

**BRYAN CITY BOARD OF EDUCATION  
AGENDA**

**Organizational Meeting**  
Monday, January 10, 2022  
Bryan Elementary Room 115  
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. SWEARING IN OF RE-ELECTED BOARD MEMBERS**

**V. NOMINATION AND ELECTION OF SCHOOL BOARD PRESIDENT**

Moved:

Seconded:

**VI. NOMINATION AND ELECTION OF SCHOOL BOARD VICE-PRESIDENT**

Moved:

Seconded:

Oath of Office

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of Ohio; and that you will faithfully and impartially discharge your duties as \_\_\_\_\_ of the Board of Education of Bryan City School District, Williams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified?

**VII. RECOMMENDATIONS**

**1. BOARD AUTHORIZATIONS**

2022 Regular Meeting Schedule

Recommend that the Board of Education establish the dates, time, and location for 2022 meetings. (Note any exceptions)

Board Committee Assignments

Recommend the following committee assignments and designations:

**Negotiations**

**Business Advisory**

**Facilities/OFCC**

**Legislative Liaison/Policy**

**Wellness**

**OSBA Delegate**

**Audit**

**CAHF - Community Advocates for Healthy Families**

Service Fund

Recommend that the Board of Education establish a Service Fund of \$20,000.00 for 2022 to cover School Board expenses.

Moved:

Seconded:

2. 2022 STANDING AUTHORIZATIONS

Recommend the following:

- A. Superintendent as purchasing agent for Bryan City Schools, thus dispensing with the Board's requirement to authorize and approve all purchases and payments, in accordance with Ohio Revised Code 3313.18.
- B. Superintendent the authority to employ personnel on a temporary basis.
- C. Superintendent the authority to dispose of obsolete equipment and materials.
- D. CFO the authority to request and invest tax money as it becomes available through the County Auditor.
- E. Authorization for the CFO to make appropriation modifications throughout the year as is necessary.
- F. CFO the authority to pay all bills in a timely manner.
- G. CFO, Superintendent, and Administrative Assistant to the Superintendent as Board of Education representatives for Mandatory Public Records Training, required by House Bill 9.

Moved:

Seconded:

**VII. DISCUSSION**

**IX. ADJOURNMENT**

Moved:

Seconded:

**BRYAN CITY BOARD OF EDUCATION**

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**Regular Meeting**

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**IV. APPROVAL AND SIGNING OF DECEMBER REGULAR MEETING MINUTES**

[Exhibit A](#)

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. School Board Recognition Month

**VII. TREASURER'S REPORT/RECOMMENDATIONS**

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

[Exhibit B](#)

[Exhibit C](#)

Amended Permanent Appropriations for FY22  
As per exhibit

[Exhibit D](#)

Renew Membership with Ohio School Board Association

Donations

\$6,960 for Football Uniforms from the Athletic Boosters  
\$1,963.50 for Baseball Uniforms from the Athletic Boosters  
\$275 for Girl's Tennis Awards from the Athletic Boosters  
\$600 for Band from Newlyn Quest  
\$100 for National Honor Society from Newlyn Quest  
\$200 for Girl's Soccer from Newlyn Quest  
\$200 for FCCLA from Williams County Dairy Association

Moved:

Seconded:

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative Recommendations

Resolution authorizing the Superintendent to enter into collective and individual agreements with Ohio colleges and universities, on behalf of the Board of Education, for terms related to the College Credit Plus Program that will be implemented throughout Ohio during the 2022-2023 school year. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

MOU with BGSU College of Education and Human Development  
As per exhibit

[Exhibit E](#)

Moved:

Seconded:

2. Personnel Recommendations

A. Approval Spring Supplemental  
Betsy Zuver- Spring Musical Assistant Director (4%)

B. Resignation  
Sheri Oaktree's, Bus Driver, effective February 2, 2022

Moved:

Seconded:

**XI. POINTS OF INFORMATION**

1. Report of Superintendent

A. Board Meeting Dates

Board of Education Meeting - February 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: