRC Educational Service Agreement

Exhibit AA

As per exhibit

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

OLD BUSINESS

None

NEW BUSINESS

2022-2023 Back to School Updates

SUPERINTENDENT'S RECOMMENDATIONS ADMINISTRATIVE RECOMMENDATIONS

55-22

Deb Opdycke moved and Ben Camarillo seconded a motion to approve the following recommendations:

Administrative Recommendations

YMCA Transportation Agreement for 2022-2023

Exhibit F

As per exhibit

Roll Call: Ayes: Camarillo, Opdycke, Schlachter Nays: None. Abstain: None.

Thereupon, President declared the motion duly approved.

PERSONNEL RECOMMENDATIONS

56-22

Ben Camarillo moved and Deb Opdycke seconded a motion to approve the following recommendation:

Approval of Classified Substitutes for 2022-2023 School Year

Exhibit G

Salary Placement Schedule for the 2022-2023 School Year

Brandon Knott, MA+20

Alesha Bowers, MA

New Hire Classified Staff for the 2022-2023 School Year

Jared Green, 3rd Shift Custodian 6-12 Bldg, 2 yrs. experience, effective 8/1/2022

Transfer of Classified Staff for the 2022-2023 School Year

Exhibit H

Marcia Culler Transfer to 2nd Shift Custodian, effective August 15, 2022

Hunter Steingass, Food Service - Elementary Dish Room - Effective 8/8/2022

Aides see exhibit

New Hire Certified Staff for the 2022-2023 School Year Josh Neilson, MS/HS Math Teacher, MA+20, 5 Yrs. Exp., effective 8/1/2022 Lindsey Bever, 5th Gr ELA, MA+20, 10 Yrs. Exp., effective 8/4/2022; pending documentation

Involuntary Transfers of Certified Staff for the 2022-2023 school year

Makenzie Fissett from 2nd Grade Intervention Specialist to 3rd Grade Intervention Specialist

Leah Sturt from 1st Grade Intervention Specialist to 2nd Grade Intervention Specialist

Sara Nowaczyk from Kindergarten Intervention Specialist to 2nd Grade Intervention Specialist

Transfer of Certified Staff for the 2022-2023 School Year Elizabeth Foust, from PK-5 Bldg, Second Grade Teacher, to 6-12 Bldg, HS Intervention Teacher

Approval of 2022-2023 Supplemental Contract Nathan Keel, Freshman Advisor 2022-2023 school year

Approval of the 2022-2023 Fall Athletic Department Workers As per exhibit

Exhibit I

Approval of Parenting Leave for the 2022-2023 School Year Leah Sturt, effective 8/17/2022

Resignation

Emiley Keller, MS/HS Paraprofessional aide, effective 7/12/2022
Gary Blank, Custodian, effective 8/12/2022
Dan Hissong, Bus Driver/6-12 cafeteria server, effective 8/12/2022
Neal Haughn, Bus Driver, effective 8/14/2022
Don Carroll, Bus Driver, effective 8/14/2022
Kathryn Rockey, Winter Season Swim/Dive Asst. Coach, effective 8/3/22
Adam Subasic, Girls Soccer Coach - Effective 8/6/2022

Athletic Volunteers for 2022-2023 School Year Tyler Hartsock, Football - Pending FBI/BCI check

Fall Athletic Event Manager Eric Ruffer

Mentor Teachers Libby Cummins Niki Malanga Brittan Bosco Lynsey Slagle

School Psychologist Intern Lauren Garrett, 2022-2023 School Year

Medical Leave Amy VonDeylen, 2022-2023 School Year Athletic Staffing

Sarah Thiel, Interim Head Girls Varsity Soccer Coach - Effective 8/6/2022 Delaney Miley, Girls Varsity Soccer Assistant Coach - Effective 8/7/2022

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

POLICY ITEMS

None

POINTS OF INFORMATION

First Day of School for Students - Wednesday, August 17, 2022 Board of Education Meeting - September 12, 2022 - 6:00 pm - BE Commons

EXECUTIVE SESSION

57-22

Deb Opdycke moved and Ben Camarrillo seconded a motion to enter executive session for the purpose of discussing employee appointment and employment

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

The Board entered executive session at 6:42 The board exited executive session at 7:40

DISCUSSION

None

ADJOURNMENT Deb Opdycke moved and Ben Camarillo seconded a motion to adjourn. Roll Call: Ayes: Camarillo, Opdycke, Schlachter. Nays: None. Abstain: None. Thereupon the President declared the meeting adjourned at 7:41 PM.		58-22
President	Treasurer	