

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, October 21, 2019 at 7:00 PM at the Mose A. Isaac Field House conference room.

**ATTENDANCE**

The Board Members present at roll call were Scott Benedict, Cindra Keeler, Deb Opdycke, and Mike Stockman. The Board Member not present at roll call was Tom Lingvai.

Administrators present were: Diana Savage, Kevin Schafer, Chad Bassett, and Karen Cox. The other district employee in attendance was Veronica Arthur. Other guests in attendance included: Negley Stockman of Bryan Municipal Utilities, Dustin Schlocter, Ben Camarillo, Patrick King of Stifel, Angi Scott of Village Reporter, and Josh Ewers of the Bryan Times.

**APPROVAL OF MINUTES**

*Exhibit A 122-19*

**Deb Opdycke moved and Mike Stockman seconded a motion to approve the minutes of the September 16, 2019 regular board meeting.**

Roll Call ~ Ayes: Benedict, Keeler, Opdycke, and Stockman. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

**PUBLIC PARTICIPATION**

None

**COMMUNICATIONS**

BHS Student Spirit Leaders: BCS students Connor Arthur and Nate Miller made a presentation regarding their work in raising funds for the Bryan Athletic Boosters through selling spirit shirts and sweatshirts. They then presented the Bryan Athletic Boosters with a check for the funds raised.

**TREASURER'S REPORT**

*Exhibit B*

The Treasurer presented the financial report for the month of September 2019 with the Farmers & Merchants State Bank balance of \$4,862,559.24; outstanding checks and adjustments of \$63,697.82; Star Ohio \$929,090.29; Star Ohio Plus \$2,478,970.13; State Bank \$6,415,196.70; UBS Financial \$4,327,521.41; Petty Cash: Kevin Schafer \$500.00 and Chad Savage \$4,000.00 and Change Funds \$2,900. Total Treasurer's balance \$18,957,039.95.

**FINANCIAL RECOMMENDATIONS**

**123-19**

**Mike Stockman moved and Deb Opdycke seconded a motion to approve the following recommendations**

Resolution for Bond Refinancing

*Exhibit C*

As per exhibit

Patrick King of Stifel made a presentation regarding the benefit of refinancing the 2014 Series B bonds. He reported that a taxable refinancing of the bonds has the potential to save approximately \$500,000 on a cash flow basis depending on the available interest rate on the date of refinancing. He reported the Board would not be obligated by this resolution to issue the refunding bonds and could decline to issue the new bonds if interest rates became unfavorable before the issuance date.

Now and Then Certificate

Follett School Solutions \$61.18

Donations:

\$500.00 from Bryan Lioness Club for school lunches for students in need.

Various items from Haas Bakery for kindergarten classes.

\$3,249.50 from George Azar and Mary Ade Isaac Memorial Fund for Student Assistance fund.

Roll Call ~ Ayes: Keeler, Opdycke, Stockman, and Benedict. Nays: None. Abstain: None.

Thereupon, President declared the motion duly approved.

**OLD BUSINESS**

Tennis Court Project

Mrs. Savage reported primary construction on the tennis courts has been completed and the girls' tennis team was able to host Defiance for the first match on the new courts. Physical education classes have also taken advantage of the courts. Final construction items will be pushed to spring as the weather is not suitable at this point.

ESports Discussion

124-19

**Scott Benedict moved and Mike Stockman seconded a motion to approve the formation of an ESports club, open to students in grades 9 to 12, following the same rules and guidelines listed in the athletic student handbook.**

The Board briefly discussed the prior presentations on ESports and requested a report be made following the spring season as to the participation in the ESports club.

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, and Keeler. Nays: None. Abstain: None.  
Thereupon, President declared the motion duly approved.

