

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, July 11, 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 JUNE 13, 2022 REGULAR MEETING MINUTES AND JUNE 21, 2022 SPECIAL 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

TREASURER'S REPORT/RECOMMENDATIONS

Set board member compensation to \$150 per meeting effective June 21, 2022.

Change Funds for 2022-2023:

\$2,000.00 for Chad Savage, HS Athletics

\$200.00 for Brian Arnold, JH Athletics

\$250.00 for Stephanie Ponczack, Concessions

\$200.00 for Shelley Oberlin, Cafeteria

\$200.00 for Amy Dominique, PK-5 Office

\$50.00 for Steve Alspaugh, 6-12 Office

Petty Cash Funds for 2022-2023:

\$500.00 Kevin Schafer, General Fund

\$4,000.00 Chad Savage, HS Athletics

Amended Permanent Appropriations for FY23
As per exhibit

[Exhibit C](#)

Approval of Milk Bid
As per exhibit

[Exhibit D](#)

David Betts Double Play Diamond Agreement
As per exhibit

[Exhibit E](#)

NBEC Technical Services Agreement for FY23
As per exhibit

[Exhibit F](#)

Donations

\$2,500 from Elizabeth and Matthew Grothaus for Girls' Tennis Uniforms

\$1,000 from John Jackson for Boys' Tennis Uniforms

\$1,100 from United States Tennis Association

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

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

Resolution to formally recognize District Support Organizations of the Bryan City School District: Bryan Athletic Boosters, Bryan Music Boosters, Bryan Academic Boosters, and Bryan Elementary PTO

2022-2023 School Year Transportation

Bus stop locations as established by the Transportation Director.

Authorization to relocate school bus stop locations to the Transportation Director.

Payment in lieu of transportation at the rate established by the Ohio Department of Education for the 2022-2023 school year in the event transportation by school conveyance is impractical within the meaning of O.R.C.

Parkview Athletic Trainer Agreement

[Exhibit G](#)

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

Personnel Recommendations

Change In Position for Classified Staff

Resignation of *Jennifer Vogelsong* from Bus Driver effective June 13, 2022 for new hire as Transportation/Maintenance Secretary effective June 14, 2022

Mirna Romes - Head Custodian - 3 Years experience, effective June 16, 2022

Hunter Steingass - 6-12 Food Service/Server, 3.5 hrs/day - Bus Driver, 3.5 hrs/day effective 8/1/2022

Stephanie Slattman - 6-12 Assistant Cook/Baker, 6.5 hrs/day effective 8/1/2022

Tristen Slicker - 6-12 Dishroom, 3.5 hrs/day - Bus Driver, 3.5 hrs/day effective 8/1/2022

New Hire Classified Staff for the 2022-2023 School Year

Becky Penrod - Educational Aide - 9 Years experience, effective August 1, 2022

Pending Aide Permit and FBI/BCI verifications

New Administrative Staff for 2022-2023 School Year

Jaimi Geren - Occupational Therapist Assistant, \$20.00/hr, effective August 1, 2022

One Year Limited Teaching Contract effective 2022-2023 School Year

Hilary Staten - Elementary Intervention - 10 years of experience, MA (pending official transcript), effective August 1, 2022

Extended Time Contracts for 2022-2023 School Year

10 Days-Stephanie DePauw

Salary Schedule Placement for the 2022-2023 School Year

Jordan R. Brown - MA+20

Transfer of Classified Staff for the 2022-2023 School Year

Aide Transfers per Exhibit

[Exhibit H](#)

Approval of Classified Substitutes for 2021-2022 School Year

As per exhibit - Pending verification of current FBI/BCI and required certifications

[Exhibit I](#)

Resignations

Emma Blanford - 5th Grade Intervention - Effective June 16, 2022

Alexis Kiessling - 3rd Grade Intervention - Effective June 24, 2022

John Shell - HS Intervention - Effective July 5, 2022

Andrew Bentley - HS Math - Effective July 8, 2022

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

Change in Administrative position

Hulie Stockman - Central Registrar/EMIS Clerk, 224 days, \$18.53/hr

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

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - August 8, 2022 - 6:00 pm - Bryan Elementary 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.