

**BRYAN CITY BOARD OF EDUCATION AGENDA**  
**Regular Meeting**

Monday, November 21, 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 MEETING MINUTES**

Regular Board Meeting October 17, 2022  
Special Board Meeting November 1, 2022  
Special Board Meeting November 13-14, 2022

[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)

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

**TREASURER’S REPORT/RECOMMENDATIONS**

**Financial Recommendations**

Amended Permanent Appropriations

Exhibit D

Five Year Forecast

Exhibit E

Case Rate for Extra Cases for School Psychology

\$600 per case

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

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**SUPERINTENDENT’S RECOMMENDATIONS**

**Administrative Recommendations**

Approval of Students who have currently met graduation requirements for Bryan City Schools and the State of Ohio

Charles Lee Johnson

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

**Personnel Recommendations**

Classified Staff Retirement

Pam Smith - Educational Aide, effective 12/31/2022

Classified Staff Hire Date Correction

Melissa Clark, Educational Aide, 6-12 Building, Effective Date Correction: 9/26/2022

Katie Ferguson, Food Service, PK-5 Building, Effective Date Correction: 10/11/2022

Athletic Staff Resignation

Lisa Frame, Assistant Swim Coach, effective 10/25/2022

New Hire Winter Athletic Staff for the 2022-2023 School Year

Michelle Leitch, Assistant Swim Coach, effective 11/10/2022

Certified Staff Resignation

Rhonda Gibson, School Psychologist, 6-12 Building, effective 11/2/2022

Non-Renewal for 2022-2023 Fall Supplemental Contracts of Non-Certified Staff

Exhibit F

As Per Exhibit

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

**POINTS OF INFORMATION**

Business Advisory Council Meeting - December 7, 2022 - 7:15am

Fall Break - November 21 - 25

Board of Education Meeting - December 12, 2022 - 6:00 pm - BE Commons

Winter Break - Thursday, December 22 - Tuesday, January 3, 2023

January 2023 Organizational and Regular Mtg. - Mon., January 9, 2023 - 6:00pm - BE 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.