

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, July 12, 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 JUNE 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

VII. TREASURER'S REPORT/RECOMMENDATIONS

1. Cash Reconciliation

[Exhibit B](#)

2. Financial Summary

[Exhibit C](#)

3. Check Register

4. Financial Recommendations

Change Funds for 2021-2022:

\$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 Amy Dominique, PK-5 Office

\$50.00 for Steve Alspaugh, 6-12 Office

\$100.00 for Mark Rairigh, Field House

Petty Cash Funds for 2021-2022:

\$500.00 Kevin Schafer, General Fund

\$4,000.00 Chad Savage, HS Athletics

Amended Permanent Appropriations for FY22

As per exhibit

[Exhibit D](#)

Julian & Grube Agreed Upon Procedures for Medicaid FY22 & FY23

As per exhibit

[Exhibit E](#)

Return of \$100,000 Advance from the Food Service Fund to the General Fund

Transfer of \$150,000 from the General Fund to Food Service Fund

Contract for Speech Services with Stryker Local School District [Exhibit F](#)
As per exhibit

MCHA Athletic Trainer Agreement [Exhibit G](#)
As per exhibit

David Betts Double Play Diamond Agreement [Exhibit H](#)
As per exhibit

Moved:

Seconded:

VIII. OLD BUSINESS

1. Resolution to Proceed with the Substitute Levy on the November 2021 Ballot [Exhibit I](#)
As per exhibit

IX. NEW BUSINESS

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, and Bryan Elementary PTO

2021-2022 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 2021-2022 school year in the event transportation by school conveyance is impractical within the meaning of O.R.C.

Moved:

Seconded:

2. Personnel Recommendations
 - A. New Hire Classified Staff for the 2021-2022 School Year
April Slicker, Bus Driver, 0 yrs of experience
Stephanie Slattman, 6-12 Dishroom, 10 yrs of experience
 - B. One Year Limited Teaching Contract effective 2021-2022 School Year
Jacqueline Hake, 2nd Gr. Teacher, 10 yrs exp., MA+20, pending confirmation
 - C. Salary Placement Schedule for the 2021-2022 School Year
Kim Bassett, MA+20
Brad Eickhoff, MA+20
Jessica Gericke, MA+20
Joe Good, MA+20
Jen Grant, MA+20
Amy Knight, MA+20
Brandon O'Dell, MA+20
Courtney Ruffer, MA+20
Eric Ruffer, MA+20
Lisa Walker, MA+20
 - D. Retire-Rehire One Year Limited Contract for the 2021-2022 School Year
Don Carroll, Bus Driver, 9 yrs experience

- E. Transfer of Classified Staff for the 2021-2022 School Year
 Maria Moats, Aide Sp Ed Elem, ESEA Certified, 5.75 hrs per day
 Ashley McCandless, Aide Non-Sp Ed MS/HS, 4.75 hrs per day
 Dee Herman, Aide Sp Ed MS/HS, ESEA Certified, 7.5 hrs per day
 Donna Mann, Aide Sp Ed MS/HS, ESEA Certified, 7.75 hrs per day
 Tiffany Heller, Aide Sp Ed Elem, ESEA Certified, 7 hrs per day
 Jennifer Andrews, Aide Sp Ed MS/HS, ESEA Certified, 7 hrs per day
- F. Approval of Certified and Classified Substitutes for 2021-2022 School Year Exhibit J
 As per exhibit
- G. Resignation
 Lauren Lockwood, Grade 5 Intervention Teacher, effective June 29, 2021

Moved: Seconded:

- 3. Policy Items:
Reading (waiving 1st reading) and Approval of the following Board Policy Items:
 6114 - Cost Principles - Spending Federal Funds
 6325 - Procurement - Federal Grants/Funds
 7450 - Property Inventory
 7455 - Accounting System for Capital Assets
 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity
 1623/3123/4123 - Section 504/ADA Prohibition Against Disability
 Discrimination Based in Employment
 1662/3362/4362 - Anti-Harassment
 2260 - Nondiscrimination and Access to Equal Educational Opportunity
 5517 - Anti-Harassment
 5336 - Care of Students with Diabetes

Moved: Seconded:

XI. POINTS OF INFORMATION

- 1. Report of Superintendent
 - A. Board Meeting Dates
 Board of Education Meeting - August 9, 2021 - 7:00 pm - Bryan Elementary Commons

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: