

The Organizational Meeting of the Bryan City School District Board of Education was held on Monday, January 09, 2023 at 6:00 PM at the Bryan Field House Conference Room.

**ATTENDANCE**

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

Administrators present were Mark Rairigh and Kevin Schafer. Guests present were Dan Cooley from Village Reporter, and Lucas Bechtol from The Bryan Times.

The meeting was chaired by Scott Benedict as out-going president until the swearing-in of the newly elected president.

**NOMINATION AND ELECTION OF SCHOOL BOARD PRESIDENT**

01-23

**Dustin Schlachter nominated and Ben Camarillo seconded Scott Benedict for School Board President.**

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter. Nays: None. Abstain: None.  
Thereupon, Chairman declared Dustin Schlachter the duly elected School Board President.

**NOMINATION AND ELECTION OF SCHOOL BOARD VICE-PRESIDENT**

02-23

**Dustin Schlachter nominated and Scott Benedict seconded Deb Opdycke for School Board Vice-President.**

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter. Nays: None. Abstain: None.  
Thereupon, Chairman declared Mike Stockman the duly elected School Board Vice-President.

**SWEARING IN OF SCHOOL BOARD OFFICERS**

Scott Benedict and Deb Opdycke were sworn-in as President and Vice-President, respectively, by Kevin Schafer.

Scott Benedict took over the chair as the duly elected school board president.

**RECOMMENDATIONS**  
**BOARD AUTHORIZATIONS**

03-23

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

**2023 Regular Board Meeting Schedule**

Second Tuesday of each month at the Bryan Elementary Commons at 6:00 PM with the following exceptions:

Monday, May 15, 2023 (3rd Monday)

Monday, July 17, 2023 (3rd Monday)

Monday, August 21, 2023 (3rd Monday)

Monday, November 6, 2023 (1st Monday)

Monday, December 11, 2023 (2nd Monday) at the Field House Conference Room

**Board Committee Assignments**

Appoint members to the following committee assignments and designations:

Negotiations-Dustin Schlachter and Scott Benedict

Business Advisory - Ben Camarillo

Facilities/OFCC - Scott Benedict

Legislative Liaison/Policy - Scott Benedict, Ben Camarillo

Wellness - Deb Opdycke, Dustin Schlachter

OSBA Delegate - Deb Opdycke, Ben Camarillo

Audit - Scott Benedict, Dustin Schlachter

CAHF - Community Advocates for Healthy Families - Deb Opdycke, Scott Benedict

**Service Fund**

Recommend that the Board of Education establish a Service Fund of \$20,000.00 for 2023 to cover School Board expenses.

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

**2023 STANDING AUTHORIZATIONS**

**04-23**

**Dustin Schlachter moved and Ben Camarillo seconded to make the following standing authorizations for 2023:**

- Superintendent as purchasing agent for Bryan City Schools, thus dispensing with the Board’s requirement to authorize and approve all purchases and payments, in accordance with Ohio Revised Code 3313.18.
- Superintendent the authority to employ personnel on a temporary basis.
- Superintendent the authority to dispose of obsolete equipment and materials.
- CFO the authority to request and invest tax money as it becomes available through the County Auditor.
- Authorization for the CFO to make appropriation modifications throughout the year as is necessary.
- CFO the authority to pay all bills in a timely manner.
- CFO, Superintendent, and EMIS Coordinator as Board of Education representatives for Mandatory Public Records Training, required by House Bill 9.

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

**ADJOURNMENT**

**05-23**

**Deb Opdycke moved and Mike Stockman seconded a motion for adjournment.**

Roll Call: Ayes: Benedict, Camarillo Opdycke, Schlachter. Nays: None. Abstain: None.  
President declared the meeting adjourned at 6:09 PM.

President \_\_\_\_\_

Treasurer \_\_\_\_\_.