BRYAN CITY BOARD OF EDUCATION AGENDA

Regular Meeting

Monday, August 21, 2023 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.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

Scott Benedict
Ben Camarillo
Debra Opdycke
Dustin Schlachter
Michael Stockman

APPROVAL AND SIGNING OF JULY 17, 2023 REGULAR MEETING MINUTES

Exhibit A

A motion to approve the minutes is requested.

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.

COMMUNICATIONS

Four County Report

Spotlight: Introduction of New BCS Staff

Administrative Reports

- -Athletics
- -Bryan Elementary
- -Bryan Middle/High School
- -Curriculum and Instruction

TREASURER'S REPORT/RECOMMENDATIONS

Financial Recommendations

Tuition Rates for 2023-2024 School Year as set by Ohio Dept of Education In State - \$7,561.22 Out of State - \$11,962.64

Change to 23-24 Change Fund

Concessions - \$450

Payscale for Athletic Workers Exhibit C

Golden Bear Sports Network Contract Rates Exhibit D

Exhibit E

FY24 Wood County JDC/JRC Educational Service Agreement

A motion to approve the Treasurer's financial recommendations is requested.

OLD BUSINESS

NEW BUSINESS

2023-2024 Back to School Updates

SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

A motion to approve the Superintendent's administrative recommendations is requested.

Personnel Recommendations

Certified Staff Resignation

Amy Von Deylen - 5th Grade ELA, Effective 7/29/2023

Medical Leave 2023-2024

Dee Herman, Aide, effective 8/1/2023

Salary Placement Schedule for the 2023-2024 School Year

Jennifer Redhead MA+20

Classified Staff Resignation

Amanda Treece, Elem 3rd Shift Custodian, effective 7/21/2023 Kody King, KG Educational Aide, effective 8/9/2023 Christian Taylor, Bus Driver, effective 8/9/2023

New Hire Classified Staff for the 2023-2024 School Year

Alicia Sharp, Elem 3rd shift custodian, effective 8/21/2023

New Hire Certified Staff Revised Contract for 2023-2024 School Year

Ronald Kauffman, Career Tech MS/HS Teacher, MA, Experience 10 yrs, effective 8/1/2023

Supplemental Contract 2023-2024

Emily Knight, MS/HS Fall Play Director, effective 8/21/2023

Paid As Work Supplemental 2023-2024

Dee Collins, Website/Social Media training to be completed by 9/4/2023, paid as worked at tutor rate

Classified Staff hours updated for the 2023-2024 School Year

Jennifer Andrews, Educational Aide, 7 Hours, effective 8/1/2023 Jackie Curl, Bus Driver, 5 Hours, effective 8/1/2023

Fall Athletic Event Manager

Eric Ruffer Samantha Molina

Athletic Resignation

Kraig Bostelman, Football Freshman Coach

Athletic Coach Hire 2023-2024

Tyler Hartsock, Football Freshman Coach, effective 7/31/2023, 13% Kraig Bostelman, JH Football Coach, effective 7/31/2023, 10% Brendan Reiser, Boys Assistant Soccer Coach, effective 7/31/2023, 13%

Event Contracted Staff 2023-2024

Dave Brobston

Band Volunteer 2023-2024

Nancy Gallahue

Athletic Volunteer 2023-2024 (pending cleared BCI/FBI checks)

Noah Phillips Korbin Shepherd

Mentor Teachers for the 2023-2024 School Year

Ben Lupo, Orchestra Director, effective 8/1/2023

A motion to approve the Superintendent's personnel recommendations is requested.

POINTS OF INFORMATION

Board of Education Meeting - September 11, 2023 - 6:00 pm - BE Commons

EXECUTIVE SESSION

An executive session can be held for one or more of the following reasons:

- 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.
- The purchase of property for public purposes or the sale of property at competitive bidding.

- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

The treasurer or a board member may indicate knowledge of a reason for executive session by stating one or more reasons above. A motion is then required to enter into executive session.

DISCUSSION

ADJOURNMENT

A motion for adjournment is required