

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, November 15, 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, and Mike Stockman. The Board Member absent was Dustin Schlachter.

Administrators present were Mark Rairigh, Kevin Schafer, Chad Bassett, Karyn Cox, and Kasey Thormeier. BCS employees present were Benjamin Lupo and Lora Knight. Guests in attendance included: Chris Malanga and Tony Malanga of Bryan Municipal Utilities, Shannon Strine, Cory Strine, Bronson Mock, Leslie Mock, and Lynn Thompson of Bryan Times.

### **APPROVAL OF MINUTES**

75-21

*Exhibit A, B, & C*

**Deb Opdycke moved and Ben Camarillo seconded a motion to approve the minutes of the October regular board meeting. Ben Camarillo moved to add the November 8th and November 9th special board meeting minutes to the original motion.**

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

### **PUBLIC PARTICIPATION**

None

### **COMMUNICATIONS**

Mr. Lupo and an ensemble from the Acappella Choir consisting of Nolan Kuhn, Chloe Wylie, Katherine Davis, Katelan Nagel, Alexandra Wisda, and Jennifer Bowen, demonstrated the use of solfege to practice harmony and then presented a portion of a selection from the upcoming choir concert.

Four County by Mr. Rairigh on behalf of Mrs. Keeler. Law enforcement and security tactics students were the official curtesy corps at the Skills USA Fall Leadership Conference at the Greater Columbus Area Convention Center. They assisted staff and presenters at the conference. Bryan students included Alex Brown, William Douglas, and Travis Rosendaul. Students of the Month for October included William Decator and Jaiden Yates from Bryan. 2021-2022 student ambassadors from Bryan include Lexi Alspaugh, Conor Brown, and Keagan Nichols. The Williams County CBI classes participated in a service learning project, spending the week mulching, pulling weeds, and picking up sticks at the Imagination Station and playground in Bryan. Many Bryan students were involved in the project.

Athletics report by Mr. Rairigh on behalf of Mr. Savage: The NWOAL Leadership Conference will take place on December 1, 2021. Bryan will be represented by Dylan Dominique, Paige Kunsman, Sam Herold, Ella Voigt, Dom Malanga, and Caitlyn Dewitt. Fall/Winter National Signing Day will be December 15, 2021 in the Bryan High School Commons. Fall sports state recognition will be held on December 17, 2021 at the Girls' Basketball game versus Swanton between the JV and Varsity games.

Elementary report by Mrs. Thormeier: The Veteran's Day program was last week. The students did a great job of being respectful to our veterans during the program. A lunch buddy program was recently started. Senior mentors from the high school join students for lunch. First Trimester just ended. Parent-Teacher Conferences were recently held and 98% of our parents attended. The Christmas for Kids program started and will run for a week. Mrs. Dominique is doing a Math Fact and Sight Words program with the students.

MS/HS report by Mr. Bassett: December 2 will be college and career day. Academic League is competing in its annual tournament this weekend. The MS/HS will do Christmas for Kids the week after Thanksgiving. Congratulations to Fall Play for a terrific performance.

Assistant Superintendent report by Mr. Bassett: Gifted Testing is complete. Results will be sent home in the near future. The district-wide safety drill will be held this week. The district is now providing meals to St. Patrick's school under the Seamless Summer program. In October we served just under 25,000 meals.

Teaching and Learning report by Mrs. Cox: The district is continuing to assess learning loss from COVID. In 1st grade we have been evaluating reading fluency. So far this year, we have increased fluency by 27%. Information went home to parents at parent-teacher conferences. The value-added data was released by the state. The district showed "more than expected growth" in most areas and "expected growth" in the rest of the areas. We are still awaiting the report from the Dyslexia Committee. The elementary social study committee met but has not made any decisions. The science committee meeting also met. A CPI refresher course was recently held. Our PBIS team met to document our progress to share with other districts. The high school is beginning to look at scheduling for next year.

**TREASURER'S REPORT**

*Exhibit D & E*

Mr. Schafer reported the final tally for the substitute levy was 1,096 for the levy to 1,055 against the levy.

**FINANCIAL RECOMMENDATIONS**

**76-21**

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

Amended Permanent Appropriations for FY22

*Exhibit F*

As per exhibit

Resolution to Convey Lincoln School Property to City of Bryan

*Exhibit G*

As per exhibit

Five Year Forecast

*Exhibit H*

As per exhibit

Donations

- 25 - Soul Surfer books from Williams County Public Library
- 5 - Large Golf Umbrella for arrival & dismissal from Andres O'Neill & Lowe
- Conn Trumpet from Tom Keen
- \$50 - Music Department from George Gebhart Memorial

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

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**77-21**

**Ben Camarillo moved and Mike Stockman seconded a motion to approve the following recommendations:**

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

Antonio Wymer

MOU with Shalom Counseling & Mediation Center

*Exhibit I*

As per exhibit

Indoor Track - Club Sport - 2021-2022 Winter Season

Resolution for Temporary Expansion of the Employment of Substitute Teachers

*Exhibit J*

As per exhibit

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

**PERSONNEL RECOMMENDATIONS**

**78-21**

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

Mentor Teacher

Brittan Bosco, effective November 15, 2021

Approval of the 2021-2022 Winter Supplementals

Robert Watson - Junior High Boys Basketball Coach (9%)

Doug Miller - Assistant Bowling Coach (13%)

Lisa Frame - Assistant Swim Coach (13%)

Approval of Certified and Classified Substitutes

Summer Fernihough, Theresa Wieland, Michael Slattman

2021-2022 Fall Non-Renewal of Supplemental Contracts of Non-Certificated Staff

*Exhibit K*

As per exhibit

Correction

Shari Robison, Aide Non-SpEd Elem, 4.25 hrs per day, 4 yrs of experience effective September 27, 2021

John Minor - Assistant Girls Basketball Coach (13%)

Delaney Miley - Assistant Girls Basketball Coach (13%)

Athletic Volunteers

Conor Ford - Wrestling

Tyler Jones - Wrestling, pending background checks

Resignation

Thomas Appel, Bus Driver, effective October 28, 2021

Joseph Good, Girls Basketball Assistant Coach, effective November 11, 2021

Retirement

Susan Guilford, 2nd Grade Teacher, effective August 31, 2022

Non-Renew Substitutes

Cassandra Clarke, Randy Luke

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

**SECOND READING AND APPROVAL OF BOARD POLICY**

**79-21**

**Mike Stockman moved and Ben Camarillo seconded a motion to approve the following board policies upon their second reading.**

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

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

**FIRST READING OF THE FOLLOWING BOARD POLICY**

5223 - Released Time for Religious Instruction

**POINTS OF INFORMATION**

**Board Meeting Dates**

Board of Education Meeting - December 13, 2021 - 7:00 pm - BE Commons  
Organizational Board of Education Meeting - January 10, 2022 - 7:00 pm - BE Commons  
Board of Education Meeting - January 10, 2022 - Immediately Following the Organizational Meeting - BE Commons

**2021-2022 Business Advisory Council Meeting Dates:**

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

**EXECUTIVE SESSION**

None

**DISCUSSION**

None

**ADJOURNMENT**

80-21

**Ben Camarillo moved and Mike Stockman seconded a motion for adjournment.**

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Stockman. Nays: None. Abstain: None.  
President declared the meeting adjourned at 7:51 PM.

President \_\_\_\_\_

Treasurer \_\_\_\_\_.