

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, May 16, 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, Dustin Schlachter, and Mike Stockman.

Administrators present were Mark Rairigh, Kevin Schafer, Ryan Eberly, Kasey Thormeier, Chad Savage, and Chad Bassett. Bryan City SD employee present was Linda Hornung. Guests in attendance included: Chris Malanga and Tony Malanga from Bryan Municipal Utilities, Rachael Sostoi of Williams County, Amy Rober, Nakylie Jay Rober, John, Rober, Bobbie Rober, Kayleb Deeds.

APPROVAL OF MINUTES

32-22

Scott Benedict moved and Ben Camarillo seconded a motion to approve the minutes of the April 11, 2022 regular board meeting and the May 12, 2022 emergency 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

Amy Rober addressed the board to request the board reconsider its graduation practices.

Nakylie Jay Rober addressed the board to request the board reconsider its graduation practices.

COMMUNICATIONS

Four County by Mr. Rairigh: The building trades classes will host an open house on May 15th from 1 to 3 PM. Senior recognition will be May 24.

Athletics report by Chad Savage: Boys tennis improved to 26-0 with a win over Ottawa Hills to move on to the Elite 8 in the OTCA Team tournament. Boys tennis will participate in Districts on May 19 and 21. Softball will play UNOH-Lima in a District semifinal on May 19. Baseball will host Van Wert in a Sectional semi-final on May 20. Track will participate in Districts on May 18 and 20. Dead week this summer will be July 3 to July 10.

Elementary report by Kasey Thormeier: End of year activities are in full swing. First grade is having a biography fair. Many rewards trips to Eric's Ice Cream are taking place. A culminating project for 6th graders and kindergarteners happened at the Imagination Station. Many field trips and field days are scheduled. Approximately 120 new students participated in kindergarten screening and a second date will be scheduled over the summer. Preschool screening had approximately 50 participants.

District report by Chad Bassett: State test results were released. BCS scored above, and in some areas significantly above, state averages in 11 out of 12 categories. In the other category, BCS was within 1% of the state average. The district is currently expecting the free school lunch program to end at the end of this school year. Parents should be prepared to return to the prior system. Free and reduced lunch applications are available.

TREASURER'S REPORT

FINANCIAL RECOMMENDATIONS

33-22

Mike Stockman moved and Deb Opdycke seconded a motion to approve the following recommendations

Amended Permanent Appropriations for FY22

Exhibit C

Five Year Forecast and Assumptions

Exhibit D

Healthcare Process Consulting Agreement for FY23 Exhibit E

Authorization to Advertise for Milk Bids Exhibit F

Contract for Speech Services with Stryker Local School District Exhibit G

Authorization to participate in all Federal programs for the 2022-2023 School Year including Federal Grants

Transfer from Permanent Improvement Fund to 034 Maintenance fund in accordance with MOU with OFCC - \$143,151.32

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

34-22

Deb Opdycke moved and Mike Stockman seconded a motion to approve the following recommendations:

Class of 2022 Graduates Exhibit H

Contingent upon their completion of studies as required by the Bryan City School District and the State of Ohio

Approval of lunch prices for the 2022-2023 School Year

Adult- \$4.10

6-12 Student- \$3.60

PK-5 Student- \$3.35

Breakfast- \$1.85

Milk-\$.50

Approval of 2022-2023 K-12 Student Handbook & Addendums Exhibit I

Approval of 2022-2023 Preschool Handbook and Addendums Exhibit J

Approval of BCS Dual Sports Participation Exhibit K

Administrative Compensation and Benefits Schedule Exhibit L

NWOESC Mentor Program 2022-2023 Exhibit M

Agreement with University of Toledo-School Psychology Externship Exhibit N

Agreement with ACE Digital Academy Exhibit O

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

PERSONNEL RECOMMENDATIONS

35-22

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

IT Student Summer Workers-on an as needed basis at minimum wage

Kharma Gentner

New Hire Certified Staff for the 2022-2023 School Year

Emma Blandford, 5th Grade Intervention Specialist, 9 years of experience, MA+20

Alexis Kiessling, Elementary Intervention Specialist, 0 years of experience, BA, pending licensure

Transfer of Classified Staff

Melissa Laurin, 3rd Shift Custodian, 0 years of experience, effective May 30, 2022

Resignation

Taryn Walz, Educational Aide, effective April 29, 2022

Michael Slattman, 3rd Shift Custodian, effective May 6, 2022

Lindsey Smith, District Secretary, effective May 31, 2022

Approval of Classified Substitute for 2021-2022 School Year

Taryn Walz

Michael Slattman

Hunter Steingass

Approval of Certified Substitutes for 2021-2022 School Year

Larry Bowers

Alexis Kiessling

Non-Renewal of Supplemental Contracts of Non-Certificated Staff

Exhibit P

Non-Renewal of Certified & Classified Substitutes for 2021-2022

Exhibit Q

Approval of 2022-2023 Supplemental Contracts & Volunteers

Exhibit R

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman. Nays: None. Abstain: None.

Thereupon, President declared the motion duly approved.

36-22

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

Non-Renewal of Supplemental Contract for Non-Certificated Staff

Madison Stockman-Assistant Softball Coach

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter. Nays: None. Abstain: Stockman.

Thereupon, President declared the motion duly approved.

37-22

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

Approval of 2022-2023 School Year Volunteer

Ben Camarillo

Roll Call: Ayes: Benedict, Opdycke, Schlachter, Stockman. Nays: None. Abstain: Camarillo.

Thereupon, President declared the motion duly approved.

POLICY ITEMS

First Reading of the following Board Policy:

2430.03 - Athletic Philosophy

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - June 13, 2022, 6:00 pm - BE Commons

2021-2022 Business Advisory Council Meeting Date

Wednesday, May 18 - 7:15am

Upcoming Dates

Senior Scholarship Night - Monday, May 16, 2022

LPDC - Wednesday, May 18, 2022 - Field House

Graduation - Sunday, May 29, 2022

EXECUTIVE SESSION

38-22

Dustin Schlachter moved and Scott Benedict seconded a motion to enter executive session for the following reason:

- Matters required to be kept confidential by federal law.

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

The board entered executive session at 7:00.

The board exited executive session at 7:46.

DISCUSSION

None

ADJOURNMENT

39-22

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 7:47 PM.

President _____

Treasurer _____.