

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, June 12, 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, Chris Malanga, and Daniel Tinch.

**APPROVAL OF MINUTES**

**Deb Opdycke moved and Ben Camarillo seconded a motion to approve the minutes of the May 15, 2023 regular board meeting minutes**

**43-23**  
Exhibit A

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

**PUBLIC PARTICIPATION**

None

**COMMUNICATIONS**

Four County by Ben Camarillo: FCCC celebrated the success of their career & technical education graduates highlighting 20 graduates on radio commercials - Bryan students included Kayden Cravens, David Foust & Ethan Moffett. Law Enforcement & Security Tactics students hosted guest speakers SSA Lindsey Ames from the Williams County Board of Dev. Disabilities & Williams County Sheriff's Detective Benjamin Baldwin. HOSA sponsored the Red Cross Blood Drive and collected 41 units of blood. BPA assisted in the Special Olympics Track Meet - throughout the year students raised over \$1,000 and contributed over 550 student volunteer hours to Special Olympics. FCCC hosted the Building Trades Open House. Early Childhood Education seniors held Preschool Graduation for children enrolled during the 2022-2023 school year. Students used their skills and designed, fabricated & painted a sculpture highlighting career & technical education to be installed on the Rails-to-Trails walking path in Wauseon - assisting was Bryan student Micha McCashen. Seniors received over \$630,000 in scholarships to further their education and/or enter the world of work. FCCC's 54th Senior Recognition Day Ceremony - Bryan student with a speaking part was Kaci Alspaugh; Outstanding Students from Bryan included Jacob McVay, Xander Cagle, Ethan Moffett, Kaela Egler, Evelyn Nardone, Kayden Cravens, Kasia Dick, Izayah Carter, Ashton Kimpel, Kaci Alspaugh, and Kamron Raub.

**TREASURER'S REPORT**

**FINANCIAL RECOMMENDATIONS**

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

**44-23**

Monthly Financial Reports

Amended Permanent Appropriations for FY23

Exhibit B

Permanent Appropriations for FY24

Exhibit C

SORSA Participation Agreement for FY24

Exhibit D

Resolution Rejecting a Bid Received and Expressing an Intent to Award a Contract and Authorizing the President and the Treasurer to Enter into Said Contract Upon Compliance with All Conditions Precedent Related to the Athletic Fields Improvement Project

Exhibit E

Transfer \$153,529.31 from Permanent Improvement Fund (003) to Classroom Facilities Fund (034) in accordance with the MOU with OFCC

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

**OLD BUSINESS**

Athletics Capital Project Updates

**NEW BUSINESS**

None

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**45-23**

**Caleb Turnbull moved and Dustin Schlachter seconded a motion to approve the following recommendations and policy items.**

**Overnight Girls Tennis Trip-Western and Southern Open-Mason, OH-Aug. 11-13, 2023**

Exhibit F

**Policy Items**

**NEOLA Policy Updates - 2nd Reading**

Exhibit J

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

**Personnel Recommendations**

**46-23**

**Deb Opdycke moved and Caleb Turnbull seconded a motion to approve the following recommendations**

**Classified Resignations**

Joe Robb, 3rd shift custodian, effective 6/2/2023

**Certified Resignations**

Stephanie DePauw - Band Teacher/Director Grades 5-12, effective 6/30/2023

**Non-Athletic Supplemental Resignations 2023-2024**

Stephanie DePauw - Head Band Director  
Betsy Zuver - Drama/Play Director, Spring Musical Asst.  
Heather Teegarden - Assistant Drama Director

**One Year Administrative Contract effective August 1, 2023**

Ned Ruffer - Director of Maintenance  
Tom Karnes - Director of Technology

**Three Year Administrative Contract effective August 1, 2024**

Chad Bassett, Assistant Superintendent  
Brian Arnold, Middle School Principal  
Julie Taylor, Director of Secondary Special Education  
Jason Randall, School Resource Officer

**New Certified Staff One Year Contract**

Jason Luthy, 5-12 Band Teacher, Experience-15 years, MA, pending credentials and BCI/FBI background checks, effective 7/1/2023

**Non-Athletic Supplemental 2023-2024**

Jason Luthy - Head Band Director

**Extended Days 2023-2024**

Jason Luthy, 10 Days

**Transfer of Certified Staff**

Paige Gansmiller, transfer to Intervention Specialist-Cross Categorical Teacher from Intervention Specialist 5th grade, effective 8/1/2023

**Administrative Supplemental Contract for 2023-2024 School Year**

Stephanie Poncsak, Indoor Concessions Manager  
Heidi Brown, Assistant Indoor Concessions Manager  
Jennifer Redhead, Assistant Indoor Concessions Manager

**Approval of aides schedule for the 2023-2024 school year**

Exhibit G

**Salary Schedule Placement for the 2023-2024 School Year**

Kelly Thiel, MA+20  
Danielle McQuillin, MA  
Collin Walker, MA

**Non-Renew Spring Athletic Supplementals 2022-2023**

Exhibit H

**Fall Athletic Supplementals and Athletic Volunteers for 2023-2024**

Exhibit I

**Approval of the substitute list for teachers and paraprofessionals from the Northwest Ohio Educational Service Center who have accepted an assignment with Bryan City Schools for the 2023-2024 school year.**

**Approval of Classified Substitutes with revisions and updates as they occur for the 2023-2024 school year.**

Pending verification of current FBI/BCI and required certifications

**New Classified Staff**

Amanda Treece, 0 years experience, effective 6/26/2023, pending BCI/FBI checks

**New Certified Staff One Year Contract**

Nicholas Simul, Orchestra Teacher, 0 yrs. experience, pending BCI/FBI checks and official transcripts

**Non-Athletic Supplemental 2023-2024**

Nicholas Simul, Pit Orchestra and Orchestra Director

**Administrative Contract Addendum effective August 1, 2023**

Ryan Eberly

**Three Year Administrative Contract effective August 1, 2024**

Ryan Eberly

**Administrative Compensation and Benefit Schedule - Level III Non-Contracted - Effective August 1, 2023**

\$2.00 per hour base increase in conjunction with Administrative Compensation Schedule

The President called for a voice vote.

Thereupon, President declared the motion duly approved

**POINTS OF INFORMATION**

**Board Meeting Dates**

Board of Education Meeting - Monday, July 17 - 6:00 pm - Bryan Elementary Commons

**ADJOURNMENT**

**47-23**

**Deb Opdycke moved and Ben Camarillo seconded a motion to adjourn.**

The President called for a voice vote.

Thereupon, President declared the meeting adjourned at 6:27 PM.

President \_\_\_\_\_

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