

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, June 13, 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. Absent board member was Mike Stockman.

Administrators present were Mark Rairigh and Kevin Schafer. Guests in attendance included: Tony Malanga from Bryan Municipal Utilities.

APPROVAL OF MINUTES

Scott Benedict moved and Ben Camarillo seconded a motion to approve the minutes of the May 16, 2022 regular board meeting.

40-22
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: Senior recognition was very well attended. Summer Camp just finished up and Summer School is underway. The custodial staff is busy addressing and changes/fixes needed.

BOARD OF EDUCATION RECOMMENDATIONS

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

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

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

TREASURER'S REPORT

FINANCIAL RECOMMENDATIONS

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

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

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

43-22

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

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

PERSONNEL RECOMMENDATIONS

44-22

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

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.

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

POLICY ITEMS

45-22

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

Second Reading of the following Board Policy:

2430.03 - Athletic Philosophy

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

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

None

DISCUSSION

None

ADJOURNMENT

46-22

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

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter. Nays: None. Abstain: None.
Thereupon the President declared the meeting adjourned at 6:20 PM.

President _____

Treasurer _____.