

**BRYAN CITY BOARD OF EDUCATION  
AGENDA**

**Regular Meeting**

Monday, July 13, 2020  
Bryan Elementary Commons  
7:00 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.

**I. CALL TO ORDER**

**II. PLEDGE TO THE FLAG**

**III. ROLL CALL**

Scott Benedict  
Ben Camarillo  
Debra Opdycke  
Dustin Schlachter  
Michael Stockman

**IV. APPROVAL AND SIGNING OF JUNE REGULAR MEETING MINUTES AND  
JUNE 18TH SPECIAL BOARD MEETING MINUTES**

[Exhibit A](#)  
[Exhibit B](#)

Moved:

Seconded:

**V. 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 will be permitted at each meeting. People not on the agenda wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the start of the meeting. Agendas will be distributed to all those who attend Board meetings. That section on the agenda for public participation will be marked with an asterisk.

**VI. COMMUNICATIONS**

1. Four County Report
2. E-Sports Update- Matt Kaullen

**VII. TREASURER'S REPORT/RECOMMENDATIONS**

1. Cash Reconciliation
2. Summary Financial
3. Financial Spotlight - Final Spending Report for FY20; Foundation funding for FY21; CARES funding
4. Financial Recommendations:  
Change Funds for 2020-2021:  
\$2,000.00 for Chad Savage, HS Athletics  
\$200.00 for Brian Arnold, JH Athletics  
\$250.00 for Marissa Lupo, Concessions  
\$200.00 for Shelley Oberlin, Cafeteria  
\$200.00 for Karyn Cox, PK-5 Office  
\$50.00 for Steve Alspaugh, 6-12 Office  
\$100.00 for Mark Rairigh, Field House  
  
Petty Cash Funds for 2020-2021:  
\$500.00 Kevin Schafer, General Fund  
\$4,000.00 Chad Savage, HS Athletics

[Exhibit C](#)  
[Exhibit D](#)

CHWC Lease Agreement

[Exhibit E](#)

As per exhibit

Donations

Vintage track and theatre items - Barbra Spletzer Chetwood on behalf of the Art Spletzer estate

Moved:

Seconded:

Authorization to Refund Bonds

[Exhibit F](#)

As per exhibit

Moved:

Seconded:

**VIII. OLD BUSINESS**

1. Reimbursement of current and former school officials for costs arising from the performance of school duties

Moved:

Seconded:

**IX. NEW BUSINESS**

1. COVID School Plans for the 2020-2021 school year

Moved:

Seconded:

**X. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative Recommendations

Resolution to formally recognize District Support Organizations of the Bryan City School District:

Bryan Athletic Boosters, Bryan Music Boosters, Bryan Academic Boosters, & Bryan Elementary PTO

Northwest Ohio Juvenile Detention, Training and Rehabilitation Center Educational Agreement

[Exhibit G](#)

As per exhibit

2020-2021 School Year Transportation:

- A. Bus stop locations as established by the Transportation Director.
- B. Authorization to relocate school bus stop locations to the Transportation Director.
- C. Payment in lieu of transportation at the rate established by the Ohio Department of Education for the 2020-2021 school year in the event transportation by school conveyance is impractical within the meaning of O.R.C.

Moved:

Seconded:

2. Personnel Recommendations:

- A. Transfer of Certified Staff effective 2020-2021 School Year:
  1. Lynsey Slagle, MS Intervention Specialist

- B. Involuntary Transfer of Certified Staff effective for 2020-2021 School Year:
  1. Callie Thiel, 5th Grade PO & Reading Intervention Specialist
  2. Abbey Hughs, 3rd Grade Intervention Specialist

- C. Salary Schedule Placement effective August 14, 2020:
  1. Lynsey Slagle, MA+20 salary schedule
  2. Kacee Ledyard, MA+20 salary schedule
  3. Trina Fryman, MA+20 salary schedule
  4. Todd Grossjean, BA salary schedule, 10 years experience

- D. Mentor Teachers for 2020-2021 School Year:
  - 1. Nikki Malanga-HS Cross Categorical
  - 2. Ben Lupo-Band
  - 3. Brittan Bosco-Behavioral Intervention
  - 4. Chris Minor-4th Grade Intervention
  
- E. Approval of Educational Aides for 2020-2021 School Year: [Exhibit H](#)  
As per exhibit
  
- F. Contract Staff:
  - 1. Marissa Lupo - Concessions, paid as worked
  
- G. Approval of Certified and Classified Substitutes for 2020-2021 School Year [Exhibit I](#)  
As per exhibit
  
- H. Supplemental Contract for 2020-2021 School Year:
  - 1. Christopher Spisak- JH Football Coach
  
- I. Resignation:
  - 1. Justin Garza - JH Football Coach, effective July 13, 2020
  - 2. Dana Anderson - Educational Aide, effective June 30, 2020
  - 3. Cheree Terrell - Educational Aide, effective June 19, 2020
  - 4. Velvet Feyes - Educational Aide, effective July 13, 2020
  - 5. Faith Beltz - Educational Aide, effective July 6, 2020

Moved:

Seconded:

**XI. ASSISTANT SUPERINTENDENT RECOMMENDATIONS**

- 1. Administrative Recommendations
  - A. [Approval of Health Partners of Western Ohio](#) [Exhibit J](#)  
As per exhibit
  
  - B. [Remote Learning Plan for the 2020-2021 School Year](#) [Exhibit K](#)  
As per exhibit

**XII. POINTS OF INFORMATION**

- 1. Report of Superintendent
  - A. [Legislative Finance Update:](#)
  - B. [Board Meeting Dates:](#)  
Board of Education Meeting - August 17, 2020 at 7:00 pm – FH Board Room  
LPDC-TBA

**XIII. EXECUTIVE SESSION**

Moved:

Seconded:

For one or more of the following purposes:

- A. 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.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.
- C. Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements.

Moved:

Seconded:

**XIV.**

**DISCUSSION**

**XV.**

**ADJOURNMENT**

Moved:

Seconded: