

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, May 10, 2021

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 APRIL REGULAR MEETING MINUTES

[Exhibit A](#)

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 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. Spotlight - Bryan City Schools Orchestra Program
3. Break for photo with Spotlight guest
4. Administrative Reports
 - Athletic
 - Curriculum
 - Elementary
 - Secondary

VII. TREASURER'S REPORT/RECOMMENDATIONS

1. Cash Reconciliation [Exhibit B](#)

2. Financial Summary [Exhibit C](#)

3. Check Register

4. Financial Recommendations
Amended Permanent Appropriations for FY21 [Exhibit D](#)
As per exhibit

Five Year Forecast and Assumptions [Exhibit E & E](#)
As per exhibits

OHI Charter Workers' Compensation Group Rating [Exhibit G](#)
As per exhibit

New Horizons Academy & Sara's Garden Agreement [Exhibit H](#)
As per exhibit

Authorization to Advertise for Milk Bids

[Exhibit I](#)

As per exhibit

Authorization to participate in all Federal programs for the 2021-2022 School Year including all Federal Grants

Donations

\$1,500 for softball uniforms from Bryan Girls Softball Association

\$404 for Chelsea Cordy's Classroom from Academic Booster Club

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations

Class of 2021 BHS Graduates

[Exhibit J](#)

As per exhibit, contingent upon their completion of studies as required by the Bryan City School District and the State of Ohio

Approval of lunch prices for the 2021-2022 School Year

Adult- \$4.00

6-12 Student - \$3.50

PK-5 Student - \$3.25

Breakfast - \$1.75

Milk - \$.50

Workbook & Supply Fees for the 2021-2022 School Year

Preschool - \$85.00 per month

Grades KG thru 8 - \$50.00

Grade 9 thru 12 - \$110.00

Approval of 2021-2022 K-12 Student Handbook and Addendums

[Exhibit K](#)

As per exhibit

Approval of 2021-2022 Preschool Handbook and Addendums

[Exhibit L](#)

As per exhibit

Approval of 2021-2022 Athletic Handbook and Addendums

[Exhibit M](#)

As per exhibit

NWOESC Mentor Program 2021-2022

[Exhibit N](#)

As per exhibit

Service Agreement with Edon Northwest Schools

[Exhibit O](#)

As per exhibit

Agreement with University of Toledo-School Psychology Externship

[Exhibit P](#)

As per exhibit

Agreement with Northwest State Community College

[Exhibit Q](#)

As per exhibit

OHSAA Membership Agreement for the 2021-2022 School Year

[Exhibit R](#)

As per exhibit

Defiance College MOU

[Exhibit S](#)

As per exhibit

Moved:

Seconded:

2. Personnel Recommendations

A. IT Student Summer Workers- on an as needed basis at minimum wage
Chase Kammeyer, Miles Wanzer

B. Retirement
Joy Betts, Head Cook, effective June 1, 2021

C. Classified Staff Adjustment
Jennifer Stratton, MS Secretary, 4 years of experience

D. Two Year Administrative Contract for the 2021-2022 School Year
Adam Swisher, School Psychologist

E. HS Summer School Teachers
Matt Neff, Brad Eickhoff

F. Approval of Winter 2021-2022 Supplemental Contract
Brock Homier, Head Boys Basketball Coach (19%)

G. Non-Renewal of Supplemental Contracts of Non-Certificated Staff
As per exhibit

[Exhibit T](#)

H. Non-Renewal of Certified & Classified Substitutes for 2020-2021
As per exhibit

[Exhibit U](#)

I. Approval of 2021-2022 Supplemental Contracts & Volunteers
As per exhibit

[Exhibit V](#)

Moved:

Seconded:

J. Non-Renewal of Supplemental Contract for Non-Certificated Staff
Madison Stockman- Assistant Softball Coach

Moved:

Seconded:

3. Policy Items:

First Reading of the following Board Policy Items

0131.1 - Controversial Issues

2240 - Controversial Issues

2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability

2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities

6144 - Investments

6220 - Budget Preparation

6600 - Deposit of Public Funds: Cash Collection Points

7440.01 - Video Surveillance & Electronic Monitoring

8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events

8500 - Food Services

8510 - Wellness

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent

A. Board Meeting Dates

Board of Education Meeting - June 21, 2021 - 7:00 pm - BE Commons

Business Advisory Committee - Wednesday, May 19, 2021 - 7:00 am

Board Retreat and Work Session - Thursday, June 10 - Schedule TBA

Upcoming Dates:

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

XII. 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:

XIII. DISCUSSION

XIV. ADJOURNMENT

Moved:

Seconded: