

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, February 10, 2020 at 7:00 PM at the Mose A. Isaac Field House conference room.

**ATTENDANCE**

The Board Members present at roll call were Scott Benedict, Ben Camarillo, Deb Opdycke, and Mike Stockman. Board Member absent at roll call was Dustin Schlachter.

Administrators present were: Diana Savage, Kevin Schafer, Mark Rairigh, Karyn Cox. Another BCS employee in attendance was Betsy Zuver. Other guests in attendance included: Negley Stockman of Bryan Municipal Utilities, Josh Ewers of the Bryan Times, Leadership Williams County members, including Barb Rash, Erica Lewis, Katie Grine, Chasity Yoder, AJ Nowaczyk, Jake Willey, Dan Yahraus, Ashley Epling, and James Coressa.

**APPROVAL OF MINUTES**

*Exhibit A*  
**14-20**

*Exhibit B*

*Exhibit C*

**Mike Stockman moved and Scott Benedict seconded a motion to approve the minutes of the January 6, 2020 organizational meeting, the January 6, 2020 regular board meeting, and the January 15, 2020 special board meeting.**

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

**PUBLIC PARTICIPATION**

None

**COMMUNICATIONS**

Betsy Zuver and members of the 7th and 8th grade Gifted Enrichment class gave a presentation on the gifted enrichment class. Gifted enrichment is a new class offered every other year to 7th and 8th grade students who are identified as gifted in any area. Based on the genius hour concept, students are given an opportunity to choose a project which they have a passion in to pursue for the year.

Four County report

**TREASURER’S REPORT**

*Exhibit D*

*Exhibit E*

The Treasurer presented the financial report for the month of January 2020 with the Farmers & Merchants State Bank balance of \$1,506,456.20; outstanding checks and adjustments of \$90,198.01; Star Ohio \$434,838.21; Star Ohio Plus \$2,494,361.14; State Bank \$6,454,317.24; UBS Financial \$4,364,211.50; Petty Cash: Kevin Schafer \$500.00 and Chad Savage \$4,000.00 and Change Funds \$2,900. Total Treasurer’s balance \$15,171,386.28.

**FINANCIAL RECOMMENDATIONS**

**15-20**

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

NBEC/NWOCA Internet Service Agreement for St Patricks  
As per exhibit

*Exhibit F*

NBEC/NWOCA Internet Service Agreement for Fountain City Christian  
As per exhibit

*Exhibit G*

Julian & Grube, Inc. Medicaid Agreed Upon Procedures Agreement  
As per exhibit

*Exhibit H*

Amended Appropriations for FY20

As per exhibit

Return of Advance to General Fund from Food Service Fund

\$15,000

*Exhibit I*

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 J*

As per exhibit

Donations

- \$100 from Newlyn Quest for National Honor Society
- \$275 from Bryan Civic League for Youth and Government
- \$3,000 from Bryan Athletic Boosters for Cross Country
- \$2,000 from Bryan Athletic Boosters for Girls' Soccer
- \$500 from Academic Booster Club for Youth and Government
- \$120 from Academic Booster Club for Field Trip
- \$162 from Academic Booster Club for T-shirts
- (3) Ohio flags from BHS Class of 1964

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

**OLD BUSINESS**

None

**NEW BUSINESS**

Graduation Seals - Mark Rairigh

- Graduation seals are a requirement for the Class of 2023. Students are required to obtain at least two seals. The Bryan City School Board of Education needs to approve requirements for the following local seals: Community service, Fine and Performing Arts, and Student Engagement.

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**16-20**

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

Approval of the following students who have met all graduation requirements for Bryan City Schools and the State of Ohio at this time:

Michaela Douglas, Paige Flinn, Jacob Gilbert, Bryant Horne, Chloe Knott, Jade Kurth, Codey Lambert, Morgan McClure, Gabriel Mendez

OHSAA Membership Agreement for the 2020-2021 School Year

As per exhibit

*Exhibit K*

Approval of 8th Grade Trip Itinerary:

As per exhibit

*Exhibit L*

Student Commendations

6-12 Campus

*All "A" Honor Roll:*

*Grade 12 - Travis Baughman, Brooks Brown, Riley Burdge, Sydney Davis, Kerrigan Dick, Erika Grime, Blake Jaessing, Nathan James, Joseph Kimble, Maxwell Kimpel, Noah Meyer, Nate Miller, Kabryn Meyers, Brenda Reiser, Margaret Rettig, Mikayla Ross, Opal Thomas, Lucas Vidal Gonzalez Carpio, Courtney Whetro, Audrey Zimmerman*

