

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, September 12, 2022 at 6:00 PM at the Bryan Elementary Commons.

**ATTENDANCE**

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

Administrators present were Mark Rairigh, Kevin Schafer, Karen Cox, Brian Arnold, Chad Savage.. Guests in attendance included: Teaghan Blad and Jonathan LeBlanc.

**APPROVAL OF MINUTES**

59-22

**Scott Benedict moved and Deb Opdycke seconded a motion to approve the minutes of the August 8, 2022 regular board meeting.**

Exhibit A

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

**PUBLIC PARTICIPATION**

None

**COMMUNICATIONS**

Four County by Mr. Rairigh: Four County started off the school year with 908 students. Students were treated to Weeks of Welcome. Fall Sports Spirit Day recognized students. Bryan Students included were: Marching Band (Evelyn Nardone, Isabelle Martin); Cheerleading (Chelsey Haury, Emma Anneshensley); Football (Devan Egnor, Jaydon Dennis, Rayner Clemens); Bowling (Luke Mossburg, Madison Campbell); Soccer (Marlee Yoder, Xander Douglas); Cross Country (Chase Fackler, David Foust, Ethan Moffett); Golf (Madison Campbell.)

Athletic report by Mr. Savage: Girls Tennis OTCA Second Round State Match Wednesday at Clyde at 4:00pm. NWOAL Golf Meet is Friday September 23, 2022 in Defiance. Friday September 23rd Football Game with Patrick Henry to recognize Coach Dick Strahm and the teams from 1962-66 before the game. Friday September 30th is our Homecoming Game with Liberty Center. Athletic Boosters 300 Club Reverse Raffle— Saturday September 24th. OHSAA Sectional/Districts Events to take place for all sports in late September/early October (Golf, Tennis, Volleyball, B/G Soccer, Cross Country.) Football is currently 15th in our region.

MS/HS report by Brian Arnold: Participation assembly held Friday, September 2. Mr. Rairigh and I have started a youth leadership council. We have done 2 lunch and learn sessions during junior high lunches. So far we have mailed home about 20 found brightness forms to students highlighting good things that have been done in and out of the classroom. Picture Day next Monday, September 19. NHS inductions are Sunday, September 25 at 2:00. Preparing for Homecoming which is the week of September 26-October 1. Ready, Set Relax is Monday, October 3rd. Students participated in Suicide awareness activities last week and the students in the multiple abilities classrooms will be attending the Williams County Fair tomorrow.

Teaching and Learning report by Karen Cox: September 6th most recent PD day. The day focused on training for staff. iReady training was held for MS & HS ELA & MATH. Also had a trainer in from ESC to discuss Value Added and how to look at the newly designed website to look for information pertaining to specific subjects taught. Plans for October 27th: Working with Steve on the Bryan MS/HS Expo. Parent interaction at the 6-12 level is vital as our students begin to conclude their education and transition into the post secondary world, by getting a job, joining the military or going to college. The goals of this event- Are to increase the presence of parents/families at our annual parent/teacher conferences for grades 6-12 and to educate students and families about the various employment opportunities, educational opportunities, family counseling services and local agencies equipped to help families in this area of Ohio. We really want this to be a hands-on interactive event for our students and parents. So far we've heard back from 13 businesses that will be attending our event. Hope to hear from others very soon as well.

Assistant Superintendent report by Karen Cox: Food service off to a great start serving over 900 type A meals a day. Teachers will begin testing Kindergarten and Preschool students in the coming weeks. Kindergarteners will be taking the kindergarten readiness assessment and preschools the early learning assessment. September will then bring the 3rd grade fall language arts assessment.

**TREASURER'S REPORT**  
**FINANCIAL RECOMMENDATIONS**

60-22

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

Amended Permanent Appropriations for FY23 Exhibit B

Revised SF200 for St. Patrick's Auxiliary Funds Exhibit C

**Donations**

Bryan Elementary received a donation of school supplies in Honor of Kayta Dierks.

Roll Call: Ayes: Benedict, Opdycke, Schlachter Nays: None. Abstain: None.

Thereupon, President declared the motion duly approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

None

**PERSONNEL RECOMMENDATIONS**

61-22

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

New Hire Classified Staff for the 2022-2023 School Year

Josh Neilson - Bus Driver, 0 yrs experience, effective 8/15/2022

April Slicker - Food Service, 0 yrs experience, effective 8/11/2022

Faith Shenkel - Preschool Aide Tu-F, 0 yrs experience, 7.25 hrs/day, effective 8/22/2022

Karla Guerra - 6-12 Food Service, 0 yrs experience, effective 8/17/2022

Sara Harwell - PK-5 Cross Categorical Aide, 0 yrs experience, effective 9/19/2022, pending licensure

Melissa Clark - 6-12 Study Hall Aide, 0 yrs experience, effective 9/19/2022, pending licensure

Adjusted Hours for Classified Staff

Kari Dargartz - adjust hours from 7:00 hrs/day to 7:45 hrs/day, effective 8/17/2022

Maria Panico - adjust hours from 7:30 hrs/day to 7:45 hrs/day, effective 8/17/2022

Additional Classified Substitutes for the 2022-2023 School Year

Exhibit D

Voluntary Transfer

Julie Masten - HS MH Classroom aide, 7.50 hrs/day, effective 8/15/2022

Involuntary Transfer

Kathy Frank - MS MH Classroom aide, 7.50 hrs/day, effective 8/17/2022

Athletic Workers for the 2022-2023 School Year

Brandy Rodeheaver  
Stephanie Mazur

Resignation

Judy Smith - Preschool Paraprofessional Aide, effective 8/12/2022

Fall Play Volunteer Assistant

Kaitlin Tippin

1st Reading 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

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

**POLICY ITEMS**

None

**POINTS OF INFORMATION**

Board of Education Meeting - October 17, 2022 - 6:00 pm - BE Commons

**EXECUTIVE SESSION**

61-22

**Deb Opdycke moved and Scott Benedict seconded a motion to enter executive session for the purpose of discussing detailed security arrangements.**

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

The Board entered executive session at 6:39  
The board exited executive session at 7:01

**SUPERINTENDENT'S RECOMMENDATIONS - CONTINUED**

62-22

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

Confidential MOU - Safety and Security 2022-01

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

**DISCUSSION**

None

**ADJOURNMENT**

**62-22**

**Scott Benedict moved and Deb Opdycke seconded a motion to adjourn.**

Roll Call: Ayes: Benedict, Opdycke, Schlachter. Nays: None. Abstain: None.  
Thereupon the President declared the meeting adjourned at 7:03 PM.

President \_\_\_\_\_

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