

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, January 9, 2023

Bryan Fieldhouse Conference Room

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

APPOINTMENT OF NEW BOARD MEMBER

A nomination is requested for a new board member

A motion to appoint the new board member is requested

Oath of Office

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of Ohio; and that you will faithfully and impartially discharge your duties as _____ of the Board of Education of Bryan City School District, Williams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified?

APPROVAL AND SIGNING OF December 12, 2022 REGULAR MEETING and December 21, 2022 SPECIAL MEETING MINUTES

[Exhibit A, B](#)

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

January - School Board Recognition Month

TREASURER'S REPORT/RECOMMENDATIONS

Donations

Ney Church of God, \$700.00 for negative lunch balances at the Bryan Elementary building.
American Legion Post 284, US and Ohio flags.
Newlyn Quest, \$200 to Bryan Elementary

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

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

Approval of Students who have currently met graduation requirements for Bryan City Schools and the State of Ohio

Hannah Fletcher

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

Personnel Recommendations

Classified Staff Transfer for the 2022-2023 School Year

Jon Ely - In School Suspension and After School Detention Monitor, effective 1/4/2023

New Hire Classified Staff for the 2022-2023 School Year

Joslin Miller - 6-12 Food Service, effective 1/4/2023

Athletic Coaches for the 2023-2024 School Year

Sarah Thiel - Varsity Girls Soccer Coach

Spring Supplementals for the 2022-2023 School Year

Eric Ruffer - Event Coordinator, effective for the Spring 2022-2023 sports season

Approval of Classified Substitutes for 2022-2023 School Year

As per exhibit - Pending verification of current FBI/BCI and required certifications

[Exhibit C](#)

Retirement

Jean Kovarik Will - Intervention Specialist, effective 5/31/2023

Sherry Fujka - Library Aide, effective 3/16/2023

Resignation

Jonell Combs - Paraprofessional, effective 12/23/2022

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

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - February 13 - 6:00 pm - Bryan Elementary 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.