

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, March 14, 2022 at 6:09 PM at the Bryan Elementary Commons.

ATTENDANCE

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

Administrators present were Mark Rairigh, Kevin Schafer, Chad Savage, Chad Bassett, Karyn Cox, Brian Arnold, and Kasey Thormeier. Bryan City employees present were Veronica Arthur and Colette Schroeder. Guests in attendance included: Chris Malanga from Bryan Municipal Utilities, and Kaitlyn Posey.

APPROVAL OF MINUTES

18-22

Exhibit A

Scott Benedict moved and Mike Stockman seconded a motion to approve the minutes of the February 14, 2022 organizational meeting and regular board meeting.

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 Williams County Sheriff Department donated a fully equipped 2011 Dodge Charger to the FCCC's Law Enforcement and Security Tactics program. FCCC Skills USA Chapter members will be participating in the Ohio State Skills USA Competition May 3 & 4. Mayor Carrie Schlade designated February 2022 as Career & Technical Education Month. Many parents participated in Bring Your Parent to Lab Day.

Athletics report by Chad Savage: Spring sports update. Scrimmages start this week for baseball/softball. First Events: Softball 3/26/22 @ Maumee. Baseball 3/28/22 w/ Ottawa Glandorf. Tennis 3/28/22 @ Springfield. Track 3/29/22 w/ Defiance & Archbold. Upcoming events: Bryan Athletic Department Fundraiser on April 30, 2022. Spring National Signing Day for student-athletes May 4, 2022. Spring NWOAL Leadership Conference May 9, 2022.

Elementary report by Kasey Thormeier: PBIS committee planned and executed literacy night, had over 400 guests attend. One Book One School movie was Marmaduke. This played at the Bryan Movie Theater and had 280 guests. Brought in \$250 dollars and supplies for the humane society. Right to read week "Reading is out of this world." Grandparents day is Thursday March 17, 2022. State testing is 3/29-3/31 (ELA), 4/19-4/21 (Math), and 4/26 (Science.) 4th and 5th graders will be competing in the MathCounts competition at the ESC on March 30th.

MS/HS report by Brian Arnold: The Williams County school aged team competed at BG on 3/5/22 and was the runner up in their division. Dawson Moore is the first ever individual from Williams County to join Team Ohio for the National Special Olympics competition. He will be competing in two track events and one field event. All 3 choirs received a superior rating this weekend at OMEA Large Ensemble contest. The Orchestra received a Superior rating at their OMEA contest on 2/26/22. Tickets for the musical "Little Shop of Horrors" are on sale. MS Intervention teacher, Coleen Smith, was recently recognized as the Williams County Franklin B Walter Special Education Teacher of the Year Award Winner.

Assistant Superintendent report by Chad Bassett: State ACT test went well. All but 5 juniors were tested. State testing will begin right after the return from spring break with English Language Arts test.

Teaching and Learning report by Karyn Cox: CEO Day on March 16th. 25 business professionals are attending along with 76 students. PD day on March 18th.

TREASURER'S REPORT
FINANCIAL RECOMMENDATIONS

Exhibit B & C
19-22

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

Amended Permanent Appropriations for FY22
As per exhibit

Exhibit D

Donations

\$5,000 for Bryan Elementary Grant from Columbus Foundation
\$250 for Mask & Sandal from Christmas with the Toledo Symphony

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

OLD BUSINESS

None

NEW BUSINESS

20-22

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

2023-2024 Calendar Approval
As per exhibit

Exhibit E

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

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

21-22

Scott Benedict moved and Ben Camiarillo 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:

Marissa Harris, Nakylie Rober, Kyla Day Hemenway, Jonathan Albertson, Damien Vasquez

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

PERSONNEL RECOMMENDATIONS

22-22

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

New Hire Classified Staff

Bruce Siders, Bus Driver, 0 yrs of experience, 3.5 hrs per day, effective March 2, 2022

Adjustment

Zachary Wines, 2nd Shift MS/HS Custodian, 2 yrs of experience, effective February 28, 2022
Bobbie Tullis, PK-5 Secretary, 5 yrs of experience, effective February 8, 2022

Summer School Physical Education Teachers

Matt Neff, Brad Eickhoff

Approval of 2021-2022 Spring Supplemental

Adam Swisher - Assistant Boys Tennis Coach (6%)

Approval of 2022-2023 Fall Supplemental

Garret Gleckler - Head Cross Country Coach (16%)

Terence Clingaman - Girls Golf Coach (5%)

Brock Thiel - Assistant Freshman Football Coach (13%)-pending background checks

Lucus Jordan - JH Football Coach 8th (10%)-pending background checks

Bree Hug - Assistant Volleyball Coach (13%)

Resignation

Colette Schroeder, 5th Grade Teacher, effective May 27, 2022

Matt Kaullen, Cross Country Coach, effective February 18, 2002

Kathryn Rockey, Junior Class Advisor, effective May 27, 2022

2021-2022 Non-Renew Winter Supplementals of Non-Certificated Staff

Exhibit F

As per exhibit

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

Policy Items

First 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

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - April 11, 2022, 6:00 pm - BE Commons

2021-2022 Business Advisory Council Meeting Dates:

Wednesday, May 18 - 7:15am

EXECUTIVE SESSION

None

DISCUSSION

None

ADJOURNMENT

23-22

Deb Opdycke moved and Scott Benedict 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 6:50 PM.

President _____

Treasurer _____.