

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, July 17, 2023 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 Caleb Turnbull.

Administrators present were Mark Rairigh and Kevin Schafer. Guests present were Lucas Bechtol from The Bryan Times and Anna Wozniak from The Village Reporter.

APPROVAL OF MINUTES

Deb Opdycke moved and Caleb Turnbull seconded a motion to approve the minutes of the June 12, 2023 regular board meeting minutes **48-23**
Exhibit A

The President called for a voice vote.
Thereupon, President declared the motion duly approved.

PUBLIC PARTICIPATION

None

COMMUNICATIONS

Ben Camarillo delivered a report on Four County Career Center.

TREASURER'S REPORT

FINANCIAL RECOMMENDATIONS

Dustin Schlachter moved and Ben Camarillo seconded a motion to approve the following recommendations **49-23**

Monthly Financial Reports

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

The President called for a voice vote.
Thereupon, President declared the motion duly approved.

OLD BUSINESS

Athletics Capital Project Updates

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

50-23

Deb Opdycke moved and Dustin Schlachter seconded a motion to approve the following 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

The President called for a voice vote.
Thereupon, President declared the motion duly approved.

Personnel Recommendations

51-23

Caleb Turnbull moved and Ben Camarillo seconded a motion to approve the following 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

The President called for a voice vote.

Thereupon, President declared the motion duly approved

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - August 21, 2023 - 6:00 pm - Bryan Elementary Commons

ADJOURNMENT

Dustin Schlachter moved and Deb Opdycke seconded a motion to adjourn.

52-23

The President called for a voice vote.
Thereupon, President declared the meeting adjourned at 6:35 PM.

President _____

Treasurer _____.