The Regular Meeting of the Bryan City School District Board of Education was held on Monday, April 12, 2021 at 7:00 PM at the Bryan Elementary Commons.

ATTENDANCE

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

Administrators present were: Mark Rairigh, Kevin Schafer, Chad Bassett, and Karyn Cox. Other BCS employee present was Stephanie DePauw. Other guests in attendance included: Chris Malanga of Bryan Municipal Utilities and Lynn Thompson of Bryan Times.

APPROVAL OF MINUTES

24-21

Exhibit A & B

Mike Stockman moved and Ben Camarillo seconded a motion to approve the minutes of the March 8, 2021 regular board meeting and March 24, 2021 Special Meeting.

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

Four County by Mr. Rairigh on behalf of Mrs. Keeler: Graduation will be held as a virtual event this year on May 25th at 7 PM. Summer camp is coming on June 7 to 10. Registration is available at fourcounty.net.

Athletics by Mr. Rairigh on behalf of Mr. Savage: Dead week for this summer will be July 4 to July 11. Bryan will be hosting several tournaments this spring including an OTCA State Team match, a NWO Doubles tournament, the NBTL tournament, D2 Sectional Boys Tennis, JH NWOAL Track meet, D4 District Softball and D4 District Baseball.

Curriculum by Mr. Bassett: Testing is in progress for grades 3-5 in language arts and at the MS/HS. Next week testing will move on to math. Our thanks goes to the district IT team. We are testing 250-300 elementary students on devices and have had no technology issues. Also thanks goes to our teachers who have prepared the students to use the devices. The elementary examined data from earlier tests at their in-service day. We are regaining ground from the COVID slide in math.

Elementary by Mrs. Cox: On April 5, teachers participated in professional development on the new Wonders curriculum which will begin next year. They learned the ins and outs of where resources are so they can be ready for the fall. Additionally, emphasis was placed on how to use the new curriculum in conjunction with Letterland, our phonics curriculum. April 6 was midterm for the third trimester. A fundraiser for Catcher, the therapy dog, will be coming soon. These funds will be used to pay for Catcher's veterinarian bills. Catcher turns 3 this week and birthday celebrations are planned. April 30 is Arbor Day which will be celebrated with a virtual assembly on the history and care of trees. Right to reed week is May 3 to 7. Bryan PTO has donated 450 books to be given out to students. Preschool graduation will be May 26 at the Arts and Education building. The first grade biography fair will be held at the amphitheater May 7 & 14. The kindergarten end-of-year program will be held at the stadium at a time to be determined. Kindergarten screening was held with 78 students screened and 27 potential cubdergarteners identified. 345 Bear Bags have been distributed since the beginning of the year. Requests have been declining recently. Generous donations to the program have left it with a balance of \$15,000.

Middle School/High School by Mr. Rairigh on behalf of Mr. Alspaugh: Good job by the cast and crew of Little Women. The musical sold out 3 of its 4 shows. Prom will be held on May 8. Academic Booster Club Awards will be held on May 17 and Outstanding Educator will also be announced that night. Senior Scholarship night will be May 24. Graduation will be held in the stadium on May 30. In case of rain, the ceremony will be moved to the gym and attendance will be limited to 8 per graduate.

TREASURER'S REPORT

Exhibit C & D

The Treasurer gave an update on income tax revenue for the fiscal year.

FINANCIAL RECOMMENDATIONS

25-21

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

Amended Permanent Appropriations for FY21

Exhibit E

As per exhibit

Healthcare Process Consulting Agreement for FY22

Exhibit F

As per exhibit

St. Patrick's Auxiliary Service Program

Exhibit G

As per exhibit

Donations

\$1,464 for football helmets from Bryan Little Bears Football Program

\$100 for National Honor Society from Kiwanis Club of Bryan

\$2,750 for assemblies from Academic Booster Club

\$350 for a grant to Kristin Diaz Classroom from Academic Booster Club

\$300 for National Honor Society from Academic Booster Club

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

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

26-21

Dustin Schlachter moved and Ben Camarillo 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:

