

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, June 21, 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 MAY REGULAR AND JUNE SPECIAL BOARD MEETING MINUTES Exhibit [A & 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 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

VII. TREASURER'S REPORT/RECOMMENDATIONS

1. Cash Reconciliation [Exhibit C](#)

2. Financial Summary [Exhibit D](#)

3. Check Register

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

Final Appropriations for FY22 [Exhibit F](#)
As per exhibit

Transfer \$137,536.72 from Permanent Improvement Fund (003) to Classroom Facilities Fund (034) per MOU with OFCC

NBEC Technical Service Contract [Exhibit G](#)
As per exhibit

Approval of Milk Bid for the 2021-2022 School Year [Exhibit H](#)
As per exhibit

Approval of Property/Liability and Fleet Insurance Quote from Andres. O'Neill and Lowe Agency [Exhibit I & J](#)
As per exhibit

Authorization to participate in the 2021-2022 Federal Breakfast & Lunch program, including all free and reduced breakfasts, lunches, and the commodity program

Donations

25 Cases of Hand Sanitizer for the 2021-2022 School Year donated by contributions from Kora Brew House, the Grand Plaza, and Four Season's in conjunction with Nate Gonyer from US Foods.

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

Resolution of Necessity for the Substitution of an Existing Emergency Levy

[Exhibit K](#)

As per exhibit

Moved:

Seconded:

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations

Approval of 2021-2022 Volleyball Trip

[Exhibit L](#)

As per exhibit

Approval of 2021-2022 Girls Tennis Trip

[Exhibit M](#)

As per exhibit

University of Toledo College Credit Plus

[Exhibit N](#)

As per exhibit

Moved:

Seconded:

2. Personnel Recommendations

A. One Year Limited Teaching Contract effective 2021-2022 School Year
Brock Homier, MS Int. Specialist, BA level, 6 years of experience pending confirmation
Delaney Miley, Cross Categorical Intervention Specialist, BA level, 0 years of experience

B. Contract Addendums
Karyn Cox-Director of Teaching and Learning
Chad Bassett-Assistant Superintendent

C. One Year Administrative Contract effective August 1, 2021
Ned Ruffer-Director of Maintenance
Rhonda Gibson-School Psychologist

D. Three Year Administrative Contract effective August 1, 2022
Karyn Cox-Director of Teaching and Learning
Amy Dominique-Principal, Grades K-2
Kasey Thormeier-Principal, Grades 3-5
Steve Alspaugh-Principal, Grades 9-12
Rachel Gerken-Physical Therapist

E. Four Year Administrative Contract effective August 1, 2022
Hayley Brown-EMIS Coordinator

- F. Extended Time Contracts for 2021-2022 School Year
10 Days- Karen Meister, Kim Bassett, Courtney Ruffer, Sara Huard, Amber Franzdorf, Jamie Morris, Sarah Vashaw, Angelle Reineck, Rachael Mann, Garret Gleckler
5 Days- Andrea Oliver
3 Days- Christine Alt, Rebecca Kuhn
- G. Extended Time Contract Addendum
Chad Savage-Athletic Director
- H. Administrative Compensation and Benefit Schedule Exhibit O
As per exhibit
- I. Approval of Aides for the 2021-2022 School Year Exhibit P
As per exhibit
- J. Approval of 2021-2022 Supplemental Contracts
Jordan Wittler - HS Student Council Advisor (6%)
Kevin Homier - Boys Basketball Assistant Coach (11%)
Casey Spitnale - Boys Basketball Assistant Coach (11%)
Jaden Valderas - Boys Basketball Assistant Coach (11%)
Stephanie Blue - JH Cheerleading Advisor (10%), pending background checks
Kortney Hartman - Girls Soccer Assistant Coach (13%)
Chad Bassett - Girls Tennis Assistant Coach (8%)
Adam Swisher - Girls Tennis Assistant Coach (5%)
Dee Collins-Website Coordinator, up to 40 hrs per month, paid as worked at tutor rate
- K. HS Summer School Teachers
Robert Lakes-Science, Amy Johnson-Social Studies, Stephanie Karacson-Mazur-English, Alesha Bowers-Math
- L. Salary Placement Schedule for the 2021-2022 School Year
Andy Bentley, MA+20
Nicole Manahan, MA+20
Molly Siebenaler, MA
- M. Transfer of Certified Staff for the 2021-2022 School Year
Andrea Sims, MS/HS English Teacher
Colette Schroeder, 5th Grade General Education Teacher
- N. Transfer of Classified Staff for the 2021-2022 School Year
Julie Matthews, PK-5 Head Cook
Carrie Keck, 6-12 Head Cook
Melissa Laurin, Assistant Head Cook/Baker
Linda Miller, Shipping/Receiving and Server
- O. New Hire of Classified Staff for the 2021-2022 School Year
Nancy Michael, Aide Sp Ed Elem, ESEA Certified, 7.75 hrs per day, 9 years of experience
Matthew Franzdorf, Aide Non-Sp Ed Elem, pending ESEA Certified, 5.75 hrs per day, 0 years of experience
- P. Volunteers for Band for the 2021-2022 School Year
Benjy Brody, pending background checks
Wendy Andrews, pending background checks
Abigail Desko, pending background checks
Margo Alibeckoff

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: