

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, November 21, 2022 at 6:00 PM at the Bryan Elementary Commons.

**ATTENDANCE**

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

Administrators present were Mark Rairigh and Kevin Schafer.

**APPROVAL OF MINUTES**

72-22

**Scott Benedict moved and Mike Stockman seconded a motion to approve the minutes of the October 17, 2022 regular board meeting. Exhibit A**  
**November 1, 2022 Special Board Meeting Exhibit B**  
**November 13-14, 2022 Special Board Meeting Exhibit C**

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

**PUBLIC PARTICIPATION**

None

**COMMUNICATIONS**

Four County by Mr. Rairigh: Congratulations to Bryan students elected to club offices. Chelsey Haury HOSA - Future Health Professionals Officers. Myrali Torres, & Raven Dell BPA Officers. There were many events that the students took part in. A few include Landscape & Greenhouse Tech Students, planted trees at Fairlawn Retirement Community, Williams County CBI class helped with Mulch at Bryans Park Playgrounds. Law Enforcement & Security Tactics Students Served as the Courtesy Corp for Skills USA Fall Leadership Conference also helped with Barn Fest in Bryan. FFA students Competed in Animal Management Competition. District FFA Dairy Judging and attend the 85th National FFA Convention. 8th grade students from the member schools were given guided tours of many of the Tech classes, as well as tours for member schools guidance staff and Principals. As of Oct. 20th The cosmetology Salon is open to the Public.

**TREASURER'S REPORT**

**FINANCIAL RECOMMENDATIONS**

72-22

**Scott Benedict moved and Deb Opdycke seconded a motion to approve the following recommendations**

Amended Permanent Appropriations Exhibit D

Five Year Forecast Exhibit E

Case Rate for Extra Cases for School Psychology  
\$600 per case

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

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**SUPERINTENDENT'S RECOMMENDATIONS**

73-22

**ADMINISTRATIVE RECOMMENDATIONS**

**Deb Opdycke moved and Ben Camarillo seconded a motion to approve the following recommendations**

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

Charles Lee Johnson

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

**PERSONNEL RECOMMENDATIONS**

**74-22**

**Scott Benedict moved and Mike Stockman seconded a motion to approve the following recommendation:**

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

Exhibit F

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

**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**

**75-22**

**Scott Benedict moved and Ben Camarillo seconded a motion to enter executive session for the purpose of discussing employment.**

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

The board entered executive session at 6:20  
The board exited executive session at 7:11

**DISCUSSION**

None

**ADJOURNMENT**

**76-22**

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

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman. Nays: None. Abstain: None.  
Thereupon the President declared the meeting adjourned at 7:12 PM.

President \_\_\_\_\_

Treasurer \_\_\_\_\_.