

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, August 9, 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, Karyn Cox, Steve Alspaugh, Kasey Thormeier, and Chad Savage. Other BCSD employees present were Delaney Miley and Adam Wheeler Other guests in attendance included: Chris Malanga and Tony Malanga of Bryan Municipal Utilities, Dan Cooley of the Village Reporter, and Tom and Candy Shumaker.

APPROVAL OF MINUTES

54-21

Exhibit A

Deb Opdycke moved and Ben Camarillo seconded a motion to approve the minutes of the July 12, 2021 regular board 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: Four County held its packet pickup which distributed schedules uniforms and other important information. First day for juniors will be August 18th and for all other students August 19th. Three students computed in the Family, Career and Community Leaders of America 2021 Nation Leadership Conference, and Daisey Jack received the National Silver Medal for Focus on Children.

Athletics report by Mr. Savage: Mr. Savage shared the list of coaches with the board by email. Fall scrimmages and contests have begun. Final Forms has been fully implemented. It manages our student-athletes by providing a digital one-stop-shop for registration, medical and academic clearances, as well as communications with athletes, coaches, parents, and staff.

Elementary report by Mrs. Thormeier: Mrs. Thormeier introduced Ms. Delaney Miley who is joining the elementary teaching staff this year.

MS/HS report by Mr. Alspaugh: Mr. Alspaugh welcomed new staff member Mr. Brock Homier. Registration day is August 10th and open house is August 16th, from 6:00 PM to 7:30 PM. Picture day for 6-12 is August 20th. This facilitates getting student IDs as early as possible. Marching band is rehearsing for the school year.

Teaching and Learning report by Mrs. Cox: Mrs. Cox shared her excitement about the new position, reporting that she has already started to reach out to teachers.

Assistant Superintendent report by Mr. Bassett: Food service will continue to operate on the Seamless Summer Option. All students, K-12, will receive a Type A lunch and breakfast at no cost.

TREASURER'S REPORT

Exhibit B & C

Mr. Schafer reported BCS received its quarterly distribution of income tax in the amount of \$1.1 million. This represents an increase of 10% over last year's July distribution, after correcting the prior year's number for the change in due date of the tax returns. The district expects to receive the summer property tax payment this month as the county auditor finalizes the collection process. The Department of Education has told the district to expect to see the new funding model fully implemented by October.

FINANCIAL RECOMMENDATIONS

55-21

Mike Stockman moved and Dustin Schlachter seconded a motion to approve the following recommendations

Amended Permanent Appropriations for FY22

Exhibit D

As per exhibit

Tuition Rates for 2021-2022 School Year as set by Ohio Dept of Education

In State - \$6,355.82

Out of State - \$10,180.23

ESC of Central Ohio Contracted Service Agreement

Exhibit E

As per exhibit

Donations

\$1,500 for Girls' Basketball Uniforms from Elizabeth and Matthew Grothaus

\$500 & Violin for Orchestra from Jean Druedow

\$1,176 for Boys Soccer from the Athletic Boosters

\$2,800 for Swim/Diving from the Athletic Boosters

\$400 for Band from Bryan and Pulaski

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

OLD BUSINESS

Mr. Rairgh gave an update on the substitute levy.

NEW BUSINESS

56-21

Ben Camarillo moved and Mike Stockman seconded a motion to name the football press box the Don Shumaker Press Box.

Mr. Rairgh spoke on the contributions which Mr. Shumaker had made to BCS, including his time as a teacher, athletic director, coach, and the voice of the football team. Mr. Benedict also shared memories of his time with Mr. Shumaker. Mr. Savage shared what Mr. Shumaker had meant to the athletic department. Mr. Tom Shumaker addressed the board and shared the Shumaker's family's appreciation for the commemoration of Mr. Shumaker.

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

57-21

Mike Stockman moved and Ben Camrillo seconded a motion to approve the nominations of Scott Benedict as OSBA Delegate and Dustin Schlachter as Alternate as made by Deb Opdycke.

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

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

58-21

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

YMCA Transportation Agreement for 2021-2022

Exhibit F

As per exhibit

Approval of CHWC & St. Pat's Speech Contract

Exhibit G

As per exhibit

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

PERSONNEL RECOMMENDATIONS

59-21

Mike Stockman moved and Dustin Schlachter seconded a motion to approve the following recommendation:

Approval of Certified and Classified Substitutes for 2021-2022 School Year

Vicki McBride, Ann Newcomer, Jacqueline Singer, Sam Luthi

Two Year Administrative Contracts effective August 1, 2021

Adam Wheeler - School Resource Officer

Kyleigh Meeker-Blad - PK-5 Director of Special Education

Salary Placement Schedule for the 2021-2022 School Year

Kim Bassett, MA+20

Sarah Hastings, MA+20

Brandon O'Dell, MA

Jordan Brown, MA

Approval of Bus & Van Driver Hours for the 2021-2022 School Year

Exhibit H

As per exhibit

New Hire Classified Staff for the 2021-2022 School Year

Kody King, Aide Sp Ed Elem, ESEA Cert, 5.25 hrs per day, pending certification

Stephenie Brodock, 6-12 Server

Transfer of Classified Staff for the 2021-2022 School Year

Jordana Walker, Aide Non-SpEd Elem, ESEA Certified, 5.75 hrs per day

Jennifer Sampson, Aide SpEd Elem, ESEA Certified, 8 hrs per day

Christine Keesecker, Aide Non-SpEd Elem, ESEA Certified, 5.75 hrs per day

Mentor Teacher for the 2021-2022 School Year

Nikki Malanga

Approval of 2021-2022 Supplemental Contract

Jessica Robb, Assistant Volleyball Coach - 13%

Aarika Alabata, Assistant Volleyball Coach - 13%

Maurice Zuver, Assistant Boys Basketball Coach - 8%

Approval of the 2021-2022 Fall Athletic Department Workers

Exhibit I

As per exhibit

Approval of Parenting Leave for the 2021-2022 School Year

Paige Gansmiller

Resignation

Amanda Romes, 6-12 Server, effective August 9, 2021

Heather Bates, Aide SpEd, Elem, effective August 9, 2021

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

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - September 13, 2021 - 7:00 pm - BE Commons

November Board Meeting Update - Will be rescheduled to November 15, 2021 owing to the OSBA Conference

2021-2022 Business Advisory Council Meeting Dates:

Wednesday, September 15 - 7:15am

Wednesday, November 17 - 7:15am

Wednesday, February 16 - 7:15am

Wednesday, May 18 - 7:15am

EXECUTIVE SESSION

60-21

Ben Camarillo moved and Deb Opdycke seconded a motion to enter executive session for the purpose of discussing compensation of an employee and the sale of property at competitive bidding.

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

The board entered executive session at 7:55 PM

The board left executive session at 9:41 PM

DISCUSSION

None

ADJOURNMENT

61-21

Deb Opdycke moved and Ben Camarillo seconded a motion for adjournment.

President declared the meeting adjourned by unanimous consent at 9:42 PM.

President _____

Treasurer _____.