

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, April 11, 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, and Mike Stockman. Board member absent at roll call Dustin Schlachter.

Administrators present were Mark Rairigh, Karyn Cox, Steve Alspaugh, and Kasey Thormeier. Bryan City employees present were Angela Davies, Betsy Zuver, Trina Fryman, and Brandon Gordon. Guests in attendance included: Chris Malanga from Bryan Municipal Utilities, Kelsey McDade, Kassi McDade, Ethan Fryman, Irelyn Fryman, John Fryman, Gillian Davies, Cordelia Stubblefield,

APPROVAL OF MINUTES

24-22

Exhibit A, B, C

Deb Opdycke moved and Ben Camarillo seconded a motion to approve the minutes of the March 14, 2022 organizational meeting and regular board meeting.

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

Four County by Mr. Rairigh: Spring Break is 4/11-4/15. Five Bryan students became members of the National Honors Society. Bryan students placed in the Top 10 at the FFA District Contests. Nickolas Julian and Erika Wishnewitz received All-State Top Ten Honors at BPA State Convention. Aiden Sanders received the Naval Reserve Officer Training Corps Scholarship for \$180,000.

Athletics report by Chad Savage: Baseball/Softball games, tennis matches and track meets/invitationals have started. Spring National Signing Day for student-athletes will be May 4, 2022 at 2:15pm in the HS commons. Spring NWOAL leadership conference is May 9, 2022 at Sauders Heritage Inn. D2 Sectional Tennis Tournament Thursday May 12 and Saturday May 14, 2022. D4 District Softball Tournament games May 17 & 20, 2022. D4 District Baseball Tournament Games May 26 & 28, 2022

Elementary report by Kasey Thormeier: Upcoming kindergarten and preschool screening dates: April 19th and 20th for Kindergarten and May 2nd for preschool. An anonymous donor that we refer to as the "book daily" made a donation of 800 books and 700.00 to the elementary school to pass out books to all of our students. Catcher's 4th birthday is coming up and there will be celebrations in many of our classrooms. Elementary music programs 1/2 on Tuesday the 12th and 3/4 on Wednesday the 13th.

MS/HS report by Steve Alspaugh: We begin our student office/class officer campaign this week with elections on April 25th. We will be sending our juniors and seniors to the Williams County Fairgrounds on April 27th for the Mock Crash. We have our annual senior signing day coming up on Friday, April 29th. In conjunction with this event will be our senior class picture and the senior breakfast. High School Spring band concert is May 1st. May 2nd has our 6th graders at Camp Palmer. May 3rd is our 5th grade orientation of the 6-12 building. May 5th and 9th our Government students will be visiting the Williams County Courthouse to see our county government entities in action. May 7th is prom. Open house is 6:00-7:00 for prom and 6:30-7:30 for post prom. May 5th is our ABC Awards Night in the HS gym. May 11 taking our Freshmen to Toledo for a Junior achievement event at the Sea Gate Center. May 12 & 13 is our annual 8th grade trip to Chicago. Senior Awards are Monday, May 16.

Assistant Superintendent report by Karyn Cox: English/Language Arts testing is complete district wide as of 4/11/22. Alternate Assessment will be finishing up this week. Math testing district wide will take place next week - April 19-22. The CPI 4 hour refresher course will be offered during the April 18 PD Day

Teaching and Learning report by Karyn Cox: PD Day Update- Focused staff meetings, transition meetings, tour of Altenloh/Trufast. Bryan HS Selected for Mathematical Modeling & Reasoning Course Pilot for the 2022-2023 school year. Algebra 2 Equivalent- teacher will be Mrs. Cummins. Spring Business Advisory Council Meeting was 4/11/22, 10 people on committee representing Spangler, Altenloh, Allied Moulded, Wedco, & BCS, Discussed WebXam Fall Scores- held discussions on CEO Day, CTE Curriculum, High School Tech Internship Pilot.

