

**BRYAN CITY BOARD OF EDUCATION**

**AGENDA**

**Regular Meeting**

Monday, October 11, 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 SEPTEMBER 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 of 30 minutes of public participation and a maximum of 5 minutes per person will be permitted at each meeting. People not on the agenda wanting to address the Board must register on the public participation sign-in sheet prior to the start of the meeting. If more than six people register to speak, speakers will be chosen from the list by random selection. Agendas will be distributed to all those who attend Board meetings. The section on the agenda for public participation will be marked with an asterisk.

**VI. COMMUNICATIONS**

1. Four County Report
2. Administrative Reports
  - Athletics
  - Bryan Elementary
  - Bryan Middle/High School
  - Teaching and Learning
  - Assistant Superintendent

**VII. TREASURER'S REPORT/RECOMMENDATIONS**

1. Cash Reconciliation
2. Financial Summary
3. Check Register
4. Financial Recommendations

[Exhibit B](#)

[Exhibit C](#)

Amended Permanent Appropriations for FY22  
As per exhibit

[Exhibit D](#)

Moved:

Seconded:

**VIII. OLD BUSINESS**

Substitute Levy

COVID Review

Portland Street Property Sale

**IX. NEW BUSINESS**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative Recommendations

Approval of the following students who have met all graduation requirements for Bryan City Schools and the State of Ohio at this time:

Jerrica Gillett, Morgan Snider

Approval of YMCA Agreement for the 2021-2022 Swim Team

[Exhibit E](#)

As per exhibit

Moved:

Seconded:

2. Personnel Recommendations

A. New Hire Classified Staff

Kirsten Reid, Aide Non-SpEd MS/HS, 5 hrs per day, effective September 22, 2021

Shari Robison, Aide Non-SpEd MS/HS, 4.25 hrs per day, 4 yrs of experience and

Bus Driver, 9 yrs of experience, both effective September 27, 2021

Joe Echler, Bus Driver, 0 yrs of experience, effective September 22, 2021

Dayton Keller, PK-5 Dishroom, 0 yrs of experience, effective October 4, 2021

B. Transfer of Classified Staff

Kandy Schafer, Aide Non-SpEd MS/HS, 5.5 hrs per day, effective September 13, 2021

C. Classified Staff Change in Hours

Donna Mann, Aide SpEd MS/HS, 8 hrs per day effective September 20, 2021

Lori Grim, Aide SpEd MS/HS, 7.25 hrs per day effective September 20, 2021

D. Approval of Certified & Classified Substitutes for the 2021-2022 School Year

Cassandra Clarke, Diane Elchinger, Mary Lloyd, Laura Schultz, Katie Ferguson, Becky Penrod, Bobby Woodart, Kirsten Reid, Lynette Skiles

E. Approval of the 2021-2022 Winter Supplementals

[Exhibit F](#)

As per exhibit

F. Resignation

Amie Lower, PK-5 Dishroom, effective October 1, 2021

Kirsten Reid, Aide SpEd MS/HS, effective October 15, 2021

G. Non-Renew Substitute

Sara Link, effective September 27, 2021

Moved:

Seconded:

3. Policy Items

First Reading of the following Board Policies:

0169.1 - Public Participation at Board Meetings

1530 - Evaluation of Principals & Other Administrators

1617/3217/4217 - Weapons

2271 - College Credit Plus Program

2413 - Career Advising

5111 - Eligibility of Resident/Nonresident Students

5111.02 - Educational Opportunity for Military Children

5200 - Attendance

5350 - Student Mental Health & Suicide Prevention

5464 - Early High School Graduation

5516 - Student Hazing

5630.01 - Positive Behavior Intervention & Supports & Limited Use

5722 - School-Sponsored Publications & Productions

6114 - Cost Principles

7300 - Disposition of Real Property/Personal Property

7450 - Property Inventory  
8330 - Student Records  
8400 - School Safety  
8462 - Student Abuse & Neglect  
8600 - Transportation  
8651 - Nonroutine Use of School Buses  
8740 - Bonding

Moved:

Seconded:

**XI. POINTS OF INFORMATION**

1. Report of Superintendent
  - A. Board Meeting Dates  
OSBA Conference - November 7-9  
Board of Education Meeting - November 15, 2021 - 7:00 pm - BE Commons

2021-2022 Business Advisory Council Meeting Dates:

Wednesday, November 17 - 7:15am  
Wednesday, February 16 - 7:15am  
Wednesday, May 18 - 7:15am

**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: