

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

Monday, October 17, 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 September 12, 2022 REGULAR MEETING MINUTES [Exhibit A](#)**

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  
Student Spotlight - 4-H Presentation  
Administrative Reports  
Athletics  
Bryan Elementary  
Bryan Middle/High School  
Teaching and Learning  
Assistant Superintendent

## **TREASURER'S REPORT/RECOMMENDATIONS**

### **Financial Recommendations**

Amended Permanent Appropriations

[Exhibit B](#)

Quit Claim Deed to the City of Bryan for Sidewalk Installation

[Exhibit C](#)

### Donations

\$500 from Altenloh, Brinck, and Co for 100 student tickets to the home football game vs Patrick Henry

\$100 from Welling Construction for Parent Teacher Conference community night

\$100 from The LE Smith Company for the Middle/High School Football Tailgate on 9/23

iPad from the Williams County Family and Children First Council

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

### **OLD BUSINESS**

None

### **NEW BUSINESS**

October - School Safety Month - District Staff Safety Drill Recap

## **SUPERINTENDENT'S RECOMMENDATIONS**

### **Administrative Recommendations**

Contract for Use of School Bus

[Exhibit D](#)

School Resource Officer Agreement

[Exhibit E](#)

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

Evan Joseph Reed Karcher

### **Personnel Recommendations**

#### Classified Staff Resignation

Jilleena Goebel, 6-12 Food Service, effective 10/16/2022

#### New Hire Classified Staff for the 2022-2023 School Year

Christian Taylor, Bus Driver, 0 yrs experience, effective 10/17/2022

Katie Ferguson, PK-5 Food Service, 0 yrs experience, effective 10/17/2022

Jilleena Goebel, HS MH Unit student aide, 0 yrs experience, effective 10/17/2022 (Pending certification)

Leeanna Kimbel, 6-12 Food Service, effective 10/17/2022

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

Exhibit F

Pending Pupil Services certificates and FBI/BCI checks.

Additional Certified Substitutes for the 2022-2023 School Year

Melinda Armstead

Summer Fernihough

Additional Classified Substitutes for the 2022-2023 School Year

Exhibit G

Resignation

April Slicker, Food Service, effective 9/28/2022

Stan Nihart, School Resource Officer, effective 1/3/2023

Retirement

Kathleen Vitek, Family & Consumer Science Teacher, effective at the completion of the 2022-2023 school year.

Chad Savage, Athletic Director, effective TBD Spring 2023.

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

Second Reading and Approval of Policy Updates:

1617/3217/4217/7217 - Weapons

2280 - Preschool Program

2413 - Career Advising

2430 - District Sponsored Clubs and Activities

2431- Interscholastic Athletics

3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities

5111 - Eligibility of Resident/Nonresident Students

5330.02 - Procurement and Use of Epinephrine Auto Injectors in Emergency Situations

5335 - Care of Students with Chronic Health Conditions

5336 - Care of Students with Diabetes

5460 - Graduation Requirements

5460.01 - Diploma Deferral

5464 - Early High School Graduation

6320 - Tax Budget Hearing - Deleted

6700 - Fair Labor Standards Act

7440 - Facility Security

7440.03 - Small Unmanned Aircraft Systems

8210 - School Calendar

8320 - Personnel Files

8330 - Student Records

8600 - Transportation

Ag5113 - Inter-district Open Enrollment Administrative Regulations/Application Procedures

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

**POINTS OF INFORMATION**

Board of Education Meeting - November 7, 2022 - 6:00 pm - 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.