

**BRYAN CITY BOARD OF EDUCATION
AGENDA**

Regular Meeting

Monday, June 13, 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 MAY 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

Board of Education Recommendations

2-Year Administrative Contract - Effective August 1, 2023
Kevin Schafer, Treasurer/CFO
5-Year Administrative Contract - Effective August 1, 2023
Mark Rairigh, Superintendent

A motion to approve the recommendation is requested.

TREASURER'S REPORT/RECOMMENDATIONS

Financial Recommendations

Amended Permanent Appropriations for FY22

[Exhibit B](#)

Permanent Appropriations for FY23

[Exhibit C](#)

Speech Contract for St. Patrick's School and CHWC

[Exhibit D](#)

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

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

Approval of 2022-2023 Athletic Handbook

[Exhibit E](#)

Approval of BCS Drug Testing Policy

[Exhibit F](#)

Youth Leadership Conference - Overnight Trip Approval - District Social Worker

[Exhibit G](#)

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

Personnel Recommendations

Three Year Limited Teaching Contract effective 2022-2023 School Year

Joy Saneholtz - District Nurse

Contract Restatement effective August 1, 2022

Hayley Brown

One Year Administrative Contract effective August 1, 2022

Ned Ruffer-Director of Maintenance

Tom Karnes - Director of Technology

Two Year Administrative Contract effective August 1, 2022

Rhonda Gibson - School Psychologist

Three Year Administrative Contract effective August 1, 2023

Kyleigh Meeker Blad - Elementary Director of Special Education

Gary Wyse - District Network Specialist

Chanda Swank - School Psychologist

Adam Swisher - School Psychologist

Adam Wheeler - School Resource Officer

Kim Miller - Occupational Therapist

Extended Time Contracts for 2021-2022 School Year

10 Days- Karen Meister, Kim Bassett, Courtney Ruffer, Sara Huard, Amber Franzdorf, Jamie Morris, Sarah Vashaw, Angelle Reineck, Rachael Mann, Garret Gleckler

5 Days- Andrea Oliver

3 Days- Christine Alt, Rebecca Kuhn

Approval of Aides for the 2022-2023 School Year

As per exhibit

[Exhibit H](#)

Approval of 2022-2023 Supplemental Contracts

Dee Collins-Website Coordinator, up to 40 hrs per month, paid as worked at tutor rate

Salary Placement Schedule for the 2021-2022 School Year

Kathryn Rockey - MA+20

Kamilla Houk - MA+20

Samantha Fowls - MA

Erika Collins - MA+20

Transfer of Certified Staff for the 2022-2023 School Year

Sarah Vashaw, Social Worker

Retirement

Cheryl Drake, MS Intervention, effective May 27, 2022

Lori Grim, Paraprofessional, effective August 6, 2022

Resignation

Kayla Beattie, Third Grade Intervention Teacher, effective July 10, 2022

Brandon Gambler, Field House/Arts and Ed Custodian, effective June 15, 2022

Approval of 2022-2023 Additional Music Dept. Volunteers

Twirling Coach - Wendy Andrews

Band Camp - Alexis Deffenbaugh - Pending FBI/BCI

Approval of the substitute list for teachers and paraprofessionals from the Northwest Ohio Educational Service Center with revisions and updates as they occur for the 2022-2023 school year.

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

Policy Items**Second Reading of the following Board Policy:**

2430.03 - Athletic Philosophy

A motion to approve the Policy recommendation is requested.

POINTS OF INFORMATION**Board Meeting Dates**

Board Work Retreat - June 21, 2022 - 8:30am - Board Conference Room

Board of Education Meeting - July 11, 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.