

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, June 12, 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 May 15, 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

Financial Recommendations

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

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

A roll call vote is requested.

OLD BUSINESS

Athletics Capital Project Updates

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

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

[Exhibit F](#)

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

Personnel 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

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

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - Monday, July 17 - 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.