

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, May 16, 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.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

Scott Benedict

Ben Camarillo

Debra Opdycke

Dustin Schlachter

Michael Stockman

APPROVAL AND SIGNING OF APRIL REGULAR MEETING MINUTES AND MAY 12 EMERGENCY MEETING MINUTES

[Exhibit A & B](#)

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

Administrative Reports

Athletic

Curriculum

Elementary

Secondary

Assistant Superintendent

TREASURER'S REPORT/RECOMMENDATIONS

Financial Recommendations

Amended Permanent Appropriations for FY22

[Exhibit C](#)

Five Year Forecast and Assumptions

[Exhibit D](#)

Healthcare Process Consulting Agreement for FY23

[Exhibit E](#)

Authorization to Advertise for Milk Bids

[Exhibit F](#)

Contract for Speech Services with Stryker Local School District

[Exhibit G](#)

Authorization to participate in all Federal programs for the 2022-2023 School Year including Federal Grants

Transfer from Permanent Improvement Fund to 034 Maintenance fund in accordance with MOU with OFCC - \$143,151.32

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

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

Class of 2022 Graduates

[Exhibit H](#)

Contingent upon their completion of studies as required by the Bryan City School District and the State of Ohio

Approval of lunch prices for the 2022-2023 School Year

Adult- \$4.10

6-12 Student- \$3.60

PK-5 Student- \$3.35

Breakfast- \$1.85

Milk-\$.50

Approval of 2022-2023 K-12 Student Handbook & Addendums

[Exhibit I](#)

Approval of 2022-2023 Preschool Handbook and Addendums

[Exhibit J](#)

Approval of BCS Dual Sports Participation

[Exhibit K](#)

Administrative Compensation and Benefits Schedule

[Exhibit L](#)

NWOESC Mentor Program 2022-2023

[Exhibit M](#)

Agreement with University of Toledo-School Psychology Externship

[Exhibit N](#)

Agreement with ACE Digital Academy

[Exhibit O](#)

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

Personnel Recommendations

IT Student Summer Workers-on an as needed basis at minimum wage

Kharma Gentner

New Hire Certified Staff for the 2022-2023 School Year

Emma Blandford, 5th Grade Intervention Specialist, 9 years of experience, MA+20

Alexis Kiessling, Elementary Intervention Specialist, 0 years of experience, BA, pending licensure

Transfer of Classified Staff

Melissa Laurin, 3rd Shift Custodian, 0 years of experience, effective May 30, 2022

Resignation

Taryn Walz, Educational Aide, effective April 29, 2022

Michael Slattman, 3rd Shift Custodian, effective May 6, 2022

Lindsey Smith, District Secretary, effective May 31, 2022

Approval of Classified Substitute for 2021-2022 School Year

Taryn Walz

Michael Slattman

Hunter Steingass

Approval of Certified Substitutes for 2021-2022 School Year

Larry Bowers
Alexis Kiessling

Non-Renewal of Supplemental Contracts of Non-Certificated Staff

[Exhibit P](#)

Non-Renewal of Certified & Classified Substitutes for 2021-2022

[Exhibit Q](#)

Approval of 2022-2023 Supplemental Contracts & Volunteers

[Exhibit R](#)

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

Non-Renewal of Supplemental Contract for Non-Certificated Staff

Madison Stockman-Assistant Softball Coach

A separate motion is requested for this personnel recommendation.

Approval of 2022-2023 School Year Volunteer

Ben Camarillo

A separate motion is requested for this personnel recommendation.

Policy Items

First Reading of the following Board Policy:

2430.03 - Athletic Philosophy

No motion is required at this time. A second reading will follow.

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - June 13, 2022, 6:00 pm - BE Commons

2021-2022 Business Advisory Council Meeting Date

Wednesday, May 18 - 7:15am

Upcoming Dates

Senior Scholarship Night - Monday, May 16, 2022

LPDC - Wednesday, May 18, 2022 - Field House

Graduation - Sunday, May 29, 2022

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 executive session.

DISCUSSION

ADJOURNMENT

A motion for adjournment is required.