TREASURER'S REPORT

Exhibit D & E

FINANCIAL RECOMMENDATIONS

25-22

Scott Benedict moved and Ben Camarillo seconded a motion to approve the following recommendations

Amended Permanent Appropriations for FY22

Exhibit F

As per exhibit

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

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

26-22

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

Approval of the following students who have met all graduation requirements for Bryan City Schools and the State of Ohio at this time:

Ashtyn Frederick, Bryce Grant, Kloe Christlieb

College Credit Plus MOU

Exhibit H, I, J, K

As per exhibits

Approval of 2022-2023 Orchestra Trip

Exhibit L

As per exhibit

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

PERSONNEL RECOMMENDATIONS

27-22

Scott Benedict moved and Ben Camarillo seconded a motion to approve the following recommendation:

One Year Limited Teaching Contract effective for the 2022-2023 School Year

Todd Grosjean, Brock Homier, Jordan D Brown, Jacqueline Hake, Delaney Miley, Chris Hupe, Kayla Beattie

Two Year Limited Teaching Contract effective for the 2022-2023 School Year

Brittany Drugan, Adriana Dockery, Chelsea Tappen, John Shell

Three Year Limited Teaching Contract effective for the 2022-2023 School Year

Tracy Ridgway, Samantha Fowls, Jacob Sturt, Meghan Grime, Sara Huard, Nicole Hurst, Rachael Mann, Lindsey Stack, Leah Sturt

Four Year Limited Teaching Contract effective for the 2022-2023 School Year

Jordan Brown, Olivia Kaullen, Corbin Walker

Five Year Limited Teaching Contract effective for the 2022-2023 School Year

Elizabeth Cummins, Elizabeth Foust

Continuing Teaching Contract

Nathan Keel, Joseph Good

Auxiliary Services Personnel at St. Patrick School for 2022-2023 School Year

Adriana Dockery, Full Time Intervention Specialist (100% base salary)

Transfer of Certified Staff for the 2022-2023 School Year

Leah Sturt, 1st Grade Intervention Specialist

John Shell, HS Intervention Specialist

Summer Step Ahead Teachers

Stephanie Karacson-Mazur - English

Matthew Dominique - Science

Amy Johnson - Social Studies

Alesha Bowers - Math

Parenting Leave for 2022-2023 School Year

Paige Gansmiller

Medical Leave

Lori Poynter - April 12, 2022 through remainder of 2021-2022 school year

New Hire Certified Staff for the 2022-2023 School Year

Marjory Snyder, 5th Grade Gen. Ed. ELA Teacher, 10 yrs of experience, MA, pending background checks

Mackenzie Fiset, 2nd Grade Intervention Specialist, 1 yr experience, BA, pending license and background checks

Indoor Concessions Coordinator - 2022-2023 School Year

Stephanie Poncsak

Volunteer

Stephanie Lamore, St. Patrick School Auxiliary Liaison

Rick Poncsak, Indoor Concessions - 2022-2023 School Year

Resignation

Linda Piper, Educational Aide, effective May 31, 2022

Marissa Lupo, Indoor Concessions Coordinator, effective May 27, 2022

Katherine Lamberson, Educational Aide, effective April 1, 2022

Teresa Noethen, HS Co-Student Council Advisor, effective May 31, 2022

Stephanie Lamore, Auxiliary Services Personnel Clerk, effective July 1, 2021

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

Policy Items

Deb Opdycket moved and Ben Camarillo seconded a motion to approve the following recommendation:

Second Reading of the following Board Policies:

- 1616 - Staff Dress and Grooming
- 2271 - College Credit Plus
- 5511 - Dress and Grooming
- 5772 - Weapons
- 6110 - Grant Funds
- 6114 - Cost Principles
- 6325 - Procurement
- 6423 - Use of Credit Cards
- 7217 - Weapons
- 8500 - Food Services

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

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - May 16, 2022, 6:00 pm - BE Commons

2021-2022 Business Advisory Council Meeting Dates:

Wednesday, May 18 - 7:15am

Upcoming Dates

- Staff Appreciation Week - May 2 - May 6, 2022
- Prom - Saturday, May 7, 2022
- Academic Booster Club Awards - Monday, May 9, 2022
- Senior Scholarship Night - Monday, May 16, 2022
- LPDC - Wednesday, May 18, 2022 - Field House
- Graduation - Sunday, May 29, 2022

EXECUTIVE SESSION

None

DISCUSSION

None

ADJOURNMENT

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

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Stockman. Nays: None. Abstain: None.
Thereupon the President declared the meeting adjourned at 7:05 PM.

President _____

Treasurer _____.