

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, July 17, 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

Caleb Turnbull

APPROVAL AND SIGNING OF JUNE 12, 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

TREASURER'S REPORT/RECOMMENDATIONS

Change Funds for 2023-2024:

\$2,000.00 for Nathan Keel, HS Athletics

\$200.00 for Brian Arnold, JH Athletics

\$250.00 for Stephanie Ponczack, Concessions

\$200.00 for Shelley Oberlin, Cafeteria

\$200.00 for Amy Dominique, PK-5 Office

\$50.00 for Steve Alspaugh, 6-12 Office

Petty Cash Funds for 2023-2024:

\$500.00 Kevin Schafer, General Fund

\$4,000.00 Nathan Keel, HS Athletics

Approval of Milk Bid

[Exhibit B](#)

NBEC Technical Services Agreement for FY24

[Exhibit C](#)

St. Patrick's and LB Speech Pathology Speech Agreement

[Exhibit D](#)

David Betts Double Play Diamond Agreement for FY24

[Exhibit E](#)

Authorization for the Treasurer to Enter into a Contract with a Beverage Supplier for a 5 Year Term

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

OLD BUSINESS

Capital Athletics Project Updates

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

Resolution to formally recognize District Support Organizations of the Bryan City School District: Bryan Athletic Boosters, Bryan Music Boosters, Bryan Academic Boosters, and Bryan Elementary PTO

2023-2024 School Year Transportation

Bus stop locations as established by the Transportation Director.

Authorization to relocate school bus stop locations to the Transportation Director.

Payment in lieu of transportation at the rate established by the Ohio Department of Education for the 2023-2024 school year in the event transportation by school conveyance is impractical within the meaning of O.R.C.

Agreement with University of Toledo-School Psychology Externship

[Exhibit F](#)

Varsity Softball Spring 2024 Overnight Trip Approval

[Exhibit G](#)

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

Personnel Recommendations

Athletic Resignation

Mark Miller, 8th JH Football Coach 2023-2024

New Hire Classified Staff for the 2023-2024 School Year

Vannessa Resendiz, ESL Support Paraprofessional, 3 days/week, effective 8/1/2023

Jacqueline Conrad, Aide Elementary SPED Sensory Room, 5.75 hrs/day, effective 8/1/2023
Tina Shartzter, Aide Elementary SPED, 7.75 hrs/day, 2 yrs. Experience, effective 8/1/2023
Nicole Wallace, Aide Elementary Non-Sped, 5.75 hrs/day, effective 8/1/2023
Miriam Deitemeyer, Aide Elementary Non-Sped, 5.75 hrs/day, effective 8/1/2023
ArleyJo Benedict, Aide Elementary SPED, 5.75 hrs/day, effective 8/1/2023
Allison Vorkapich, Aide Elementary SPED, 5.75 hrs/day, effective 8/1/2023
Jeremiah Frank, Aide Elementary Non-Sped, 4.25/hrs/day, effective 8/1/2023
Jaimi Geren - Occupational Therapist Assistant, \$20.00/hr, effective August 1, 2023

One Year Limited Teaching Contract effective 2023-2024 School Year

Nicole Meyer, Cub-dergarten Teacher, BA 4 years of experience, effective 8/1/2023
Micheale Brown, Elementary Intervention Specialist, MA 10 years of experience, effective 8/1/2023

Band Volunteers for 2023-2024 school year

Frank D'Ambrosia
BJ Bany
Eric Cooper
Maddie Grisier
Dave Randel
Wendy Andrews

Athletic Workers for 2023-2024 school year

[Exhibit H](#)

Athletic Weight Room Supplemental 2023-2024 school year

Grant Redhead, Coordinator 12%
Brock Homier, Asst Coordinator 4%
Melanie Reinhart, Asst Coordinator 4%
Collin Walker, Asst Coordinator 4%

Event Contractors

Krista Brunner
Tristan Atkinson
John Tripodi
Samantha Ryan
Derek Hug

Salary Schedule Placement for the 2023-2024 School Year

Lindsey Stack MA
Brittan Bosco, MA+20
Jason Brown, MA+20
Sara Elston, MA+20 (pending official transcripts)
Elizabeth Bentz, MA+20
Jason Luthy, MA+20

Transfer of Educational Aides for the 2023-2024 School Year

[Exhibit I](#)

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

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - August 21, 2023 - 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.