

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, July 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 Dustin Schlachter, and Mike Stockman.

Administrators present were Mark Rairigh and Kevin Schafer. Guests in attendance included: Max Reinhart from The Bryan Times.

APPROVAL OF MINUTES

47-22

Deb Opdycke moved and Scott Benedict seconded a motion to approve the minutes of the June 13, 2022 regular board meeting and the June 21, 2022 special board meeting.

Exhibit A, B

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

Four County by Mr. Rairigh: The Four County year ended with some great accomplishments by our students. A total of \$1,400,000.00 in scholarships were received. Summer school went well in June with 50 students taking advantage of classes. There will be a small increase in Breakfast and Lunch prices next school year. Summer break includes Four county getting all cleaned up for the 22-23 students.

BOARD OF EDUCATION RECOMMENDATIONS

None

TREASURER'S REPORT

FINANCIAL RECOMMENDATIONS

48-22

Mike Stockman moved and Scott Benedict seconded a motion to approve the following recommendations

Set board member compensation to \$125 per meeting. Compensation will change for each position after its next election or appointment to replace an existing board member.

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

Exhibit C

As per exhibit

Approval of Milk Bid Exhibit D
As per exhibit

David Betts Double Play Diamond Agreement Exhibit E
As per exhibit

NBEC Technical Services Agreement for FY23 Exhibit F
As per exhibit

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

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

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS
ADMINISTRATIVE RECOMMENDATIONS

49-22

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

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

PERSONNEL RECOMMENDATIONS

50-22

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

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

Lisa Heslop - MA+20

Jamie Schaffter - 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

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

Change in Administrative position

51-22

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

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

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

POINTS OF INFORMATION

Board Meeting Dates

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

EXECUTIVE SESSION

None

DISCUSSION

None

ADJOURNMENT

52-22

Scott Benedict moved and Mike Stockman seconded a motion to adjourn.

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman Nays: None. Abstain: None.
Thereupon the President declared the meeting adjourned at 6:29 PM.

President_____

Treasurer_____.