

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, March 14, 2022

Bryan Elementary Commons

6:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting.

There is a time for public participation during the meeting as indicated below in the agenda.

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

III. ROLL CALL

Scott Benedict

Ben Camarillo

Debra Opdycke

Dustin Schlachter

Michael Stockman

IV. APPROVAL AND SIGNING OF FEBRUARY REGULAR MEETING MINUTES

[Exhibit A](#)

Moved:

Seconded:

V. PUBLIC PARTICIPATION **

** All meetings of the Bryan City Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation and a maximum of 3 minutes per person will be permitted at each meeting. Attendees must register with the Treasurer their intention to participate in the public participation portion of the meeting no later than within three (3) hours before the start of the meeting. If more than ten people register to speak, speakers will be chosen from the list by random selection. Agendas will be distributed to all those who attend Board meetings. The section on the agenda for public participation will be marked with an asterisk.

VI. COMMUNICATIONS

1. Four County Report
2. Spotlight - HS Multiple Abilities Experiences
3. Administrative Reports
 - Athletic
 - Curriculum
 - Elementary
 - Secondary

VII. TREASURER'S REPORT/RECOMMENDATIONS

1. Cash Reconciliation
2. Financial Summary
3. Check Register
4. Financial Recommendations

[Exhibit B](#)

[Exhibit C](#)

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

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. 2023-2024 Calendar Approval
As per exhibit

[Exhibit E](#)

Moved:

Seconded:

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative 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

Moved:

Seconded:

2. Personnel Recommendations
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
As per exhibit

[Exhibit F](#)

Moved:

Seconded:

3. 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

XI. POINTS OF INFORMATION

1. Report of Superintendent
 - A. 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

XII. EXECUTIVE SESSION

Moved:

Seconded:

For one or more of the following purposes:

- A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.
- C. Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements.

XIII. DISCUSSION

XIV. ADJOURNMENT

Moved:

Seconded: