

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, November 18, 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, Chad Savage, Mark Rairigh, and Karen Cox. Other guests in attendance included: Chris Malanga of Bryan Municipal Utilities, Dustin Schlachter, Ben Camarillo, Jim Drewes of Northwest State Community College, Karl Boecker of Northwest State Community College, and Josh Ewers of the Bryan Times.

**APPROVAL OF MINUTES**

*Exhibit A 134-19*

**Mike Stockman moved and Deb Opdycke seconded a motion to approve the minutes of the October 21, 2019 regular board meeting and the minutes of the November 11 and November 12, 2019 special board meetings..**

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

**PUBLIC PARTICIPATION**

None

**COMMUNICATIONS**

Workforce Development program. Karl Boecker spoke on the Workforce Development program which is new to BCS. It offers college credit and industry recognized certification to Bryan students. BCS students Adrianna Springer and Xander Kennedy then demonstrated the equipment which they have been learning within the program.

**TREASURER’S REPORT**

*Exhibit B*

The Treasurer presented the financial report for the month of November 2019 with the Farmers & Merchants State Bank balance of \$4,954,328.39; outstanding checks and adjustments of \$275,615.35; Star Ohio \$930,709.68; Star Ohio Plus \$2,483,314.79; State Bank \$6,422,406.36; UBS Financial \$4,345,146.40; Petty Cash: Kevin Schafer \$500.00 and Chad Savage \$4,000.00 and Change Funds \$2,900. Total Treasurer’s balance \$18,867,690.27.

**FINANCIAL RECOMMENDATIONS**

**135-19**

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

Donations

- \$500 from anonymous donor for golf team.
- \$500 from the Academic Booster Club for the HS Academic League Club
- \$500 from Bryan Civic League for Computer Insurance

Adjusted FY20 Appropriations

*Exhibit C*

As per exhibit

Five Year Forecast

Exhibit D

As per exhibit

Resolution for OFCC

Exhibit E

As per exhibit

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

**Scott Benedict moved and Mike Stockman seconded a motion to approve the following recommendation**

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor Exhibit F

As per exhibit

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

**OLD BUSINESS**

None

**NEW BUSINESS**

Personal Finance

Mark Rairigh made a presentation to the board regarding replacing oral communications with personal finance as a graduation requirement for Bryan City Schools. He shared that the principles taught in oral communications are now integrated with the curriculum of many other core subjects, which students are taking. Personal finance is frequently mentioned by the community as an area they would like to see further student instruction.

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**Deb Opdycke moved and Scott Benedict seconded a motion to approve the following recommendations:**

Approval of Indoor Track and Field Club for the High School

Approval of Skills USA Club for the High School

Exhibit G

As per exhibit

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

Student Commendations

6-12 Campus:

*All "A" Honor Roll:*

Grade 12 - Preston Ankney, Connor Arthur, Travis Baughman, Taylor Birkhimer, Brooks Brown, Riley Burdge, Katelyn Darrow, Sydney Davis, Kerrigan Dick, Erika Grime, Case Hartman, Blake Jaessing, Emerson Karcher, Maxwell Kimpel, Austin Manley, Tyler Manon, Noah Meyer, Kelly Miller, Nate Miller, Kabryn Myers, Brendan Reiser, Margaret Rettig, Riley Stalter, Opal Thomas, Courtney Whetro, Audrey Zimmerman

Grade 11 - Kloee Antigo, Antonio Cavallo, Andrew Cogswell, Breven Deckrosh, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Hanna Gorzelanczyk, Julio Guerra, Christopher Imm, Canon Lamberson, Isaac Lamore, Jada Martinez, Shallyn Miley, Ariana Penny, Alanna Romes, Zachary Seaman, Michaela Shell, Maci Tinkel, Jessica Wernsing, Madison Wilson, Emma Woolace

Grade 10 - Emerson Alyanakian, Addison Arnold, Emilee Bassett, Anthony Brown, Conor Brown, Brianna Buchanan, Kyla Day-Hemenway, William Decator, Lily Dixon, Johnathan Dorsten, Maxwell Eckhardt, James Fortner, Madison Grisier, Blake Grube, Nicholas Herold, Nathanael Hess, Craig Jackson, Katrina Kellogg, Morgan Koenig, Nolan Kuhn, Michael Ledyard, Juliet McKeen, Jackson Miller, Lisa Moguel, Ellyn Murphy, Ethan Psumny, Kellen Rigg, Lillian Schlade, Katherine Seaman, Alisyn Shafer, Colin Shirkey, Colton Smith, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshua Taylor, Haylee Wheeler, Sofia Wilde, Allison Zimmerman