Farra Eaton effective May 26, 2020, Elizabeth Renfrow, Brooke Satterthwaite

College Credit Plus MOU

Exhibit H

As per exhibit

Approval of Music Department Overnight Trip & Itinerary

Exhibit I

As per exhibit

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

PERSONNEL RECOMMENDATIONS

27-21

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

Return to Work

Fereon John Betts, Bus Driver, effective March 22, 2021

Classified Staff

Erica Hageman, OBI-Transportation, paid as worked Tristan Slicker, OBI-Transportation, paid as worked Jennifer Vogelsong, OBI-Transportation, paid as worked

Transfer of Classified Staff

Jennifer Stratton, MS Secretary, effective 2021-2022

Involuntary Transfer

Paige Gansmiller to 5th Grade Intervention

Parenting Leave for the 2021-2022 School Year

Katelyn Bernath

One Year Limited Teaching Contract effective for the 2021-2022 School Year

Todd Grosjean, Kayla Beattie, Brittany Drugan, John Shell, Chelsea Tappen, Adriana Dockery_

Two Year Limited Teaching Contract effective for the 2021-2022 School Year

Alesha Bowers, Tyler Davie, Stephanie DePauw, Garret Gleckler, Joseph Good, Danielle McQuillin, Eric Ruffer, Paige Gansmiller, Aimee Wulff

Three Year Limited Teaching Contract effective for the 2021-2022 School Year

Traci Lamberson, Angelle Reineck, Lauren Lockwood, Sara Nowaczyk, Jessica Root, Calli Thiel, Sarah Vashaw

Four Year Limited Teaching Contract effective for the 2021-2022 School Year

Matt Kaullen, Nathan Keel, Grant Redhead, Jennifer Redhead, Collin Walker, Casey Clemens, Beth Clingaman, Trina Fryman, Chris Hupe, Nicole Manahan, Chris Minor, Alana Perkins, Rebecca Kuhn

Five Year Limited Teaching Contract effective for the 2021-2022 School Year

Robert Lakes, Chelsea Cordy, Brooke Inselmann, Holly Norman, Colette Schroeder

Continuing Teaching Contract

Matthew Dominique, Brad Eickhoff, Brittany Sanders, Joshua Schmitt

Classified Substitute

John Shell - Bus Driver April Slicker- Van Driver, pending certification

Resignations

Andrew Heater, Bus Driver, effective March 29, 2021 Brandon Fisher, Head Boys Basketball Coach, effective April 1, 2021 Thomas Hall, Bus Driver, effective May 28, 2021

Auxiliary Services Personnel at Saint Patrick's School for 2021-2022 School Year

Stephanie Lamore, Auxiliary Services Personnel Clerk, 2 hrs per day/90 days Adriana Dockery, Part Time Intervention Specialist (80% base salary)

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

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - May 10, 2021 - 7:00 pm - Bryan Elementary Commons Business Advisory Committee - Wednesday, May 19, 2021 - 7:00 am

Upcoming Dates:

Prom - Saturday, May 8, 2021 - Dance begins at 8:30 pm Academic Booster Club Awards - Monday, May 17, 2021 - BHS Gymnasium - 7:00 pm Senior Scholarship Night - Monday, May 24, 2021 - Arts and Ed Auditorium - 7:00 pm Graduation - Sunday, May 30, 2021 - Football Stadium - 2:00 pm

EXECUTIVE SESSION 28-21

Deb Opdycke moved and Mike Stockman seconded a motion to enter executive session for the purpose of discussing the compensation of an employee.

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

The board entered executive session at 8:00 PM The board left executive session at 8:37 PM

DISCUSSION

Mr. Rairigh updated the board on the topics of property, athletic facilities, and character education.

ADJOURNMENT 29-21

Ben Camarillo moved and Mike Stockman seconded a motion for adjournment.

Roll Call: Ayes: Stockman, Benedict, Camarillo, Opdycke, Schlachter,. Nays: None. Abstain: None. Thereupon, President declared the meeting adjourned at 9:00 PM.	
President	Treasurer