

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

ATTENDANCE

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

Administrators present were Mark Rairigh, Kevin Schafer, Brian Arnold, Karyn Cox, and Kasey Thormeier. Guests present were Pete Harold from the Bryan Athletic Boosters.

APPROVAL OF MINUTES

77-22

Scott Benedict moved and Deb Opdycke seconded a motion to approve the minutes of the November 21, 2022 regular board meeting.

Exhibit A

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

Four County by Mr. Rairigh: Guest Services & Skills Students decorated at Fairlawn Retirement Community. Drug Free Club members had a Rewards Day and received their Membership Cards. Sophomore Career Exploration Days - Many Bryan students assisted in welcoming about 1,500 sophomores and talking to them about FCCC. Landscape & Greenhouse Technologies students harvested fresh lettuce from their hydroponic garden. The Dental Outreach van was available for students to receive dental check-ups, cleanings & dental services. HOSA - Future Health Professionals sponsored the Red Cross Blood Drive.

Student Spotlight: Julie Cummins and the JH CC team.

Athletics by Mr. Rairigh: Hosting Image Pro Girls Basketball Holiday Classic on Thursday/Friday December 29-30, 2022. Teams are: Bryan, Fairview, Montpelier, Stryker. Hosting D4 Sectional Girls Basketball games on February 15th, 16th, 18th, 2023. Hosting D4 Sectional Boys Basketball games on February 21st, 22nd, 24th, 2023.

MS/HS by Mr. Arnold: High School: College & Career Day was a success. Holiday concerts are happening. We start exams next week for grades 9-12 and have a variety of items for grades 6-8. Middle School: 7th Walleye Trip. Upcoming Guidance Night in January. Christmas for kids collection. We did the SOS (Signs of Suicide) Program with 9th graders last week, 7th graders this week & 11th graders in January. Youth in Action Group (our MS & HS Substance Free Living Youth Led Groups) did a National Day of Kindness last month & Spreading Cheer through positivity cards this month with MS & HS students. Youth in Action also plans to help the Mentors of Williams County offer a free hot chocolate bar before school for both HS & MS students on 12/19 & 12/21. Our Mentors of Williams County trained HS Student Mentors started working with their BE & MS Mentees a few weeks ago. The HS Mentors are helping in the BE classrooms, during breakfast & lunches & doing 1 on 1 meets with some BE students & MS students.

Elementary by Mrs. Thormeier: Christmas for kids = BE raised 4700.00 and will be duct taping Mrs. Dominique, Mrs. Thormeier and Mr. Rairigh to the wall as their reward! Winter diagnostic underway. There are several Christmas programs happening in classrooms throughout elementary school. The high school mentor program is in its 3rd week and we have 30 HS/MS kids coming over once a week working with kids. One Book one School is set for kick off in February with the book "How to eat fried worms"

District by Mrs. Cox: With an increased awareness for school security, Ohio passed HB 123. HB 123 requires each local, city, exempted village, and joint vocational school district to create a threat assessment team for each school building in the district. Each team shall be multidisciplinary, when possible, and may include school

administrators, mental health professionals, school resource officers, and other necessary personnel. We have recently developed our team and will be working through the necessary training. Dyslexia information has been released. The Ohio Dyslexia Committee is requiring educators to complete 18 hours of professional development aligned with the Ohio Dyslexia Guidebook. College and Career Day December 1. Worked with the following businesses-LE Smith, 20/20 CMP, Altenloh/Trufast, Bard, Winzeler Stamping, Bryan Hospital, Trine University. Freshman -Peace Office Training, Team Building. Sophomores- Tour of FCCC & Businesses. Juniors- Tour of NWSCC or Trine & Area Businesses. Seniors- Stayed at BHS for Game of Life. 3rd Grade ELA Testing Results from Oct. (3GRG) Limited 545, Basic 672, proficient 700, accomplished 725, advanced 752. Application for the Purple Star Designation turned in. Next PD Day is January 11th.

TREASURER’S REPORT
FINANCIAL RECOMMENDATIONS

78-22

Ben Camarillo moved and Deb Opdycke seconded a motion to approve the following recommendations

Amended Permanent Appropriations Exhibit B

YMCA Pool Rental Agreement Exhibit C

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

Organizational & Regular Meetings for 2023

Organizational Meeting for 2023 on January 9, 2023, located at the Bryan Elementary Commons time 6:00 PM.

Organizational Meeting Reminders

- Board Officers elected
- Oath of Office administered to Board Officers
- Service fund established
- Board Committees appointed
- Establish meeting schedule for 2023
- Ohio School Board Association Membership considered

79-22

Dustin Schlachter moved and Scott Benedict seconded a motion to appoint Deb Opdycke President Pro-Tem for the Organizational Meeting.

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

OLD BUSINESS

None

NEW BUSINESS

80-22

Scott Benedict moved and Dustin Schlachter seconded a motion to appoint Ben Camarillo as Four County Career Center Board Representative for 2023-2025.

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

SUPERINTENDENT’S RECOMMENDATIONS
ADMINISTRATIVE RECOMMENDATIONS

81-22

Deb Opdycke moved and Ben Camarillo seconded a motion to approve the following recommendations

Approval of 6-12 Curriculum Guide for 2023-2024

Exhibit D

Club Sport for Indoor Track - Winter Season

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

PERSONNEL RECOMMENDATIONS

82-22

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

New Hire Classified Staff for the 2022-2023 School Year

Larry Harsila, Bus Driver, pending certification

Cecelia Muehlfeld, Bus Driver, pending certification

Trisha Rath, Bus Driver, pending certification

Edwin Stratton, Head Custodian/Maintenance, 2 Years Experience, Effective December 27, 2022, pending BCI/FBI clearance

New Hire Administrative Contract - School Resource Officer

Jason Randall, SRO, Effective January 4, 2022

Classified Staff Resignation

Karla Guerra, effective 11/29/2022

Garrett Roan, effective 12/9/2022

Kim Hissong, effective 12/19/2022

Salary Schedule Placement for the 2022-2023 School Year Second Semester

Veronica Arthur - MA+20

Sara Nowaczyk - MA

All placement requests are pending receipt of Official Transcripts per contract agreement.

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

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - January 9, 2022 - 6:00 pm - Bryan Elementary Commons

The board had a discussion with Pete Harold, representing the Bryan Athletic Booster, regarding the plans of the Boosters and the roles the district and the Boosters play in regards to the funding of athletic programs.

EXECUTIVE SESSION

83-22

Deb Opdycke moved and Scott Benedict seconded a motion to enter executive session for the purpose of discussing employment of employees.

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

The board entered executive session at 7:33

The board exited executive session at 8:06

DISCUSSION

None

ADJOURNMENT

84-22

Ben Camarillo moved and Scott Benedict seconded a motion to adjourn.

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter Nays: None. Abstain: None.
Thereupon the President declared the meeting adjourned at 8:07 PM.

President _____

Treasurer _____.