Grade 9 - Kiera Bauer, Caroline Brightman, Kayden Cravens, Drew Dauber, Ravel Dell, Tristyn Durdel, Caleb Fernihough, Samantha Grothaus, Maya Keil, Samuel Kennedy, Martin Killgallon, Sarah Knight, Paige Kunsman, Lauren Lambert, Trevor Mason, Ella Miller, Ava Montalvo, Lydia Purny, Emma Rettig, Katelyn Ridgway, Riley Smith, Beckett Stark, Montesa Vollmar, Connor Wittler, Cory Yosick

NHS Inductees - Kloe Antigo, Gaby Bany, Andrew Cogswell, Jeffrey Devlin, Jillian Drinnon, Madison Eicher, Abigail Fernihough, Althea Fillman, Alexis Firm, Hanna Gorzelanczyk, Julio Guerra, Chris Imm, Nolan Kidston, Brooke Lamberson, Canon Lamberson, Isaac Lamore, Breanna Long, Karin McDougale, Tony Malanga, Jada Martinez, Vailor Middleton, Shallyn Miley, Keith Moniz-Huard, Ireland Moor, Addison Oberlin, Litzy Palos, Ariana Penny, Jasmine Richter, Alanna Romes, Parker Rosebrook, Zach Seaman, Maci Tinkel, Austin Tomaszewski, Alex Vreeland, Jessica Wernsing, Madeline Whittaker, Lucas Will, MadisonWilson, Emma Woolace

FCCS Student of the Month - Angelina Bowman  
Participant at State Golf - Case Hartman  
Participant at State Cross Country - Joshua Taylor  
NWOAL League Volleyball Champions

PK-5 Campus:  
The Gold Slip Winners for October - Yara Shahin, Owen Grant, and Cayleigh White

**PERSONNEL RECOMMENDATIONS**

**138-19**

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

Classified Substitutes

Tiffany Bukowski, Darlene Doan, Makayla Hayes

Certified Substitute

Amanda Johnston, Sam Luthi, Mark Mercer

Retirement

Paige Miller, BE Music Teacher, effective May 31, 2020

Job Description Revisions

As per exhibit

Exhibit H

Non-Renew Supplemental Contracts of Non-Certificated Staff

As per exhibit

Exhibit I

Approval of the 2019-2020 Supplemental Contracts

As per exhibit

Exhibit J

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

Policy Items

First Reading of the following Board Policy Items

- 1310- Employment of the Treasurer
- 1340 - Non-Reemployment of the Treasurer
- 2431 - Interscholastic Athletics
- 5113.02 - School Choice Options
- 5200 - Attendance
- 5350 - Student Mental Health and Suicide Prevention
- 7300 - Disposition of Real Property/Personal Property

- 7440.03 - Small Unmanned Aircraft Systems
- 8403 - School Resource Officer
- 8462 - Student Abuse and Neglect
- 8500 - Food Service
- 1615 - Use of Tobacco by Administrators
- 3215 - Use of Tobacco by Professional Staff
- 4215 - Use of Tobacco by Classified Staff
- 5512 - Use of Tobacco
- 7434 - Use of Tobacco on School Premises
- 1630.01/3430.01/4430.01 - FMLA
- 2340/8640 - Bus transportation and seat belt requirements
- 4433 - Vacation leave updates/corrections

**POINTS OF INFORMATION**

Upcoming Meeting Dates

Board of Education Meeting – December 16, 2019 at 7:00 pm – FH Board Room  
January Board of Education Organization & Regular Meeting – January 6, 2020 at 7:00 pm  
Business Advisory Committee – January 15, 2020 7:00 am – FH Board Room

Reports from Administrators

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

**DISCUSSION**

None

**ADJOURNMENT**

**139-19**

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

Roll Call ~ Ayes: Keeler, Opdycke, Stockman, and Benedict. Nays: None. Abstain: None.  
Thereupon, President declared the meeting adjourned at 8:05 PM.

President \_\_\_\_\_

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