**NEW BUSINESS**

STEM Club

125-19

**Scott Benedict moved and Mike Stockman seconded a motion to approve the formation of a STEM club for Bryan Elementary fourth and fifth graders.**

Mrs. Savage reported to the board that two elementary teachers were seeking permission to organize a STEM club on a volunteer basis. The club will meet in three 1 week sessions after school. The club will use existing STEM supplies to do various projects to expose fourth and fifth grades to STEM subjects.

Roll Call ~ Ayes: Stockman, Benedict, Keeler, and Opdycke. Nays: None. Abstain: None.  
Thereupon, President declared the motion duly approved.

Stop!

Mrs. Savage announced BCS is launching an app to help stop bullying and bad decision making. The app allows for anonymous reporting to school administrators. The administrators can communicate with the reporting person and can receive photos and videos to facilitate the investigation. Schools implementing this program see an initial increase in reports followed by a decline in reported incidents. This program is provided at no cost to the school by the school's insurance company.

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

126-19

**Deb Opdycke moved and Mike Stockman seconded a motion to approve the following recommendations:**

Approval of YMCA Agreement for the 2019-2020 Swim Team

*Exhibit D*

As per exhibit

Approval of CHWC & St. Patricks Service Agreement:

*Exhibit E*

As per exhibit

Roll Call ~ Ayes: Benedict, Keeler, Opdycke, and Stockman. Nays: None. Abstain: None.  
Thereupon, President declared the motion duly approved.

**PERSONNEL RECOMMENDATIONS**

127-19

**Mike Stockman moved and Deb Opdycke seconded a motion to approve the following recommendations:**

Classified Staff Adjustments

- Velvet Feyes, 6-12 Educational Aide, 4.5 hrs per day, effective 9/10/19
- Christine Keesecker, PM Preschool 1:2 Aide, 5.25 hrs per day, effective 10/15/19

Classified New Hires

- Fereon John Betts, Bus Driver, 3.5 hrs per day, 0 years experience, effective 10/8/19

Classified Substitutes:

Jamie Collins, Chelsea Sampson, Nancy Hancock, Jileena Goebel, Sara Link, Jonell Combs

Certified Substitute:

Sarah (Smith) Carnahan, Summer Fernihough, Anna Jones, Olivia Smith

Approval of the 2019-2020 Winter Supplemental Contracts:

As per exhibit

*Exhibit F*

Approval of the 2019-2020 Athletic Department Workers:

As per exhibit

*Exhibit G*

Roll Call ~ Ayes: Keeler, Opdycke, Stockman, and Benedict. Nays: None. Abstain: None.  
Thereupon, President declared the motion duly approved.

**POINTS OF INFORMATION**

Upcoming Meeting Dates

Capital Conference, Board Members, Columbus, OH, November 10-12, 2019  
Board of Education Meeting – November 18, 2019 at 7:00 pm – FH Board Room  
LPDC Meeting – November 12, 2019  
Business Advisory Committee – January 15, 2020 7:00 am – FH Board Room

Reports from Administrators

- Curriculum - Mr. Basset
- Elementary - Mrs. Cox
- Athletic - Mrs. Savage on behalf of Mr. Savage
- Secondary - Mrs. Savage on behalf of Mr. Rairigh

**EXECUTIVE SESSION**

**128-19**

**Deb Opdycke moved and Mike Stockman seconded a motion to enter into executive session for the following purposes:**

- The compensation of an employee.

Roll Call ~ Ayes: Opdycke, Stockman, Benedict, and Keeler. Nays: None. Abstain: None.  
Thereupon, President declared the motion duly approved.

**The board entered executive session at 8:06 PM**

**The board exited executive session at 8:32 PM**

**DISCUSSION**

The board discussed the travel logistics for the upcoming Capital Conference

**ADJOURNMENT**

**129-19**

**Deb Opdycke moved and Mike Stockman seconded a motion for adjournment.**

Roll Call ~ Ayes: Stockman, Benedict, Keeler, and Opdycke. Nays: None. Abstain: None.  
Thereupon, President declared the meeting adjourned at 8:47 PM.

President \_\_\_\_\_

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