

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, February 14, 2022 at 6:09 PM at the Bryan Elementary Commons.

ATTENDANCE

The Board Members present at roll call were Ben Camarillo, Deb Opdycke, Dustin Schlachter, and Mike Stockman. Board Member absent at roll call was Scott Benedict.

Administrators present were Mark Rairigh, Kevin Schafer, Steve Alspaugh, Chad Savage, Chad Bassett, Karyn Cox, Amy Dominique. Bryan City employee present was Veronica Arthur. Guests in attendance included: Chris Malanga and Beckett Stark from Bryan Municipal Utilities, Jordan Beck, Brooke Wheeler, Khris Alspaugh, and Lesliann Wheeler.

APPROVAL OF MINUTES

12-22

Exhibit A, B, & C

Mike Stockman moved and Deb Opdycke seconded a motion to approve the minutes of the January 10, 2022 organizational meeting and regular board meeting and January 27, 2022 special board meeting.

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

Four County by Mr. Rairigh on behalf of Mrs. Keeler. Spa days are coming March 22-24. Brendan Degryse is the first student accepted from Four County into United States Military Academy at West Point.

Athletics report by Chad Savage: 7th grade girls won the NWOAL. Boys bowling shared the NWOAL Championship with Liberty Center. Girls bowling placed 3rd. Girls varsity Basketball secured 3rd straight NWOAL Championship. Boys Basketball Fan Appreciation Night is Tuesday February 15th. 17 swimmers/divers will participate at districts. Bowlers compete at sectionals this week. Cheer practice try-outs are this week. February 21st baseball, softball, and track start. Tennis begins March 7th.

Elementary report by Amy Dominique: End of trimester is 2/24/22. Celebrated 100th day this week. Coffee cart was very successful. Dodgeball tournament is in round two. March 17th is Grandparents day. Family Literacy Night is 2/24/22 from 5-7:30pm. Students continue to earn awards for math fact fluency. 20 2nd graders and have earned Happy Meals and 65 1st graders have completed their 1st grade words.

MS/HS report by Steve Alspaugh: Williams County spelling bee champion was 6th grader Adam Elzey. State ACT March 1st. Packets were sent out for CEO Wednesday, March 16th. Youth Advisory Team has been busy. In December they sent positivity cards to students and staff. January they posted coping skills/drug awareness posters around the buildings. Currently they are utilizing multiple formats to make peers conscious of teen dating and violence awareness month. Max Wertz, a 1946 graduate, joined the Navy his senior year. He lost his varsity sweater while in the Navy. Bill's locker room, along with others, replaced his sweater.

Assistant Superintendent report by Chad Bassett: State supported ACT is March 1st. ED steps is now open and we are working through the process. 3 year review of our Emergency Management Plan is due this year.

Teaching and Learning report by Karyn Cox: Updated guidebook February 22. Official guidebook still waiting on approval from State Board of Education. 22-23 school year administer tier 1 dyslexia screening measure to all KG-3. Administer screening at parents request for grades 4-6 and any student that transfers into the district within 30 days of enrollment. IReady data from winter. PD Friday Feb 18th, starting the day with mindfulness training with Heidi Stark from Stark Wellness and Counseling. CEO day Wednesday, March 16th.

TREASURER’S REPORT
FINANCIAL RECOMMENDATIONS

Exhibit D & E
13-22

Deb Opdycke moved and Mike Stockman seconded a motion to approve the following recommendations

Amended Permanent Appropriations for FY22 Exhibit F
As per exhibit

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

NWOESC Service Agreement Exhibit H
As per exhibit

Exhibit I
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

Resolution to Advertise for Bus Bids Exhibit J
As per exhibit

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

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

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

OLD BUSINESS

None

NEW BUSINESS

2023-2024 BCS School Calendar Draft Exhibit L
As per exhibit

SUPERINTENDENT’S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS **14-22**

Ben Camarillo moved and Mike Stockman seconded a motion to approve the following 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 Exhibit M
As per exhibit

Western Governors University MOU Exhibit N
As per exhibit

OHSAA Board Membership Agreement Exhibit O
As per exhibit

Approval of 8th Grade Trip Itinerary Exhibit P
As per exhibit

Approval of Elementary Studies Weekly

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

PERSONNEL RECOMMENDATIONS

15-22

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

Approval of 2021-2022 Spring Supplemental
Madison Stockman - Assistant Softball Coach (13%)

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

16-22

Deb Opdycke moved and Mike Stockman seconded a motion to approve the following recommendation

Salary Placement Schedule
Chelsea Cordy, MA

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

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

Mentor Teacher
Lynsey Slagle, effective January 21, 2022

Approval of the 2021-2022 Spring Supplemental Contracts Exhibit Q
As per exhibit

Adjustment for Supplemental Pay

Grant Redhead Co-Weight Room Coordinator, effective March 2, 2022

Retirement

Thomas Karnes, Director of IT, effective February 28, 2022

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

Classified Substitute

Melissa Laurin

Non-Renew Substitute

Becky Penrod, Samuel Luthi

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

POINTS OF INFORMATION

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

EXECUTIVE SESSION

None

DISCUSSION

None

ADJOURNMENT

17-22

Ben Camarillo moved and Mike Stockman seconded a motion to adjourn.

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

Thereupon the President declared the meeting adjourned at 7:04 PM.

President _____

Treasurer _____.