*Grade 11* - Kloee Antigo, Gabriella Bany, Antonio Cavallo, Andrew Cogswell, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Alexis Firm, Hann Gorzelanczyk, Julio Guerra, Christopher Imm, Caleb Kepler, Nolan Kidston, Brooke Lamberson, Canon Lamberson, Isaac Lamore, Breanna Long, Jada Martinez, Shallyn Miley, Keith Moniz Huard, Jasmine Richter, Zachary Seaman, Mckendry Semer, Michaela Shell, Maci Tinkel, Alexandra Vreeland, Ethan Wasson, Jessica Wernsing, Madison Wilson, Emma Woolace

*Grade 10* - Mckenzie Adams, Addison Arnold, Emilee Bassett, Preston Boroff, Anthony Brown, Brianna Buchanan, Kyla Day Hemenway, William Decator, Lily Dixon, Johnathan, Dorsten, James Fortner, Madison Grisier, Blake Grube, Nathanael Hess, Craig Jackson, Katrina Kellogg, Morgan Koenig, Nolan Kuhn, Juliet McKeen, Jackson Miller, Grace Mueller, Ellyn Murphy, Ethan Purny, Kellen Rigg, Zac Rosendaul, Katherine Seaman, Alisyn Shaffer, Colin Shirkey, Colton Smith, Mallorie Staup, Brooke Taylor, Delilah Taylor, Joshuah Taylor, Kiah Wasson, Haylee Wheeler, Sofia Wilde, Allison Zimmerman

*Grade 9* - Kayden Cravens, Drew Dauber, Raven Dell, Tristyn Durdel, Samantha Grothaus, Samuel Kennedy, Martin Killgallon IV, Sarah Knight, Lauren Lambert, Trevor Mason, Ella Miller, Ava Montalvo, Emma Rettig, Kaetlyn Ridgway, Beckett Stark, Montesa Vollmar, Connor Wittler

*Congratulations to the MS Spelling Bee winners who advanced to the Williams County Spelling Bee - Disney Avell and runner up Josey Arnold*

*Thank you to ALL of the Dance Gold Supporters and Donations! \$3,500 was donated to the United Way.*

*OMEA All-State Choir Participants - Ariana Penny & Katie Davis*

PK-5

*The Gold Slip Winners for January - Mark Weitzel, Natalie Winhoven, Maliyah Champada  
The PBIS Sportsmanship Winners for January - Mrs Walker & Mrs. Houk's classrooms*

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

**PERSONNEL RECOMMENDATIONS**

**17-20**

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

Transfer of Classified Staff:

Amanda Siders - Health Aide, 5.75 hours per day, effective 2/10/2020

Involuntary Transfer of Classified Staff:

Kandy Schafer - 1:1 Preschool Aide, ESEA, 4.5 hrs per day Tues.-Fri., effective 1/17/2020

Shari Robison - Library, Lunch, Recess Aide, 4.75 hrs per day, effective 1/21/2020

Taryn Walz - Sensory Aide, 5.75 hours per day, effective 1/27/2020

Certified Substitute:

Kyle Rupp, Caleb Weber, Peyton Spiess, Jacob Nobis

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Classified Substitutes:

Abigail Kittle, Melissa Rummel, Thomas Appel

New Hire of Classified Staff:

Thomas Appel, Bus Driver, 0 years experience, effective 2/18/2020

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Non Renewal of Classified Substitutes:

Melissa Rummel

Salary Schedule Placement

Kayla Beattie, MA salary schedule, effective 1/1/2020

Approval of the 2019-2020 Spring Supplemental Contracts:  
Per Exhibit

*Exhibit M*

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

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**POINTS OF INFORMATION**

Upcoming Meeting Dates

Special Board of Education Meeting - February 13, 2020 at 5:30 pm – FH Board Room

Board of Education Meeting - March 16, 2020 at 7:00 pm – FH Board Room

LPDC-TBA

Business Advisory Committee - April 15, 2020 – FH Board Room

Reports from Administrators

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

**DISCUSSION**

None

**EXECUTIVE SESSION**

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**18-20**

**Scott Benedict moved and Mike Stockman seconded a motion to enter into executive session for the following reasons:**

- Employment, discipline, and compensation of employees and officials.
- Matters required to be kept confidential by federal law or rules or state statutes.

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

**The board entered executive session at 7:54 PM**

**The board exited executive session at 9:01 PM**

**SUPERINTENDENT’S RECOMMENDATION**

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**19-20**

**Scott Benedict moved and Ben Camarillo seconded a motion to approve the following recommendation:**

Approval of Confidential Agreement 2020-1

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

**ADJOURNMENT**

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**20-20**

**Scott Benedict moved and Mike Stockman seconded a motion for adjournment.**

Roll Call: Ayes: Opdycke, Stockman, Benedict, Camarillo. Nays: None. Abstain: None.  
Thereupon, President declared the meeting adjourned at 9:04 PM.

President\_\_\_\_\_

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