

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, May 15, 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, Amy Dominique, and Chad Bassett. Guests present were Lucas Bechtol from The Bryan Times, Chris Malanga, Kacee Ledyard, Tracy Ridgway, Anna Wozniak from the Village Reporter, Erica and Reese Jenkins, Tiffany Kern, Scott Kern, Jace Kern, Zanna Kern, Zippora Kern, Leif Kern, Tasha Thompson, Marjory Snyder, Thompson Snyder, and Loganne Snyder.

### **APPROVAL OF MINUTES**

**36-23**

**Ben Camarillo moved and Caleb Turnbull seconded a motion to approve the minutes of the April 10, 2023 regular board meeting minutes**

Exhibit A

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

### **PUBLIC PARTICIPATION**

None

### **COMMUNICATIONS**

Student Spotlight: Cubergarten talked about their oviparous animal project.

Four County by Ben Camarillo: Williams County Sheriff's Office Mounted Patrol Unit visited the Law Enforcement & Security Tactics class. Cindra Keeler from Bryan spoke to students in Financial Algebra and Applied math classes about renting costs, the rental process, & the rights of renters. Bryan Principal Steve Alspaugh visited Bryan students in the afternoon career & technical labs. Headed by Skills USA Leadership team, FCCC students collected almost 48,000 servings of non-perishable food items for the local food drive. Students in the Law Enforcement & Security Tactics were part of the Courtesy Corp. Skills USA students competed at the State Skills USA Leadership Conference in Columbus - students from Bryan are Izayah Carter (Photography) and Emma Anneshensley (Barber). FFA students competed at the FFA State Contests - students from Bryan are Alyssa Bender (Grooming) and Jordan Durbin (Veterinary Science). Visual Art & Design Senior Art Show "Login 2 the Past" - students from Bryan who were involved are Dillya Lower, Izayah Carter, and Chloe Walkup. NTHS Banquet was held with a total of 80 students in the honor society for the 2022-2023 school year - students from Bryan include David Foust, Ethan Moffett, Kaci Alspaugh, Arabella Arquette, Anna Miller, Emily Sines, Emily Shutts, Lily Miller, and Danae Booth. In-Demand Jobs Week was celebrated May 1-5 recognizing the collaboration between employers and students in the Job Placement Program - Bryan students involved are Xander Cagle, Wyatt Garza, Lane Hurlbert, Ashton Kimpel, Dillon Kosier, and Andrew Ward. Full-scale emergency exercise was held at FCCC with Law Enforcement and Fire & Rescue personnel learning important lessons should an emergency occur - over 50 first responders from 14 agencies took part in the emergency exercise including Williams County Sheriff Department and Mounted Patrol Unit. Five BPA students placed in the top 10 at the 2023 National Leadership Conference of Business Professionals of America in Anaheim, California.

**Without Objection, the President declared the meeting in Recess at 6:19**

**The President called the meeting to order at 6:24**

MS/HS report by Mark Rairigh: Upcoming events include 8th grade Chicago trip, exams, and graduation.

Elementary report by Amy Dominique: 16 students to be screened on June 1st for Kindergarten. Currently planning for 2 cubergarten and 5 kindergarten sections but may need to add an additional section based upon increase in students to be screened. Field days are happening this week and the building is full of energy as the

students are enjoying end of year activities. Testing went extremely well in terms of attendance and not having make ups to complete. Thanks to teachers, parents and students for making it such a smooth process.

Athletics report by Mark Rairigh: Baseball is currently 8-13 overall (3-4 in NWOAL). The Strikeout Diabetes event is May 22 at 5pm vs Fairview. Originally May 2, but that has been one of our 26 rained out spring events. Next Up: Wednesday, May 17 at Maumee in first sectional game. Softball is currently 19-1 overall (7-0 in NWOAL). The first softball outright league championship in school history. All League Honors  
First Team All League - Thea Staten, Ella Voigt  
Second Team All League - Marlee Yoder, Reese Grothaus  
Honorable Mention - Kailee Thiel, Caitlyn DeWitt, Josey Arnold  
Coach of the Year - Sam Molina  
Next Up: Thursday, May 18 at UNOH at 4pm vs the winner of Napoleon/St. Marys in the district semifinals. HS Track & Field boys finished in 5th place at the league meet and the girls finished in 3rd place. League Champions  
Jolana Schenkel - 100m (set meet record & school record), 200m (new school record)  
Kate Thormeier - 1600m, 3200m  
Rylan Garza - 100m  
Brody Devlin - 400m  
Xander Fackler - 3200m  
Next Up: Districts at Defiance on Wednesday and Friday. JH Track & Field boys finished in 4th place and the girls finished in 3rd at the league meet. League Champions  
Spencer Woodward - 200m, 400m (new meet records in both)  
Elijah Cummins - 800m, 1600m  
Trinidee Baughman - Long Jump  
4x800 relay of Elijah Cummins, Malakhi Neilson, Jeremiah Taylor, Spencer Woodward. (New league record & school record)

**TREASURER'S REPORT**  
**FINANCIAL RECOMMENDATIONS**

37-23

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

Monthly Financial Reports

- |  |           |
|--|-----------|
| <u>Amended Permanent Appropriations for FY23</u>                       | Exhibit B |
| <u>Five Year Forecast and Assumptions</u>                              | Exhibit C |
| <u>NWOESC Contract for FY24</u>  | Exhibit D |
| <u>Healthcare Process Consulting Agreement for FY24</u>                | Exhibit E |
| <u>Authorization to Advertise for Milk Bids</u>                        | Exhibit F |
| <u>Contract for Speech Services with Stryker Local School District</u> | Exhibit G |
| <u>Maumee Bay Turf Center Contract</u>                                 | Exhibit H |
| <u>Musco Sports Lighting Contract</u>                                  | 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

The President called for a voice vote.

Thereupon, President declared the motion duly approved

**OLD BUSINESS**

Community Athletics Capital Project Update

Update on orchestra program

**NEW BUSINESS**

None

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**38-23**

**Caleb Turnbull moved and Dustin Schlachter seconded a motion to approve the following 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

**NW Ohio Juvenile Detention, Training, and Rehabilitation Ctr. Ed. Agreement**

Exhibit X

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

**Policy Items**

**39-23**

**NEOLA Policy Updates - 1st Reading**

Exhibit T

**Dustin Schlachter moved and Deb Opdycke seconded a motion to suspend Bylaw 0131 to allow the following policy to be introduced and adopted at a single meeting. approve the following items**

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

**40-23**

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

**NEOLA Policy Update**

Exhibit U

5112 - Entrance Requirements

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

**Personnel Recommendations**

**41-23**

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

**Certified Resignation**

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

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

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

**Certified Supplemental Resignation**

Nathan Keel, Freshman Class Advisor, HS Yearbook Advisor, Newspaper Advisor/Photographer Advisor - 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**

Kharmia 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 Dietermeyer

**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

**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

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

**Personnel Recommendations**

42-23

**Calen Turnbull moved and Dustin Schlachter seconded a motion to approve the following recommendations**

**Approval of 2022-2023 School Year Volunteer**

Ben Camarillo - Band

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

**POINTS OF INFORMATION**

Board Meeting Dates

Board of Education Meeting - June 12, 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

**ADJOURNMENT**

42-23

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

The President called for a voice vote.  
Thereupon, President declared the meeting adjourned at 7:20 PM.

President \_\_\_\_\_

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