

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, March 13, 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, Kevin Schafer, Chad Bassett, Kacey Thormeier, Steve Alspaugh, Nate Keel, and Chad Savage. Guests present were Dena Siebenaler, Matt Dominique, state qualifiers for basketball, wrestling, and swim/dive, and Lucas Bechtol from The Bryan Times.

APPROVAL OF MINUTES

23-23

Deb Opdycke moved and Ben Camarillo seconded a motion to approve the minutes of the February 13, 2023 regular board meeting and the March 1, 2023 special board meeting.

Exhibit A, B

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

Student Spotlight: Mark Rairigh and all board members spoke and congratulated the girls basketball team, wrestlers, and members of swim and dive.

Four County by Ben Camarillo: As part of Career and Technical Education Month, Four County Career Center hosted a “Bring Your Parents (and Grandparents) To Lab Day.” “Celebrate Today, Own Tomorrow” was the theme for the month. There were over 500 parents and grandparents in attendance. Kaci Alspaugh is one of the Leadership Team Members of the over 500 member Four County Career Center Skills USA Chapter. In recognition of National FFA Week, Four County Career Center FFA Chapter officers were pleased to present the Defiance County Office of the OSU Extension with a plant grown in the greenhouse at the Career Center. FCCC also hosted the FFA District 1 contests with 16 area schools attending. In honor of Career & Technical Education Month, Four County Career Center hosted a luncheon prepared by the Culinary Arts Management/Chef Training students and Chef Peter Herold. Congressman Bob Latta; Timothy Schneider, NW Ohio Rep for J.D. Vance; Ohio Senator Robert McColley; Ohio Representative James Hoops; Ohio Representative Roy Klopfenstein; area Mayors and County Commissioners from the four county area spoke with students about their programs of study and the great things they were learning to prepare them for their careers. Four County Career Center Skills USA Chapter members will be participating in the Ohio State Skills USA Competition held in Columbus on April 25 & 26, 2023. State Contestants from Bryan are - Chris Crabtree, Izayah Carter, Emma Annessensley. Four County Career Center Electrical students had the opportunity to use their skills to give back to the local community as they installed new LED lighting at the Hope Chest in Defiance. In addition to the students donating their time to complete this project, McNaughton Mckay donated the LED lighting and Black Swamp Equipment donated the use of the scaffolding for the day. Jacob McVay was one of the students that participated in the project. February Students of the Month - Kasia Dick (Cosmetology); Chasity Shadbolt (Early Childhood Education) FCCLA Regional Contests - Anastasia Haas; Danae Booth.

MS/HS report by Steve Alspaugh: 750 students across the 4 county area applied to attend 4 county career center. 520 were selected and around 80 of those were BHS students. Scholarship interviews - March 29th and 30th. NSCC job fair - April 4th - taking around a dozen students. Summer School registration opened on March 3rd & closes on May 12th. We will once again be offering Health & Personal finance as an online class. PE will be offered in person. Cost is \$100, which doesn't include fees for swimming or bowling. Musical - Shrek April 14, 15, 16 (7:00/ 7:00/ 2:00) - tickets are on sale in the HS office and will be soon at the library tonight. Tickets are \$10 (general admission - single price point). Congratulations to two seniors who landed pieces in the top 25 of the The Ohio Governor's Youth Art Exhibition, AND had two other pieces selected for display in the 253 piece exhibition.

Those seniors are Sam Kennedy and Allie Redhead. To make it to this level their pieces had to make it through the regional level. Last year, there were over 8,000 pieces submitted at the regional level. There are 15 regions in Ohio and every high school in that region is invited to submit student work. Pieces making it out of the regional level are then juried at the state level where the top 25 pieces are then selected to receive the Governor’s Award of Excellence. This year 253 pieces were selected for the exhibition. Sam and Allie’s two pieces selected for the top 25 were “Aqueduct” by Sam and “Interstellar” by Allie. The other two pieces selected were Sam’s “Oxidation” and Allie’s “Into the Swamp”. Congratulations to Lisa Heslop who was selected as a 2023 Patrick T Raven Grant recipient at the The Central States Conference on the Teaching of Foreign Languages held last week in Columbus. This grant will help reimburse her for her conference expenses. Thank you to Matt Neff, Chris & Tony Malanga, Brian Arnold & Beckett Stark for all their work this season with our sports teams.

Elementary report by Kacey Thormeier: Pre-school screening completed for next year. 40ish kids for 30 spots. Kindergarten meeting tomorrow night @ 7:00 rescheduled from last week. Right to Read Week, Grandparents Day, Mystery Readers all this week. Art Show starts this Wednesday. State Testing starts in April.

TREASURER’S REPORT

FINANCIAL RECOMMENDATIONS

24-23

Dustin Schlachter moved and Ben Camarillo seconded a motion to approve the following recommendations

Monthly Financial Reports

Amended Permanent Appropriations for FY23

Exhibit C

As per exhibit

Julian & Grube contract for Medicaid AUP for FY24 and FY25

Exhibit D

Donations

Royal Publishing, Inc. \$200 for Athletics

Keller Logistics \$250 for Girls’ Basketball

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

OLD BUSINESS

BEA Contract for 2023-2026

SUPERINTENDENT’S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

As this was a first reading no formal recommendation was required by the board.

2024 - 2025 School Calendar, first reading

Exhibit E

PERSONNEL RECOMMENDATIONS

25-23

Deb Opdycke moved and Caleb Turnbull seconded a motion to approve the following recommendation:

Classified Resignations

Tim Calvin, Bus Driver, effective February 22, 2023

Victoria Santos, Paraprofessional, effective March 13, 2023

One Year Limited Teaching Contract effective 2023-2024 School Year

Bethany Lamb - Family & Consumer Science - 15 years of experience, effective August 1, 2023 (Pending BCI/FBI checks and Other documentation)

Non-renew Winter Athletic Supplementals

Non-Teaching Staff

Exhibit F

ESL Tutor

Vanessa Resendiz, effective March 13, 2023, tutor rate, pending BCI/FBI background check

New Hire Classified Staff

Larry Harsila, Bus Driver, Effective 3/13/2023

Administrative Retirement

Chad Savage, Athletic Director, Effective 3/27/2023

Classified Resignation

Shawn Gambler, Custodian, Effective 3/24/202

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

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - April 10, 2023 - 6:00 pm - Bryan Elementary Commons

Business Advisory Council - May 10, 2023 - 7:15 am - Central Office

EXECUTIVE SESSION

26-23

Deb Opdycke moved and Scott Benedict seconded a motion to enter executive session.

An executive session can be held for one or more of the following reasons:

- Reviewing negotiations or bargaining sessions with employees

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

The board entered executive session at 7:04 PM

The board exited executive session at 7:21 PM

NEW BUSINESS

27-23

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

Approval of OAPSE Contract for 2023-2026

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

EXECUTIVE SESSION

28-23

Dustin Schlachter moved and Deb Opdycke seconded a motion to enter executive session.

An executive session can be held for one or more of the following reasons:

- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.

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

The board entered executive session at 7:21 PM
The board exited executive session at 8:34 PM

DISCUSSION

None

ADJOURNMENT

29-23

Scott Benedict moved and Deb Opdycke seconded a motion to adjourn.

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Turnbull. Nays: None. Abstain: None.
Thereupon the President declared the meeting adjourned at 8:35 PM.

President_____

Treasurer_____.