

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, December 12, 2022

Bryan Middle/High School 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.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

Scott Benedict

Ben Camarillo

Debra Opdycke

Dustin Schlachter

Michael Stockman

APPROVAL AND SIGNING OF MEETING MINUTES

Regular Board Meeting November 21, 2022

[Exhibit A](#)

A motion to approve the minutes is requested.

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.

COMMUNICATIONS

Four County Report

Student Spotlight

Administrative Reports:

- Athletics
- MS/HS
- Elementary
- District/Curriculum

TREASURER'S REPORT/RECOMMENDATIONS

Financial Recommendations

Amended Permanent Appropriations

[Exhibit B](#)

YMCA Pool Rental Agreement

[Exhibit C](#)

A motion to approve the Treasurer's financial recommendations is requested.

Organizational & Regular Meetings for 2023

Organizational Meeting for 2023 on January 9, 2023, located at the Bryan Elementary Commons time TBD.

Organizational Meeting Reminders

Board Officers elected

Oath of Office administered to Board Officers

Service fund established

Board Committees appointed

Establish meeting schedule for 2023

Ohio School Board Association Membership considered

A motion to appoint a President Pro-tem for the Organizational Meeting (conducts meeting until the President is elected) is requested.

OLD BUSINESS

None

NEW BUSINESS

Four County Career Center Board Representative for 2023, 2024, and 2025.

A motion to appoint a FCCC representative is requested.

SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

Approval of 6-12 Curriculum Guide for 2023-2024

[Exhibit D](#)

Club Sport for Indoor Track - Winter Season

A motion to approve the Superintendent's administrative recommendations is requested.

Personnel Recommendations

New Hire Classified Staff for the 2022-2023 School Year

Larry Harsila, Bus Driver, pending certification

Cecelia Muehlfeld, Bus Driver, pending certification

Trisha Rath, Bus Driver, pending certification

Edwin Stratton, Custodian/Maintenance, 2 Years Experience, Effective December 27, 2022, pending BCI/FBI clearance

New Hire Administrative Contract - School Resource Officer

Jason Randall, SRO, Effective January 4, 2022

Classified Staff Resignation

Karla Guerra, effective 11/29/2022

Garrett Roan, effective 12/9/2022

Kim Hissong, effective 12/19/2022

Salary Schedule Placement for the 2022-2023 School Year Second Semester

Veronica Arthur - MA+20

Sara Nowaczyk - MA

All placement requests are pending receipt of Official Transcripts per contract agreement.

A motion to approve the Superintendent's personnel recommendations is requested.

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - January 9, 2022 - 6:00 pm - Bryan Elementary Commons

EXECUTIVE SESSION

An executive session can be held for one or more of the following reasons:

- 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.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

The treasurer or a board member may indicate knowledge of a reason for executive session by stating one or more reasons above. A motion is then required to enter into executive session.

DISCUSSION

ADJOURNMENT

A motion for adjournment is required.