

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, May 15, 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 April 10, 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

Student Spotlight - Cubergarten Class Project

Four County Report

Administrative Reports

- Elementary
- Secondary
- Athletics
- Curriculum

TREASURER’S REPORT/RECOMMENDATIONS
Financial Recommendations

Monthly Financial Reports

- Amended Permanent Appropriations for FY23** [Exhibit B](#)
- Five Year Forecast and Assumptions** [Exhibit C](#)
- NWOESC Contract for FY24** [Exhibit D](#)
- Healthcare Process Consulting Agreement for FY24** [Exhibit E](#)
- Authorization to Advertise for Milk Bids** [Exhibit F](#)
- Contract for Speech Services with Stryker Local School District** [Exhibit G](#)
- Maumee Bay Turf Center Contract** [Exhibit H](#)
- Musco Sports Lighting Contract** [Exhibit I](#)
- Authorization to Solicit for Athletic Fields Improvement Bids** [Exhibit J](#)
- Authorization to participate in all Federal programs for the 2023-2024 School Year including Federal Grants**
- Grant Received for Summer Student Technology Assistant \$12.00/Hr. Pay Rate**
- Master Marketing Agreement with Arcadia Infrastructure I, LLC** [Exhibit K](#)

Donations:

\$327,217 from the Athletic Boosters - Community Athletics Capital Project

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

OLD BUSINESS

Community Athletics Capital Project Update

NEW BUSINESS

None

SUPERINTENDENT’S RECOMMENDATIONS

Administrative Recommendations

- Class of 2023 Graduates** [Exhibit L](#)
Contingent upon their completion of studies as required by BCS and the State of Ohio.
- Approval of lunch prices for the 2023-2024 School Year**
Adult- \$4.15 6-12 Student- \$3.65 PK-5 Student- \$3.40
Breakfast- \$1.90 Milk-\$0.50
- Approval of 2023-2024 K-12 Student Handbook & Addendums** [Exhibit M](#)
- Approval of 2023-2024 Preschool Handbook & Addendums** [Exhibit N](#)
- Approval of BCS Dual Sports Participation Contract** [Exhibit O](#)
- Approval of BCS Drug Testing Policy** [Exhibit P](#)

Approval of Athletic Handbook

[Exhibit Q](#)

Administrative Compensation and Benefits Schedule FY24-FY26

[Exhibit R](#)

NWOESC Mentor Program 2023-2024

[Exhibit S](#)

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

Policy Items

NEOLA Policy Updates - 1st Reading

[Exhibit T](#)

A motion is requested to suspend Bylaw 0131 to allow the following policy to be introduced and adopted at a single meeting.

NEOLA Policy Update

[Exhibit U](#)

5112 - Entrance Requirements

A motion to approve the Superintendent's policy recommendation is requested

Personnel Recommendations

Certified Resignation

Mackenzie Fiset, Intervention Specialist, effective 7/31/2023

Brandon Gordon, Orchestra Director, effective 5/5/2023

Sarah Hastings, Intervention Specialist, effective 7/31/2023

Classified Resignation

Carrie Deckrosh, Education Aide, effective 8/4/2023

Agreement with University of Toledo School Psychology Externship

Midori Shaink

Interim Administrative Contract effective July 1, 2023

Christopher Malanga, Media and Communications Director

Administrative 2 Year Contract effective August 1, 2023

Christopher Malanga, Media and Communications Director

One Year Limited Teacher Contract

Paige Gansmiller

One Year Limited Teacher Contract for Retire/Rehire

Todd Grosjean, Chris Hupe

New Hire Certified Staff for the 2023-2024 School Year

Emily Walker, 3rd grade teacher, experience 6 yrs, degree BA, effective 8/1/2023

IT Student Summer Workers

Kharma Gentner

Trenton Rice

Summer School Education Staff

Jason Brown, Summer School Science Teacher

Jeffrey Inselmann, Summer School Social Studies Teacher

Amy Johnson, Summer School Social Studies Teacher

Brandon O'Dell, Summer School English Teacher

Alesha Bowers, Summer School Math Teacher
Matt Neff, Summer School Physical Education Teacher
Stephanie Poncsak, Summer School Physical Education Teacher
Brad Eickhoff, Summer School Physical Education Teacher

Transfer of Certified Staff

Elizabeth Cummins, from 3rd grade Teacher to 4th grade Teacher
Brooke Inselmann, from Cross Categorical Unit Grades K-2 to Intervention Specialist Grades 1-2

Involuntary Transfer of Certified Staff

Calli Thiel, from 5th grade Intervention Teacher to 3rd grade Intervention Teacher

Certified Substitute Teacher

Eric Parker

Classified Substitute

Mariam Dietemeyer

Non-Renewal of 2022-2023 Academic Supplemental Contracts of Non-Certificated Staff

Lora Knight, Choir Accompanist, Spring Musical Accompanist
Heather Teegarden, Asst. Drama Director
Bernie Davis, Fall Set Director, Spring Set Director
Heidi Brown, 8th Grade Class Advisor
Marissa Lupo, Junior Class Advisor
Andrew Bentley, Freshman Class Advisor

Non-Renewal of 2022-2023 Athletic Spring Contracts of Non-Certificated Staff

Adam Wheeler, Assistant Baseball
Kyle Rupp, Assistant Baseball
Kraig Bostelman, Assistant Baseball
Eli Tressler, Assistant Baseball
John Robarge, Assistant Softball
Brian Arnold, Assistant Softball
Scott Green, Assistant Track
Josh Montgomery, Assistant Track
Colin Hoene, JH Track
Mitchell Owens, Head Boys Tennis
Adam Swisher, Assistant Tennis

Non-Renewal of Certified & Classified Substitutes for 2022-2023

[Exhibit V](#)

Approval of 2023-2024 Supplemental Contracts

[Exhibit W](#)

Approval of Summer 2023 OT Services - Extended School Year

Kim Miller, \$25.00 per hour, May 31 - August 11, 2023 - Paid as Worked

Approval of 2023-2024 Volunteers (pending BCI/FBI)

Wendy Andrews - Band
Madison Grisier - Band

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

Approval of 2022-2023 School Year Volunteer

Ben Camarillo - Band

A separate motion is requested for this personnel recommendation.

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - June 13, 2022, 6:00 pm - BE Commons

Upcoming Dates

Senior Scholarship Night - Monday, May 15, 2023 - 7:00pm - Arts and Ed Auditorium

Graduation - Sunday, May 28, 2023 - 2:00pm - HS Gymnasium

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 the executive session.

DISCUSSION ADJOURNMENT

A motion for adjournment is required.